

Bracknell Amateur Radio Club

AGM Minutes

January 9th 2019

Members Present:

G0FCT, G3NCN, G3YMC, G4AUC, G8FUO, G8IBP, G8PJC, MOHAK & MOXDF

1. Apologies for Absence

Bill Baugh, Ian Pawson G0FCT, Richard May G8IBP

The chair holds proxy votes for G0FCT, G8IBP and Bill Baugh.

2. Review of minutes from previous AGM

Accepted

Proposed: G3YMC

Seconded: G0GJV

Carried Unanimously.

3. Matters Arising from last year's minutes

None

4. Chairman's Report

Steve thanked the members present and those absent for their contributions in the last year.

5. Treasurer's Report

Andy presented the financial report for 2018.

The financial report was accepted.

Proposed: G3YMC

Seconded: G4DDN

Carried Unanimously.

Will not increase subs this year

Due to the change of membership, it was agreed to increase the membership fees as follows (to be applied from 1st January 2018):

Normal member £16

Senior member £12

Country member £8

Junior member £8

Proposed: G0GJV
Seconded: G3NCN
Carried Unanimously

6. Secretary's Report

David presented membership and attendance details.

7. Dave Sugden Trophy

The trophy has been awarded to Ian Pawson, G0FCT.

8. Nomination of Officers

There were no nominations for new committee member and the chairman and secretary are willing . The treasurer wishes to step down, but there are no nominations for treasurer to stand for a further year, therefore:

Chairman: Steve Baugh G4AUC
Secretary: David Ferrington M0XDF
Treasurer: David Ferrington M0DJF

Proposed: G3NCN
Seconded: G0GJV
Carried Unanimously.

Richard G8IBP and Graham G4DDN have volunteered as co-opted members once again.

9. Club Activities for 2018

Significant activities in 2018:

BBQ in July, Hernia cub in October did not happen, Social in December

Following a request for ideas for the coming year, the following suggestions have been made:

?: G0GJV will give talk on digital modes.

?: London water ring main.

Repair café

GNU radio – Dave Austin

August: BBQ (venue TBD).

December: Social

Other meetings (dates yet to be decided):

David M0XDF – PIC LCR meter

The club will enter VHF FD and 144 Trophy possibly. The club is also working towards the installation of a DMR repeater in Bracknell. Can we put up a short term trial.

10. AOB

The chair went around the members present requesting any comments etc. :

G3YMC: lamented the lack of entrants in the various contests and a general lack of visible activity between meetings. M0XDF agreed to post to the reflector about the LCR meter in an attempt to raise some awareness of this.

G8PJC: Steve M0HQH is a member of a club at his permanent QTH which has an HF net. G8PJC suggested we consider a DMR net.

M0XDF: M0XDF (as Exam Sec) explained our current policy on training, which is:
Foundation candidates to be pointed at EssexHam distance learning.
Intermediate and Full candidates are encouraged to attend BBIDL & BBADL (Bath Based Distance Learning).
The club will arrange for any practicals for Foundation and Intermediate.

G4AUC: We still have a large amount of kit from Ken, an active ham who is downsizing. The club is keeping a Yaesu TR and psu etc for use by new operators. The rest of the kit needs to be quantified.

G4AUC is completing work on a new version of the Minos archive utility. Steve is also writing Minos help files for use with Minos.

11. Close of meeting

Declared closed at 21:30 with thanks to all for attending.