

Fenland Repeater Group

Unconfirmed minutes of the Annual General Meeting, May 25th 2011

Present

Paul Harris G0POM (Chairman/Treasurer)
Colin Guy G4DDI (Acting Treasurer)
Dave Kirkham G8SFU (Repeater Keeper)
Barry Whiting G4DYV
Duggie Hill G8BEH

1. Apologies

Gerald Greatrix G7HNM

2. Previous AGM

The minutes of the previous AGM (May 2009) were agreed as a true record.

3. Chairman's Report

G0POM reported that the 2010 rally results were satisfactory. He had been notified of mains disconnections at GB3FR site for maintenance work and that the batteries had held up satisfactorily.

4. Secretary's Report

Updating of membership records is ongoing.

5. Treasurer's Report

Paul produced a healthy balance sheet and reported that the current balance is £3800. Insurance payments for equipment (£83.95) and Public Liability (£12.00) were due. It was noted that the balance was £100 down on last year but is satisfactory and that electricity costs have significantly increased since last year.

6. Repeater Keeper's Report

David reported that although he has been out of touch for health reasons he has fulfilled the statutory requirements as Repeater Keeper. SO is off air and considers that it would now be very difficult to re-establish it at another site. Decision made to keep the call sign and NoV in abeyance.

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

There being no nominations it was proposed that the present committee be re-elected en-bloc. Proposed by G0POM, seconded by G4DDI
Gerald Greatrix to be advised.

9. Subscriptions

It was proposed that the present arrangement of a £5.00 joining fee and voluntary subscriptions continue. Proposed G8BEH seconded G8SFU.

10. Summer Rally

The rally will be on 31st July, Tony Nightingale has the arrangements in hand and has agreed the venue. Paul g0POM and Tony will organise the tables. Paul will visit Pat Chapman to see what the raffle prize situation is.

AOB

An aerial inspection needs to be carried out at GB3FR

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