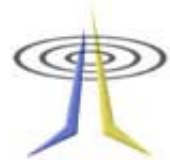


# Melbourne Wireless Inc. Annual General Meeting 11/11/2005 Minutes



## 1 Opening

Venue: Hawthorn Scout Hall  
Time: 7:30pm  
Presiding: Steven Haigh

## Resolution/Decision/Action Required

## 2 Attendance

Committee Members: Steven Haigh, Darren Dreis, Joseph Sirucka, Tyson Clugg, Vaskos Tsiatis  
30 Association Members in attendance.

## Apologies

Dan Flett (Proxy sent)

## 3 Previous Minutes

Motion to accept previous minutes  
Moved: JS  
Carried: All

## 4 Committee Annual Reports

Presidents Report – Steven Haigh  
Vice Presidents Report – Darren Dreis  
Secretary's Report – Joseph Sirucka  
Treasurers Report – Tyson Clugg

- Financial Report delayed – to be presented at next meeting
- Cheque Account balance was \$3000
- Meetings not making enough money to cover costs of insurance, hall hire and food
- Public Liability Insurance was investigated, two quotes had been obtained

## 5 Special Resolutions

JS noted that amendments to the Rules of the Association require approval from Consumer Affairs Victoria

Special Resolution:  
That the Rules of the Association be amended so that the number of Ordinary Members of the Committee be increased from two to four.  
Moved: JS  
Seconded: SH  
Carried: All

## 6 Committee Elections

SH announces that all Committee positions are vacant  
Election of President

- One nomination – Steven Haigh
- Steven Haigh declared re-elected as President

#### Election of Vice-President

- One nomination – David Nuttal
- David Nuttal declared elected as Vice-President

#### Election of Secretary

- Two nominations received – Dan Flett and Mark Withers
- David Nuttal advises that Mark Withers withdrew his nomination
- Dan Flett declared elected as Secretary

#### Election of Treasurer

- One nomination – Michael Campion
- Michael Campion declared elected as Treasurer

#### Election of Ordinary Members

- SH declares that candidates with highest two vote tallies become Ordinary Members, the candidates with the next two highest vote tallies become provisional Ordinary Members, subject to Rule change approval from Consumer Affairs Victoria
- Four Nominations received – Tim Hogard, Peter Buncle, Vaskos Tsiatis, Joseph Sirucka
- Vaskos Tsiatis and Joseph Sirucka declare that they are willing to become provisional Ordinary Members. SH declares them so elected.
- Tim Hogard and Peter Buncle declared elected as Ordinary Members

## 7 General Business

### Node GHO

- Rick Grzyb noted that Southern Region link to Node GHO was poor quality
- Mike Campion also noted poor link quality to Node GHO from Rowville area, and that the old Panel antenna had given better results
- A lot of equipment had been supplied by Dan Flett from the Southern Region, so that a link to the Southern Region should be given higher priority
- Darren Dreis noted that he was not aware of problems with the Southern Region – no one had contacted him about any problems

### Region Group Roundup

- No major news

### Melbourne Wireless Router Project

- Steven Haigh gave a report on the current status of the software project

## 8 Adjournment

Meeting was closed at 10:00pm by Steven Haigh.

The next general meeting will be at 7pm on 10<sup>th</sup> February 2006 in The Hawthorn Scout Hall.