

SOUTH EAST RADIO GROUP Inc.

MINUTES OF ANNUAL GENERAL MEETING.

FRIDAY 15th AUGUST 2025.

Meeting opened at 7.30 p.m.

? Welcome members and any visitors.

NIL.

Members present.

VK5PCL, VK5HD, VK5ZGY, VK5NJS, VK5BE, VK5HOS VK5JOB, VK5ATJ, VK5DJ, VK5MC, VK5AV, VK5FKLY, VK5VKC, VK5BHS, VK5MQ, VK5AC, VK5AA and VK5HCF

? Apologies:

VK3VET, VK5NBL, VK5DK, VK5BWA, VK5MAS, VK5XO, VK5ZAI, VK5NR, VK5EBA, VK5NFT, VK5FLAR, VK3JBM and VK5FDCS.

? MINUTES OF PREVIOUS ANNUAL GENERAL MEETING.

As the 2024 A.G.M. minutes were sent out to all members following that Meeting and that they are available on the Club website.

Owen, VK5HOS, moved that they be accepted as a true and correct record:

2nd By: John, VK5DJ

Carried.

☐ **Business arising from previous minutes.**

Membership fees were briefly discussed. Refer to General business.

CORRESPONDENCE IN:

POST: - NIL

EMAIL: -

Emails were received from all 2024-2025 Office Bearers stating that they were prepared to stand again except for Peter, VK5BE, who has stated that he will not be seeking re-election as club president.

It was moved by Col, VK5HCF that the Correspondence in be accepted.

2nd by: Kate. VK5FKLY

Carried

CORRESPONDENCE OUT:

POST. – NIL

EMAIL:

☐ Emails were sent out to all 2024-2025 Office Bearers asking if they were prepared to stand again in July.

It was moved by Col, VK5HCF that the Correspondence out be accepted.

2nd by: Andrew, VK5VKC

Carried

REPORTS:

PRESIDENT: Peter, VK5BE (attached)

Moved that the report be accepted: Peter, VK5BE.

2nd. Greg, VK5ZGY

Carried.

➤ SECRETARY: Col. VK5HCF

Col, VK5HCF did not tender a report as President Peter, VK5BE's said it all.

TREASURER: ANDREW. VK5VKC. (Attached)

Andrew, VK5VKC, delivered his report and then moved that the report be accepted.

2nd. By John, VK5JOB

Carried

REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)

Peter gave us his report and then moved that it be accepted.

2nd by: Greg, VK5ZGY

Carried

EDUCATION REPORT. Tim. VK5AV. (Attached)

Having read out his report Tim, VK5AV moved that his report be accepted.

2nd. By: Norbert, VK5MQ

Carried

REPEATER REPORT: John. VK5DJ. (attached)

After reading out his report John, VK5DJ moved that it be accepted.

2nd. By: Maxwell, VK5AC

Carried

RALLY REPORT: Peter, VK5BE (Attached)

Peter, VK5BE, read out his report and then moved that it be accepted.

2nd by: Nick. VK5NJS

Carried

AWARDS:

Roy Goodwin Award:

Club president Peter, VK5BE, awarded the Roy Goodwin Award to John, VK5JOB, for his outstanding contribution to the 2025 Annual Convention by way of his efforts in the kitchen and the Sunday night dinner.

Presidents Award:

President Peter, VK5BE, awarded the 2025 Presidents Award to Nick, VK5NJS, for his outstanding contribution to the club since the first day he joined the Group.

ELECTION OF OFFICERS;

All positions were declared vacant and John, VK5DJ, took the chair to conduct the elections after having been asked to do so by those present.

He then thanked outgoing President Peter, VK5BE, for doing a wonderful job over the last eight years. All present gave Peter a round of applause to show their agreement with John's comments.

NOTE: All of the following were sent emails in July 2025 asking if they were willing to stand again. All replied in July as per correspondence in and out for that month.

PATRON: Dr. Kevin Johnson. VK4UH

Kevin indicated via text message on Thursday 11th. June 2025 that he will be very happy to continue as our Club patron.

Colin, VK5DK, will also continue as joint Club Patron alongside Kevin.

PRESIDENT: Peter, VK5BE, has indicated via email that he will be stepping down from this role and is not seeking re-election.

We are, therefore seeking nominations for the position.

It was moved by Peter, VK5BE that Nick, VK5NJS be elected as President.

2nd by: Tim, VK5AV

Carried

VICE PRESIDENT:

Owen, VK5HOS, has agreed via email to continue in this role.

It was moved by Maxwell, VK5AC, that Owen be re-elected to the position and this was seconded by Tony, VK5ATJ, and the motion was carried.

SECRETARY:

Col, VK5HCF has indicated via email that he is prepared to continue in the position.

John, VK5JOB, nominated Col, VK5HCF, for the position and this was seconded by Andrew, VK5VKC, and with no other nominations received Col, VK5HCF was re-elected unopposed.

TREASURER:

Andrew, VK5VKC, has indicated via email that he is prepared to continue as Treasurer again for the coming year.

John, VK5JOB, moved that Andrew be re-elected to the position and this was seconded by Tony, VK5ATJ.

With no other nominations received, Andrew, VK5VKC, was, therefore, re-elected unopposed.

TWO EXECUTIVE COMMITTEE MEMBERS:

Norbert, VK5MQ has indicated via email that he is happy to continue in this role.

Maxwell, VK5AC, has indicated that he is happy to continue in this role.

Tim, VK5AV, nominated Norbert, VK5MQ and Maxwell, VK5AC, as Ordinary Members on the Executive Committee and Kate, VK5FKLY, seconded their appointment.

Norbert and Maxwell were re-elected unopposed.

PUBLIC OFFICER: Norbert. VK5MQ

Norbert, VK5MQ, has indicated via email that he is happy to continue in the role.

Tom, VK5AA, moved that Norbert, VK5MQ, be re-elected to this position and his recommendation was seconded by Barry, VK5BHS.

Norbert was re-elected unopposed

BROADCAST OFFICER:

Peter, VK5BE, has indicated via email that he would like to step down from this role.

Tom, VK5EE, has indicated that he is prepared to resume this position, but it is to be noted that he is only interested in rebroadcasting the W.I.A. Weekly segment and the callbacks following the Local VK5 NEWS Segment. He is not interested in rebroadcasting any other programs and is not set up to do the Digital rebroadcast via C4FM.

It was moved by Norbert, VK5MQ, that Tom, VK5EE, be re-elected as Broadcast Officer.

2nd by: Greg, VK5ZGY

Carried

EDUCATION OFFICER:

Tim, VK5AV, has indicated via email that he is prepared to continue in this role.

Andrew, VK5VKC, nominated Tim for the position and this was seconded by Greg, VK5ZGY.

Tim, VK5AV, was therefore re-elected unopposed.

PUBLICITY OFFICER:

Col, VK5HCF, has indicated via email that he is prepared to continue in this role.

It was moved by Norbert, VK5MQ, that Col be re-elected as Publicity Officer.

2nd. by: Chris, VK5MC

Carried

CHILD SAFETY OFFICER: John, VK5DJ.

John, VK5DJ, has indicated via email that he is prepared to continue in this role for a further twelve months.

Col, VK5HCF, nominated John, VK5DJ for the position and this was seconded by Tom, VK5AA, John's nomination was carried and John, VK5DJ, was therefore re-elected unopposed.

RALLY COORDINATOR: Peter Becker, VK5BE, indicated that he is prepared to carry on in this role

Maxwell, VK5AC, nominated Peter, VK5BE for the position and this was 2nd. Kate, VK5FKLY, The nomination was carried and Peter, VK5BE was therefore, re-elected unopposed.

REPEATER CO-ORDINATOR.

John, VK5DJ has indicated that he is prepared to continue in the role of Co-Ordinator.

Col, VK5HCF, nominated John, VK5DJ, for the position and this was seconded by Greg, VK5ZGY.

The nomination was carried and John, VK5DJ, was re-elected unopposed.

REIDY PARK REPRESENTATIVE:

Peter, VK5BE, has indicated via email that he would like to step down from this role.

It was moved by Peter, VK5BE, that Maxwell, VK5AC, be elected as Reidy Park Representative.

2nd by: Norbert, VK5MQ.

Carried

WEBMASTER:

John VK5DJ has indicated that he is happy to continue in this role. Tim, VK5AV, nominated John, VK5DJ for the position and this was seconded by Maxwell, VK5AC. The nomination was carried and John, VK5DJ, was re-elected unopposed.

AUDITOR: – Our books were examined last year by David, VK5HDW. Our books only need to be checked every two years and, therefore, they do not need to be checked this year.

John, VK5DJ, then asked outgoing President Peter, VK5BE, to leave the room.

Once Peter had gone John, VK5DJ, **MOVED** that Peter, VK5BE, be bestowed with honorary Life Membership for his huge contribution to our Group over the last eight years.

John's motion was seconded by Maxwell, VK5AC, and the motion was carried unanimously.

Peter was then invited back to the meeting and informed of our decision.

GENERAL BUSINESS:

- Andrew, VK5VKC, moved that the fees for the 2025-2026 financial year be set at \$35.00 p.a.

2nd. By: Norbert, VK5MQ

Carried

- 2025-2026 ANNUAL BUDGET.

John, VK5DJ, discussed the proposed budget and some items were modified or upgraded.

Peter, VK5BE, informed the meeting of some possible changes to our repeater sites in order to save the club money in the long term. He suggested that although these changes may not happen in the coming twelve month's we should allocate some funds in case the hoped for outcomes can be achieved.

Peter, VK5BE, then **MOVED** that we allocate the sum of \$8,000.00 as provision for possible site upgrades for our Repeaters.

Peter's motion was seconded by Maxwell, VK5AC, and the motion was carried.

It was moved by Greg, VK5ZGY, that the proposed Budget be accepted as our Blueprint for the 2025-2026 year. This motion was seconded by Norbert, VK5MQ, and the motion was carried.

A copy of the final budget will be attached in the Reports section of this meeting.

There being no more business the meeting closed at 8.50 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 Osmond	VK5FCXN
Chris Skeer	VK5MC
Col Huon	VK5HCF
Colin Hutchesson	VK5DK
Dale Aslin	VK5DA
David Giles	VK5DG
Dave Edwards	VK5FF
David Walshaw	VK5HDW
Deanna Summers	VK5FDCS
Denis McCann	VK3VET
Gary Smythe	VK5JR
Greg Barrington	VK5ZGY
Hans Seyffer	VK5PHS
Helen Groves	VK5FHDG
Ian Bishop	VK5NBL
Ian Mason	VK3DNQ
Ivan Huser	VK5QV
Jack Anderson.	VK5EBA
James Mutch	VK3JBM
Jason Mineff	VK5SE
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
Mathew Williamson	VK5HMY
Matt Gebert	VK3PP
Maxwell Osmond	VK5AC
Murray Mitchell	VK5BWA
Norbert Trupp	VK5MQ
Owen Shephard	VK5HOS
Nick Somerville	VK5NJS
Paul Brown	VK3HJV
Paul Gibbs	VK5XO
Peter Becker	VK5BE
Peter Richter	VK3HEW
Phil Fraser	VK5BVC
Phil Nash	VK5PCL
Robert Kelly	?
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 Juttner	VK5ATJ
Tony Mills.	VK5NXW
Wendy Fartch	SWL