

4th June 2023 Committee Meeting on Zoom at 18.30



Present: Steve Cownley (M0RQD) – Chair
Roger Wilkins (G8NHG) – Secretary
Jan Kelly (M0LZS) – Treasurer
Rod Angel
Chris Flux
Damiano Cirielli
Mike Reaney

Guests: Bill Appletonj (KF4MCG)
Pete Wade (2E1PHW)
Paul Whitelock (G0GMY)

1. Apologies for absence: Nicholas Ashley.
2. Minutes of the last meeting: No comments, acceptance proposed – RA, seconded – JK – approved.
 - a. Matters arising: None
3. Managers' Reports

Treasurer's report – Jan Kelly

The budget and forecast spreadsheets had previously been circulated. The May finances are shown on the forecast and are within the tram lines, so OK. No further comments. The current balance is attached at the end of these minutes.

It was noted that Paul Whitelock has sold one of our surplus radios and the money will appear in June' figures. The Committee thanked Paul for his effort and corresponding contribution.

SC tabled the idea that it would help Members and the Club if Santander would support a Direct Debit method of paying membership fees. **JK agreed to make some enquiries.**

RW reported that of those still to pay their annual membership fees, 6 had chosen to let their memberships lapse and that left 15 still to pay up. **RW agreed to chase the 15.**

Webmaster's report – Steve Cownley

A report was shown online. The number of hits has dropped from its high last month, probably because of the unfolding GB3IW situation, now largely resolved. No other comments.

Communications – Nick Ashley

There was no report.

Training – Mike Reaney

MR reported that a number of RSGB posters and flyers were delivered to the IoW library service for them to distribute across all the Island libraries.

MR has earlier sent out a link to a survey carried out by the Essex Radio Club into training and early experiences in getting on the air. It will take some time to thoroughly digest its contents but is clear that many fledgling amateurs find the getting started on-air difficult or disappointing. There was some discussion about how best to assist our fledgling amateurs in getting them started. It was noted that a number of initiatives e.g. brickworks, and offers of mentoring had not attracted any customers so we need another approach.

Compliance – Rod Angel

Nothing to report.

Events – Chris Flux

CF reported on the recent away day at Corf Scout Camp. The provisional risk assessment made to cover the event was approved retrospectively as per the Committee Rule no 24.

There was then considerable discussion about possible future events. **CF agreed to generate a draft program of events** for discussion by the Committee.

Facilities – Damiano Cirelli

Nothing to report.

Previous AOB:-

It was suggested that we should receive some “training” regarding the accounts and forecasts to increase our joint ownership. This was agreed and will take place at Haylands on Saturday, May 13th. **Completed.**

The 4m net was discussed and it was agreed to run the net monthly and use it as an opportunity to promote the Club. The other Fridays remain available for fledgling operators to have a go in a fairly gentle radio environment. **A monthly 4m net now introduced.**

The format of the forecast to be re-jigged so that the row titles appear on the left hand side of the spreadsheet – JK to progress – **Completed.**

RW suggested that a message be added to our website landing page extending a welcome to summer visiting Amateurs – SC to progress – **Completed.**

RA had previously agreed to contact the Editor of Practical Wireless to seek access to and permission to add their series of InfoCards to our website – RA to progress – **Completed, the Editor had no records of the InfoCards so was unable to help.**

RW suggested that we should recognize on our website the silent keys for their equipment that has come our way, a kind of “in memoriam” – SC to progress – **Still outstanding.**

RW suggested that in addition to our budget we keep a register of our equipment and its value (an asset register) and an additional register of equipment we intend to sell plus its value (a stock list). This would then give us a complete view of the Club worth – Damiano to progress – **No update, so possibly still outstanding.**

The Newbury Rally (Sunday June 25th) would be an ideal opportunity to sell our stock equipment. Whilst this would pre-date our local equipment sale (Saturday 1st July) overall we should sell more at hopefully a better price. RW agreed to look into the cost of a pitch etc. – **Two pitches booked, RA and RW to attend - completed.**

New AOB:-

This years budget was formally approved.

A Member's recent decision to leave the Club was discussed and particularly on the perceived lack of information flowing out of the Committee to the Members. After some discussion it was agreed that the Committee would give a stand-up summary to the Members on the 3rd Friday of each month.

The sale of surplus equipment and its pricing was discussed and it was agreed that best endeavours on the day would be the guideline.

SC gave a quick update on the relocation of GB3IW – the NOV has been received from Ofcom and the repeater should be back on-air sometime next week.

Date of the next formal Committee meeting – Sunday 2nd July at 18:30 via Zoom.

Roger Wilkins, Secretary 5th June 2023



Isle of Wight Radio Society

2023 - 2024

(to 2/6)

Receipts

Weekly Collections	154
Subscriptions	1,344
Donations	3
Web shop	125.96
Equipment	221.5
Interest	0

Total

1,848.46

Payments

Miscellaneous	144.97
RSGB	0
Rent	410
Equipment	0
Website	0
Web Sales	24
Zoom	143.88
Bank / Building Soc.	0

Total

722.85

Balance

1,125.61

Opening 1,777.2

Balance 5

2,902.8

Closing Balance 6

