

# Western Australian Community Access Networks (WACAN) Inc.



## AGM 2014

When 06 Jul 2014 at 02:00 PM

Minute taker David Spruce

Present Alex Austin , Shaun Dwyer , Brenton Hewitt , Marcus Knight , Reyhan Lange-Kapancioglu , Trent Lloyd , John MacFadyen , Brad Peczka , Tim Raphael , Shane Short

Apologies Wayne Clifton , Peter Hannay , Jason Playne , Ben Sowden

## Minutes

### 1. Welcome

General welcomes Introduction of nominees for election

### 2. Secretary's Report

Detailed how far the association had come in the last few short months.

Since 1st meeting in February 2014 about the idea of incorporating, WACAN has: 1) Become Incorporated 2) Acquired an ABN 3) Signed up 30 active members, some of which are from South Australia 4) Built an active community of individuals/members 5) Held it's first social event

### 3. Treasurers Report

Financial report Spoke about member purchases

### 4. Committee Election

Elected committee members Shaun Dwyer Jesse Kinross-Smith Joe Wooller

The three new committee members will serve on the committee for a two year term.

## **5. Members Tools Demonstration**

Demonstrated members tools - Node DB - Members nominations - Other features Talk about upcoming features

Feature requests: Drag and drop location markers on the map to change node location

Showed IPAM and talked about the upcoming integration of IPAM into members tools

Talked about and demonstrated the forums

## **6. Wireless Network Deployment/Expansion**

## **7. Training Ideas**

Brainstormed with members about what the committee have been thinking about in regards to training and what our members would like to see with training opportunities.

Good amount of interest in: UBNT Training - AirMax - UniFi - EdgeOS First Aid/CPR Training Comms Training - Cisco - Juniper - Etc

## **8. Sponsorship/Vendor Discounts**

Talked about where people can find details of our other partners and where to find information about partnering with WACAN

Explained what we're looking for in partners, and encouraged all members to seek out possible partners for WACAN

## **9. Merchandise/Fundraising Ideas**

Asked members what kind of merchandise they would like to see/buy - - Hoodies - Lanyards - Drink Bottles - T-Shirts - Stickers (specifically to fit radios) [Both printed and stencil]

Discussed fundraising ideas: Sausage Sizzles - Bunnings/Masters - BrentonH raised that we would need a decent amount of volunteers for something like that so we could roster shifts - Encouraged members to suggest/think of other fundraising ideas

## **10. Website Walkthru**

Impromptu topic addition due to interest of members

Showed members the website and how to find important documentation such as the constitution and the code of conduct

## **11. Conclusion**

General thank you's Members raising praise to initial members who built the association into what it is.

Conclusion - 3:50pm

## **12. To Do List**

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*End of minutes.*