

GENERAL MEETING AGENDA

The following is a list of the agenda items to be discussed at the 1975 General Meeting.

1. Library books held at present by the Southern Branch.
2. Divisional equipment at present held by the Branches.
3. Branch A.G.M. uniformly with the view of all Branches holding their A.G.M.'s at the same time of year.
4. Discussion initiated by Branch Presidents.
5. Bulletin.
6. Broadcasts

DIVISIONAL COUNCIL BALLOT PAPER FOR 1975 A.G.M.

The following members have been nominated for the seven (7) positions on Divisional Council, of the WK7 Division for the year 1975.

NAME		CALL SIGN	
1.	MR. S.W. CARPER	WK7AK	☒
2.	MR. R. EMMETT	WK7KK	☒
3.	MR. P.D. FRITH	WK7PF	☒
4.	MR. J. GELSTON	WK7ZGJ	☐
5.	MR. M.L. JEMMER	WK7HB	☐
6.	MR. G. RAND	WK7ZAQ	☒
7.	MR. J. VAN STAVEREN	WK7JV	☐
8.	MR. B.D. YROMAN	WK7ZBY	☐

PLEASE NOTE:

1. Only seven (7) members shall be voted for on this ballot paper.
2. Vote for the members you wish on Council by placing a cross in the square alongside the member's name.
3. * indicates a retiring member.

4. Members are reminded that all Ballot Papers for the 1975 Annual General Meeting of the WK7 Division must be in the hands of the Divisional Secretary by the start of that meeting. (5 p.m. 5th April 1975, A.E.B. Rooms, 8 High Street, Launceston).

DIVISIONAL TREASURER'S REPORT (FEB. 1975)

Receipts for the year amounted to \$972-00, being mainly refunds from Federal Executive and Balance Brought Forward. Expenditure for the year, including unrepresented cheques, from December 1974, was \$1308-00. Included in this was refunds to the Branches, totalling \$220-00, costs of Convention (Federal) 1973 and 1974, the 1973 account being submitted late, \$238-00. Refund of interest to the Southern Branch \$232-00, and A.R. losses to VK3 \$116-00. Total expenditure equals \$1270-00. Surplus for the year - \$37-00.

The equipment account stands at \$32-00. I will recommend that this account be closed and the amount transferred to the General Account. Interim term deposits for Clubhouse purposes, with the A.H.Z. Bank, have been transferred to the Southern Branch as per Council's direction. Refunds to the Branches were made on a membership basis, and it is hoped that this method of distributing Divisional surpluses each year will be continued, which will mean payments on an activity basis.

An audited statement will be presented to the A.G.M. April 1975.

B. Carter VK7AK
Divisional Treasurer

NOTICES OF MOTIONS FOR A.G.M. 1975

1. That para. 41 be amended by the deletion of all words after and including "prior to".
2. That para. 64 be amended by replacing the word "both" by the word "all".
3. That para. 74 be amended by the insertion after the words "subscription remaining" of the words "at the end of that financial year".

The above was received and signed by VK7ZJR, VK7ZMK and VK7EB.

MERIT AWARD : TASMANIAN DIVISION : WIRELESS INSTITUTE OF AUSTRALIA

1. A member may after being duly proposed and seconded, be awarded a Merit Award of the Tasmanian Division, W.I.A.
2. The award shall be in the form of a badge or jewellery, and be inscribed "Merit Award, Tas. Division, W.I.A."
3. The proposal shall be properly written up, indicating reasons, and be lodged with the Council at least 90 days prior to the A.G.M.
4. The proposal, if recommended by Council, shall become a "Notice of Motion" for the A.G.M. and shall be voted on at the A.G.M.
5. The award shall be for long or meritorious service to the Tasmanian Division, and only two such awards shall be made in any one year.
6. No member shall receive the award more than once.
7. The award shall be made, and presented at the Annual Dinner of the Division.

The above was submitted by the 1974 Divisional Council.

BULLETIN

WIRELESS INSTITUTE OF AUSTRALIA

TASMANIA DIVISION

MARCH 1975

President: R. Emmett VK7KK

Secretary: S. Fraser VK7OA G.P.O. Box 869J, HOBART, 7001

Treasurer: W. Carter VK7AK

Editor: B. Yeoman VK7ZBY, c/- Department of Transport, Launceston Airport. 7250

NOTICE OF MEETINGS

April: 2nd Southern Branch, at this date J.C.A.E. Mt. Nelson, 8 p.m.
5th Annual General, A.E.B. Rooms, 8 High Street, Lton, 3 p.m.
8th North-West Branch, Lakins Hall, Ulverstone, 8 p.m.
11th Northern Branch, Kingsmeadows High School, 8 p.m.
12th Council Meeting, venue to be announced.

ANNUAL GENERAL MEETING

This special edition of the Tasmanian Divisional Bulletin is to inform all members of the 1975 Annual General Meeting to be held at the Adult Education Board Rooms, 8 High Street, Launceston, on Saturday the 5th April, starting at 3 p.m.

The business to be discussed at this meeting will be :

1. Any Notices of Motion, that have been received by the Divisional Secretary up to and including the 8th of March. A list of these motions received appears elsewhere in this Bulletin.

2. The election of seven (7) members to fill the positions of Divisional Councilors for the ensuing year of 1975.

3. The presentation of an audited Financial Statement by the Divisional Treasurer.

4. If time permits a general meeting will follow the above.

ANNUAL DIVISIONAL DINNER

A gentle reminder to those who may have neglected to forward their remittance and registration form for the Divisional Annual Dinner - PLEASE DO IT NOW, IT'S LATER THAN YOU THINK!!! The registration form will be found on Page 18 of your February Bulletin.