

5th Sept 2023 Committee Meeting on Zoom at 18.30



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

Guests: Bill Appleton KF4MCG, Paul Whitelock G0GMY & Peter Scovell G1PRX.

1. Apologies for absence: none.
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.

SC to integrate Direct Debit payment into our website.

JK provided the new style combined expenditure/forecast spreadsheet.

Given the cash surplus, after some discussion it was decided to transfer £500 into the savings fund.

DC is holding £460 for the sale of some surplus equipment and will transfer the money into the Club current account.

Webmaster's report – Steve Cownley

SC reported a fairly static set of web site figures.

There was a review of several other Club websites – our website is considered to be amongst the best but we remain open minded about further improvements.

SC reported that we have broadband available in the Clubhouse and suggested that we should consider getting a YouTube account. If we had over 1000 followers then we can broadcast our activities live.

Communications – unfilled role due to NA's resignation to take up a sea post.

Jolly has volunteered to act as our Press Officer when he returns from his voyage. Whilst this is not a Committee role, his contribution will be most welcome.



Training – Mike Reaney

John Navin passed his Foundation exam and is now M7OPD – well done.

There are two candidates currently undergoing formal Foundation training with DD and MR.

MR has been looking at Google Classroom as a management aid for training e.g. record and training material and also circulated the Essex Club summary of their members comments regarding the Ofcom licence change consultation.

Compliance – Rod Angel

Nothing to report.

Events – Chris Flux

CF reported on the Bembridge Lifeboat event and the Sept 4th 80m contest.

CF has heard back from the Isle of Wight Steam Railway confirming us operating a station for ROTA on Sept 23rd and 24th – detailed plans to be announced to the Membership.

Facilities – Damiano Cirelli

DC has generated some suggested layouts that were discussed and agreed at the recent Kitchen Cabinet (informal Committee) meeting.

The acoustic partitions have been delivered.

It was agreed that the resulting change round should take place on Saturday Sept 30th – to be announced to the Membership with a call for volunteers to assist in the move.

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.**

DC reported that Carl Walker is offering some test equipment on loan; DC to enquire what kit is on offer and request anything suitable.

Previous AOB:-

All cleared.

New AOB:-

RA took the Committee through his thoughts regarding advertising on Vectis Radio – we get seven 30 second adverts per day for one month. He proposed 4 sets of adverts with the first three as teasers and the fourth being the big reveal. A collection of sound bytes to be accumulated. The Committee agreed to the plan and looked forward to the next report.

Tom Morgan (G0CAJ) has been in contact with the Club as he (and his family, G0EZN) are moving back to the UK from South Africa and will be on a preliminary visit to the Island between Sept 25th and 30th. I have invited them to visit the Club on the 29th but also offered

to meet with them sometime during the previous few days. He has been asking about planning permission on the Island and would like to hear any experiences.



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

Next informal meeting – as required.

Roger Wilkins, Secretary 6th Sept 2023

Banking summary:-

2023 - 2024

Receipts **(to 31/8)**

Weekly Collections	381
Subscriptions	1,707.62
Donations	3
Web shop	104.28
Equipment	2,688.21
Interest	0

Total **4,884.11**

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 **2,724.15**

Opening

Balance 1,777.25

Closing
Balance 4,501.40