

SOUTH EAST RADIO GROUP Inc.

MINUTES FOR ANNUAL GENERAL MEETING.

FRIDAY 21st AUGUST 2026.

Meeting opened at 7.30 p.m.

Welcome members and any visitors.

NIL.

Members present.

VK5GLB, VK5ATJ, VK5UUK, VK5DJ, VK5MC, VK5HOS, VK5BHS, VK5NJS, VK5AGL, VK5LTM, VK5BE, VK5JOB, VK5FKLY, VK5NFT, VK5EE, VK5AC, VK5MQ, VK5AV, VK5KCR, VK5PCL, VK5MAS and VK5HCF.

Apologies:

VK3VET, VK5NBL, VK5DK, VK5BWA, VK3ZAZ, VK5HDW, VK5HD, VK5ARK and VK5ZGY.

➤ **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING.**

As the 2025 A.G.M. minutes were sent out to all members following that Meeting and that they are available on the Club website.

Kate, VK5FKLY, 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 sent out to all 2025-2026 Office Bearers asking if they were prepared to stand again in 2026-2027.

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

2nd by: Tim, VK5AV

Carried

CORRESPONDENCE OUT:

POST: - NIL

EMAIL: -

Emails were received from all 2025-2026 Office Bearers stating that they were prepared to stand again.

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

2nd by: Maxwell, VK5AC

Carried

REPORTS:

PRESIDENT: Nick, VK5NJS. (Attached)

Nick, VK5NJS moved that his report be accepted:

2nd. Peter, VK5BE

Carried.

SECRETARY: Col. VK5HCF

No report tendered.

TREASURER: ANDREW. VK5VKC. (Attached)

Andrew's, report, was read out by Col, VK5HCF, who then moved that the report be accepted.

2nd. By Barry, VK5BHS

Carried

REPEATER REPORT: John. VK5DJ. (Attached)

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

2nd. By: Tony, VK5ATJ

Carried

EDUCATION REPORT. Tim. VK5AV. (Attached)

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

2nd. By: Tom, VK5NFT

Carried

REIDY PARK COMMITTEE: Maxwell, VK5AC. (Attached)

Maxwell presented his report and then moved that it be accepted.

2nd by: Tom, VK5NFT

Carried

RALLY REPORT: Peter, VK5BE (Attached)

After reading out his report Peter, VK5BE, moved that it be accepted.

2nd by: Tom, VK5NFT

Carried

BROADCAST OFFICERS REPORT. VK5EE. (Attached)

Col, VK5HCF, read out Tom's Report, (at Tom's request).

Tom, VK5EE, moved that it be accepted.

2nd by: John, VK5JOB

Carried.

AWARDS:

Roy Goodwin Award:

Club president Nick, VK5NJS awarded the 2026 Roy Goodwin Award to Tony, VK5AGE and wife Rosie for their outstanding contribution to

the club right from the moment they joined the club. They were there at every event helping the club to enhance it's reputation for reliability and accuracy in communications.

Presidents Award:

President Nick, VK5NJS awarded the 2026 Presidents Award to Kate, VK5FKLY, for her outstanding contribution to the club in her leadership of the team at the 2026 Generations In Jazz event and her massive contribution over a number of years at the Legend of The Lakes Hillclimb.

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 Nick, VK5NJS for doing an excellent job in his first year as club president.

NOTE: All of the following were sent emails in June 2026 asking if they were willing to stand again. All replied in June as per correspondence in and out for that month.

PATRON: Dr. Kevin Johnson. VK4UH

Kevin indicated via email on 26th. June 2026 that he will be very happy to continue as our Club patron.

John, VK5JOB, moved that Kevin be re-elected, and this motion was seconded by Owen, VK5HOS.

The motion was carried.

Co-PATRON: Colin Hutchesson, VK5DK.

Colin Hutchesson was not approached as he is incapacitated but his position is continued as a mark of respect for his long and valued service to the club.

Peter, VK5BE, moved that Colin be re-elected, and this motion was seconded by John, VK5JOB and the motion was carried.

PRESIDENT: Nick, VK5NJS, has indicated via email that he will be happy to continue.

It was moved by Tim, VK5AV, that Nick, VK5NJS, be re-elected as President.

2nd by: Tom, VK5NFT

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.

Chris, VK5MC, nominated Col, VK5HCF, for the position and this was seconded by Norbert, VK5MQ, 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.

Tony, VK5ATJ, moved that Andrew be re-elected to the position and this was seconded by Nick, VK5NJS, 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.

Tony, VK5AGE, moved that Norbert, VK5MQ, be re-elected to the position. The motion was seconded by Tom, VK5NFT and the motion was carried.

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

Tony, VK5AGE, moved that Maxwell, VK5AC, be re-elected to the position. The motion was seconded by Tom, VK5NFT and the motion was carried.

PUBLIC OFFICER: Norbert. VK5MQ

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

Tony, VK5AGE, moved that Norbert, VK5MQ, be re-elected to this position and his recommendation was seconded by Nick, VK5NJS.

Norbert was re-elected unopposed

BROADCAST OFFICER:

Tom, VK5EE, has indicated that he is prepared to continue in 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 on Sundays.

It was moved by Kate, VK5FKLY, that Tom, VK5EE, be re-elected as Broadcast Officer.

2nd by: Tony, VK5AGE

Carried

EDUCATION OFFICER:

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

Maxwell, VK5AC, nominated Tim for the position and this was seconded by Glenn, VK5GLB.

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 Tony, VK5ATJ, that Col be re-elected as Publicity Officer.

2nd. by: Tony, VK5AGE.

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.

Maxwell, VK5AC, nominated John, VK5DJ for the position and this was seconded by Owen, VK5HOS. The 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

Tom, VK5NFT, nominated Peter, VK5BE for the position and this was 2nd. Kerry, VK5KCR. 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.

Norbert, VK5MQ, nominated John, VK5DJ, for the position and this was seconded by Maxwell, VK5AC. The nomination was carried and John, VK5DJ, was re-elected unopposed.

It was decided that rather than have a formal Repeater maintenance team, anyone who wished to help on any given day could be recruited for the job.

REIDY PARK REPRESENTATIVE:

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

It was moved by John, VK5DJ, that Maxwell, VK5AC, be elected as Reidy Park Representative.

2nd by: Nick, VK5NJS

Carried

WEBMASTER:

John VK5DJ has indicated that he is happy to continue in this role.

Tom, VK5NFT, nominated John, VK5DJ for the position and this was seconded by Klauss, VK5UKK.

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

AUDITOR: – As this year will be the second year since David, VK5HDW, last audited our books he has very kindly agreed to do so again this year as required by law.

John, VK5DJ, moved that the report from Mr. David Walshaw of our 2025-2026 finances which indicated that they were all in order be accepted.

John's motion was seconded by Tony, VK5ATJ, and the motion was carried.

➤ **GENERAL BUSINESS:**

- Andrew, VK5VKC, moved that the fees for the 2026-2027 financial year be set at \$35.00 p.a.

2nd. By: John, VK5DJ

Carried

➤ **2025-2026 ANNUAL BUDGET.**

Nick, VK5NJS, "walked" the meeting through each item on the budget. Some items were added, or deleted, and some were modified until consensus was achieved.

It was moved by Maxwell, VK5AC, that the proposed Budget be accepted as our Blueprint for the 2026-2027 year. This motion was seconded by Klauss, VK5UKK, 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 8.35 p.m.

CURRENT MEMBERS

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
Glenn Bonney	VK5GLB
Greg Barrington	VK5ZGY
Helen Groves	VK5FHDG
Ian Bishop	VK5NBL
Ian Mason	VK3DNQ
Jack Anderson.	VK5EBA
James Mutch	VK3JBM
Jesse White	VK3JLW
John Bonney	VK5JOB
John Drew	VK5DJ
John Norman	VK3VAH
Rosie McKeough	VKLTM
Kate Farana	VK5FKLY
Kerry Randell	VK5KCR

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
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 McKeough	VK5AGI
Tony Mills	VK5NXV
Tony Juttner	VK5ATJ
Wendy Fartch	SWL