

7th Jan 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)

Guests: John Navin (M7OPD)

- Apologies for absence: Mike Reaney (M0IES)
- Minutes of the last meeting: already circulated with no comments, accepted as true.
- Matters arising: previous actions completed and discharged. Outstanding and new actions shown below in bold.

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.
RW reported that we have 71 members.

Webmaster's report – Steve Cownley

SC reported a fairly static set of web site figures following last years profile but in slightly increased numbers.
There was some discussion about the website appearance, the Committee being pleased with the current appearance and proposed evolution.

Communications – unfilled role due to NA's resignation.

Jolly has stepped up to create communications with the outside world and his proposals have previously been approved by the Committee. Recently he has been off-line due to personal issues, hoping to re-engage soon.
SC agreed to be responsible for communications within the Club principally through the Parish News given at the beginning of each Club meeting.

Training – Mike Reaney

MR's note of apology also had an instant update - 2 people in training for the Intermediate level and a reminder about risk management refresher requirements for Committee members. **Members to watch the video and update MR.**

Compliance – Rod Angel

RA has secured an offer from Ali to provide a safeguarding refresher session.
Various dates/times were proposed and RA will offer them back to Ali.

Events – Chris Flux

CF reported on the multiple contest and event opportunities coming up in the next year. The first one is the 80+40m contest on Saturday 20th Jan. It had been suggested by a Club Member that maybe individual Members could join in the collective contest activity but from their own homes. **The Committee welcomed and agreed with the proposal - CF to investigate further.**

Other events include ROTA, IOTA and the Marconi Day commemoration of 150 years on Saturday 27th April. It was agreed that we should start using G3SKY as our event callsign so as to promote the Club.

There was some discussion about IOTA (27th/28th July) noting that NADARS (Newbury) come to the Island every year with a very comprehensive radio station. Irrespective of what our Club decides to do, maybe we should take up the role of hosts and provide a BBQ for the Newbury folk on one of their evenings.

CF agreed to make preliminary contact with NADARS; RW agreed to find the contact details of Simon who is a member of NADARS but lives in St Helens.

Facilities – Damiano Cirelli

DC reported that he has completed an inventory of our significant stock together with its notional value. This stock value will be included in future financial reports from JK which will complete the financial picture of the Club.

DC also requested a better laptop and some cabinet shelving which was agreed to the value of £300. **DC to source the items.**

Previous AOB:-

New AOB:-

The first talk of 2024 will be the re-scheduled talk about Roger's Dad now on Friday 19th Jan. The new video recording kit will be tried out to start building a talks archive.

More talks to be added to the events calendar - to be discussed off-line at the next informal meeting.

RA explained an opportunity he had heard about coming out of the National Trust who have been shedding properties urgently to save money. One such opportunity is Bembridge Fort that seems to have passed into the hands of an Island based active interest group. There maybe an opportunity for the Club to establish a radio station in the Fort, possibly with a historic flavour.

RA to SC agreed to investigate further.

Date of the next formal Committee meeting – Sunday 4th February at 18:30 via Zoom.

Next informal meeting – Saturday 27th Jan. 10:30 morning coffee at the Lounge

Roger Wilkins, Secretary 7th Nov 2023

2023 - 2024



{1/5 to 31/12}

Receipts

Weekly Collections	655.49
Subscriptions	1,731.62
Donations	3
Web shop	134
Equipment	3,193.07
Interest	77.22
<i>Total</i>	5,794.4

Payments

Miscellaneous	220.88
RSGB	61
Rent	1130
Equipment (incl. PSU, tuner, camera)	754.34
Website	75.31
Web Sales	66
Zoom	143.88
Bank / Building Soc.	1,500
<i>Total</i>	3,951.41

Balance 1,842.99

Opening Balance	1,777.25
Closing Balance	3,620.24

Santander a/c	3,533.02
Cash in hand	10
Bucks B/Soc a/c	3,588.87
GRAND TOTAL	7,131.89