




2024-10-08 | Minutes - Monthly Meeting | Scout Radio Victoria

 Tuesday 8th October 2024, 7.30pm 

 [Join our Cloud HD Video Meeting](#)

 [Scouts Victoria, Branch Activity Training Centre \(BATC\) · 1-5 Legana St, Mount Waverley VIC 3149, Australia](#) 

Chair: Luke Byrnes

Minutes: Alice Hayllar

Meeting starts: 7:30pm

▼ Attendees

- Luke Byrnes
- Alice Hayllar
- Mark Perkins
- Sarah Thom
- Kent Cochran
- Karl Donald
- Adrian Robinson
- Douglass Ahearn
- Neil Wilson
- Murray Taylor
- Andy King
- Matt Cengia

Online

- Philip Adams
- Michael Turner
- John Zach
- David Timms
- Dimitrios Karagiannis

▼ Apologies

- Damien Kuzek
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Meeting Items

Administration

Chair's Comments

- Zoom meeting audio update
- Well done team Night Owl - fantastic feedback received by Tim Schurmann thanking us for our assistance.

SC - STEM Comments [↗](#)

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Previous Minutes [↗](#)

August & September Minutes [↗](#)

Due to late release, August minutes were not approved as an accurate meeting record at the September meeting in absence of a finance report. The same has occurred for the September meeting. Note that these finance reports are now complete, however, there is insufficient time allowed for review in order for these to be approved immediately. This can be actioned at the end of this meeting if the team are comfortable to review and support what has been provided, or delayed until the November meeting for comprehensive review.

Motion Template:

*It was moved by mattcen and Murray that the minutes of the Scout Radio Victoria meeting held Tuesday **09 - 07 - 2024** be adopted. Motion Accepted/Rejected*

Finance [↗](#)

Account	Balance on 8th October 2024
STEM - State Radio (Bendigo Bank)	\$13,575.69

- Approximately 10x hard cases were purchased for the Commercial Radio equipment to assist with field delivery - a significant upgrade from the shopping bags previously used! Demonstration on a station setup using the case is provided.
- More details available in the finance report.

Work Health & Safety (WHS) [↗](#)

- Please ensure you remain on top of eLearning modules including WHS as they become due.
- WHS and Child Safe Scouting modules expire after 2 years.
- Police Checks

Program Enrichment [↗](#)

Communicating as a Team [↗](#)

Internal Comms Plan



Owned by Matthew Cengia • Updated on 7 Oct 2024

Historically Scout Radio Victoria has used mailing lists (most recently via groups.io) for internal communications. There are a couple of challenges with this: Due to the disparate choices of email providers, email delivery can't be guaranteed, and it's impossible to know if somebody has been delivered, let alone seen or read, an email. We only have

 Confluence

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- Microsoft Teams is not an option due to not everyone having a Scouts Vic account, and there being licensing issues causing people to be excluded.
- An email / invitation will be sent out shortly in order to get everyone set up on Matrix, if you feel like you need any extra support in this process and setting it up please reach out and we will support you.

Program Review [↗](#)

Night Owl [↗](#)

Approximately 100 youth members navigated themselves through the Night Owl Course and rapidly became proficient operators as the event progressed.

Special thanks to Amelia H. 1st Sandringham for her efforts after her Venturer support team ~~abandoned her~~ were unavailable at the last minute to assist.

Would like to thank Alastair, Karl, mattcen and Sarah for their help with the event, and Mark in his diligence in following up pre event.

Program Planning [↗](#)

Amateur Events [↗](#)

JOTA 2024 [↗](#)

Callsigns have now been renewed, albeit a late payment was made, and will be fine for JOTA 2024.

The following events and sites are known to Scout Radio Victoria for the 2024 event. Please add details where they are missing if necessary.

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Site	Members	Badges Issued	Badges Returned	Badges Purchased	Callsign Requested vs maintained	Invoice Generated
1st Vic Sea Scouts	@Murray Taylor @Damien Kuzek @Kent Cochran	200	156	44	VK3CUB VK3SDJ	Yes
Mafeking Rover Park	@Douglas Ahearn @Mathew McKernan	50			VK3SCM	
Clifford Park	John Zach @Alastair Knowles	50	18	32	VK3SCP	Yes
Treetops Scout Camp	Mark Perkins @Neil Wilson	200	100	100	VK3SAH	Yes
Clive Disher Campsite	Don Ripper	80	0	80	VK3SCD	Yes
Boost	Steve Pemberton	~10			VK3SAT	Yes

1st Sandringham Scouts (also at Clifford Park) and doing a park activation in Warrandyte State Park	@Karl Donald	30	15	15	VK3SCS	Yes
Western Vic	@Andy King David Timms	50	0	50	VK3SAW	Yes
Mildura	Steven Munro	30 + 25 (to be sent)	0	55		Yes
1st Mt Evelyn	Barry Kennedy	50	0	50	-	Yes
Loddon Mallee Cubs	Margaret Keech (via Murray)	50	0	50		Yes
Montmorency Scout Group	Lorraine Novak	14	0	14		Yes
Warrandyte Scout Group	Franc	20	0	20	-	Yes

Radios from Icom [↗](#)

Icom are happy to loan us radios for JOTA - they may have only 2 available. Please confirm if you desperately need this equipment, noting that the team has a IC7000 available for use at JOTA 2024.

- 2 x 7600s to be requested for Treetops and Western Vic
- IC7000 also available from SRV if anyone wants to borrow it

Email notification/reminder to radio clubs [↗](#)

Mark has followed up some remarks from Phil in previous minutes that we should engage the Amateur community to remind them that JOTA is occurring next week, and to support the future of Amateur Radio by supporting and making contact with Scouts and Guides when they hear them on the air.

Feel free to add dot-points to the draft that Mark has prepared ([✉ \[Email\] to Amateur Community RE: JOTA](#)) before it gets sent out later this week.

In the minutes to the meeting 2023-11-14 it was stated:

"Phil mentioned that historically we don't use the repeaters without permission from the organisations, perhaps in future we can make contact and get permission, therefore we can publicise and more people may join and reply."

Can I please ask that SRV send a request to all the amateur repeater organisations asking for permission to use their repeaters for JOTA?

Training Courses [↗](#)

Foundation Amateur - Future Courses

8-10 November, Amateur Foundation course at Camp Warringal.

1 current registrant from Castlemaine has registered. Would sign up posters for JOTA be a good idea?

Please let us know if there is anyone you know who has been waiting for a course to run so we can contact them directly and let them know that the registrations are open.

- Zoe Herrera
- Samantha Blair and her Venturers

If you are able to attend as an assessor/instructor please confirm ASAP.

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AOCP Advanced Theory [↗](#)

Marine Radio Course [↗](#)

Phil has corresponded with some members interested in engaging in this course, looking at November dates for an event, potentially the 24th November.

Program Support [↗](#)

Update to Commercial Kit [↗](#)

Cases for unique radio sites for events such as ScoutHike/Night Owl or others where a station needs to be kit'ed up and dispatched. Fits everything, including antenna.

@Douglas Ahearn to investigate getting a battery and an external protrusion for power to be provided from inside the box. @adrian to assist Douglas, @mark to penetration and structural test the device.

Support Beyond JOTA [↗](#)

[EMAIL] Geelong Peninsula District Venturers | Celebration assistance

 Owned by Luke Byrnes • Updated on 8 Oct 2024

From: GPDV Unit <gpenventurers@gmail.com>Date: Monday 7 October 2024 at 2:14 PMTo: "sl.commtech" <sl.commtech@scoutsvictoria.com.au>Subject: Geelong Peninsula District Venturer Unit 20 year celebration I'm just emailing to enquire about the scout radio team possibly attending our 20 year celebration on November 16, this year, please. It would be

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Knox District Cub Scouts | 21-23/03/2025

 Owned by Luke Byrnes • Updated on 11 Feb 2025

Key information: 📄 Refer to <https://system.atlassian.net/wiki/spaces/SRV/pages/269221978> for details. 📍 <https://maps.app.goo.gl/KYfVrprNNHP22Hvi9> 🌐 No website available 📅 22nd March 2025 ⌚ Activities from 9am - 5pm ⌚ 1.5 hour rotation 👤 15 Cub Scouts per rotation (10-11 years only); ~60 youth members in total 💰 \$5/ym 🎉 RAS + JOTAJOTI 2024 Badg

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[EMAIL] Rosanna Scout Group | JOTA 2024

 Owned by Luke Byrnes • Updated on 10 Sept 2024

John Zach has made contact with Rob, further discussions to evolve. On 5/9/2024, 9:41 AM, "Robert Lord" <robertlordaim@aim.com <mailto:robertlordaim@aim.com>> wrote: Hi Our scout group Rosanna would like to get invokved in JOTA this year. We're keen on Clifford park since it's nearby. Looking to have about 9 attend for a day perhaps. How can we get

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[EMAIL] 4th Knox Cub Scouts | Term 4 Activity



Owned by Luke Byrnes • Updated on 10 Sept 2024

From: fiona mc master <rats_rule@hotmail.com>Date: Tuesday 3 September 2024 at 8:29 PMTo: "sl.commtech" <sl.commtech@scoutsvictoria.com.au>Subject: Programme night Hi I was wondering if I could have some more information about possibly coming and providing a radio night for our cubs in term 4 please? Thank you Fiona Connolly

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Support Development [↗](#)

Puffing Billy [↗](#)

Postponed to 27th October. See [🇺🇸 Puffing Billy Running Festival 2024](#) for details and to nominate your availability.

Additional Business [↗](#)

- Luke: everyone happy for a final meeting with a bbq at Diamond creek? everyone in favour
- Kent: I have a lot of Plastic cutting boards if anyone needs them for anything, please reach out
- Douglas: Scout Radio logos have been sent to Luke to be able to put on confluence. Multiple versions have been created ie. greyscale, colour etc.
- Neil: email sent about YOTA, further discussion needed
- Murray: looking for people to help run JOTA with me
- Phil: Don't have access to ScoutsVic email to update for confluence; unless you have been specifically given one, you will not have one so disregard the update until (if) you get one in the future
- Michael: Guides Victoria have asked for a contact in the Radio Team, passed on Luke's contact details
- Dimitrios: having issues with call sign and echo link, asking for advice, Kent helped out

Meeting Closed: 9:09pm

Next Meeting: 7:30pm, 15 October 2024 @ [📍 Scouts Victoria, Branch Activity Training Centre \(BATC\) · 1-5 Legana Street, Mount Waverley VIC 3149, Australia](#)

Appendix 1 - Finance Report [↗](#)

Scouts Victoria STEM **State Radio - Monthly Finance Transaction Report**

For the period _ to _

State Radio - Monthly Finance Transaction Report					
Scouts Victoria STEM					
For the period 11 September 2024 to 7 October 2024					
Date	Description	Reference	Credit	Debit	Running Balance
State Radio					

Opening Balance			\$0.00	\$15,360.57	\$15,360.57
13 Sep 2024	Bank Transfer from State Radio to STEM Purchases	Tactix boxes	\$600.00	\$0.00	\$14,760.57
13 Sep 2024	Bank Transfer from State Radio to STEM Purchases	Tactix radio boxes	\$377.00	\$0.00	\$14,383.57
18 Sep 2024	Bank Transfer from State Radio to STEM Purchases	Starlink Sept	\$174.00	\$0.00	\$14,209.57
01 Oct 2024	Bendigo Bank	Interest	\$0.00	\$0.12	\$14,209.69
Total State Radio			\$1,151.00	\$0.12	\$14,209.69
Closing Balance			\$0.00	\$14,209.69	\$14,209.69
Total			\$1,151.00	\$0.12	-\$1,150.88