

Fenland Repeater Group

Unconfirmed minutes of the Annual General Meeting, 25th May 2016

Present

Paul Harris G0POM (Chairman/Treasurer)
Colin Guy G4DDI (Acting Secretary)
Dave Kirkham G8SFU (Repeater Keeper)
Chris Reed M0MFP
Keith Ashton G7IBH
Gerald Greatrix G7HNM
Sam Hunt M1FJB

1. Apologies

Tony Nightingale G3ZPU
Brendan Sykes 2E0BDS
Joe Noble G3NHF
Brian Staniforth G7AJP

2. Previous AGM

The Minutes of the previous AGM (May 2014) were agreed as a true record.

3. Chairman's Report

All bills paid. No emergency payouts have been required. Site inspection carried out and everything is in order.

4. Secretary's Report

Website has been fully updated and modernised.

5. Treasurer's Report

Paul Presented a balance sheet but that advised that £10.00 for Public Liability insurance had been withdrawn from the account since the balance sheet had been prepared. This would be reflected in the following years sheet.

6. Repeater Keeper's Report

Insurance has been renewed and the certificate was produced. The NoV is valid until 2018. The closedown operators are listed as Chris M0MFP, Colin G4DDI, Dave G8SFU, Paul G0POM and the site owner.

7. Engineering Report

No work has been carried out on FR during the period.

8. Election of Committee

Paul indicated that he was retiring as chairman and treasurer. Gerald proposed a vote of thanks for Paul's sterling work over a long period of time.

The following were elected:

Chairman:	Gerald Greatrix G7HNM
Treasurer	Keith Ashton G7IBH
Repeater keeper	Dave Kirkham G8SFU
Secretary/backup	Colin Guy G4DDI
engineering	

Ordinary members:

Barry Whiting G4DYV
Paul Harris G0POM

9. Subscriptions

Paul proposed that the present arrangements should continue.

10. Public Liability insurance is provided by the RSGB at a cost of £10. It was agreed that equipment insurance was no longer required.

11. Summer Rally

Everything is going to plan for the summer rally on 31st July. A number of raffle prizes are available so it was decided to hold a raffle this year. Colin to organise.

12. GB3SO is currently off-air and has now been handed over to Chris Reed so will no longer be managed by the group. Website to be updated to reflect this. Noted that the details on the RSGB website are out of date.

13. Sam Hunt of Maxxwave presented a proposal for site-sharing at the GB3FR site. It was agreed that a site meeting would be arranged to investigate the technical possibilities of this.

14. G0DRI did not attend the meeting so this proposal was abandoned.

AOB

It was agreed that the Bull and Dog was a suitable place for the AGM.

There being no other business the meeting closed at 21:05.