

SOUTH EAST RADIO GROUP INCORPORATED.

MINUTES - BUSINESS MEETING FRIDAY 16th. OCTOBER 2026

Meeting opened at 7.30 p.m.

The meeting was chaired by club vice president Owen, VK5HOS, as president Nick, VK5NJS had been unsure that he would be able to attend.

Welcome any visitors.

Nil.

Members present.

VK5LTM, VK5AGE, VK5HOS, VK5GLB, VK5BE, **VK2GTR**, VK5NJS, VK5BHS, VK5ZGY, VK5AC, VK5NFT, VK5FKLY, VK5VKC, VK5ATJ, VK5TA and VK5HCF.

Via Teams: VK5DJ.

Apologies:

VK3VET, VK5BWA, VK5DK, VK5NBL, VK5JR, VK5UKK, VK5AV, VK5MAS, VK5KCR, VK5MQ, VK5HDW and VK5JOB.

MINUTES OF PREVIOUS MEETING.

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

Move that they be accepted by: Glenn, VK5GLB.

2nd by: Peter, VK5BE

Carried.

Business arising from previous minutes.

- Progress report on repairs to club antennas. As it has been decided that we must replace the existing tower this exercise is on hold.
- Progress report on the design and application of a wrap for the back of the club trailer. No progress at this point.
- Report on progress with programming the club's N.U.C. computer. Norbert, VK5MQ, is working on it when he gets the chance.
- Report on progress regarding pricing for new rolls of RG213 and RG58 coaxial cable. No progress at this point.
- Report on progress with re-tensioning the springs on the shed doors. The door lift tension has been professionally corrected.

CORRESPONDENCE IN:

POST. – Nil.

EMAIL: -

- Norbert, VK5MQ regarding club financial reward.
- CorprIT re domain management pricing.
- CorprIT. No cost to S.E.R.G. for domain management.
- Marine Traffic Network. (ex Peter, VK5BE.) Report for September.
- Tom, VK5NFT. Information on pricing and sources for supply of coaxial cable.
- Brandon, VK4BRW re J.O.T.A. / J.O.T.I.
- Andrew, VK5MAS re possible new member.
- Victor. (Tapelark) re software for Mac O.S.
- Mark, VK2GTR re possibly joining the group.

Moved that Correspondence in be accepted:- Col. VK5HCF

2nd by: Maxwell, VK5AC

Carried

CORRESPONDENCE OUT:

POST: - Nil

EMAIL: -

- Charles, VK5HD. Thank you for the offer of a free commercial grade coffee machine.
- CorprIT. Querying cost of domain management.
- Reidy Park Centre tenants seeking approval for erection of new tower and removal of old one.
- Mark, VK2GTR. Welcome.

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: Maxwell. VK5AC

Carried.

REIDY PARK COMMITTEE: Maxwell, VK5AC (Attached)

Moved Accept: Maxwell. VK5AC

2nd: Kate, VK5FKLY Carried.

EDUCATION REPORT. Tim. VK5AV. (Attached)

Tim's report was read out by Col, VK5HCF

Moved accept: Col. VK5HCF

2nd by: Andrew, VK5VKC Carried.

RALLY REPORT: Peter. VK5BE. (Attached)

Moved accept: Peter, VK5BE.

2nd by: Tom, VK5NFT Carried.

Peter, VK5BE, gave us some more information on the details of the S.E.A.C. T.R.E. on **FRIDAY** 30th. October

GENERAL BUSINESS:

- Discuss the Clubroom tower replacement. [Peter, VK5BE addressed this topic. As it has been discovered that our existing tower in the compound has reached the end of its safe and serviceable life it has been decided to replace it. Thanks to the generosity of Tony, VK5ZAI , and his wife Jill, we have been](#)

gifted Tony's immaculate 60 ft. tower. All of the other tenants here at the Reidy Park Centre have been contacted and we have not received any objections to putting up the new tower right outside the existing club shack. Once this has been done the old tower will be taken down and disposed of.

- Discuss Legend of The Lakes Hillclimb planning & roster. Peter, VK5BE, informed the meeting that he now has a full roster except for Friday where he would greatly appreciate a spare or two in order to relieve any member who requires a bit of a rest break. Communications will be carried out using a commercially licenced set of frequencies owned by James VK3JBM. Our existing radios in the boxes, being ex CFS are easily capable of legally having these frequencies added and James will supply handhelds to those requiring them. The handhelds are also commercial units so all will be legal. (Refer to Notice of Motion put forward by John, VK5DJ), The O.B. hut will be placed on site on Wednesday 4th. November and set up will commence on Saturday 7th. When we will be running out cables.
- **Notice of Motion from John Drew, VK5DJ, for consideration at our November business meeting.**

“That the South East Radio Group Inc. use only approved and licensed commercial frequencies for events and activities where a financial (or equivalent) benefit may be considered, to ensure compliance with ACMA regulations.”

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

Why: While the motion is self explanatory, it is essential, and a requirement of this incorporated organisation and the ACMA, that we meet the requirements of our amateur licences fully, both as individuals, and as a club.

This specifically acknowledges the requirement that the club does not gain financially from the use of amateur frequencies for which we are licensed.

This does not exclude use of our licences when there is no financial or equivalent benefit to the club e.g. scout activities. It would be beneficial to obtain a legal opinion on this motion to ascertain if it will achieve what it aims to do. (Indicate acknowledgement that past actions were unacceptable and we are working to correct this). Nick, VK5NJS will ask his sister. (who is a lawyer).

- **“John, VK5DJ moved that the club allocate funds for reimbursement of the cost of renewal of Nick, VK5NJS’s high risk, working at heights license and for Tony, VK5AGE, to obtain that license and to purchase any equipment required to enable these members to climb any towers as required. “John’s motion was seconded by Peter, VK5BE and the motion was carried.**
- Peter, VK5BE, suggested that we have a working bee this Sunday after the W.I.A. and Local VK5 news segment broadcast in order to wind the new cabling onto the new drums.
- **“Peter, VK5BE, moved that the club purchase three 24 inch l.c.d. monitors, (to be used in race control), for a cost up to a total of \$600.” Peter’s motion was seconded by Greg, VK5ZGY and the motion was carried.**

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

CURRENT MEMBERS

Andrew Fartch	VK5VKC	Kevin Johnston, Dr.	VK4UH
Andrew Jackson	VK5FCLS	Kevin Warren	VK5CN
Andrew McKinnis	VK5KET	Klaus Krueger	VK5UUK
Andrew Smelt	VK5MAS	Leith Robson	VK5FLAR
Barry Smith	VK5BHS	Les Osmond	VK5PXO
Ben Lindner	VK5JFK	Lyndon Boulton	VK5LRB
Brett Pittard	SWL	Matt Gebert	VK3PP
Charles Prime	VK5HD	Maxwell Osmond	VK5AC
Chris Skeer	VK5MC	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	VK5GLB	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	VK5AGI
Rosie McKeough	VKLTM	Tony Mills	VK5NXV
Kate Farana	VK5FKLY	Tony Juttner	VK5ATJ
Kerry Randell	VK5KCR	Wendy Fartch	SWL