

14th Apr 2024 Committee Meeting on Zoom at 18.30



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

Onlookers: John Navin (M7OPD), Jolyon Menhinick (G6RTE), Chris Westlorton (M7DDY), Terry Stack (G4ANW).

- 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.
RW reported that we have 75 members.

Webmaster's report – Steve Cownley

SC reported a fairly static set of web site figures except for some unsuccessful attacks. Most of our new Members have found us via the website.
The website home page has been tweaked to make it better for viewing on a mobile phone.

Communications – unfilled role.

Training – Mike Reaney

John Navin has gained his Intermediate. Two foundation candidates and one Intermediate candidates are now ready to take their exams.
A young new Member Max is well into learning and enthusiastic about our hobby so will be fast tracked through his Foundation training.

Compliance – Rod Angel

RA reminded the Committee of the rules surrounding the AGM and voting and added that the Treasurer is required to make a recommendation regarding membership fees. The Treasurer proposed to recommend no change to the fees and the Committee agreed.

Events – Chris Flux

CF updated the Committee about:-
(a) the ongoing 80m ssb contest, next session 17th April, the Club is doing well.
(b) Compton Bay has been trialed as a possible location for Parks on the Air.

- (c) the 10-on-10, 10m FM event is on April 20th from 13.00 to 15:00.
- (d) Marconi Day is on April 27th and it was agreed to setup our station outdoors close to the monument.

The generator was discussed and its fuel issue highlighted (E10 & E5 petrol clogs up the fuel system if left unused).

Facilities – Damiano Cirelli

DC reported that he had repaired the shack ATU - well done Damiano!

DC updated the Committee about rationalising the tools and tool boxes and that the new soldering irons have been delivered.

The planned simple HF station was discussed and it was agreed to purchase an HF vertical. However, it was also agreed that the proposed additional storage "shed" needed to be installed prior to the assembly of the simple HF station to create sufficient indoor space.

AOB:-

The final arrangements for the AGM were discussed. It was noted that 31 ballot voting papers had been returned so far.

JK was thanked for her contribution as outgoing Treasurer.

It was decided that the "in memoriam" section of our website should have some words added in memory of Paul Whitelock , G0GMY and his prolonged contribution to the Club.

Date of the next formal Committee meeting – Sunday 5th May at 18:30 via Zoom.

Roger Wilkins, Secretary 15th Apr 2024

Club finance summary - up to the end of Mar 24

2023 - 2024 **(1/5 to 3/4)**

Receipts £

Weekly Collections	925.79
Subscriptions	1,761.62
Donations	3
Web shop	227.38
Equipment	3,205.57
Interest	77.22
<i>Total</i>	6,200.58

Payments £

Miscellaneous	642.66
RSGB	61
Rent	1850
Equipment (incl. PSU, tuner, camera)	1,128.63
Website	147.17
Web Sales	105.4
Zoom	143.88
Bank / Building Soc.	1,500
<i>Total</i>	5,578.74

Balance 621.84

Opening Balance **1,777.25**
Closing Balance **2,399.09**

Santander a/c 2,321.87
Cash in hand 0
Bucks B/Soc a/c 3,588.87
TOTAL 5,910.74

Assets (estimated,
Including unsold items) **9,225**

GRAND TOTAL £ 15,135.74