

## **GB3NB AGM held at NARC 8<sup>th</sup> July 2005**

### **Present**

G8VLL, G3LDI, G0LGJ, G0MJC, G0UEI

### **Apologies**

G0TZZ

Roger G3LDI read minutes of last years AGM.

Accepted M1ADX

Seconded G0CLR

Roger read his Chairman's Report

Mark G0LGJ read treasurers report.

Current balance £1841.24

### **Secretary's Report**

#### **Matters Arising**

Cross band rpt linking rather than linking to GB3PI. G3PDH G7URP

Concerns regarding coverage. To the NE and E

Rex requests GB3NB and repeater information G3LDI taken on role.

G3PDH question the individual groups of the repeaters. Under the umbrella of Norfolk Repeater Group.

Jonathon questions mobile use.

#### **Tech Report**

Ant replaced with single ant folded dipole

CWID reduced to slower speed.

Voice ID still in progress. Needs to convey more information i.e. Web address and ctcss information.

#### **Election of Officers**

G0TZZ resigned from treasurers role.

#### **G0PFN offered role.**

Proposed G3PDH Seconded G7URP

Rest of committee voted back on block

Chairman G3LDI, Treasurer G0PFN, Secretary G0LGJ, Technical Committee G0UEI, G8VLL, G0MJC.

Proposed G3IOR Seconded M1ADX

#### **AOB**

Rex questions use of CTCSS, we will not actively switch off 1750 access but this is not driven from the Rpt group but by the Ofcom. Suggest as a club project.

Proposed to keep the rpt membership free for the coming year, not accepted but suggested to pay £1

this also was rejected. Suggestion on calendar year, GB3NB used to have collection points of DP

Hobbs and the Shortwave centre since then we have had no central collection site so subs have faded

away. Suggestion to go for a calendar year and collect same time a NARC.  
Also suggestion of using Paypal and a link on the website.

G3IOR proposed free membership until January 2006 and then continuing with the £5 membership collection from NARC running for a calendar year.  
Seconded G0MQG

Meeting closed.  
Roger G3LDI  
21:22