

## 9<sup>th</sup> August 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

**Guests:** Bill Appleton KF4MCG, Pete Wade 2E1PHW & Jolly Menhinick G6RTE.

1. Apologies for absence: Mike Reaney.
2. Minutes of the last meeting: already circulated with no comments, accepted as true.
  - a. Matters arising: previous actions progressed. Outstanding and new actions shown below.
3. Managers' Reports

### **Treasurer's report – Jan Kelly**

The budget and forecast spreadsheets had previously been updated and circulated.

RW later reported that there are 69 members (up 2), 2 in the process of joining and 4 not yet paid their renewal fees. The Club rules mean that these 4 are now no longer Club Members. **RW agreed to inform these 4.**

**SC to integrate Direct Debit payment into our website.**

**JK to provide the actual expenditure spreadsheet to future Committee meetings.**

This will complement the forecast and account status information already provided.

### **Webmaster's report – Steve Cownley**

SC reported a fairly static set of web site figures. Information about purchases through the website shop is now available.

### **Communications – Nick Ashley**

There was no report. There was a discussion about what options we have when NA is unavailable.

### **Training – Mike Reaney**

MR had sent in a brief report; 2 candidates currently undergoing formal Foundation training with Dave & myself. One other candidate doing online course (Essex Ham) and receiving extra support as & when required from IOWRS Training and fellow club members.

## Compliance – Rod Angel

Nothing to report.



## Events – Chris Flux

CF reported on the July 12<sup>th</sup> 80m contest where we came 90<sup>th</sup> out of 175 – a creditable performance for the Club's first experience.

CF then confirmed our presence at the Bembridge Lifeboat open day on Aug 20<sup>th</sup> and proposed our taking part in the RSGB Autumn Series of evening 80m contests. The series is spread over Sept, Oct and Nov. Finally CF is waiting to hear back from the Isle of Wight Steam Railway about us operating a station for ROTA on Sept 23<sup>rd</sup> and 24<sup>th</sup>.

The concept of Piers on the air was raised.

## Facilities – Damiano Cirelli

It is now accepted that the Clubhouse should be re-arranged to create more technical space at the expense of social space. DC has generated some suggested layouts to be discussed at the next Kitchen Cabinet (informal Committee) meeting.

DC agreed to create an inventory of the equipment that the Club will keep together with its book value and to create a second similar inventory covering equipment the Club intends to sell. **Action DC – held off until the re-arrangement has been completed.**

## Previous AOB:-

All actions cleared except:-

1. Safeguarding training agreed in principle with the provider - to be provided when appropriate.
2. SC agreed to have an exploratory conversation with Vectis Radio about advertising – the outcome being £100/month, 7 x 30 seconds placements per day, we create the advert. There was agreement to try a month's worth of advertising and **RA volunteered to generate a storyboard for such an advert.**

## New AOB:-

### Forecast for the next quarter:-

Some small items scheduled for expenditure in the last quarter have been re-scheduled into the next.

Two ferry costs were added – one to collect the acoustic partitions on offer and the other for a trip to the RNARS at HMS Collingwood to see what their shack looks like.

## The results of the questionnaire:-

The previously circulated summary of the members answers and comments were discussed. 4 low scoring topics were identified for improvement; the test, measurement and repair facility, the social facilities, talks and events and communications from the Committee.

Action plans for these 4 topics will be generated and shared with the Members during the Chairman's Parish News updates (10 minutes at the start of each Friday's meeting).

**Date of the next formal Committee meeting** – Tuesday 5<sup>th</sup> September at 18:30 via Zoom.



**Next informal meeting** – Saturday 19<sup>th</sup> August, 10:30 at the Lounge.

Roger Wilkins, Secretary 10<sup>rd</sup> August 2023

## The Accounts

### Receipts

**2023 - 2024**  
**(to 31/7)**

|                    |          |
|--------------------|----------|
| Weekly Collections | 313      |
| Subscriptions      | 1,707.62 |
| Donations          | 3        |
| Web shop           | 104.28   |
| Equipment          | 2,658.21 |
| Interest           | 0        |

Total 4,786.11

### Payments

|                      |        |
|----------------------|--------|
| Miscellaneous        | 194.48 |
| RSGB                 | 0      |
| Rent                 | 770    |
| Equipment            | 0      |
| Website              | 0      |
| Web Sales            | 51.6   |
| Zoom                 | 143.88 |
| Bank / Building Soc. | 1,000  |

Total 2,159.96

**Balance** **2,626.15**

Opening Balance 1,777.25  
Closing Balance 4,403.40