



Mark Taylor G0LGJ  
Hon. Secretary GB3NB  
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## GB3NB AGM held at NARC 21<sup>st</sup> May 2008

### Agenda

- 1) Apologies  
G3IOR, G3MPN, G4DYC
- 2) Approval of last year minutes  
The membership was given a copy of last years minutes M1ADX approved and seconded G7KBF, comment was made re outstanding issue from these minutes regarding repeater information which was available on-line or as a leaflet.
- 3) Chairman's Report  
Roger G3LDI read Chairman's Report.
- 4) Secretary's Report  
Mark G0LGJ read Secretary's Report.
- 5) Treasurers Report  
David G0PFN gave overview of accounts £2003.68 total 07-08 membership £151.00  
G3PDH mentioned any planned use for the monies held. None to be used as a contingency fund If needed.  
Proposed 2E0PEW  
Seconded 2E0BDB
- 6) Technical Report  
Andy G8VLL no faults for the year however currently noise on the repeater will need to site visit to possibly adjust Cavities.  
Also mention of tone and audio access. However other repeaters have implemented this and users found difficult to access.
- 7) Matters Arising  
None
- 8) Election of Officers  
Existing committee voted back on block
- 9) AOB

Mark G0LGJ started discussion regarding D-STAR and how group felt about the GB3NB group adding a D-STAR repeater to cover Norfolk. Many discussions were had with Rex G0CLR suggesting that existing funds that the group hold had been submitted for GB3NB and as stated were going to be used for contingency for GB3NB and currently Rex G0CLR would be against using said funds to fund a D-STAR repeater. Chris G0TZZ proposed to use groups funds in locating site and putting repeater on air subject to costs etc, this was later withdrawn. Another suggestion was for GB3NB group to start a separate fund to fund a D-STAR repeater. A lot of the membership were not aware of D-STAR and within a couple of weeks a demo will take place at the Radio Active weekend. David G7URP suggested leaving any proposals until this event so membership could make up there own mind on D-STAR and then to have a EGM to discuss a D-STAR repeater. Suggestion also made to approach other Repeater groups in Norfolk to see if interested in assisting.

10)Meeting Closed 21:15