

South East Radio Group

Minutes of General Meeting held Friday 20th August, 2004
at SERG Clubrooms, Reidy Park Centre, Mt Gambier

Meeting Opened: 2030

Present: As per AGM & VK5KEE

Apologies: As per AGM

Previous minutes: Minutes of meeting held 16/07/04 true and correct, VK5HDW, 2nd VK5XCP, motion carried.

Business arising from previous minutes:

- Weather stations – Approval has been granted for five stations (Kingston, Robe, Pt MacDonnell, Mt Graham, Padthaway). We are able to obtain the stations at a reduced price. VK5HDW moved to buy 7 units (5 plus one spare plus one for VK5KJ to buy), 2nd VK5ZGY, motion carried.
- Remote tracking radios, TNC, GPS in case nearly complete (in the next week)
- VK5SES callsign proposed – SES to pay for. VK5KJ moved that the SES HQ unit applies for VK5SES callsign with VK5ZX as licensee, 2nd VK5ZGY, motion carried.
- Trestles – VK5HCF is able to get some 12' yellowtail donated, we need a letter specifying that we need it to build trestles on club letterhead. VK5KJ moved that this letter be written, 2nd VK5JFK, motion carried.
- Convention – need to move halls due to rising costs discussed. Options of Scout Hall or Town Hall to be explored by next meeting.
- Scaffolding Pipes for tower at clubrooms – 2 lengths of waterpipe to be purchased – VK5ZOO to organise.

General Business:

- Tower at clubrooms – much discussion had. Need to put cables in and get all gear together before we book a crane to put up array. VK5KJ and VK5NC to advise when all is ready.
- JOTA – Camp to be held on property between Lucindale and Kingston on weekend of 15th-17th October. VK5HKI organising camp for Scouts and needs help to plan and run radio activities – VK5HMMW, VK5XCP, VK5DJ volunteered to help, all other offers gratefully accepted.
- Lighthouse weekend this weekend.

Treasurer's Report: all ok.

Correspondence received:

- Cheque from Harvey Norman
- Various newsletters
- Letter from Gambier Electronics regarding Occupational Health and Safety Guidelines for repeater site (specifically regarding climbing the tower)

Meeting closed: 2132