

Western Australian Community Access Networks (WACAN) Inc.



AGM 2021

AGM 2021

When 20 Jun 2021 at 07:45 PM

Location: Wireless Hill Reserve, McCallum Cres, Ardross WA 6153, Australia

Present Alex Austin , Brenton Hewitt , Marcus Knight , Reyhan Lange-Kapancioglu , Trent Lloyd
, Brad Peczka , Shane Short

Minutes

1. **Constitution Changes**

No objections, Changes Accepted

https://docs.google.com/document/d/1mA0mAl4xoXNvWQUkb2gq_jsf7buGUEjxSyyI5tQ-LDU/

2. **Committee Positions**

4 nominations accepted, Filling 4 Positions leaving 2 Casual Vacancies

Current Committee Members are

Brad Peczka

Brenton Hewitt

Shane Short

Alex Austin

Ben Sowden

3. **Sites/Network Update**

Byford, Not sure about this one, land sold

QV1 still powered up, Ongoing communication about how long this will last, waiting on IX-A Response

4. **Previous AGM Minutes**

Motion to accept by Trent

2nd By Brad

Accepted by All

5. **Financials**

Balance in 2 accounts

\$415.21

\$4644.81

End of minutes.