

South East Radio Group

Minutes of General Meeting held Friday 21st January, 2005
at SERG Clubrooms, Reidy Park Centre, Mt Gambier

Present: VK5ZX, VK5HKI, VK5DG, VK5XCP, VK5DK, VK5EE, VK3YYV,
VK5ZOO

Apologies: VK5ZGY, VK5HDW, VK5HMW

Meeting opened 1942.

Minutes of Previous Meeting: Correct VK5ZX, VK5DK, carried

Business Arising:

- VK5ZGY, VK5AV & VK5NJ added to minutes, need address for VK5MOO
- 950W generator donated by VK5XCP now working – motion to thank VK5XCP forwarded by VK5HDW, 2nd VK5ZX, carried
- Trevor Hutchisson offered the contents of his shed – VK5EE has picked up and gear has been divvied up
- Fred Aslin has some vintage radio equipment that he would like to donate – VK5KJ to call Fred and arrange a time to have a look – has not been in contact yet
- SERG banner proposed by VK5KJ, 2nd VK5HDW, carried – VK5HMW to talk to Hyland Signs 1500x600 using existing logo – no news yet
- Tent has been picked up from Scouts – excellent condition, perfect for use – letter of thanks to be sent to South East District Scouts
- Scout Hall has been booked for Convention – VK5HDW waiting on final price from Carolyn Moyes – suggests approximately \$200 for hire fee & electricity cost
- Weather stations – Cable & antenna needed for Kingston – Kingston hospital safest location, VK5HDW to confirm – Millicent station working ok – Location required at Robe, check with VK5HAY – Padthaway station location confirmed – VK5JFK & VK5AKJ provided with interfaces to add theirs to the system
- Kingston repeater to be moved to Mt Benson? VK5ZAI to investigate – VK5DK spoke to Fisheries Dept and site has been handed over to GRN – VK5DK to ring GRN to check
- Conduit for antenna tower & meter boxes installed
- Padlock installed on antenna enclosure
- Antennas are all in place for tower, VK5NC to get 2 lengths of pipe, VK5DK can arrange a crane at no charge when we need it
- New 70cm/23cm beacon box built by VK3ZQB (thankyou Russell) – set up for DTMF access – system now running in final testing stage – Letter of thanks to be sent to Russell Lemke, 22 Villiers St, Port Fairy – 2 ten element yagis built by VK5DK, power divider built by VK3ZQB – installation to be finalised next week

- 2 boxes of old radio gear donated by local transport company delivered to clubrooms by VK5HKI
- Thankyou letter/certificate to be sent SA MFS c/o Bruce Bishop for the supply of radio equipment, VK5HMW to provide more info
- Call books here – VK5DG still has VK5NJ, VK5MOO, VK5HMW & VK5KJ

Treasurers Report:

- Forms for affiliation to WIA sent in
- WIA insurance forms and cheque sent in
- VK5SR gained 1st place in John Moyle Contest 2004, VK5DG gained 2nd place, details in next months AR
- All bank accounts okay
- VK5DK moved that VK5DG to move a suitable amount into an investment account, 2nd VK5ZOO, passed

Correspondence Received:

- Letters received from Peter Cockburn, WIA Technical Advisory Committee endorsing changed to repeater frequencies – VK5DJ to follow up 1296 frequency change

General Business:

- VHF/UHF Summer Field Day attended by 4 members, secondary station run by VK5DG – good day had by all, generators ran well – fairly ordinary conditions
- Honor board? What is happening, check with VK5HDW
- IRLP link requires someone to be on standby still – The Bluff more suited location for 70cm repeater with 10m leg, then VHF link back to IRLP link – check with VK5DJ & VK5MQ
- Recalibration/redesign of frequency charts for EPROMs etc? check with VK5AKJ
- SES currently under restructure – nine regions changed to four – current managers reapplying for new jobs
- Police station currently rewiring the building with data projector cables, etc so that room is ready in case of a major incident
- VK5ZOO's old tower has been offered to group (34m) by current owner once radio station lease expires in a few months, VK5ZX advised very expensive to move but will pass offer on

Meeting closed 2038

Next meeting Friday 18th February