

**HAM COLLEGE INAUGRAL AGM
HELD LYNWOOD SCOUT HALL WHALEBACK AVE,
LYNWOOD 27TH SEPTEMBER, 2007.**

Meeting opened: 7.30pm.

WELCOME: Neil welcomed everyone to the meeting.

PRESENT: Neil Husk (6BDO), John Morgan (6NT), John Freeman (6TWA). John Golding (6ATU), Dennis Muldownie (6KAI). Robyn Edwards (6XRE), Duncan Watkinson (6MHZ), Kylea White (6MRS), Peter Larkin (6TVI), Ron Betts (6KHZ), Kathy Suminer(6KTS) & Marilyn Husk.

APOLOGIES: Garry Cross (6GLX), Lisa Causton (6FGLX), Kevin Pestell (6HKP), Rob Seaman (6JRC) & Jeff Richards (6JKR).

COLLEGE AIMS/MEMBERSHIP:

Neil read the aims of the college and membership requirements according to the constitution.

CORRESPONDENCE IN:

1. WIA affiliation Certificate.
2. From DOCEP requesting changes to constitution.
3. From DOCEP incorporation certificate.

CORRESPONDENCE OUT:

1. Letter to DOCEP for use of "Ham College Inc".
2. Letter to West Australian Advertising – Incorporation intention.
3. Letter to WIA requesting affiliation.
4. Letter to DOCEP requesting incorporation.
5. Letter to Scouts –River Ranges Dist re rent.
6. Letter to DOCEP resubmitting incorporation.

TREASURERS REPORT:

Report tabled and Summary of report read. See attached.
Cash on hand \$371.56; Saleable Assets \$206.73

Prop: John Freeman
Seconded: Peter Larkin
Carried.

CHAIRMAN'S REPORT:

Report read see attached.

2.

ELECTION OF OFFICE BEARERS FOR 2007/08:

Nominations for Committee positions:

Chairman	Neil Husk
Sec/Tres.	Marilyn Husk
Co-ord Studies	John Golding
Co-ord Enrolments	Kylea White
Co-ord Academic Standards	John Morgan
Senior Trainer	John Freeman

Nominations for Non Committee Positions

Co-ord Web Site	Rob Seaman
Co-ord Projects	Remains unfilled.

With only one nomination for each position no election was required. The nominees were unanimously elected.

GENERAL BUSINESS:

1. Bank Account: Neil addressed the meeting regarding the banking for the College and moved that “Ham College open an account in accordance with the constitution and have electronic access to that account, with the Treasurer responsible for maintaining the password to the account and may accept deposits or pay bills electronically.”

Prop: Neil Husk
Seconded: Duncan Watkinson
Carried.

2. Correspondence: Neil moved that “Correspondence pertaining to individuals gaining a place and attending a course need not be reported to meetings as correspondence”.

Prop: Neil Husk
Seconded: John Freeman
Carried.

3. Course catering: Course catering is an ongoing expense which will vary greatly depending on the number of courses/ candidates per year. It was moved that “The Treasurer shall refund expenditure for catering costs by course instructors to a maximum of \$450.00 total per year”.

Prop: Neil Husk
Seconded: Dennis Muldownie
Carried.

3.

General business cont.

4.Patron: John Morgan spoke on the concept of the role of a Patron and suggested that Dave Couch (6WT) be Patron for the next 12 months. John is to approach Dave on Sunday re appointment of Patron.

Prop: John Morgan
Seconded: Neil Husk
Carried.

5.Remote Station for Courses and Exams: John Morgan explained the concept of station requirements. Neil asked those present to listen in to a practical/practice and exam session and maybe consider taking on a role, as another remote station is needed.

6. Individual Subject Lecturers: Standard and Advance Courses are a fairly big involvement when the instructors are required every week. It would be helpful if other people would look at the syllabus and choose a topic that they would be happy to teach. This wouldn't be a big commitment as it may only be required once or twice a year.

7. Website: The College website at hamcollege.com.au is now up and running separate from the WARG website. Twelve months hosting has been provided by Robyn Edwards. More work is required in setting it up. At present the content is what was on the WARG site. Rob Seaman will be upgrading when time permits.

8. Donation: Kylea White presented a Quansheng VHF/UHF FM Transceiver, which has been kindly donated by Geoff White (Vk6NX from Hamshack/City online). A Letter of thanks is to be written to Geoff.

Action: Marilyn

10. Thank You: John Freeman expressed thanks to Neil Husk for the work his hard work in the formation of Ham College.

11. Redirection Service: John Morgan reminded everyone that WIA run an e-mail redirection service and encouraged its use.

12. Connection to WARG: Peter Larkin asked if Ham College was connected to WARG.
The College is not connected to WARG.

Meeting closed 8.35pm.