

EAST GIPPSLAND AMATEUR RADIO CLUB Inc.

Minutes of Annual Meeting, July 2009.

President Barney vk3xbw opened the Meeting at 1.30 pm.

Present – David vk3dy – Peter vk3bpb & Joy Brand – Bob vk3zan & Dot Neal – Barney vk3xbw

Jeremy vk3vcc – Steve Stibbing – Philip vk3bak – Rex vk3arg & Shirley Foord – Peter

vk3prf.

Apologies – Michael vk3hau – Jon vk3fjrm – Amalia Winton – Noel vk2qj

President's Report – Barney vk3xbw tabled a report and read to the Meeting the improvements that

have been made to the repeater network with the commissioning of IRLP and the regular transmission of the WIA broadcast.

Treasurer's Report – Peter vk3bpb tabled a “Statement of Income and Expenditure” and a “Balance Sheet” for the financial year ending 30.6.2009. The Bank balance was \$683.83
Mention was made of the declining income and the low level of reserve funds.

Moved

Peter vk3bpb – seconded Dot Neal – carried

Repeater Report – Bob vk3zan tabled and read from a report. All repeaters are operating satisfactorily with IRLP on VK3REB and Echo-Link on VK3RTU.

QSL Bureau – David vk3dy tabled and read from a report. There has been a dramatic decline in the

number of QSL Cards received during the year.

Assessment Service – Bob vk3zan tabled a report which showed that the Assessment Service is serving a useful role in East Gippsland. Nine assessments have been conducted during the year. Rex vk3arg is now a registered assessor.

Asset Register – Bob vk3zan distributed copies of a list of equipment at each of the repeater sites.

The value of this equipment is listed at \$6,525.00.

Membership Subscription Review – Bob vk3zan moved the following motion – “That the annual

membership subscription be increased from \$25.00 to \$30.00” – seconded Peter vk3bpb.

David vk3dy spoke against the motion and proposed the following amendment.

“That

Pension Concession Card holders be given the option of paying a discounted fee of \$25.”

This amendment was accepted by mover Bob vk3zan and the seconder Peter vk3bpb. The motion now becomes – “That the Annual Membership Subscription Fee be increased

from \$25.00 to \$30.00 with the option that Pensioner Concession Card holders may pay a discounted fee of \$25.00.” The motion was carried.

Joy Brand moved that “Membership fees may be reduced by 50% for persons joining after

the 1st of January in any year.” Seconded Peter vk3prf – carried.

Election of Office Bearers –

President – Barney Winton vk3xbw nominated Philip Gordon vk3bak – seconded by Peter Filmer

vk3prf. As there were no other nominations, Philip Gordon vk3bak was elected as President.

Secretary – David Scott vk3dy nominated Barney Winton vk3xbw – seconded by Steve Stibbing.

In the absence of any further nominations Barney Winton vk3xbw was elected as Secretary.

Treasurer – Peter Brand vk3bpb nominated Joy Brand as Treasurer – seconded Barney Winton vk3xbw. In the absence of any further nominations, Joy Brand was elected as Treasurer.

Publicity Officer – In the absence of Michael Wain vk3hau, David Scott vk3dy informed the members that Michael Wain vk3hau was prepared to continue in this position. There was no other nomination and Michael Wain vk3hau was elected as Publicity Officer.

Peter vk3bpb thanked the retiring Secretary Bob vk3zan for his work over the past years

The Meeting closed at 2.20 pm.

Chairperson.