

WIRELESS INSTITUTE OF AUSTRALIA
Western Australian Division

Minutes of Council Meeting 16th March 2004
Held at CWA House, Hay St., West Perth

Visitors are welcome

The meeting commenced at 1935 with the President, Neil VK6NE in the chair.

Present:

Neil	VK6NE	President/ QSL/ Zone29Award Manager/ VK6 1-WIA Rep.
Malcolm	VK6LC	Vice President/ Federal Awards Manager
Cliff	VK6LZ	Minute Secretary
Christine	VK6ZLZ	Membership/ VK6 Website/ Federal Awards Website
Trevor	VK6HTW	Federal Councillor
Neil	VK6BDO	Education Officer
Dennis	VK6KAD	Broadcast Officer
*Bruce	VK6OO	Treasurer
*Roy	VK6XV	Secretary

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

Apologies:	Tony	VK6TS	Councillor
	Eddie	VK6ZSE	WESTAC Chairman

Visitors:	Kathi	VK6HKR
	Graham	VK6RO
	Claude	SWL Member

Meeting Opened at 19.35pm

Full minutes will be released on the 5th of April after the Federal Convention, by request of Our President Neil VK6NE.

Special Meeting minutes for general release as on the news this morning Sunday 21st March 2004.

"As we mentioned last week, (14th) the Council had to meet last Tuesday Night (16th) in order to discuss the Special Resolution about the adoption of the proposed National WIA Constitution.

The draft of this and discussion papers are in the March WIA magazine - which has begun arriving in WA at long last. It was delayed in Printing, and therefore late in circulation.

The council also discussed two other motions, one to set up the option of direct debit to allow members to pay their subs if they so desire (and this is NOT the same as B-Pay) and the council decided to vote yes on this proposal.

The next motion was to Introduce an ID card for the benefit of members. The council decided our delegate should vote yes to this at the Federal AGM.

Discussion on the special resolution took place.
This resolution reads:

"Resolved to adopt the Constitution tabled at this meeting and initialled by the chairman for identification in substitution for the Memorandum and Articles of Association."

This resolution - if carried - would initiate the new National WIA. This motion is legal, and can be voted on at the Federal AGM. It requires 6 out of the 7 votes to be carried.

You council is in favour of the National WIA in principle, but has some reservations over the draft constitution.

The VK6 council discussed the draft constitution for the National Body, and came up with some amendments which it was felt needed to be made to get it right.

Our delegate will move these at the federal AGM and apply our vote according to our perceptions and in the light of discussions on this topic at the meeting and in the light of possible amendments from other delegates.

What will our vote be? Stay tuned!

We hope to tell you the result the weekend of the Federal AGM - which is the 4th of April - or the weekend after.

There is nothing like suspense to keep us amused....."

Meeting Closed at 2230 hours.

Next meeting: 6th. April 2004 (First Tuesday in April)

REMINDER that the Divisional AGM is Saturday the 17th. of April 2004 at 10am at CWA house. **And that the QUORUM is 25 members** (the reduction to 15 was never processed at Corporate affairs)

Would those expecting to attend please inform Christine VK6ZLZ by E-mail vk6@wia.org.au or by phone 08-9458-6218 **so that catering can be arranged.**