

4th Feb 2024 Committee Meeting on Zoom at 18.30



Present: Steve Cownley (M0RQD) – Chair
Roger Wilkins (G8NHG) – Secretary
Jan Kelly (M0LZS) – Treasurer
Rod Angel (G4ZUP)
Chris Flux (G7IVF)
Damiano Cirielli (M1NCR)
Mike Reaney (M0IES)

Guests: John Navin (M7OPD), Bill Appleton (KF4MCG), Chris Westlorton (M7DDY)

- Apologies for absence: none
- Minutes of the last meeting: already circulated with no comments, accepted as true.
- Matters arising: none

Managers' Reports:-

Treasurer's report – Jan Kelly

The budget and forecast spreadsheets had previously been updated and circulated – the finances are in good shape and accepted.

The forecast to be updated with a laptop, a router, 7 soldering irons and 2 fibreglass poles.

It was agreed that money allocated in the forecast but unlikely to be spent to be identified and donated to the GB3IW fund.

RW reported that we have 72 members.

Webmaster's report – Steve Cownley

SC reported a fairly static set of web site figures except for the Events page showing an increase.

Communications – unfilled role due to NA's resignation.

RA has prepared and submitted a piece for RadCom regarding the first of the Scouts morse buzzer construction sessions.

Training – Mike Reaney

There are 2 people in training for the Intermediate level plus two more starting the Foundation training.

MR confirmed that all members of the Committee have now watched the Risk Management video by way of a refresher.

Compliance – Rod Angel

RA mentioned that a possible revision to our GPDR Policy may be required in the near future.

Events – Chris Flux

CF advised the Committee about the 80m RSGB contest happening on Monday evening, 5th Feb.

Other events include Parks-on-the-Air and CF is suggesting Newtown as a likely location. Further investigation to be carried out.

Marconi Day was discussed - it's still a few months away.

There was some discussion and agreement about a practice field day to shake down the kit that we have (or may need). DC referred us to the field box and it was agreed that we should go through the contents of the box as a precursor to the practice field day. It was also agreed that we should purchase two fibreglass type poles as part of the field kit. £150 was allocated from the budget for this purchase.

Facilities – Damiano Cirelli

DC reported that a new laptop PC has been purchased and loaded for use in the Clubhouse - its first use will be to support the 80m contest on Monday 5th Feb.

AOB:-

The next talk will be about GB3IW and its recent evolution to be given by SC on Friday 23rd Feb. The following talk will be on GPS, four weeks later, on Zoom.

RA reported that our possible interest in operating from Bembridge Fort had been put to Tim Wander, one of the new Trustees of the Fort, who welcomed our interest and will update us in due course.

The recent initial Scouts morse buzzer construction session demonstrated that we need a replacement suite of soldering irons. This was agreed - see the Treasurer's Report.

Date of the next formal Committee meeting – Sunday 3rd March at 18:30 via Zoom.

Roger Wilkins, Secretary 5th Feb 2024
approved by the Committee, 3rd Mar 2024

Club finance summary - up to the end of Jan 24

2023 - 2024 **(1/5 to 31/1)**

Receipts £

Weekly Collections	752.71
Subscriptions	1,731.62
Donations	3
Web shop	134
Equipment	3,193.07
Interest	77.22
<i>Total</i>	5,891.62

Payments £

Miscellaneous	234.98
RSGB	61
Rent	1490
Equipment (incl. PSU, tuner, camera)	806.64
Website	75.31
Web Sales	66
Zoom	143.88
Bank / Building Soc.	1,500
<i>Total</i>	4,377.81

Balance 1,513.81

Opening Balance	1,777.25
Closing Balance	3,291.06

Santander a/c	3,213.84
Cash in hand	0
Bucks B/Soc a/c	3,588.87
TOTAL	6,802.71
Assets (estimated, Including unsold items)	9,225
GRAND TOTAL £	16,027.71