

SOUTH EAST RADIO GROUP INCORPORATED.

MINUTES - BUSINESS MEETING FRIDAY 17th. OCTOBER 2025

Meeting opened at 7.45 p.m.

As Club President Nick, VK5NJS, will not be able to get to meetings until after 8 p.m. for a while the meeting was chaired by Vice President Owen, VK5HOS.

The late start was because we did not have a quorum, (8 members), until Steve, VK5GL arrived.

Welcome any visitors.

Nil.

Members present.

VK5ZGY, VK5HOS, VK5AC, VK5AV, VK5BHS, VK5GL, VK5NJS and VK5HCF.

VIA TEAMS: VK5DJ.

Apologies:

VK3VET, VK5DK, VK5NBL, VK5BWA, VK5BE, VK5UKK, VK5NFT, VK5FKLY, VK5ATJ, VK5EE, VK5EBA, VK5NR and VK5VKC.

MINUTES OF PREVIOUS MEETING.

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

Move that they be accepted by: Tim, VK5AV

2nd by: Greg, VK5ZGY

Carried.

Business arising from previous minutes.

- Progress report on repairs to club antennas and the rotator.
No progress until the rotator is removed for repair.
- Report on the status of the NUC computer in the club shack.
Norbert knows what is required but is seeking help from
Brett at Tech Support at T.D.R.S.
- Report on the status of the antenna switch box for the clubs
Yaesu FT991. Maxwell, VK5AC, has this in hand.

CORRESPONDENCE IN:

POST. – Nil.

EMAIL: -

- David, VK3DJC. Question re beacons. (Passed to John, VK5DJ).
- City of Mt. Gambier. (Ex Peter, VK5BE) re alterations to draft of
new lease plans.
- David, VK3DJC, re extension of 2 metre repeater to
Warrnambool area.
- W.I.A. re A.T.O. requirement for Not for Profit organisations.
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Moved that Correspondence in be accepted:- Col, VK5HCF

2nd by: Greg, VK5ZGY

Carried

CORRESPONDENCE OUT:

POST: - Nil

EMAIL: -

- David, VK3DJC. (Ex John, VK5DJ), re extending our 2 metre network to include Warrnambool.
- Rosie McKeough. Congratulations on being accepted into our Group.
- Emails have been sent to all of those members who have not yet paid their subs for 2025-2026.

Moved that Correspondence out be accepted:- Col, VK5HCF

2nd by: Barry, VK5BHS

Carried.

8. REPORTS:

TREASURER: Andrew. VK5VKC. (Attached)

Andrew's report was read out by Col, VK5HCF.

Moved accept: Col, VK5HCF

2nd by: Tim, VK5AV

Carried.

REPEATER REPORT: John. VK5DJ. (Attached)

Moved accept: John, VK5DJ

2nd by: Steve, VK5GL

Carried.

REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)

Peter's report was read out by Col, VK5HCF

Moved Accept: Col, VK5HCF

2nd: Tim, VK5AV

Carried.

EDUCATION REPORT. Tim. VK5AV. (Attached)

Moved accept: Tim, VK5AV

2nd by: John, VK5DJ

Carried.

RALLY REPORT: Peter. VK5BE. (Attached)

Peter's report was read out by Col, VK5HC

Moved accept: Col, VK5HCF

2nd by: Steve, VK5GL

Carried.

GENERAL BUSINESS:

- Get corflute SERG signs professionally made up for the Lakes Hillclimb. Col, VK5HCF is to ask Peter, VK5BE, to investigate this as we believe that he has a contact.
- Discuss plans for JOTA this Sunday. The J.O.T.A. event has been cancelled because of ill health in the Scout Group.
- Discuss possible participation in the VKFF Annual Get together which will be held on the weekend of Saturday 22nd and Sunday 23rd November 2025. A number of members have expressed interest in participating this year. We would use the new trailer and operate as a fun exercise probably using HF only. This topic generated quite a bit of discussion

in relation to where we might go. Numerous National, Conservation Parks and Reserves got a mention but it has been decided that Greg, VK5ZGY, will check Gower Conservation Park out to confirm suitability for room for trailer, BBQ etc.

- Discuss replacement of lights in the museum room and the club shack.

Col, VK5HCF has obtained a quote from The Light Choice for ten 18watt 1200mm tubes at a cost of \$151.20.

John, VK5DJ Moved that Col, VK5HCF proceed with the purchase of as many as needed LED replacement lights as per the quote above.

2nd. By Maxwell, VK5AC.

Carried.

- Col, VK5HCF, raised the topic of holding a 2025 Christmas BBQ. It was decided that, as we have not held any meetings in Millicent this year it would be fair to hold the BBQ at **Lake McIntyre** and the date of **Sunday 14th. December** was chosen. John, VK5DJ, is going to make arrangements for us to have a site and he will contact Chris, VK5MC, to ask if an extra BBQ unit might be available again.
- John, VK5DJ, asked what we had in mind in relation to fitting out the new trailer with radios. Nick, VK5NJS, has purchase a 2 metre and a 70 cm unit and he will approach Guy from VK Radio to get a price for a Yaesu FT991 all band radio or be on the lookout for a lightly used second hand unit.
- John, VK5DJ, has been contacted by a representative of Silentium, (The Group that requested space on our tower to install antennas for Passive Radar as discussed at our August 2025 meeting). John was informed that an initial payment of \$150 would land in our bank account very shortly to be followed by monthly payments of \$50. This is pretty much a gift of \$600 per annum without us having to do anything.

There being no more general business the meeting closed at 9.02 p.m.

CURRENT MEMBERS

Alan Smith	VK5XDZ
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	VK5UKK
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
Rosie McKeough	SWL
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

