



**Bunya Mountains & District AmCom Inc.**

**Minutes of EXEC Meeting 4<sup>th</sup> June 2022**

***The Meeting was held at:***

MYCNC Complex, Dalby QLD

***Meeting Opening:***

The Meeting was opened at 2.00pm by the Executive Committee.

***Attendees:***

Peter Griffiths VK4POP

Neil Holmes VK4NF

Ross Pearce VK4ALB

Jake Abbott VK4JRA

Gary Bray VK4GRB

***Apologies:***

Doug MacDonald VK4AMC

***Visitors:***

None

***Business Arising:***

The QPWS has signed the Mt Kiangarow Site over to QPS to manage. Since FireCom went offline due to extended cloudy weather, QPS has proposed to install a new DC Power & Solar System at the Site. This would require the removal of The Club's existing Solar Panels and Batteries to make room for the proposed new installation.

In exchange, they are offering The Club a constant, reliable 12 Volt supply from the New System to power our equipment.

***President's Report:***

Peter spoke about previous issues between The Club and the various Government Departments. He spoke about where The Club has come from and progressed to presently. Along the way there have been issues regarding site acceptance. Peter believed that The Club was being undermined by the other Departments in order to get us removed from the site. Furthermore, it was quite strong in his point of view about not accepting this proposal.

***Repeater Coordinator's Report:***

Gary VK4GRB spoke again to affirm his agreement with the proposal.

***Publicity Officer's Report:***

Jake VK4JRA spoke about how this proposal does not, and should not relate to the previous issues The Club has faced. He stated that this is a completely new proposal, with 12 Volt supply guaranteed by the provided, QPS. Jake affirmed his agreement with the proposed Power System Upgrades, as well as the proposed antenna upgraded proposed by QPS.

***Secretary's Report:***

Ross VK4ALB spoke after the heated discussion and expressly thanked the long-standing members at the meeting for the hard work and commitment to The Club. Their hard work has not gone un-noticed or un-appreciated. Ross also stated that this proposal should not be affected by previous issues faced by The Club. Ross raised a discussion about the current agreement with National Parks, and stated that if The Club did not accept the proposal, The Club would be required to Show Cause to National Parks as to why we were refusing the proposal.



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***MEETING OUTCOME:***

The general consensus at this EXEC Meeting for 4 to 1, in favour of the proposal.

It was decided and confirmed by all Members present, that The Secretary would contact all other Club Members to canvas their thoughts on this proposal, and collect a vote from them in regards to this.

***MEETING CLOSURE:***

The Meeting was then closed at 3.30pm.