



Mark Taylor G0LGJ
Hon. Secretary GB3NB
c/o 6 Welden Road
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GB3NB AGM 25th May 2011 held at NARC

Agenda

1) Apologies

G0VDO, G0JAG

2) Approval of last year minutes

Copies of the minutes had been displayed on the website and were on the screen. G0TZZ proposed and G7KBF seconded the adoption of the minutes. The motion was carried unanimously.

3) Matters Arising

The proposed merger with the Breckland Repeater Group is waiting on there being agreement for relocation of the repeater.

A member asked for a list of the Officers and Committee to be included in future minutes.

The proposal that the committee investigate providing an ATV repeater is ongoing.

4) Chairman's Report

Roger, G3LDI, reported that GB3NB had been down for a few days and was again working well. He noted that GB7NB usage was increasing.

5) Secretary's Report

Mark, G0LGJ, thanked NARC for the use of their venue for the AGM. He informed the meeting that the RSGB news was available on GB3NB. The NARC club net was using GB3NB.

Mark indicated that the accepted advice for users of repeaters when an unidentified amateur repeatedly fires it up is to ignore the behaviour.

6) Treasurers Report

David, G0PFN, commented on the Accounts for 2010/11, which were displayed on the screen. He pointed out that GB3NB had ended the year with a modest surplus. GB7NB had a deficit of £86.49.

He encouraged members of the Group to pay their subs.

7) Technical Report

Andy, G8VLL, reported that the fault on GB3NB has been repaired. The issue regarding the preamp on GB7NB would be resolved in the next month.

8) Election of Officers

It was agreed that the present officers and committee, who had agreed to stand again, be elected for 2010/11. The committee for 2011/12 is thus:

Chairman	Roger	G3LDI
Secretary	Mark	G0LGJ
Treasurer	David	G0PFN
Technical Officer	Andy	G8VLL
Committee	Jonathan	M1ADX