

## 2<sup>nd</sup> Oct 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:** Peter Wade, 2E1PHW.

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 – the finances are in good shape.

RW reported that there are 69 members, no change.

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

The balance in the Santander account to be added to the monthly accounts summary.

Some minor tweaks to the Forecast sheet were agreed.

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

SC reported a fairly static set of web site figures.

SC explained the difficulties in fully integrating a Direct Debit payment system into our website and proposed instead that we make a Direct Debit Mandate available to allow Members to organise their own annual payment of the subscription fees.

### **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.

### **Training – Mike Reaney**

MR is on holiday in Jersey and hopes to make contact with the local radio club.

### **Compliance – Rod Angel**

Nothing to report. RA is still progressing the story board for the proposed adverts on Vectis Radio, although he is shortly going on holiday for a month.

### **Events – Chris Flux**

CF reported on the ROTA event where the Team accumulated 170 contacts over the two days – well done. The Risk Assessment for ROTA was ratified retrospectively.

Going forward we have JOTA on the 21<sup>st</sup>/22<sup>nd</sup> Oct at Corf Camp and the second round of the RSGB 80m ssb contest on the 26<sup>th</sup> Oct.

We have had the occasional non-member volunteering to help with events – after some consideration it was decided that such volunteers should be thanked for their interest and pointed to our website; we cannot have non-members contributing to our external activities because of our insurance cover.

There was then a discussion about pre-assembling a small range of hf aerals so as to make the field station setup easier. This could be extended into a short series of construction evenings at the Club.

### **Facilities – Damiano Cirelli**

DC's planned Clubroom rearrangement was largely completed on Oct 1<sup>st</sup>, the next stage being to re-commission all the radios in their new bays.

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.**

A vacuum cleaner will be procured for obvious reasons.

### **Previous AOB:-**

All cleared.

### **New AOB:-**

RW reported that following RA's efforts to offer our hobby to Ryde School that drew no response, RW is trying an alternative route in.

**Date of the next formal Committee meeting** – Monday 6<sup>th</sup> November at 18:30 via Zoom.

**Next informal meeting** – as required.

Roger Wilkins, Secretary 3<sup>rd</sup> Oct 2023

## **Banking summary:-**

**Receipts** **2023 - 2024**  
**(to 30/9)**

|                    |          |
|--------------------|----------|
| Weekly Collections | 455      |
| Subscriptions      | 1,707.62 |
| Donations          | 3        |
| Web shop           | 104.28   |
| Equipment          | 3,510.07 |
| Interest           | 0        |

Total 5,419.97

**Payments**

|                      |        |
|----------------------|--------|
| Miscellaneous        | 194.48 |
| RSGB                 | 0      |
| Rent                 | 770    |
| Equipment            | 0      |
| Website              | 0      |
| Web Sales            | 51.6   |
| Zoom                 | 143.88 |
| Bank / Building Soc. | 1,500  |

Total 2,707.96

**Balance** **2,712.01**

Opening  
Balance 1,777.25  
Closing 4,489.2  
Balance 6