

SOUTH EAST RADIO GROUP INCORPORATED.

MINUTES - BUSINESS MEETING FRIDAY 19th. SEPTEMBER 2025

Meeting opened at 7.34 p.m.

Maxwell, VK5AC, chaired the meeting as President Nick, VK5NJS and Vice President Owen, VK5HOS were unable to attend on the night.

Welcome any visitors.

Nil.

Members present.

VK5ZGY, VK5BE, VK5ATJ, VK5MQ, VK5ZAI, Jill, VK5AC, VK5NFT, VK5BHS, VK5VKC, VK5EE, VK5AV, and VK5HCF.

VIA TEAMS: VK5DJ

Apologies:

VK3VET, VK5NBL, VK5DK, VK5BWA, VK5HOS, VK5NJS, VK5MAS, VK5FKLY, VK5EBA and VK5JOB.

MINUTES OF PREVIOUS MEETING.

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

Move that they be accepted by: Greg, VK5ZGY

2nd by: Peter, VK5BE

Carried.

Business arising from previous minutes.

- Progress report on repairs to club antennas and the rotator.
Owen, VK5HOS, had previously informed the meeting that he would attempt to repair the rotator if someone could get it down from the tower. Norbert, VK5MQ, suggested that we

loosen the pipe above the rotator and test again. If the rotator works the problem is above it.

- Progress report on the new club trailer. [Work is ongoing.](#)
- Report on the status of the NUC computer in the club shack. [Norbert, VK5MQ, is having some problems getting the setup just right and may seek assistance.](#)
- [Norbert, VK5MQ, is still working on the antenna switchbox for the clubs Yaesu FT991.](#)

CORRESPONDENCE IN:

POST:

- R.A.S.A. Letter re promotion material.

EMAIL: -

- Paul. VK3HJV re Facebook Group invitation.
- Nigel Slee. (Telstra) re information on our radio equipment at the Bluff. (Passed on to VK5DJ).
- Marine Traffic. Monthly performance report.
- Marine Traffic. Monthly Newsletter.
- Greg. ZL1GUD re new A.R. Magazine.
- Greg. ZL1GUD re A.R. Magazine.
- Nigel Slee. (Telstra). Thank you for information.

Moved that Correspondence in be accepted:- Col. VK5HCF

2nd by: Andrew, VK5VKC.

Carried

CORRESPONDENCE OUT:

POST: - Nil

EMAIL: -

- Greg. ZL1GUD. Thank you for magazine.
- Nigel Slee. (Telstra). (Ex VK5DJ). Information regarding our equipment at the Bluff.

Moved that Correspondence out be accepted:- Col. VK5HCF

2nd by: Tom, VK5NFT.

Carried.

8. REPORTS:

TREASURER: Andrew. VK5VKC. (Attached)

Moved accept: Andrew, VK5VKC.

2nd by: Tony, VK5ATJ.

Carried.

REPEATER REPORT: John. VK5DJ. (Attached)

Moved accept: John, VK5DJ

2nd by: Norbert, VK5MQ.

Carried.

REIDY PARK COMMITTEE: Peter. VK5BE. (Attached)

Moved Accept: Peter, VK5BE

2nd: Tom, VK5NFT.

Carried.

EDUCATION REPORT. Tim. VK5AV.

Nil to report this month.

RALLY REPORT: Peter. VK5BE. (Attached)

Moved accept: Peter, VK5BE

2nd by: Tim, VK5AV.

Carried.

GENERAL BUSINESS:

- Mount Gambier City Council's draft tenancy agreement. Peter, VK5BE, gave a brief rundown on what the implications might be. The Reidy Park Centre Committee has drafted a list of questions and concerns in an effort to find out some of the specific things that might concern the R.P.C. and this has been submitted to Council.
- Upgrade remaining fluoro light fittings in the radio room at the clubrooms to LED. It was decided that Col, VK5HCF should work out how many LED tubes will be required and the cost thereof. Once purchased Peter, VK5BE and others will do the conversions
- Discuss possible change to U.R.L. John, VK5DJ, informed the meeting that in addition to our current website URL of serg.org.au Corprit, (T.D.R.S.), has also issued us with the URL serg.au. We can use either one or both. After some

discussion the meeting voted unanimously to keep using serg.org.au and to keep serg.au in reserve for the time being.

- Field days. Are we interested in getting back into these? Col, VK5HCF, pointed to our history in contests and Field Days and how we had been a prominent player over the years. After some discussion a good number of those present voted that we should investigate becoming involved again but, perhaps, in a slightly simpler and more relaxed way. Tim, VK5AV, and others will investigate and try to come up with a plan. This could also mean being involved in programs such as the V.K.F.F. and other Parks activities.
- J.O.T.A. 2025. What can we do? Tim, VK5AV, gave a short presentation on what J.O.T.A. and J.O.T.I. are all about and how we can become involved. This tied in with the topic of Field Days and it was decided by a number present that we should offer to help and get involved as a way to offset our use of the Margaret Street Scout Hall. Tim, VK5AV, will try to make a plan for what we might do for them.
- Discuss how many signatories to our bank accounts and who we need on there. Col. VK5HCF, pointed out that, at this stage, we have five members who can sign authorisations for payments by our Group.

They are: Peter, VK5BE, Owen, VK5HOS, Andrew, VK5VKC, Tim, VK5AV and Col, VK5HCF. We need to add Nick, VK5NJS, our current President to the list. Past President Peter, VK5BE has handed in his Debit Card and we will

Need to get a new one issued for Nick.

Col, VK5HCF, moved that our club President Nick Sommer Ville, VK5NJS, be added as a signatory to the club's Bendigo Bank accounts and that he should also be issued with a club Debit Card for the club's online account.

Col's motion was seconded by Andrew, VK5VKC, and the Motion was carried.

There being no more general business the meeting closed at 8.56 p.m.

CURRENT MEMBERS

Alan Smith	VK5FAJS
Andrew Fartch	VK5VKC
Andrew Jackson	VK5FCLS
Andrew McKinnis	VK5KET
Andrew Smelt	VK5MAS
Barry Smith	VK5BHS
Ben Lindner	VK5JFK
Brett Pittard	SWL
Charles Prime	VK5HD
Chris Skeer	VK5MC
Col Huon	VK5HCF
Colin Hutchesson	VK5DK
David Giles	VK5DG
Dave Edwards	VK5FF
David Walshaw	VK5HDW
Deanna Summers	VK5FDCS
Denis McCann	VK3VET
Gary Smythe	VK5JR
Greg Barrington	VK5ZGY
Hans <u>Seyffer</u>	VK5PHS
Helen Groves	VK5FHDG
Ian Bishop	VK5NBL
Ian Mason	VK3DNQ
Ivan Huser	VK5QV
Jack Anderson.	VK5EBA
James Mutch	VK3JBM
Jesse White	VK3JLW
John Bonney	VK5JOB
John Drew	VK5DJ
John Norman	VK3VAH
John Taylor	VK3VBS
Kate Farana	VK5FKLY
Kevin Johnston. Dr.	VK4UH
Kevin Warren	VK5CN

Klaus Krueger	VK5UUK
Leith Robson	VK5FLAR
Les Osmond	VK5PXO
Lyndon Boulton	VK5LRB
Matt Gebert	VK3PP
Maxwell Osmond	VK5AC
Murray Mitchell	VK5BWA
Norbert Trupp	VK5MQ
Owen Shephard	VK5HOS
Nick Somerville	VK5NJS
Paul Gibbs	VK5XO
Peter Barker	VK5AAU
Peter Becker	VK5BE
Peter Richter	VK3HEW
Phil Nash	VK5PCL
Rodney Mitchell	VK5KFB
Shane Turner	VK5FBLZ
Simon Potter	VK3SMP
Stephen Gregory	VK3ZAZ
Steven Smith	VK5GL
Tim Hann	VK5AV
Tom Aubrey	VK5EE
Tom Farana	VK5NFT
Tony Hutchison	VK5ZAI
Tony <u>Juttner</u>	VK5ATJ
Wendy Fartch	SWL