



WIRELESS INSTITUTE OF AUSTRALIA

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ANNUAL GENERAL MEETING 2021 MINUTES

1. OPENING of MEETING

The Chair opened the 2020 AGM of the Wireless Institute of Australia will be held as a virtual AGM at the WIA National Office at Unit 20 11-13 Havelock Road, Bayswater Victoria Commencing at 10.45 am.

2. RECORD of DIRECTORS PRESENT

Greg Kelly	VK2GPK	President
Lee Moyle	VK3GK	Director
Philip Shields	VK2CPR	Director
Oscar Reyes	VK3TX	Director
Scott Williams	VK3KJ	Director

Apologies from

Philip Shields	VK2CPR	Director
Peter Clee	VK8ZZ	Director

Peter Clee VK8ZZ is the WIA Secretary

3. RECORD of MEMBERS PRESENT

Members were required to register to attend. There were 64 registrations to participate in the AGM.

There were approximately 61 who joined the Zoom conference and additional 91 members and non-members watched the stream on YouTube for which registration was not required.

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4. ACCEPTANCE of APOLOGIES

Apologies were received from the following members:

Peter Clee (power Outage)	VK8ZZ
Justin Giles-Clark	VK7TW
Peter Wolfenden	VK3RV
Jennifer Wardrop	VK3WQ
Philip Shields	VK2CPR

All members who lodged a proxy but did not register to attend will be noted as an apology.

5. RECOGNITION of SILENT KEYS

Member Name	Member #	Date notified	Callsign
Donald Creighton	221880	11/01/2020	VK5ADF
Bruce McCann	398872	14/02/2020	VK2FBMC
Donald Bradbury	399843	14/02/2020	VK3YV
Max Brown	400283	3/05/2020	VK3KCV
J Kennedy	241377	16/06/2020	VK3AIG
Neale Imrie	284815	16/06/2020	
Thomas Ivins	191574	9/07/2020	VK4ABA
Lady Christine Gordon	101044	15/07/2020	VK4CB
William Adams	100080	24/07/2020	VK3ZWO
A Cooling	148210	29/07/2020	
John Smedley	192066	20/07/2020	VK5AJS
Barbara Gray	218766	7/08/2020	VK3BYK
John McGrath	130567	12/09/2020	VK4JM
Don Pugh	172197	7/09/2020	VK6DN
Neil Husk	319910		VK6BDO
Evan Jarman	150134	22/12/2020	VK3ANI
Greg Peters	501225	18/01/2021	VK7FGRA
Anthony George	161861	4/03/2021	VK6PP
George Metcalf	500702	12/03/2021	VK5ND
Richard Kemp	370002	16/04/2021	VK3FQJ
Peter Bass	114936	21/04/2021	
Patricia Leeper	400019	19/05/2021	VK2JPA
Bernard Orbell	121320	4/06/2021	
Douglas Downman	285439	4/03/2021	VK4FAD
John Bishop	111708	15/06/2021	VK2ZOI
John Birdsall	114790	21/06/2021	
Poppy Bradshaw	203203		VK6YF

Chair called for a moments silence in recognition of those silent keys.

The members present observed a minute silence in memory of our silent keys

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6. ACCEPTANCE of PREVIOUS MINUTES

Resolution That the minutes for the 2020 Annual General Meeting held virtually and published on the WIA Web site be accepted

Moved Scott Williams VK3KJ
Second Brian Clarke VK2GCE
Carried

7. FINANCIAL REPORT including Audit and Directors report

The chair gave summary of the Financial and Directors Report

Resolution That the FINANCIAL STATEMENTS for the year Ending 31 December 2020, the DIRECTORS REPORT and the AUDIT REPORT as published on the WIA web site be noted

Moved Eric Van de Weyer VK2VE
Second John Harper VK3MS

8. REGISTRATION of PROXIES

Proxy forms were accepted up to 24 hours prior to the commencement of the AGM. As per the constitution. The following proxies were received

Member Name	Callsign	Votes assigned to
Alan Baker	VK3OA	Peter Clee
Matthew Shurmer	VK6QS	Chairman
Peter Young	VK3MV	Lee Moyle

9. GENERAL BUSINESS – Notices of Motions

Proposed Special Resolution **“That this meeting endorse the inclusion of a reference to a Code of Conduct into Section 5 of the constitution as published in the agenda”**

It was pointed out that inadequate notice (21 days notice) had not been given to this proposed Special Resolution.

Procedural Motion That the proposed motion included in the agenda not now be put
Moved Brian Clarke VK2GCE

The Chair then agreed to withdraw the proposed Special Resolution.

It was brought to the attention of the meeting of a typographical error in Clause 5.4(e) of the Constitution which should read “is expelled under clause 5.7; or”, needs to be addressed.

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10. PRESIDENT'S ADDRESS

The President addressed the meeting and covered many significant items that impacted the Wireless Institute of Australia and Amateur Radio as a whole.

This included a brief summary of the Directors Report included in the Financial statements and a summary of the year in review.

11. ELECTION DECLARATION

The Board thanked the returning officer John Marshall for his work.

The Chair thanked the retiring Directors

Greg Kelly	VK2GPK
Peter Clee	VK8ZZ
Scott Williams	VK3KJ

The secretary advised that the returning officer has confirmed the results of the election of Directors. The Board congratulated the Directors newly Elected or Re-Elected: -

Greg Kelly	VK2GPK
Peter Clee	VK8ZZ
Peter Schrader	VK4EA
Scott Williams	VK3KJ

These directors will hold office until the completion of the AGM in 2023.

Directors previously elected or appointed and continuing on until 2022 AGM are; -

Lee Moyle	VK3GK
Philip Shields	VK2CPR
Oscar Reyes	VK3TX

12. RETURNING OFFICER

That the appointment of a replacement returning officer to replace John Henry MARSHALL as returning Officer for 2020 -21 be held over

13. WIA MERIT AWARDS

The Chair announced recipients of the WIA Merit Awards

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The Chris Jones award

Kevin Johnson VK4UH for outstanding service promotion in the area of Micro Waves and a number of articles on meteor scatter propagation.

WIA Technical Excellence Award

Roger Clark VK4YY for the development of specialist DMR software

President's Commendations

Jim Gordon VK3ZKK for his articles on historical war-time radio

Robert Hudson VK2AOR for community service during the 2020 Covid Lokdowns

14. WIA PUBLICATIONS AWARDS

The Chair announced the recipients of the WIA PUBLICATIONS Awards

Al Shawsmith Award Peter Wolfenden VK3RV

Higginbotham Award Roger Harrison VK2ZZH
Sergio Fontana VK3SO

Technical Award Carmel Lawrence VK2CAR

15. OTHER BUSINESS

Questions by email and from the floor from the floor were sought
There were none

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Regional Advisors	CRARC President (ex officio VK1 advisor); Tim Mills VK2ZTM; (sk) Peter Mill VK3APO; Paul Bell VK5BX; Eddie Saunders VK6ZSE; Rex Moncur VK7MO.
Technical Advisors	Walter Howse VK6KZ (VHF-UHF); Peter Freeman VK3PF (microwaves); Peter Mill VK3APO (repeaters); John Martin VK3KM (band plans, beacons); Paul Paradigm VK2TXT (satellites); Charlie Kahwagi VK3NX (EME); Peter Cossins VK3BFG (ATV); Rex Moncur VK7MO (Digital DX Modes); Barry White VK2AAB (packet radio) Richard Hoskin VK3JFK (APRS and D-Star)
Administrative Tasks	Peter Mill VK3APO (repeater and beacon licensing); Steve Ireland VK2MD (repeater data base); John Martin VK3KM (beacon data base, VHF-UHF records).

Strategy Advisory Committee

Phil Hutchings (Chair	VK4PG
Peter Schrader	VK4EA
Ewan McLeod	VK4ERM
David Ford	VK4MZ
Aidan Mountford	VK4APM

Finance Working Group

Greg Kelly	VK2GPK
Peter Clee	VK8ZZ

Affiliated Clubs Committee

Clubs Co-ordinator	Ted Thrift	VK2ARA
YOTA Co-ordinator	Mike Alsop	VK8MA

Marketing and Promotion

Lindsay Harvey	VK2AMD/VK2FD
Terry McCabe	VK2MJ

Media and Publications Committee

Editor in Chief	Roger Harrison	VK2ZRH
Media and Publications Secretary	Peter Rentsch	VK3FPSR

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- Awards SubCommittee Graham Alston VK3GA (Co-ordinator)
 Marc Hillman VK3OHM
 Alek Petkovic VK6APK
 David Mcauley VK3EW
 Brian Mcauley VK5BC
 Steve Salva VK7CW

- ARDF Sub-Committee Jack Brabham VK3WWW

- ARISS Sub-Committee Shane Lynd VK4KHZ
 Tony Hutchison VK5ZAI

QSL Committee

- | | | |
|---------------------|------------------|--------|
| Team Leader | John Seamons | VK2JLS |
| Outward QSL Manager | Alex Efimov | VK2ZM |
| | John Clare | VK1CJ |
| | Max Chadwick | VK3WT |
| | June Sim | VK4SJ |
| | Chris Platt | VK5CP |
| | Herman Westerhof | VK7HW |
| | Alek Petkovic | VK6AP |
| | Greg Winterflood | VK8NRX |
| Inward Ops Manager | Mike Adams | V3KMA |

- Historical QSL Collection Sub-Committee

Fred Swainston	VK3DAC/4FE
Peter Wolfenden	VK3RV
John Seamons	VK3JLS

- Historical and Archives Committee**
- | | |
|-----------------|--------|
| Peter Wolfenden | VK3RV |
| Linda Luther | VK7QP |
| Martin Luther | VK7GN |
| Jenny Wardrop | VK3WQ |
| Will McGhie | VK6UU |
| Ian Morris | VK3IFM |
| Drew Diamond | VK3XU |
| David Wardlaw | VK3ADW |
| Terry Mowles | VK5TM |

- IT Services Committee**
- | | |
|------------------|---------|
| David Ford | VK4MZ |
| Robert Broomhead | VK3DN |
| Marc Hillman | VK3OHM |
| Joseph Mullins | VK5FJDE |
| Siri Padmanabhan | |
| Gabriel Young | VK4GAB |

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The Chair acknowledged and thanked those who assisted with the AGM leading up to and on the day

Bruce Deefholts WIA Executive Officer
Robert Broomhead VK3DN

The Chair Thanks all for attending

The next AGM is tentatively planned to be held in HOBART on 30th April and 1st and 2nd May 2021.

17 CLOSE OF ANNUAL GENERAL MEETING @ 12.15pm