



Bunya Mountains & District AmCom Inc.

Minutes of General Meeting 7th May 2022

The Meeting was held at:

MYCNC Complex, Dalby QLD

Meeting Opening:

The President, Peter Griffiths VK4POP opened the meeting at 10.15am and welcomed all attendees.

Attendees:

Peter Griffiths VK4POP

Neil Holmes VK4NF

Doug McDonald VK4AMC

Ross Pearce VK4FABH

Jake Abbott VK4FABC

Don Nunn VK4FNUN

Gary Bray VK4GRB

Bob Murton VK4ZOW

Apologies:

Margaret Schwerin VK4AOE Trevor Clement VK4YH

Joe Croft VK4FROO

Rick Lloyd-Jones VK4VDC Reg Kerslake VK4AQU

Visitors:

Dougal Johnston VK4EKA

Minutes of Previous Meeting:

The Minutes of the General Meeting held on the 7th August 2021 were presented to all members. It was Moved by Doug VK4AMC and Seconded by Jake VK4JRA that these minutes are a true and accurate record. Carried.

Business Arising from the previous Minutes:

Bob VK4ZOW spoke about the possibility of running a hamfest during the Carnival of Flowers in Toowoomba. Bob will research available venue's and options to progress this further.

Correspondence Inwards:

Spoke about the Public Liability Insurance renewal, and how coverage has been increased to \$20 million in accordance with our agreement with QNPWS. Public Liability Insurance premium has been paid in full. Elders equipment insurance invoice was received and paid in full.

Correspondence Outwards:

The abovementioned invoices for Public Liability Insurance and the Elders Equipment Insurance were paid in full by the Treasurer & Secretary.

Business Arising from the Correspondence:

The Public Liability Insurance must be of \$20 million coverage minimum to comply with our agreement with QNPWS.

It was moved by Don VK4FAX and Seconded by Gary VK4GRB that the correspondence be accepted.

President's Report:

Peter reported that Doug VK4AMC knows of a potentially interested person who may be looking to gain their license. Peter also reminded the committee that the Executive Committee must know of any planned visits to the Mt Kiangarow Site.



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Treasurer's Report:

Neil reported that the accounts and balances were in check. No discrepancies were found in the financial statement. This was Moved by Neil VK4NF and Seconded by Bob VK4ZOW.

Repeater Report:

Gary reported that everything is going OK with the repeaters and no further action is required. This was Moved by Neil VK4NF and Seconded by Gary VK4GRB.

General Business:

The cost of catering was discussed as the prices of stock required to cater for the meeting has increased. A price of \$10.00 was suggested by Ross VK4ALB, who did the catering shopping. A vote was initiated and a show of hands requested. The vote was in favor of the \$10.00 charge, therefore it was accepted by The Club.

Fundraising was proposed by Ross VK4ALB in the form of Bingo at the Dalby Leagues Club. This is run over a 3 month period. Ross was given the go-ahead by The President to further investigate what is required for this and bring this information to the next meeting.

A proposal was put forward to hire a Post Office Box at the Dalby Post Office. This would increase security for The Club and also make transfers easy when the Secretary Position changes hands. A vote was initiated and a show of hands requested. The vote was in favor for the Post Office Box, therefore it was accepted by The Club.

A proposal was put forward to get a Debit Card linked to The Club's bank account to make it easier to pay accounts and invoices, as cheques are slowly being phased out. A vote was initiated and a show of hands requested. The vote was in favor of getting the Debit Card, therefore it was accepted by The Club.

There being no further business to be discussed, President Peter VK4POP closed the meeting and thanked those in attendance. A BBQ Lunch was provided to all after the close of the meeting.

The meeting was closed at 11.15am by The President – Peter VK4POP.