

**MINUTES OF THE AGM HELD ON 14<sup>th</sup> MAY 2008 AT THE  
BOSTON BOWL COMMENCING AT 2000hrs**

**Members Present; G0 POM, G8 SFU, G4 SJV, M1 ERY, G8 BEH,  
G4DYV.**

**Apology From; G4 DDI.**

**The Chairman** opened the meeting by acknowledging the Apology and called for the minutes of the previous AGM to be read.

**The Secretary** read the minutes and these were proposed by G8SFU and seconded by G0POM, as a true account.

**The Chairman** reported that G4DDI was still talking to Radcom about the outcome of SO, He also reported that the Rally in the summer was more successful than 2006, and also ask for a vote of thanks for G8SFU for work done to FR.

**The Repeater Keeper** reported things mainly uneventful, the NVO had gone from annual to five yearly, all the rest was paperwork except that on May 2 between 3 and 7 pm FO needed immediate attention and returned the following day with G0POM and G4DDI to complete the repairs, a full report on the fault and rectification was given.

**The Secretary** offered no report other than that M1COP, Roy Davidson had resigned from the group due to problems with Old Farther Time.

**The Treasurer** stated that the account stood at £3,794.35 plus the float, and handed out a detailed account sheet to everyone present and spare copies to the Secretary.

**Engineering** offered no report as the Repeater Keeper had reported the only problem to arise.

G4SJV and G8BEH called for the committee to be returned en-block witch was excepted.

**COMMITTEE**

Chairman;G0POM.

Hon. Secretary; M1ERY.

Hon. Treasurer; G0POM.  
Repeater Keeper; G8SFU.  
Engineering; G4DDI and G4SJV.  
Serving Members; G4DYV, G8BEH.

Subscriptions are to remain unaffected.

Summer Rally to be on July 27<sup>th</sup> 2008, at Horncastle.

**The Chairman** closed the meeting at 2050 hrs