

WIRELESS INSTITUTE OF AUSTRALIA
Western Australian Division

Minutes of Council Meeting 6th January 2004
Held at CWA House, Hay St., West Perth

Visitors are welcome

The meeting commenced at 1945 with the Past President, Cliff VK6LZ in the chair

Present:

Cliff	VK6LZ	Chair/Minute Secretary
Christine	VK6ZLZ	Membership/Web Master
Trevor	VK6HTW	Federal Councillor
Neil	VK6BDO	Education
*Bruce	VK6OO	Treasurer
*Roy	VK6XV	Secretary

The Division is governed by a Council consisting of President, Vice President, and seven Councillors, plus *two Ex-officio Councillors.

Apologies:

Dennis	VK6KAD	Broadcast Officer
Eddie	VK6ZSE	WESTAC
Neil	VK6NE	President
Malcolm	VK6LC	Vice President/Federal Awards Manager
Tony	VK6TS	Councillor

Visitors:

Nil

(1) MINUTES:

The minutes of the December meeting, were read by Cliff VK6LZ

Business arising:

1.1(1.4) The Membership Certificate Design has been completed

1.2(7.1). Minutes of recent Federal Sydney Meeting (on ACA submission) have still not been received.

The Minutes were accepted (VK6XV/VK6HTW)

(2a) CORRESPONDENCE IN Secretary:- Roy VK6XV.

2.1 Donation of ARRL Handbook and Antenna Book received and passed to Education Officer.

2.2 Donation of \$25 Received from VK4OF/6 - passed to Treasurer.
Donation of \$5 from VK6UM - passed to Treasurer.

2.3. Telstra Secretary's Phone Bill \$134.18 - passed to Treasurer.

2.4 ACA Licence for VK6RBP.

(2b). CORRESPONDENCE OUT:

2.5 ACA re Mt Barker Beacon

2.6 Multiple Call Books

Proposed VK6XV/VK6HTW carried

(3) TREASURER'S REPORT - Bruce VK6OO

The treasurer requested authorisation for the following disbursements:

P.53	iiNet Internet provider	594.84
P.54	CWA December meeting Room Hire	33.00
P.55	CWA Xmas Meeting Catering	235.00
P56	Extra Catering	30.90
P57	Federal for 2003 Callbooks	673.00
P58	Federal Convention expenses (delay due to waiting for answer to query)	140.50
P59	Half fare for VK6NE to Attend Federal Meeting	372.47
P60	ACA Licences (VK6WIA - VK6RWA - VK6RCW)	171.00

Proposed VK6LZ/VK6BDO Carried

(4) BROADCAST OFFICERS REPORT -

Neil VK6BDO will be putting a tape prepared by Dennis to Air on Sunday 11th January.

(5) MEMBERSHIP REPORT - Christine VK6ZLZ

New Member Kathy Suminer VK6HKR of Kenwick

Proposed VK6ZLZ/VK6HTW Carried

(6) EDUCATION REPORT - Neil VK6BDO

6.1. Neil reported that there were 8 candidates at the last exam, 4 passed, 4 will re-attempt in February.

6.2 There are 26 on the list for the 2004 courses (21 Novices and 5 Unrestricted) the venue for courses has been changed to the Hillview Scout Hall in Gibbs St. East Cannington.

(7) FEDERAL REPORT - Trevor VK6HTW

Nothing to Report

(8) GENERAL BUSINESS

8.1. An E-Mail has been received from Will VK6UU offering to write the VK6 Notes column in AR - The offer was accepted with thanks.

8.2 Neil VK6BDO reported that an exam was required by someone in Mt Newman and that Ron Bertram had agreed to send exam papers. Council agreed that in the absence of invigilators in the area it would be ok if the exam was held by a local public officer such as a JP or Police officer.

8.3 VK6ZLZ proposed that Rex Wiggins of Exmouth be appointed as an invigilator if willing. **ACTION VK6BDO** to follow up.

8.3 Proposed LZ/BDO that councillors receive a free copy of the call book if required. Carried

(9) Meeting Closed at 2020 hours followed by a general discussion over tea.

VK6LZ (Acting chair/Min Sec).