

Fenland Repeater Group

Unconfirmed minutes of the Annual General Meeting, May 30th 2012

Present

Paul Harris G0POM (Chairman/Treasurer)
Colin Guy G4DDI (Acting Treasurer)
Dave Kirkham G8SFU (Repeater Keeper)
Barry Whiting G4DYV
Duggie Hill G8BEH
Chris Reed M0MFP
Brendan Sykes 2E0BDS
Rupert Gash M0HBP

1. Apologies

Gerald Greatrix G7HNM

2. Previous AGM

The minutes of the previous AGM (May 2011) were agreed as a true record.

3. Chairman's Report

G0POM reported that the January 2012 rally results were satisfactory. Planning for the July rally is in hand and will go ahead but it is not certain if the January 2013 rally could go ahead due to management changes at the venue.

4. Secretary's Report

Membership list has been compiled electronically.

5. Treasurer's Report

Paul produced a healthy balance sheet and reported that the balance was a little down on last year. Insurance payments for equipment (£81) and Public Liability (£12.00) were due. A discussion was held around the value of the insurance – to be discussed by the committee.

6. Repeater Keeper's Report

Statutory duties have been completed. No faults/outages reported. The mast needs attention.

7. Engineering Report

Electrical maintenance at GB3FR site is in hand and could result in some disruption. The situation leading to the closing down and removal from site of GB3SO was explained.

8. Election of Committee

The committee was elected as follows:

Chairman:	Paul Harris G0POM	proposed by Colin, seconded by Brendan
Vice-chairman	Brendan Sykes 2E0BDS	proposed by Paul, seconded by Rupert
Treasurer (acting)	Paul Harris G0POM	proposed by Rupert, seconded by Dave
Repeater keeper	Dave Kirkham G8SFU	proposed by Chris, seconded by Dave
Engineering/ Acting Secretary	Colin Guy G4DDI	proposed by Chris, seconded by Brendan

Ordinary members:

Gerald Greatrix G7HNM	proposed by Chris, seconded by Paul
Barry Whiting G4DYV	proposed by Colin, seconded by Brendan
Rupert Gash M0HBP	proposed by Paul, seconded by Chris
David Potter G1ZQC	proposed by Paul, seconded by Chris

9. Subscriptions

Agreed that the present arrangement of a £5.00 joining fee and voluntary subscriptions continue.

10. Summer Rally

A discussion was held about the future of the rally if the venue should be lost. The July rally arrangements are in hand for the 29th July. Brendan would look into organising a raffle and Colin would provide the pa system if required.

AOB

It was noted that the spare GB3FR unit was stored on site and this was not good practice. Colin agreed to collect it and store it at his QTH.

There being no other business the meeting closed at 20:50.