



ANNUAL GENERAL MEETING - May 2018 DRAFT MINUTES

1. OPEN MEETING

The 2018 AGM of the Wireless Institute of Australia held at Sea-World on the Gold Coast was opened by President Justin Giles-Clark at 09:10 am on 19 May 2018.

The secretary advised that motions put to the meeting will be passed by a show of hands. If any member calls for a division then the number of votes cast for, against and abstaining (including all proxies) will be taken and recorded.

2. RECORD of DIRECTORS PRESENT

Justin Giles-Clark	VK7TW	President and Chair
David Ford	VK4MZ	Vice President
Peter Clee	VK8ZZ	Director
Phil Wait	VK2ASD	Director
Brian Clarke	VK2GCE	Director
Greg Kelly	VK2GPK	Director
Marcus Berglund	VK5WTF	Director

Peter Clee VK8ZZ is the Secretary.

3. RECORD of MEMBERS PRESENT

125 individuals signed the attendance register

4. ACCEPTANCE of APOLOGIES

Apologies have been received and accepted from the following members

Date	Member Name	Callsign
16/05/2018	Dale Hughes	VK1DSH
23/04/2018	Robert Hudson	VK2AOR
30/04/2018	Carmel Morris	VK2CAR
2/06/2018	Charlie Hunt	VK2CJH
16/05/2018	Mark Salmon	VK2DI
18/05/2018	Doug Rosser	VK2EY
19/05/2018	Megan Van de Weyer	VK2FGGL
11/05/2018	Ros Shammay	VK2FROS
30/04/2018	Stuart Walsh	VK2FSTU
18/05/2018	Samuel Wilson	VK2GPL
16/05/2018	Henrik Stenstrom	VK2HHS
19/05/2018	Judith O'Brien	VK2HZV

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16/05/2018	Douglas Milne	VK2IMI
18/05/2018	John Harper	VK2LJ
23/04/2018	William Johnson	VK2LPU
19/05/2018	Terrence MacCabe	VK2MTJ
18/05/2018	David Hardy	VK2NH
16/05/2018	Alex Stewart	VK2PSF
21/05/2018	Jeffery Lane	VK2SW
18/01/1900	Edwin Lowe	VK2VEL
29/04/2018	Rob Heyer	VK2XIC
18/05/2018	Rob Halliday	VK2XRH
16/05/2018	Derek Nelson	VK2YN
15/05/2018	Matthew Perkins	VK2YNP
19/05/2018	David Wardlaw	VK3ADW
15/05/2018	Denis Babore	VK3BGS
4/05/2018	Robert Broomhead	VK3DN
15/05/2018	Jenny Owen	VK3FDKI
19/05/2018	Noel Ferguson	VK3FI
15/05/2018	Kaye Wright	VK3FKDW
2/06/2018	Neil Wilson	VK3IG
19/05/2018	Kerry Briant	VK3KYF
14/05/2018	Peter Young	VK3MV
15/05/2018	Peter Freeman	VK3PF
16/05/2018	Peter Mill	VK3PM
13/05/2018	Steven Tregear	VK3TSR
15/05/2018	Jack Brabham	VK3WWW
29/04/2018	Bambi Page	VK4AYL
18/05/2018	Greig Collins	VK4BSM
16/05/2018	Lyn Battle	VK4EI
19/05/2018	Glen Woodrow	VK4FARR
13/05/2018	Fred Swainston	VK4FE
23/04/2018	John Collins	VK4IAA
19/05/2018	Kerry Black	VK4LKB
26/04/2018	Neil Holmes	VK4NF
19/05/2018	Ron Grandison	VK4RG
15/05/2018	Alan	VK4SN
21/05/2018	Jamie Hall	
19/05/2018	Wade J Millwood	VK4WM
19/05/2018	Trevor Quick	VK5ATQ
19/05/2018	Barry Williams	VK5BW
6/02/2018	David Carawana	VK5DMC
14/05/2018	Trevor Scroop	VK5FTJS
2/05/2018	Kathi Suminer	VK6KTS
23/04/2018	Fred Milnes	VK6UMH
16/05/2018	Chris Holliday	VK7JU

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5. REGISTRATION of PROXIES

The Secretary confirmed that 20 Proxy forms have been received and accepted from: -

Date	Member Name	Proxy Holder
4/05/2018	R Broomhead	Raffy Shamma
11/05/2018	Ros Shamma	Raffy Shamma
13/05/2018	Fred Swainston	Phil Wait
14/05/2018	Peter Young	Phil Wait
15/05/2018	Matthew Perkins	Eric Van de Weyer
15/05/2018	Peter Freeman	Peter Wolfenden
16/05/2018	Douglas Milne	Raffy Shamma
16/05/2018	Derek Nelson	Raffy Shamma
16/05/2018	Alex Stewart	Raffy Shamma
16/05/2018	Mark Salmon	Raffy Shamma
16/05/2018	Henrik Stenstrom	Raffy Shamma
17/05/2018	John Harper	Eric Van de Weyer
17/05/2018	Samuel Wilson	Raffy Shamma
17/05/2018	Edwin Lowe	Raffy Shamma
17/05/2018	Rob Halliday	Raffy Shamma
17/05/2018	Greig Collins	Peter Clee
18/05/2018	David Hardy	Raffy Shamma
18/05/2018	Doug Rosser	Raffy Shamma
13/05/2018	Steven Tregear	Phil Wait
21/05/2018	Jeffery Lane	Peter Clee

6. ACCEPTANCE of the MINUTES of the Previous Meeting

Motion

That the minutes for the 2017 Annual General Meeting held at HAHNDORF SA as published on the WIA Web site be accepted as an accurate record of those proceedings

Moved Trent Sampson VK4TS
Second Eric Van De Weyer VK2VE
Carried by a show of hands

7. PRESIDENTS ADDRESS

As the "peak" body representing Australian Radio Amateurs both within Australia and internationally, these objectives distil to two survival goals: 1) to lobby for and protect the spectrum access; and 2) to ensure survival though continued relevance of the hobby.

There is a challenging and large change program currently in play that involves all aspects of the Institute - attracting new amateurs, their training, assessment and qualification, all undertaken in partnership with

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the clubs, including the functions undertaken in accordance with the Deed with the ACMA. All this is to achieve the objectives of the Institute.

Change in this context is about making the organisation more sustainable and future –proofing it. Moving to one that can fund development, ideas and grants, educate and training the amateurs of the future, with no single point risks and self-determination in place.

In 2017 the Board focussed on being more open and transparent with members, such as publishing board minutes and documents and consulting more widely with member.

The WIA posted a deficit for FY 2017 and the Board has already put in place measures to improve this in FY 2018. The Board is also actively making the organisation more sustainable with a longer-term focus - the 2018 budget has a high level of provisioning for a range of committed activities.

Membership numbers continue to be a concern as the Board. Membership engagement is a constant focus for the Board along with attracting new members and this will be a focus area in 2018. The Board has also introduced an Associates Program as a promotion channel to non-amateurs.

A huge thank you to over 400 Australia-wide volunteers that include assessors, learning facilitators, committee members that perform the various functions of the Institute. There are two fantastic staff members in the national office in Melbourne and we thank them.

The voluntary contribution to these activities by the WIA Nominated Training Organisation, the Assessors, Learning Facilitators and the many others at Institute and club levels all assist the Institute achieve its objectives for much less than a commercial for-profit organisation.

There were many submissions to the ACMA during the year. The Board has an excellent working relationship with the ACMA and is actively planning what the amateur radio service will look like under the new *Radiocommunications Act* and under the new service contract arrangements.

The Board is actively involved in the IARU Region 3 and ITU activities and funds its commitment to send representatives to these activities.

At the operational level the Board is actively looking to improve the processes and functions using continuous improvement principles. A ticketing system has been introduced to streamline the capture, processing and tracking of the many requests that are made to the institute.

As a volunteer based Not-for-Profit organisation, the board is always seeking the skills of members who can help extend the scope, efficiency and effectiveness of the WIA.

8. DIRECTORS REPORT to MEMBERS

The Annual Directors Report for 2017, to members has been published on the WIA web site.

Motion

That the Annual Directors Report for 2017 as published on the WIA web site be accepted

Moved Peter Stewart VK3SNR

Second Terrence MacCabe VK2MTJ

Carried by a show of hands

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9. RECOGNITION of SILENT KEYS

The following members fell as silent keys during 2017: -

NAME	Surname	CALLSIGN	
Neville	Amy	VK2FNJA	
DG	Hawthorne	VK3DGH	
Eric	Collins	VK4FBLU	
Nick	Allsopp	VK6VAX	
Ken	Jewell	VK3AKK/NW	
Ronald	Neal	VK5HAH	
Norm	Stanley	VK2BNS	
AM	Crewther	VK3SM	
Michael	Dunne	VK2MAA	
Frederick(Eric)	Edwards	VK4ZAJ	
Bob	Walker	VK2WRJ	
Geoffrey	Carmont	VK2AGC	
Geoffrey	Lyon	VK6LK	
Richard	Bowyer	VK5KRB	
Alan	Frew	VK3HGN	
Ken	Nisbet	VK2KP	
Ian	McKay	VK2EYC	
Gordon	McDonald	VK3EJ	
Carl	Schlink	VK3EMF	
DJ	Spicer	VK7EX	
John	Rogers	VK7JK	Life Member
John	Morris	VK2BES	
A	Rowe	VK2XAJ	
Alex	Stuart	VK2ALX	
Michael	O'Burtill	VK3WW	
Grahame	Foster		
Peter Graham	Butler	VK7PB	
Ernest	Stephenson	VK5ZB	
Rick	Allan	VK2CMR	
Robert	Marshall	VK2HBE	
Robert (Bob)	Mockridge	VK7BOB	
John Robert	Harris	VK5EV	
George	Collie	VK2ZDC	
GN	Iles	VK5AT	
Alan F	Mead	VK6VAX	
NJ	Eijbergen	VK4NJE	
Carlisle	William	VK4CWC	
Len	Hearnes	VK3BMY	
William	McIntosh	VK5II	
Ron	Fisher	VK3OM	

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Lance	Harding	VK3AHL	
Kevin	Sear	VK6KG	
Erol William	Davis	VK4KR	
Jim	Linton	VK3PC	Life Member
John Albert	Adcock	VK3ACA	Life Member
Colin	Pomroy	VK3BLE	
Kim	Piper	VK2OO/ZW	
Noel	Watkins	VK3YNW	
Blair	Bowler	VK4BBX	

Chair requested that this meeting honour those members who are now Silent keys with a minute of silence.

10. AUDITED FINANCIAL REPORT for year ending 30 December 2017

The WIA is a company limited by guarantee and having a revenue of less than \$1 million, and therefore is entitled to have its financial report "reviewed" rather than audited and only send a hard copy of the financial report, directors report and auditors report to members who elect by notice in writing.

In December 2017 the board resolved to have the Annual Financial Report, for 2017, audited rather than reviewed and to publish the reports on the WIA web site as soon as they became available.

The AUDIT REPORT and FINANCIAL REPORT for the year ending 30 December 2017 was published on the WIA web site and was also distributed in hard copy to members at the 2018 AGM.

Motion

That the AUDIT REPORT and FINANCIAL REPORT for the year ending 30 December 2017, as published on the WIA web site be accepted

Moved David Minchin VK5KK
Second Raffy Shammay VK2RF
Carried by a show of hands

11. APPOINTMENT of AUDITOR

Motion

That the appointment of KIDMANS as auditor for the financial year 2018 be confirmed

Moved Ewan McLeod VK4ERM
Second Roger Harrison VK2ZRH
Carried by a show of hands

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12. GENERAL BUSINESS

Constitution Amendments

Motion

That the Wireless Institute of Australia amend its Constitution as follows: -

1. In Clause 4 INTERPRETATION in Clause 4.2 “Definitions” insert a new definition “Officer” after the definition of “Office” and before the definition of “Provisional Member” with wording as follows:

“**Officer**” has the same meaning given to it in Clause 29 (d) (i) of the Constitution.

All references to “officer” in the Constitution will be replaced with “Officer”.

2. In Clause 7 ANNUAL SUBSCRIPTION delete Clause 7.2 “First Annual Subscriptions” so Clause 7.2 will now read:

7.2 (Not Used)

3. In Clause 12 DIRECTORS delete Clause 12.6 “First Board” so Clause 12.6 will now read:

12.6 (Not Used)

References to Clause 12.6 in the current Clause 14.1 (which will become Clause 14.2 – see point 4 below) will be removed so that the new Clause 14.2 (a) and (d) will read:

- (a) At every annual general meeting one-half of the Directors or if their number is not a whole multiple of two then the number nearest to but not exceeding one-half must retire from office provided that no Director may retain office for more than two years or after the second annual general meeting following the Director’s appointment, whichever is the longer. A retiring Director must act as a Director throughout the meeting at which the Director retires. An election of Directors must take place each year.
 - (d) No person except a Director retiring by rotation or a person recommended by the Directors for election is eligible for election to the office of Director at any meeting unless the person (being a Member) or some Member intending to propose the person has at least 45 days before the meeting left at the Office a notice in writing duly signed by the nominee giving the nominee’s consent to nomination and signifying the nominee’s candidature for the office or the intention of such Member to propose. Notice of each and every candidature must be forwarded to all Members not less than 28 days (or such lesser period as is from time to time permitted by the Corporations Act) prior to the meeting at which an election is to take place.
4. In Clause 14 APPOINTMENT AND REMOVAL OF DIRECTORS insert a new Clause 14.1 “Election of Directors” as follows:

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14.1 Election of Directors

Election of Directors shall be conducted before each annual general meeting by postal ballot or electronic means in accordance with the WIA Ballot regulations as amended by the Board from time to time.

The current Clause 14.1 “Directors’ retirement by rotation and filling of vacated offices” will now be Clause 14.2 “Directors’ retirement by rotation and filling of vacated offices”.

The current Clause 14.2 “Removal of Directors” will now be Clause 14.3 “Removal of Directors”.

References to the current Clause 14.1 and current Clause 14.2 will be amended to refer to Clause 14.2 and Clause 14.3 respectively.

The references to “postal ballot” in now Clause 14.2 (c) will be replaced with “postal or electronic ballot”.

Moved JJ Martin VK2EJM
Second Rex Moncur VK7MO
Carried Unanimously by a show of hands

13. ELECTION DECLARATION

The Chair thanked the returning officer John Marshall for his work in 2017.

The Chair thanked the retiring Directors

David Ford	VK4MZ
Phil Wait	VK2ASD
Brian Clarke	VK2GCE

The Chair advised the meeting of the results of the election of Directors on behalf of the Returning Officer

Brian Clarke	VK2GCE
Aidan Mountford	VK4APM

Chair Congratulated newly elected director and returning director.

The Chair advised that Directors previously elected and continuing until May 2019 are; -

Justin Giles-Clark	VK7TW
Greg Kelly	VK2GPK
Marcus Berglund	VK5WTF
Peter Clee	VK8ZZ

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14. RETURNING OFFICER

Motion

That the appointment of John Henry MARSHALL as returning Officer for 2018 be confirmed

Moved Warren Ringrose VK2BE

Second Roger Harrison VK2ZRH

Carried by a show of hands

15. VOTE OF THANKS

Office Staff

Bruce Deefholts

Petra Cassai

Spectrum Committee

Peter Young VK3MV

Dale Hughes VK1DSH

Phil Waite VK2ASD

Roger Harrison VK2ZRH

Brian Miller VK3MI

Noel Higgins VK3NH

Grant Willis VK5GR

Justin Giles-Clark VK7TW

- **Regulatory Liaison Sub-Committee**

Peter Young VK3MV

Dale Hughes VK1DSH

- **Repeaters, Beacons and frequency Co-ordination Sub-Committee**

Peter Mill VK3APQ

- **Standards Interference and EMR Sub-Committee**

Phil Wait VK2ASD

Noel Higgins VK3NH

Ron Cook VK3APW

- **IARU Liaison Sub-Committee**

Phil Wait VK2ASD

Jim Linton VK3PC (SK)

- **IARU Monitoring service Sub-Committee**

Peter Young VK3MV

- **Technical Advisory Sub-Committee**

John Martin VK3KM

Paul bell VK5BX

Walter Howse VK6KZ

Barry White VK2AAB

Bill Sebbens VK5XZ

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Peter Freeman VK3PF
Paul Paradigm VK2TXT
Peter Westerhof VK1ET
John Woolner VK1ET
Peter Cossins VK3BFG
Eddie Saunders VK6ZSE
Peter Mill VK3PO

Strategy Advisory Committee

Brian Clarke VK2GCE
David Ford VK4MZ
Aidan Mountford VK4APM
Peter Schrader VK4EA

Finance Working Group

Greg Kelly VK2GPK
David Ford VK4MZ
Peter Clee VK8ZZ
Justin Giles-Clark VK7TW

Affiliated Clubs Committee

Ted Thrift VK2ARA

- **Club Grants Sub-Committee**

Reg Emmett VK7KK
Peter Lowe VK3CKD
Bill Main VK4ZD

Communications and Marketing Committee

Robert Broomhead VK3DN
Roger Harrison VK2ZRH
Phil Wait VK2ASD

Publications Committee

Peter Freeman VK3PF
Peter Gibson VK3AZL
Peter Hartfield VK3PH
John Morrissey VK3ZRX
Ewen Templeton VK3OW
Jim Tregellas VK5JST
Kaye Wright VK3FKDW

- **AR Advertising Sales Sub-Committee**

Currently vacant

- **Website and Social Media Sub-Committee**

Roger Harrison VK2ZRH
Robert Broomhead VK3DN
Marcus Berglund VK5WTF
David Ford VK4MZ
Justin Giles-Clark VK7TW

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- **AGM Sub-Committee**
 - **Hahndorf 2017**

Robert Broomhead VK3DN

WIA News Broadcast Team

- Anchors
Graham Kemp VK4BB
John Williams VK4JJW
Robert Broomhead VK3DN
- Editors
Kerrie Taylor VK2FKND
Kimberley Olsen VK2KMI
Lewis Blume VK2FLJB
Peter Dowde VK7PD
- Reg Contributors
Geoff Emery VK4ZPP
Kimberley Olsen VK2KMI
- Presenters
Jason Daniels VK2LAW
Col Herbert VK3LED
Felix Scerri VK4FUQ
Brett Marley VK7FTAS
John Williams VK4JJW
Bruce Lees VK3FFF
- Callbacks
Gordon Taylor VK4VP
Peter Fauth VK4NBL
And an army of volunteers

Education Committee

Fred Swainston VK3DAC

Community Services Committee

Bob Bristow VK6POP
Fred Swainston VK3DAC
Greg James VK2SM
Ewan McLeod VK4ERM
Peter Hoffman VK5PH

Radio Activities Committee

- **Contests Sub-Committee**

Alan Shannon VK4SN
Dennis Johnson VK4AE
John Martin VK3KM
Tony Burt VK3TZ
Kevin Johnston VK4UH
Colin Hutchesson VK5DK

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- **Awards Sub-Committee**
Marc Hillman VK3OHM
Bob Robinson VK3SX
Alek Petkovic VK6APK
David Mcauley VK3EW
Paul Simmonds VK5PAS
John Seamons VK3JLS
Graham Alston VK3GA

- **ARDF Sub-Committee**
Jack Brabham VK3WWW

- **ARISS Sub-Committee**
Shane Lynd VK4KHZ
Tony Hutchison VK5ZAI

QSL Card Committee
John Seamons VK2JLS
Alex Efimov VK2ZM
John Clare VK1CJ
Max Chadwick VK3WT
June Sim VK4SJ
Chris Platt VK5CP
Herman Westerhof VK6AP
Greg Winterflood VK8NRX
Mike Adams V3KMA

- **Historical QSL Collection Sub-Committee**
Fred Swainston VK3DAC

Historical and Archives Committee
Peter Wolfenden VK3RV
Roger Harrison VK2ZRH
Linda Luther VK7QP
Martin Luther VK7GN
Jenny Wardrop VK3WQ
Will McGhie VK6UU
Ian Morris VK3IFM
Drew Diamond VK3XU
David Wardlaw VK3ADW
Terry Mowles VK5TM

Risk and Audit committee
Brian Clarke VK2GCE
David Ford VK4MZ
Phil Wait VK2ASD
Marcus Berglund VK5WTF

IT Services Committee
Robert Broomhead VK3DN
Marc Hillman VK3OHM
Roger Harrison VK2ZRH
David Ford VK4MZ
Marcus Berglund VK5WTF

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Aidan Mountford VK4APM

WIA Assessors

Amanda Hawes	VK1WX	Marc Hillman	VK3OHM
Gilbert Hughes	VK1GH	Damian Ayers	VK3KQ
Wayne Nitschke	VK1WN	Andy Ashley	VK3AJA
Robert Smith	VK2HR	Huntly Vrolan	VK3ZE
Leslie Hickey	VK1LH	Geoffrey Angus	VK3ZNA
		Erwin Bejsta	VK3ERW
Stanley Bourke	VK2EL	Shane Carmosin	VK3KHS
Domenic Dahl	VK2YDD	Alan Ransley	VK3AO
Terence Davies	VK2KDK	Michael Tobin	VK3AHA
John Eyles	VK2YW	Peter Mill	VK3APO
Grahame O'Brien	VK2FA		
Graeme Scott	VK2KE	Christopher Bourke	VK4YE
David Taylor	VK2TDT	Ron Croucher	VK4CRO
Peter Tolmie	VK2FH	Donald Terrace	VK4MC
Ian Whitelaw	VK2ZCD	Lyndall Reibelt	VK4ZM
Brian Clarke	VK2GCE	Gavin Reibelt	VK4ZZ
Raffy Shammay	VK2RF	Wayne Staples	VK4WES
Brian Pierce	VK2FOG	Wayne Durston	VK4HS
Brad Crowe	VK2CEC	John Gielis	VK4JKL
Peter Mair	VK2PF	Robert Mann	VK4WJ
Neil Fallshaw	VK2XNF	John Kirk	VK4TJ
Anthony Farrow	VK2AJF	Andrew Gray	VK4KGA
Roderick Gamble	VK2DAY	Douglas Hunter	VK4ADC
Brian Linsley	VK2BI	Kathleen Johns	VK4KJ
Bruce Carroll	VK2DEQ	Roy Moore	VK4YRO
Duncan Raymont	VK2DLR	Bryn Taylor	VK4GF
Stephen Arnold	VK2SJA	Wayne Shaw	VK4WS
Ross Barlin	VK2DVZ	Edwin Tomes	VK4TJE
Gregory Ogden	VK2KGO	Robert Beck	VK4RJ
Stafford Simpson	VK2AST	John Edwards	VK4IE
Binu Naikaraparambil	VK2BNG	Wade Millwood	VK4WM
Tony Liolio	VK2HO	Robert Bryce	VK4AB
William Press	VK2YGV	Peter Schrader	VK4EA
Brian Kelly	VK2WBK	Cecil Kenny	VK4CF
Kenneth Westerman	VK2AGW	Stephen Reakes	VK4QQ
Wayne Memphis	VK2KWM	Daniel Perrett	VK4XDP
Norman Partridge	VK2TOP	James Ware	VK4JY
Daniel Clift	VK2DC	John Ivory	VK4ZU
Robert Demkiw	VK2TG	Brendan Pratt	VK4BLP
Brian Conner	VK2ZBP	Charles Meyer	VK4CMC
Mark Plowman	VK2MP	Ian McKee	VK4UL

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Peter Burgess	VK2ZZA	Stephen Howarth	VK4AWJ
Ted Thrift	VK2ARA	Aidan Mountford	VK4APM
Eric Shaw	VK2ES	Edward Parsons	VK4UFO
Cameron McKay	VK2CKP	Gordon Tibbits	VK4FO
Christopher Lobb	VK2CSR	Daniel Aitken	VK4OH
Peter Zielinski	VK2VG	Raymond Dobinson	VK4XXX
Adam Gardiner	VK2YK	David Kavanagh	VK4UQ
Jonathan Bennett	VK2JDB	Stuart Dunk	VK4SDD
Kevin Bullock	VK2ERP	Lee Harrison	VK4YLH
Michael McDonnell	VK2DAI	Steven Dudley	VK4FI
Rhoderick Rowe	VK2TTL	Renato Langersek	VK4TNT
Ross Fraser	VK2WN	Jeffrey Sellers	VK4GAA
Bill Yeomans	VK2BYT	Russell Walker	VK4DCM
Tom Sanders	VK2MY		
Stephen Beveridge	VK2LW	Barry Bates	VK5KBJ
Ean Young	VK2FSO	John Drew	VK5DJ
Geoffrey Linthorne	VK2GL	Sasi Nayar	VK5SN
Jack Albers	VK2TUT	Trevor Niven	VK5NC
Carl Harford	VK2CRH	Chris Platt	VK5JJJ
Rick Rodgers	VK2RP	Gerard Rankin	VK5ZQV
Robert Drake	VK2DH	James Tregellas	VK5JST
John Saunders	VK2JSX	James Walford	VK5JW
Nigel Hill	VK2KS	Kevin Zietz	VK5KZ
Anthony Monger	VK2KZ	Leigh Turner	VK5KLT
Simon Brown	VK2TW	Barry Williams	VK5BWH
Mark Abela	VK2PH	Peter Horgan	VK5BWH
Frank Scott	VK2BFC	Charles McEachern	VK5KDK
James Goh	VK2GOH	Timothy Hann	VK5AV
John Butcher	VK2HA	David Carwana	VK5DMC
Frank Walker	VK2FRW	Ivan Leo Smith	VK5HS
Anthony Smith	VK2VL	Adrian James Reimann	VK5AJR
		Robert Arnd	
Elizabeth Billiau	VK2XSE	Middelmann	VK5TRM
Peter Billiau	VK2KNV	Wayne Cockburn	VK5YP
Graham Ayton	VK2AWS	Michael John McGuire	VK5ZC
Stephen Wynn	VK2ZSW		
Robert (Bob) Ecclestone	VK2ZRE	Clare Freeman	VK6TWA
		Mark Gaynor	VK6ZEO
Robert Broomhead	VK3DN	Douglas Wells	VK6DEW
Chris Dimitrijevic	VK3FY	John Golding	VK6GG
Ronald Ferguson	VK3FI	Andrew Johnston	VK6SWR
Peter Freeman	VK3PF	John Breen	VK6FB
Ian Gillard	VK3ZZG	Cameron Cherry	VK6CH
Ross Pittard	VK3CE	Norm Gomm	VK6GOM
Keith Proctor	VK3FT	Andrew Smith	VK6AS
David Timms	VK3GP	Anthony Boddy	VK6DQ

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John Weir	VK3XD	Cedric Woods	VK6CD
Peter Hallgarten	VK3AVE		
Barry Robinson	VK3JBR	Reg Emmett	VK7KK
Gregory Williams	VK3VT	Keith Winkler	VK7KW
William McKibben	VK3QD	David Cleland	VK7DC
Kenneth Taylor	VK3TKQ	Vernon French	VK7VF
Mark Forsyth	VK3ZMF	Justin Giles-Clark	VK7TW
Michael Adams	VK3KMA	William Maxwell	VK7MX
Keith Vriens	VK3AFI	Lance Conry	VL7ZA
Robert Neal	VK3ZAN		
Lee Moyle	VK3GK	Graham Heller	VK8GR
Thomas Corrigan	VK3QZ	Patrick Daley	VK8ZMX
Terence Murphy	VK3UP	Mark Sellers	VK8MS
Graeme Lewis	VK3GL	William Murphy	VK8ZWM
Kent Cochran	VK3TER	Sidney Chappel	VK8RR
Graeme Brown	VK3BXG	Gregory Winterflood	VK8KMD
Michael Lammer	VK3UUU		
Michael Ampt	VK3CH	Roger Cordukes	VK4CD
John Chenoweth	VK3ZX	Peter Willmott	VK3TQ
Ashley Clark	VK3SSB	Peter Watts	VK5PX
Rex Foord	VK3ARG	Ron Bertrand	VK2DQ
Walter Cornell	VK3FGC	Larry Lindsay	VK2CLL
Ewen Templeton	VK3OW	Peter Dowde	VK7PD
Arnold Put	VK3YAP	Craig Cook	VK3KG
Andre Van Zyl	VK3AVZ	Trevor Quick	VK45ATQ
Jennifer James	VK3WJ	Trevor Connell	VK8CO
Linio Rizio	VK3EI	Laurie Pritchard	VK4BLE
Michael Wakefield	VK3WAK	Kathi Suminer	VK6KTS
Jim McNabb	VK3AMN	Dale McCarthy	VK4DMC
Anthony Nance	VK3AN	Tony LaMacchia	VK2BTL
Kevin Day	VK3ZXY	Eric Van De Weyer	VK2VE
John Remington	VK3XRI	Ian Ellings	VK7QF
Craig Meddings	VK3CRG	Philip Adams	VK3JNI
Stephen Ireland	VK3VM	Paul Hoffmann	VK5PH
Peter Andjelkovic	VK3KP	Owen Clarke	VK3BC
Bruce Kendall	VK3WL	Gail Lidden-Sandford	VK4ION
Brad Bloomfield	VK3WOW	Steven Tregear	VK3TSR
John Bramham	VK3WWW	Scott Habgood	VK2UBQ
Peter Hartfield	VK3PH	Clive Sait	VK4ACC
Ralph Parkhurst	VK3LL	Neil Husk	VK6BDO
Ethan Constantinou	VK3ETC	Malcolm Gardner	VK5MJ
David Aston	VK3UQ	Rob Mackie	VK2QR

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DRAFT MINUTES

WIA LEARNING FACILITATORS

Brian Farrar	VH2AH	Cornelia Pittard	VK3LPH
Kevin Crockett	VK3CKC	Matthew Gledhill	VK2ADF
Andrew Weir	VK3HFT	Gregory Weir	VK4VBU
Nick Angelo	VK3UCK	Ian Ward	VK2NOT
Donald Sparks	VK4NK	Greg Lipschitz	VK3LLL
Ewen Cameron	VK4HEC	Richard Lammas	VK4NRL
Justin Giles-Clark	VK7TW	Leslie Sidebottom	VK2CPC
Peter Blackadder	VK8HPB	Raymond Dobinson	VK4HOT
Robin Ashlin	VK3EK	John Roberts	VK4TL
Anthony Bedelph	VK7AX	Roger Crofts	VK4YB
Gordon Taylor	VK4VP	Maurice Clarke-Pearce	VK2MOZ
Martin Driscoll	VK4YOI	Robert Owen Cook	VK1OC
Ross Comstock	VK6AAP	Michael John Albers	VK2MUT
Edwin Lowe	VK2VEL	Jan Jozef Oksiuta	VK4EBP
Neil Bright	VK3TNB	Peter Edmund Nilon	VK4MN
Idris Rees	VK7ZIR	Michelle Lois Walker	VK6MLW
Benjamin Ball	VK3HBN	Jeffrey Walter Green	VK2MCD
Alan Jeffrey	VK7KAJ	Ron Ellis	VK5MRE
Raymond Stockdale	VK4TPT	Philip Douglas Webb	VK4HPW
Steven Wood	VK4SMW	Paul Norman Hadlow	VK2PNH
Ronald Goodhew	VK4EMF	Garry Perfect	VK4YJ
David Uzzell	VK2DU	Benjamin Short	VK7BEN
Roma Piper	VK2NZW	Philipp Van Leen	VK6KHV
Mark Harris	VK3EME	Karen-Anne Boskos	VK2AKB
Robert Pitcher	VK3NBV	Allan David Ryan	VK4ALR
Christopher Meagher	VK2LCD	Richard Ayre	VK6PZT
John Williams	VK2AWJ	Jeremy Curchin	VL6LJC
Leigh Aanensen	VK2KAL		

The Chair Thanked all for attending

The next AGM is to be held in SYDNEY in May 2019.

Applications for the 2020 AGM are now open.

16 CLOSURE of ANNUAL GENERAL MEETING

The AGM was closed at 10.44am Saturday 19th May 2018.

A video recording of this event is available on the WIA web site for members to view