

BUNYA MTS & DISTRICT AMCOM INC.

Meeting Minutes

General Meeting 14th November 2015 Commenced at 1000 hrs.

Meeting held at the MYCNC complex in Dalby.

Our President Reg VK4AQU opened the meeting at 1000hrs, and welcomed all in attendance

Present.

Margaret Schwerin VK4AOE. Peter Griffiths VK4POP & Censina. Andy VK4TH
Reg Kerslake VK4AQU. & Beth. Neil Holmes VK4NF & Judy Ian Binns VK4NVF...

Visitors. Nil.

Apologies.

Trevor Clement VK4YH John Croft VK4FROO, Darren Campbell.

Tabling and adoption of minutes of previous meeting 1st August 2015

Moved Peter Griffiths . Seconded Ian Binns, that these minutes be a true and accurate record. Carried.

Business Arising

80mt nett control. November Neil. December Ian... January Reg.

Kirkleigh Camp. After some discussions, it was resolved that Andy VK4TH do the organising , and investigate other camp locations, (possibly B J Peterson Dam)

Fundraising, the sausage sizzles are going well, we decided to carry on with these fundraisers as personal are available.

Lighthouse activation, after discussions, it was resolved that Andy should claim the site, and decide if it is a goer, closer to the event, if no takers, we cancel this activity.

Jota 2015 on the 17th 18th October, Peter VK4POP reported that the event went quite well with some suggested improvements, next year's event will be at the showgrounds.

Grants. Neil VK4NF reported that the returns for our successful grant are nearly ready to send in, and they will be sent soon.

The Jandowae trail bike ride, we have received a thankyou letter with a cheque for \$600 with an invitation to take part again in July 2016.

Website hosting, Andy reported that the website is now hosted with the new provider and, as this is now a paid hosting, the annoying adverts should cease, also some updating has been done, and we all need to assist Andy in checking on info that needs to be updated, advising him on these, also if any member has info, or articles that should be posted on the site, these should also be forwarded to Andy for inclusion.

The Foundation licence course set down for the 21st 22nd Nov has been cancelled due to most of the candidates not being available, this will be rescheduled sometime next year.

Correspondence.

the relevant correspondence was listed as per the agenda.

Moved Peter VK4POP, Seconded Margaret VK4AOE that the inward be accepted and the outward be adopted Carried

Business arising.

Neil VK4NF explained the necessary correspondence, the Repeater licence renewal came and did not include all our licences, so Neil will need to clarify this.

Reports.

President Reg gave a brief report, He expressed his gratitude to Jim Belemy who assisted us with our Repeater site sharing agreement, and that this should be a approved very shortly. Reg also said thanks to all those who have been involved with the efforts to sort the repeater problems, and thanks to Neil and Andy for drafting of the request to QPWS & QFRS to assist us to sort out the problems.

Reg also expressed his concerns about the lack of support from some of the members. some discussion was had, and some of the present members brought to the attention of the meeting that other organisations and groups have many members, and also have a low attendance and support for the particular group, and that this is a common thing these days, and that we can only encourage members to be active in the group and if that so choose to not be active, we need to respect that.

Reg VK4AQU moved and Andy seconded that this report be received. Carried..

Treasurer's Report Neil VK4NF tabled the report, the members commented that the finances were good, and top marks to the fundraising team.

Moved Neil VK4NF, Seconded Margaret VK4AOE that the report be received.

Repeater Report

At present the repeaters are both operational, but with the same interference being suffered, and we have none all we can to sort the problem. So now we need to send the letter in to the owners of the other equipment on site asking for assistance to try and sort the problems.

Neil and Andy have drafted a letter to send in to the owners asking for this assistance. after some discussion on the content of this letter, we decided that the second draft of this letter would be appropriate.

So it was moved by Peter VK4POP, seconded by Andy VK4TH, that this letter be sent to both the QPWS and the QFRS, indicating to each recipient that the other had been sent a copy. Carried.

Also it was moved by Margaret VK4AOE, Seconded Beth Kerslake, that a vote of thanks be expressed to all those who have given their time, expertise and expense, in working on, and trying to sort out the Bunya Mts repeater problems over the past year or more. Carried.

GENERAL BUSINESSs

John Moyle Field day, it was resolved that we not take part in this event.

A proposed 2mt nett. we decided the try a Wednesday evening at 7.sopm, and trial this for a month, Reg VK4AQU will run this nett.

The proposal for us to set up antennas on the roof of the meeting room at the MYCNC was discussed, and due to the requirements stipulated by the WDRC it as resolved that we do not go ahead with this proposal.

The next general meeting will happen on Saturday the 6th of February 2016.

There being no further business. President Reg thanked all those in attendance, and closed the meeting at 1150hrs after which the members enjoyed a great BBQ lunch, using the new club BBQ. With drinks and some nice Plum pudding and ice-cream for a great Christmas Break up.

Thanks to all who provided this feast.