Victorian Dstar User Group AGM 15/11/15

Apologies VK2ERW, VK3 ZT, VK3JT, VK3AS, VK3JD, VK3NUG, VK3JFK, VK3BZ, VK3LDR, VK3AAD

ZL1ICU, K4DPW

Present Brian VK3BBB, Barry VK3BDG, Peter VK3TQ, Greg VK3ND, Ian VK3FD,

Terry VK3BMX, Justin VK3JUZ, David VK3DLR

Meeting opened at 1:30

Ian VK3FD acted as temporary Officer and declared all positions vacant, put forward a request for volunteers to fill the positions.

Brian VK3BBB Nominated to serve as Treasurers

David VK3DLR Nominated to serve as Secretary

Peter VK3TQ Nominated to serve as President

Terry VK3BMX Nominated to serve as Registration Officer

Dave VK3JL was nominated as Repeater list officer

Justin VK3JUZ Nominated to serve as Technical Officer

All positions confirmed

**Financial Report**

Current balance $ 878.50 plus $100 collected on the day

**New Business**

Proposal to run WIA news on Ref 23A TBA

Peter VK3TQ to contact Dave VK3LDR re assess to WEB page TBA

Peter VK3TQ to investigate contacting all original users re joining as financial members TBA

**Fund Raiser**

Wayne VK3XF volunteered to contact Bunnings/Masters re sausage sizzle

Booked Masters Cranbourne for Sunday 31st

**Internet for RWN**

Justin VK3JUZ will investigate sourcing an alternate ISP TBA

Date for next meeting TBA

Committee to meet Skype Tuesdays 7:30

Meeting closed 16:35