

## SOUTH EAST RADIO GROUP INCORPORATED.

### MINUTES - BUSINESS MEETING FRIDAY 18th. OCTOBER 2024

Meeting opened at 7.30 p.m.

President Peter thanked everyone for attending on such a rotten evening. (Weather wise).

#### Welcome any visitors.

Nil.

#### Members present.

VK5ZGY, VK5HOS, VK5AC, VK5JOB, VK5NJS, VK5BE, VK5BHS, VK5VKC, VK5DJ, VK5EBA, VK5NFT, VK5ATJ, VK5EE and VK5HCF.

#### Apologies:

VK3VET, VK5JOB, VK5BWA, VK5DK, VK5MQ, VK5AV, VK5MAS, VK5HDW and VK5UKK.

### MINUTES OF PREVIOUS MEETING.

The minutes from the previous meeting are available on the Club website.

Move that they be accepted by: Owen, VK5HOS.

2<sup>nd</sup> by: Maxwell. VK5AC

Carried.

### BUSINESS ARISING FROM THE PREVIOUS MEETING.

- Foxhunt scoring system. (Tim, VK5AV) [Tim has taken the hardware home and now is able to connect it to his computer and understand how it all works. He still has some experimenting to do though.](#)
- Outcome of work in kind for Scouts. (Andrew, VK5MAS). [Andrew has talked with his electrician mate and the verdict is](#)

that it is too big a job to install exit lights because of the mezzanine floor in the building. We will need to find another way to help the scouts out in lieu of a monetary payment for the hire of the hall.

John, VK5DJ moved that if no solution is available from VK5MAS regarding the in-kind work in relation to this the club should pay \$200 to the scouts for the hire of their hall. John's motion was seconded by Greg, VK5ZGY and was carried.

- Name a Foxhunt event in honour of Bevan, VK5TV. S.K. (Tim, VK5AV/Greg, VK5ZGY). Tim and Greg have had some discussion on this, but no decisions have been made at this point.

### **CORRESPONDENCE IN:**

**POST.** – Card to VK3DNQ returned. Undeliverable.

**EMAIL:** -

- Nil

Moved that Correspondence in be accepted:- Col. VK5HCF

2<sup>nd</sup> by: Andrew, VK5VKC

Carried

### **CORRESPONDENCE OUT:**

**POST:** - VK5NBL, VK5FBLZ and VK3DNQ – Get well soon cards.

Tom, VK5NFT, provided an update on Shane, VK5FBLZ, and will keep us informed on any further updates. Greg, VK5ZGY, advised that Ian, VK5DNQ, is progressing well and is now at home. John,

VK5DJ, advised that there is no change in relation to Ian, VK5NBL, except that he now has a radio and is able to listen in to the repeater.

**EMAIL: -**

- Norbert, VK5MQ re S.E.S. Operations Support visit.

Moved that Correspondence out be accepted:- Col. VK5HCF

2<sup>nd</sup> by: Tom. VK5NFT

Carried.

**8. REPORTS:**

**TREASURER: Andrew. VK5VKC. (Attached)**

Moved accept: Andrew, VK5VKC

2<sup>nd</sup> by: Tom, VK5NFT

Carried.

John, VK5DJ, moved that Andrew, VK5VKC, negotiate the best possible return on the Sandhurst Investment account, (which matures on the 6<sup>th</sup>. Of November 2024), and to reinvest the full amount for a further 6 months. John's motion was seconded by Maxwell, VK5AC, and the motion was carried.

**REPEATER REPORT: John. VK5DJ. (Attached)**

Moved accept: John, VK5DJ.

2<sup>nd</sup> by: Maxwell, VK5AC

Carried.

**REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)**

Moved Accept: Peter, VK5BE

2<sup>nd</sup>: Tom, VK5NFT

Carried.

**EDUCATION REPORT. Tim. VK5AV. (Attached)**

Tim's report was read to the meeting by Peter, VK5BE.

Moved accept: Andrew, VK5VKC

2<sup>nd</sup> by: Owen, VK5HOS.

Carried.

**GENERAL BUSINESS:**

- Nominate Andrew, Fartch, VK5VKC, as our authorised contact person with the Australian Taxation Office in respect to Not-for-profit reporting and change of registration details.

Col, VK5HCF, moved that the club appoint Andrew Fartch, VK5VKC, as it's representative for any dealings or correspondence with the Australian Taxation Office.

The motion was seconded by Maxwell, VK5AC, and was carried.

- Discuss Hillclimb planning and roster. Peter, VK5BE, discussed the roster for the Legend of The Lakes Hillclimb and made some minor alterations to same. He will be emailing it out to those who volunteered shortly and would

appreciate a quick email reply to acknowledge receipt of same and any requested alterations or amendments.

Progress on preparations to date was discussed along with various bits of advice to those who have volunteered but have not attended the event before.

Further help with preparation of the O.B. Hut was asked for so if you can help with any minor tasks, please let Peter know. (0427 897 119).

- John, VK5DJ, advised that a CTCSS tone, (91.5 Hz), has now been applied to the Mt. Graham Repeater.

There being no more general business the meeting closed at 9.06 p.m.

## CURRENT MEMBERS

Alan Smith	VK5FAJS	Kate Farana	VK5FKLY
Andrew Fartch	VK5VKC	Kevin Johnston, Dr.	VK4UH
Andrew Jackson	VK5FCLS	Kevin Warren	VK5CN
Andrew McKinnis	VK5KET	Klaus Krueger	VK5UKK
Andrew Smelt	VK5MAS	Leith Robson	VK5FLAR
Barry Smith	VK5BHS	Les Osmond	VK5PXO
Ben Lindner	VK5JFK	Lyndon Boulton	VK5LRB
Brett Pittard	SWL	Mathew Williamson	VK5HMW
Charles Prime	VK5HD	Matt Gebert	VK3PP
Chris Osmond	VK5FCXN	Maxwell Osmond	VK5AC
Chris Skeer	VK5MC	Murray Mitchell	VK5BWA
Col Huon	VK5HCF	Norbert Trupp	VK5MQ
Colin Hutchesson	VK5DK	Owen Shephard	VK5HOS
Dale Aslin	VK5DA	Nick Somerville	VK5NJS
David Giles	VK5DG	Paul Brown	VK3HJV
Dave Edwards	VK5FF	Paul Gibbs	VK5XO
David Walshaw	VK5HDW	Peter Barker	VK5AAU
Deanna Summers	VK5FDCS	Peter Becker	VK5BE
Denis McCann	VK3VET	Peter Richter	VK3HEW
Gary Smythe	VK5JR	Phil Fraser	VK5BVC
Greg Barrington	VK5ZGY	Phil Nash	VK5PCL
Hans <u>Seyffer</u>	VK5PHS	Robert Kelly	<u>?</u>
Helen Groves	VK5FHDG	Rodney Mitchell	VK5KFB
Ian Bishop	VK5NBL	Ron Johnson	VK5AKJ. S.K.
Ian Mason	VK3DNQ	Shane Turner	VK5FBLZ
Ivan Huser	VK5QV	Simon Potter	VK3SMP
Jack Anderson.	VK5EBA	Stephen Gregory	VK3ZAZ
James Mutch	VK3JBM	Steven Smith	VK5GL
Jason Mineff.	VK5SE	Tim Hann	VK5AV
Jesse White	VK3JLW	Tom Aubrey	VK5EE
John Bonney	VK5JOB	Tom Farana	VK5NFT
John Drew	VK5DJ	Tony Hutchison	VK5ZAI
John Norman	VK3VAH	Tony <u>Juttner</u>	VK5ATJ
John Taylor	VK3VBS	Wendy Fartch	SWL