

MINUTES OF EGARC ANNUAL MEETING 22 JULY 2007.

Meeting held at RSL Bairnsdale

In the absence of President Joy Brand, Barney vk3xbw opened the Meeting at 1-25 pm.

Present. Bob vk3zan & Dot Neal – Barney vk3xbw & Amalia Winton – Peter vk3bpb – David vk3dy – Noel vk3qj – Peter vk3fprf – Ralph vk3frjk – Darren vk3fabl – Rex vk3arg & Shirley Foord.

Apologies. Joy Brand – Bill vk3hww – Mark vk3moa – George vk3hv – Brian vk3vus

Minutes. The Minutes of the previous Annual Meeting had been circulated and it was moved David vk3dy and seconded Noel vk3qj that the Minutes be accepted – carried

Reports.

Treasurer. Peter vk3bpb presented a detailed report on the finances of the Club for the year.

- 1-Balance sheet
- 2-Cash flow
- 3-Transactions by category

Income for the year exceeded expenditure by \$112.

Moved Peter vk3bpb and seconded Noel vk3qj – carried.

Repeaters. Bob vk3zan distributed copies of a report on the state of repeaters during the year. A grant of \$500 from the WIA allowed the installation of an additional 80 watt solar panel at Mt Cann.

Moved Bob vk3zan and seconded Rex vk3arg – carried

QSL Bureau. David vk3dy gave a verbal report on the activities of the QSL card distribution during the year. The procedures are working satisfactorily

Moved David vk3dy and seconded Noel vk3qj – carried.

Asset Register. Bob vk3zan distributed copies of the current list of assets. The major increase was the purchase of the 80 watt solar panel for Mt Cann.

Annual Subscriptions. After some discussion it was moved Peter vk3bpb and seconded Noel vk3qj that the Annual subscription remains at \$25. – carried

The acting President declared all positions vacant and David vk3dy called for nominations for the forthcoming year.

President. Peter vk3bpb nominated Barney vk3xbw and that was seconded by Bob vk3zan. As there were no other nominations Barney vk3xbw was elected President

Secretary. Rex vk3arg nominated Bob vk3zan and this was seconded by David vk3dy. As there were no other nominations Bob vk3zan was elected to the position of Secretary

Treasurer. Bob vk3zan nominated Peter vk3bpb and this was seconded by Rex vk3arg. As there were no other nominations Peter vk3bpb was elected to the position of Treasurer

Bob vk3zan moved a vote of thanks to Joy Brand for taking over the position of President at a difficult time during the rebuilding of the Club.

The President closed the Meeting at 1 – 55 pm.

Chairperson.