

2024-04-09 | Agenda - Monthly Meeting | Scout Radio Victoria

 **Tuesday 9th April 2024, 7.30pm**

 [Join our Cloud HD Video Meeting](#)

 [Scouts Victoria, Branch Activity Training Centre \(BATC\)](#)

Chair: Luke Byrnes

Minutes: Alice Hayllar

Meeting Opened:

▼ Attendees

▼ Apologies

Meeting Items

Administration

Chair's Comments

- Key Dates for 2024:
 - Star Trek: Survival 26 - 28 April
 - ScoutHike 17 - 19 May
- Census 2024 - thanks to all for their commitment to SRV and for their support in making transfers as smooth as possible.
- Uniform name tapes are still available to collect - speak with Luke
- Star Trek: Survival is just under three weeks away.

Douglas' Logo proposal:

A Logo will be on shirts, jumpers, scarfs, vehicle magnets, websites, etc. needs to be resized, vinyl printed, embroidered etc. Zoe has designed a logo for the team.

- Everyone in the room is happy with the design and for Zoe to create a brand guide using the logo. Special Thanks to Zoe for her work.



It was moved by ___ and ___ that the graphic presented above be adopted as the logo for Scout Radio Victoria ongoing. Motion Accepted/Rejected

SC - STEM Comments

-

Previous Minutes

i Motion Template:

It was moved by ___ and ___ that the minutes of the Scout Radio Victoria meeting held Tuesday ___ - ___ - ____ be adopted. Motion Accepted/Rejected

Finance

Account	Balance on 8th April 2024
STEM - State Radio (Bendigo Bank)	\$12,692.75

- Finances for SRV have been fairly stable so far this year

- Major expenses for this month was the loan repayment for the commercial "Scout Hike" Radios
 - Incoming from a number of invoices, particularly related to the Nov 2023 Foundation Course
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Work Health & Safety (WHS)

- Please ensure you remain on top of eLearning modules including WHS as they become due.
 - Please let Luke know if you have not completed the 2023 Child Safe sessions.
-

Program Enrichment

Star Trek: Survival intra-team collaboration

Program Review

Hoadley Hide

Program Planning

Amateur Events

Contact at Star Trek: Survival

Ben Hamilton will be operating VK3SCM over the course of the STS weekend from Mt. Quafftumbra - reach out on JOTA frequencies if you're on the air too!

Training Courses

Future Courses

Foundation Amateur

Congratulations to our newest member, Alistair Knowles, on completing his Foundation Licence course over this last weekend with EMDRC. Alistair has obtained callsign VK3TTL. Well done Alistair!

AOCP Advanced Theory

Marine Radio Course

tbc

ACMA Assessor Update

Please contact Luke if you also wish to become a Trainer for our Foundation Amateur Radio courses.

Interested in possibly assisting at courses:

- Ben, Murray, Douglas, Adrian, Neil Wilson, Matt, Alice, Sarah, Damien.
-

Program Support

ScoutHike

Event occurs 17 - 19 May 2024.

We have confirmed our rate for our assistance is \$4.50/ym, which brings us about \$3,600 - \$6,000 of revenue that is used to pay back the loan for commercial equipment and to use the funds to increase our operating capabilities for the event. This also incentivizes our team to encourage participants to attend so that we increase our revenue and expand our asset purchase capability (new Amateur Radios/Towers!) for example.

Further units to be purchased in the coming weeks as we've had an offer to purchase some additional units at a very agreeable amount (still to be finalised), including both Handheld VHF DMR and Mobile VHF DMR Transceivers.

Preliminary show of hands of those available to assist please?

- Ben, Alastair, Neil Wilson, Gemma (maybe), Douglas (in event support), Adrian (probably assisting Douglas), Karl, Mark, Kent, Andy, Alastair.

Meeting to occur the week after Star Trek: Survival with those interested in assisting to discuss operations in the lead up to and at the event. Pencil in the Wednesday evening (1st May) over Zoom.

Night Owl

- Night Owl will be the same weekend as last year - 2nd weekend of September. Reach out if you are interested in helping out.

Jamboree on the Trail

- 5th May (FYI not Mothers day)
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Support Development

Duplexer

Adrian has offered to tune this for the Commercial VHF DMR repeater. We're hoping this can be done by the next meeting.

Radio Band Pass Filters

Neil has procured some band pass filters for testing - can these come to STS please?

Cable termination cabinet - Gilwell

Funds to be paid - Luke to work with Gemma on this tonight.

Contributory Funds Request

Process to be presented next meeting.

Additional Business

Meeting Closed:

Next Meeting: 7:30pm, 14 May 2024 @ [Scouts Victoria, Branch Activity Training Centre \(BATC\)](#)

Appendix 1 - Finance Report

Scouts Victoria STEM State Radio - Monthly Finance Transaction Report

For the period 13 March 2024 to 08 April 2024

Date	Description	Reference	Debit	Credit	Running Balance
Opening Balance			\$0.00	\$13,329.59	\$13,329.59
13 Mar 2024	Payment: Mafeking Amateur Radio Group	SRV-1038	\$0.00	\$60.00	\$13,389.59
13 Mar 2024	Scouts Victoria	Loan repayment	\$1,132.65	\$0.00	\$12,256.94
13 Mar 2024	Payment: Mafeking Amateur Radio Group	SRV-1006	\$0.00	\$110.00	\$12,366.94
13 Mar 2024	Payment: Scouts Victoria STEM	SRV-1151	\$0.00	\$83.70	\$12,450.64
13 Mar 2024	Payment: Mafeking Amateur Radio Group	SRV-1135	\$0.00	\$95.00	\$12,545.64
14 Mar 2024	Payment: Kaylene MORTER (...057)	SRV-1144	\$0.00	\$37.00	\$12,582.64
14 Mar 2024	Payment: Benjamin MORTER (...978)	SRV-1145	\$0.00	\$37.00	\$12,619.64
18 Mar 2024	Payment: Mafeking Rover Park	SRV-1007	\$0.00	\$110.00	\$12,729.64
24 Mar 2024	Payment: Kane PARTRIDGE (...652)	SRV-1143	\$0.00	\$37.00	\$12,766.64
01 Apr 2024	Bendigo Bank	Interest	\$0.00	\$0.11	\$12,766.75
03 Apr 2024	Payment: Jodie Bedford	SRV-1153	\$0.00	\$100.00	\$12,866.75
05 Apr 2024	Bank Transfer from State Radio to STEM Purchases	Starlink monthly payment	\$174.00	\$0.00	\$12,692.75
Total State Radio			\$1,306.65	\$669.81	\$12,692.75
Closing Balance			\$0.00	\$12,692.75	\$12,692.75