



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

GB3NB AGM 20th May 2009 held at NARC

Agenda

- 1) Apologies
G3MPN, G0UVI, G8VLL *+one other*
- 2) Approval of last year minutes
Copies of the minutes had been placed around the room. G7KBF proposed and G4WUG seconded the adoption of the minutes. The motion was carried unanimously.
- 3) Matters Arising
There were no matters arising.
- 4) Chairman's Report
Roger, G3LDI, read his report referring to the issue of use of the repeater by fixed stations and suggesting that the members of the Group could obtain further information by viewing the website www.gb3nb.org.uk.
- 5) Secretary's Report
Mark, G0LGJ, thanked NARC for the use of their venue for the AGM and the Packet Group for their contribution of £175.00. He informed the meeting that he had applied for a license for the new D-Star repeater. This will be in the 70 cm band and the antenna will be at a height of 65 m on BT's Stoke Holy Cross mast. The Group already has a suitable length of feeder. Jonathan, M1ADX, reported on the lottery application which, in spite of some hard work, had failed due to it not being possible for the Group to make a strong enough training case. Mark stated that the connection of the repeater to the Internet will be undertaken when the repeater is up and running.
- 6) Treasurers Report
David, G0PFN, commented on the Accounts for 2008/9, which had been placed around the room. Nineteen D-Star members had contributed a total of £2325, a figure £250 more than when the accounts were prepared on 30th April.
GB3NB Subs collected had been £156.00
Expenditure £28.38

Bank Account totals

GB3NB	Business Acc	£1862.26
GB3NB	Community Acc	£252.01
GB7NB	DSTAR	£2325.00

The subs for 2009/10 were £2 for GB3NB and £10 for the D-Star repeater.

7) Technical Report

In the absence of Andy, G8VLL, Mark reported that GB3NB had been adjusted a few days before and was now working well. He also went through a presentation on D-Star for the information of members.

8) Election of Officers

It was agreed that the present officers and committee, who had volunteered to stand again, were elected for 2009/10.

9) AOB

A member asked if NARC time could be allocated to training in the use of the D-Star repeater once it is up and running. This is clearly a matter for the NARC Committee.