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| Vic-d-star users group | *D-Star* |
| P.O Box 30 Rosedale Vic 3847 |

10/18/2015

RE: **Minutes of Meeting**

EMDRC club rooms Sunday 18th October 2015

**Meeting opened 13:00**

Present VK3NAY, VK3BMX, VK3BBB, VK3BDG, VK3DLR, VK3BZ Via Skype VK3TQ, VK3JFK

**Receipts to be posted** VK3DLR

**ABN**  DLR will look if possible (refer to VK3JFK to see if we can close account with Commander and start more reasonable cost service with alternate ISP).

**Membership** VK3BBB to redesign renewal letter on web site, VK3DLR to upload

Minutes to be sent to VK3DBG for distribution to members

**Gateway** Richard VK3JFKadvises bothPort B & A will need to be removed from the site for repair & upgrade. Port B device will need to be taken to Icom for repair. Port C device will be updated by Richard. It is estimated that the upgrade will take no longer than 4 weeks. Work is scheduled to commence end of November.

**Re Registration** Following repair and upgrade the committee intend to delete all local registrations and notify the trust server in the US to do the same When this has been done all members will need to re-register on VK3RWN

Registrations will be welcomed from all states

The committee will meet to assist with the re registration. Members who do not wish to re register personally can complete all information in the renewal letter on the web site and return to vicdstar@gmail.com

**Alternate administration** The committee are interested to hear from any member with Linux experience to train as backup administrator. Jeff VK3BZ to contact David VK3LDR re administration

**VK3 Dstar User Group web site**

A new login required for all committee member with full administration privileges VK3TQ to speak to VK3LDR

**AGM**

Sunday 15th November has been nominated for the AGM.

Venue EMDRC Club rooms McCubbin Street East Burwood

14:00 start

Election of committee

Financial report Current Balance $1091.45

**Proposal to accept donations**

VK3DLR tabled a proposal for the group to accept donations

Against None

For Seven

Carried

**Reflector 3C** There is an issue with the reflector. This will be offered to Laurie ZL1ICU to host

**Meeting closed 14:00**

David Ryan

VK3DLR

Secretary VIC-D-STAR USERS GROUP