

**SOUTH EAST RADIO GROUP INCORPORATED.**

**MINUTES - BUSINESS MEETING FRIDAY 20<sup>th</sup>. MARCH 2026**

Meeting opened at 7.30 p.m.

As club President Nick, VK5NJS, was not able to attend for the whole of the meeting, Vice President Owen, VK5HOS chaired the meeting.

1. **Welcome any visitors.**

Nil.

2. **Members present.**

VK5HOS, VK5NJS, VK5ZGY, VK5NFT, VK5FKLY, VK5AC, VK5MQ, Kerry Randell, VK5BHS, VK5BE and VK5HCF.

**Via TEAMS:** VK5DJ

3. **Apologies:**

VK3VET, VK5DK, VK5NBL, VK5BWA, VK5AGE, VK5LTM, Glenn Bonney, VK5VKC, VK5ATJ, VK5JOB, VK5FDCS, VK5UKK, VK5EE and VK5AV.

4. **MINUTES OF PREVIOUS MEETING.**

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

Move that they be accepted by: Greg, VK5ZGY

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

Carried.

6. **Business arising from previous minutes.**

- Payment for the old club trailer. No payment has been received at this stage.
- Repair work on club antennas. It is proposed that we hire a crane and Norbert has volunteered to do the work in early May.
- Status report on the club's N.U.C. computer. Norbert, VK5MQ, and Andrew, VK5MAS, are working on this problem and are hoping for a result in the very near future.
- Maxwell, VK5AC. Status report on antenna switchbox. Maxwell has this project in hand but until the antennas have been repaired there is no rush.
- Peter, VK5BE. Status report on club lighting upgrades. No further progress but Peter is liaising with Owen, VK5HOS, with the view to completing it very soon.

### **CORRESPONDENCE IN:**

**POST. – Nil.**

**EMAIL: -**

- Sean. (Elite Communications), re table booking.
- G.I.J. Notice of meeting.
- GippsInsure re Public Liability Insurance renewal.
- Marine Traffic. (Ex Peter, VK5BE). Monthly report for February 2026.
- W.I.A. re Revision to Band Plans.
- Rapid Global re Updating Public Liability Insurance Certificate of Currency.

- GippsInsure. Payment of P.L.I. renewal received. (Certificate of currency attached).
- Roger. VK2ZRH re ad for 2026 convention not received.

Moved that Correspondence in be accepted:- Col, VK5HCF

2<sup>nd</sup> by: Norbert, VK5MQ

Carried

### **CORRESPONDENCE OUT:**

**POST:** - Nil

**EMAIL:** -

- GippsInsure. Requested information.
- Editor. W.I.A. re missing Ad for convention.

Moved that Correspondence out be accepted:- Col, VK5HCF

2<sup>nd</sup> by: Norbert, VK5MQ

Carried.

### **8. REPORTS:**

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

Andrew's report was read out by Col, VK5HCF

Moved accept: Barry, VK5BHS

2<sup>nd</sup> by: Greg, VK5ZGY

Carried.

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

John's report was read out by Col. VK5HCF

Moved accept: Tom, VK5NFT

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

Carried.

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

Tim's report was read out by Col, VK5HCF

Moved accept: Kate, VK5FKLY

2<sup>nd</sup> by: Barry, VK5BHS

Carried.

**RALLY REPORT: Peter. VK5BE. (Attached)**

Peter's report was read out by Col, VK5HCF

Moved accept: Kate, VK5FKLY

2<sup>nd</sup> by: Norbert, VK5MQ

Carried.

**CONVENTION REPORT: Maxwell. VK5AC. (Attached)**

Moved accept: Maxwell, VK5AC

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

Carried.

## **GENERAL BUSINESS:**

- Convention. (Maxwell covered most of this topic in his report. No further discussion ensued).
- John Moyle Memorial Field Day participation. As Tim was not able to attend Col, VK5HCF referred all present to the email that was sent out that day.
- We do not have any RG58 coaxial cable left. Do we wish to purchase another roll? After a bit of discussion it was decided that we should investigate costs of a new 100 metre roll. Col, VK5HCF is to talk with Andrew, VK5MAS, to see if he might be prepared to research this and report back to us.
- Do we need to add a budget item for crane hire for repairs to our antenna on the club tower and who is our preferred crane hire company? The 2025-2026 budget already contains provision for crane hire.
- Maxwell will talk about arrangements for G.I.J. Maxwell, VK5AC, and Kate, VK5FKLY, have been liaising on G.I.J. and Maxwell has now secured a face to face meeting with Fiona Unger on Monday 23<sup>rd</sup>. March in order to have a detailed discussion on G.I.J.'s requirements in regard to our participation in their communication network for the event.

There was quite a bit of discussion regarding the use of D.M.R. radios at the event and a lack of communication between S.E.R.G. Members on this topic was revealed. Col, VK5HCF, apologised to Maxwell for having failed to inform him of the possible use of

D.M.R. Once this discussion finished and all involved were on the same page Maxwell was happy that he had possession of all the information that he will need for Monday's meeting.

- Greg, VK5ZGY, informed the meeting that our April activity night will fall on the eve of Good Friday. After some discussion it was decided that we will change the dates for our April meetings.

**The April Activity night will now be on Friday 10<sup>th</sup>. April and the business meeting will take place on Friday 17<sup>th</sup>.**

**As our May activity night will fall on the Friday of the Generations in Jazz event, we will NOT hold an activity meeting in May.**

- Peter, VK5BE informed the meeting that while conducting some research on land owners at the proposed repeater site at Swedes Flat, (Near Willalooka), he stumbled on an agreement between HF Radio Solutions, and the Tatiara District Council wherein the Council had agreed to grant HF Radio Solutions use of the Roadside Reserve. This basically sets a precedent and Peter, John, VK5DJ, and Leith Robson, VK5FLAR, will now be approaching the Tatiara District Council in order to seek approval for the site to be gifted to the South East Radio Group.

**Watch this space.**

There being no more general business the meeting closed at 9.21 p.m.

## CURRENT MEMBERS

Andrew Fartch	VKSVKC	Kevin Johnston. Dr.	VK4UH
Andrew Jackson	VKSFCLS	Kevin Warren	VK5CN
Andrew McKinnis	VKSKET	Klaus Krueger	VK5UKK
Andrew Smelt	VKSMAS	Leith Robson	VK5FLAR
Barry Smith	VKSBHS	Les Osmond	VK5PXO
Ben Lindner	VK5JFK	Lyndon Boulton	VK5LRB
Brett Pittard	SWL	Matt Gebert	VK3PP
Charles Prime	VKSHD	Maxwell Osmond	VK5AC
Chris Skeer	VKSMC	Murray Mitchell	VK5BWA
Col Huon	VK5HCF	Norbert Trupp	VK5MQ
Colin Hutchesson	VK5DK	Owen Shephard	VK5HOS
David Giles	VK5DG	Nick Somerville	VK5NJS
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 Nash	VK5PCL
Glenn Bonney	SWL	Rodney Mitchell	VK5KFB
Greg Barrington	VK5ZGY	Rosie McKeough	SWL
Helen Groves	VK5FHDG	Shane Turner	VK5FBLZ
Ian Bishop	VK5NBL	Simon Potter	VK3SMP
Ian Mason	VK3DNQ	Stephen Gregory	VK3ZAZ
Jack Anderson.	VK5EBA	Steven Smith	VK5GL
James Mutch	VK3JBM	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 McKeough	VK5AGE
Rosie McKeough	VK5LTM	Tony Mills	VK5NXW
Kate Farana	VK5FKLY	Tony <del>Jutter</del>	VK5ATJ
Kerry Randell	SWL	Wendy Fartch	SWL