

Avalon Amateur Radio Club AGM 17 May 2024 Minutes Glastonbury Site 2 19:00



Present

Matt 2E0FNT Chairman
Richard G7LEE Secretary
Chaz G6UVO Vice-Chairman/Exam sec
Petra M7PAH Transport Officer
Dave M3MYM
Ed M7EVM
Ross Call?
Karen
Steve
Gary

Apologies

Mike 2E0RWW Treasurer/Membership Secretary, John G8VZA

This meeting was held outside at Site 2.

Minutes of the previous AGM – unanimously accepted

https://www.avalonarc.org.uk/assets/pdf/230630_IOAARC_AGM_minutes.pdf

Chairman's Report

Many thanks for attending this evening. Thanks for all your support, and looking forward to a good year!

Matt 2E0FNT Club Chairman

Secretary's Report

RSGB Affiliation has been renewed. We are looking at a simplified membership form to enumerate members should we do something where the RSGB insurance is advantageous.

Richard G7LEE

Vice-Chairman's progress report

The transfer of Club callsign M(X)0IOA is complete, with Chaz G6UVO as named holder, and Richard G7LEE and Tony M0JII as the other two named Full licence holders as required.

Chaz G6UVO

Election of Committee

No nominations had been received, the committee stood down and the re-election of the Committee which was unanimously carried by all present.

Chaz G6UVO will become acting Treasurer and Petra M7PAH will become acting Membership Sec while Mike is indisposed

A.O.B.

Chaz will produce a membership form, G7LEE offered a copy of MIDSarc's one to get the ball rolling. Will also add membership Ts and Cs on the back. It will be noted that Matt as landowner makes the site rules whereas the Club requires its members to abide by them (whatever they are).

Members are asked to avoid doing business on Club sites or advertising for such business on the Club's noticeboards, in order to indemnify the Club against liability in respect of any subsequent transaction or the consequences thereof.

The evening format of Exercise Blue Ham is not a good match for us this year.

Our failure to get exam books last year worked in our favour due to the extensive licence changes and new syllabus this year which would have made them a write-off.

Matt raised the idea of activating a range of local hills in a /P or /M net one fine evening. This would need a table drafted of who and where, noting that some members may need to work supervised pending taking Foundation. Chaz also mentioned the idea of a 70cm watch on Sundays 433.475 FM. Key to success with that is to call every so often.

Matt mentioned the idea of talks on members' projects.

We confirmed the fortnightly schedule, but the inbetween Fridays could be used by people for specific projects, by prior agreement with Matt.

End of meeting minutes.