

Western Australian Community Access Networks (WACAN) Inc.



AGM 2016

When 29 Aug 2016 at 02:30 PM

Minute taker Jesse Kinross-Smith

Present Alex Austin , Brenton Hewitt , Marcus Knight , Reyhan Lange-Kapancioglu , Brad Peczka , Shane Short , Brody Stockel , Kieran Wallace

Apologies Shaun Dwyer

Minutes

1. Meeting Open and Welcome

Meeting Open 2:40pm

2. Review Of AGM 2015 Meeting Minutes

<https://wacan.tidyhq.com/public/meetings/1391-agm-2015> Proposed By Shane, Seconded by Brenton Minutes accepted by all attending

3. Membership, Events and Network report

43 Current Financial Members 11 Inactive Members Events ----- Billy's Organised Member Meeting, Success high attendance Another meeting on the Cards Ubuntu New changes - Trent Unifi - Brenton Working at Heights - Possible Group Attendance Amateur Radio - Possible Group Attendance Network Update ----- Qv1 Upgrade - AC Explained issues with XM radios in the early beta's Welshpool Armadale Still in the Process off, needs revisit weather permitting Byford Battery Box upgrade and Solar Upgrade with Panels Donated from "A Womans Spark" AC Upgrades Planed - Hardware Already purchased Welshpool to ZZ Welspool to Armadale Armadale to Byford ZZ to Dardy

4. Treasurer's report

Treasurers report was delivered by Brad P

5. Nominee introductions

Thanks to Those not Renominating All nominees were introduced

6. Committee Election

Election Results: Voted in - Joe Wooller, Kieran Wallace and Reyhan Lange-Kapancioglu
Thanks to Ben Jones for his Nomination

7. Upcoming Sites

Asked Members to be on the lookout for expansion North of the River And Possible Hills sites

8. Other Business

Discussed Discord, not planning on retiring the IRC just yet due to the lack of decent CLI discord client Michael discussed Member participation both for finding Sites and Installs Wacan Resources More On the mirror Server Game Servers anything else bring it up we might be able to do it

9. Conclusion

Meeting Closed 3:48pm

10. To Do List

End of minutes.