



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

**GB3NB AGM 9<sup>th</sup> May 2007 held at NARC 20:10**

- 1) Apologies  
G0UEI, G4NZQ, G0GGF, G3ASQ
- 2) Approval of last year minutes  
M1ADX and 2E0UJD approved last years minutes.
- 3) Chairman's Report  
Roger G3LDI reported on move to new site and improved coverage and use or the repeater including GB2RS. Roger suggested a Annual membership of £2 to run from AGM to AGM, membership being free to under 16's and over 65's. Roger mentioned the joining of all local repeater groups but this was declined by other groups.
- 4) Secretary's Report  
Mark G0LGJ mentioned special thanks to Martyn G3ZXQ and David G8XOR for there assistance on getting GB3NB on to new site.
- 5) Treasurers Report  
David G0PFN reported on GB3NB accounts giving a grand total of £1837.93  
Proposed G7KBF and Seconded M3NKW
- 6) Technical Report  
Andy G8VLL reported move went well, no planned maintenance. Tony G0MQG mentioned re cavities and silver plating, the cavities are already plated.
- 7) Matters Arising  
G0CLR requested Information sheets, G3LDI and G0LGJ to take in hand.
- 8) Election of Officers  
Existing committee reelected on block. G3PDH proposed and seconded G7KBF
- 9) AOB  
G7URP proposed a vote of thanks for those associated with GB3NB.  
G0MQG questioned tone burst access for for see able future.  
GB3NB next AGM will be 21/5/2008  
Questions re site, full contract with BT secure as far as we can tell.  
Meeting closed 20:48