

Western Australian Community Access Networks (WACAN) Inc.



AGM 2017

Wacan AGM 2017

When 12 Nov 2017 at 10:30 PM

Location: Redcliffe Park Community Centre, Redcliffe Park Community Centre

Chairperson Shane Short

Minute taker Brenton Hewitt

Minutes

1. Meeting Open and Welcome

Start 2:30pm

2. Review Of AGM 2016 Meeting Minutes

Review Previous Minutes <https://wacan.tidyhq.com/schedule/meetings/8NgP7Ug.pdf>

Raised by Kieran, 2nd by Brad No Objections, Passed as Accepted

3. Treasurer's report

Treasurer's Report Delivered by Reyhan

4. Committee Election

Thank you to Michael for his time on the Committee

All positions Filled, no vote needed

David agreed to the 1 year position

5. Other Business

IRC Brenton Motions for cutting off IRC to Discord Service, Kieran 2nd , Brad Objects, Passed Accepted

Bowling Members Meeting was a Success

Network Expansion Lets find more sites

Elec Power Tech Kindly Donated 4x100ah Batteries for Byford

More Engagement with Members

Piotcn, IOT Community Network for Perth, Making use of WACAN Logo and Name,

Research Deploying some IOT Nodes on Existing Sites

Trent to Update howto Join Website

Coverage Map, Privacy, but showing more node information for Potential Members

6. Conclusion

Meeting Close 3:27

End of minutes.