



*Mark Taylor G0LGJ
Hon. Secretary GB3NB
c/o 6 Welden Road
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NR19 2UB*

GB3NB AGM held at NARC 7th June 2006

Agenda

- 1) Apologies
Mike G0UEI, David G0PFN, David G3MPN
- 2) Approval of last year minutes
approved M1ADT seconded G0MQG
- 3) Chairman's Report
Roger G3LDI read a brief report of GB3NB operations.
- 4) Secretary's Report
Mark G0LGJ read a brief report of GB3NB admin.
- 5) Treasurers Report
David G0PFN gave overview of GB3NB accounts.
- 6) Technical Report
Nothing to report
- 7) Matters Arising
G3LDI reported that new site for GB3NB had been confirmed and was awaiting approval from RSGB/ Ofcom.
Rex G0CLR requested handouts for repeaters and coverage map.
- 8) Election of Officers
M0ADX proposed current committee on block, G0PFN seconded.
- 9) AOB
Cost to replace GB3NB £3 – 4,000 Insurance covered is for public liability only.
CWID speed increase. Voice Ident requested.
Rex G0CLR voted thanks to committee.
No time scales for move currently.
- 10) Meeting Close 20:50