



Bunya Mountains & District AmCom Inc.

Minutes for General Meeting 13th August 2022

The Meeting was held at:

MYCNC Complex, Dalby QLD

Meeting Opening:

The President, Peter Griffiths VK4POP opened the meeting at 10.00am and welcomed all attendees.

Attendees:

Peter Griffiths VK4POP
Gary Bray VK4GRB
Don Nunn VK4FAX

Neil Holmes VK4NF
Jake Abbott VK4JRA
Bob Murton VK4ZOW

Andy Brown VK4HOO
Albert Pearce VK4ALB

Apologies:

Doug McDonald VK4AMC
Rick Lloyd-Jones VK4VDC

Reg Kerslake VK4AQU
Jon Croft VK4FROO

Margaret Schwerin VK4AOE

Visitors:

Dougal Johnston VK4EKA
Damien Abbott

Alistair Elrick VK4MV
Kaye Abbott (associate member)

Ian Piper VK4IJP

Minutes of the Previous Meeting:

The Minutes of the General Meeting held on the 7th May 2022 were presented to all members. It was Moved and Seconded that these minutes are an accurate record.

MOVED by: Don Nunn VK4FAX SECONDED by: Gary Bray VK4GRB

Business Arising from the previous Meeting:

- Net Controllers – Both Gary and Jake are happy to continue. Gary for 2m, Jake for 80m.
- Hamfest Proposal – Bob VK4ZOW checked on site costs. Too high at this stage. Put on hold.

Correspondence Inwards:

- Ross spoke about correspondence received from National Parks and QPS regarding upgrades at the Mt Kiangarow Site. QPS will now manage the above site. They will issue The Club with a new agreement for use of the site, and the existing agreement with National Parks will remain for access to the site through the National Park.

Correspondence Outwards:

- Ross spoke about emails sent to QPS and National Parks confirming The Club's acceptance of the proposal for the upgrades at Mt Kiangarow.

Business Arising from the Correspondence:

- Ross stated that QPS would like to see a more "commercial" repeater installed as our 2m repeater on Mt Kiangarow. The Club owns a Motorola MTR2000 that would be suitable. The 70cm Yaesu Repeater could remain to maintain FUSION digital capability.
- Peter VK4POP stated that he and Neil VK4NF had made a decision to put both of the Clubs Yaesu DR-2X Repeaters at the Mt Kiangarow site. As this has not been discussed at a suitable meeting, this has not been passed.
- If QPS request a different type of repeater, an Exec Meeting will be called to discuss the options **WITH ALL EXEC MEMBERS.**
- The 70cm will be off air whilst the batteries at the site are changed over.



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President's Report:

There was no President's Report at this meeting

Treasurer's Report:

Neil went over the current statements and justified the expenses listed.

MOVED by: Neil Holmes VK4NF SECONDED by: Andy Brown VK4HOO

Repeater Report:

Gary let the attendees know that September and October is when the upgrades will be happening at Mt Kiangarow. They (the QPS) are waiting for our COL3 VHF antenna to arrive from RFI.

MOVED by: Gary Bray VK4GRB SECONDED by: Don Nunn VK4FAX

General Business:

- Fundraising via Bingo (attn: Ross) is still being investigated. The Windsor is now running this.
- A Post Office Box has been opened for The Club. PO Box 258 Dalby.
- A Debit Card for The Club is still under investigation.
- Club Shirts were discussed. More investigation required.
- Next meeting date was decided for 12th November 2022.

There being no further business to be discussed, President Peter VK4POP closed the General Meeting at 10.50am, which was followed by a short break before the commencement of the A.G.M.