

Minutes of Norfolk Repeater Group AGM  
Wednesday 23 May 2012  
Held At CNS School Norwich.

1. Apologies M1ADX

2. Matters arising from AGM 2011

Committee members to be added to minutes.

3. Chairmans Report.

Roger G3LDI reported on year to date with an emphasis on asking members to not respond to the person/persons unknown that insist on using the repeater for their own enjoyment of annoying other users. It is a recommended practice that the person producing the jamming or rude comments etc is ignored totally and reported to the repeater committee with as much info as possible...dates, times, type of activity etc.

4. Secretary Report.

Mark G0LGJ reported that by referring users to Plusnet using GB7NB as the referrer has reduced the monthly cost of the internet link charged to GB7NB. The new monthly cost is £10.99.

The Breckland Repeater group has requested to be taken under the umbrella of Norfolk Repeater group. This will mean that GB3AH based in Ashill area will be administered by Norfolk Repeater group. (SEE AOB). GB3AH has just been fitted with new hardware.

5. Treasurers Report.

David G0PFN reported on accounts and asked to be able to stand down as treasurer. (see attached).

GB3NB £2520.71 = total of both bank accounts.

GB7NB £866.42 = total held in bank.

6. Technical Officer Report

Andy G8VLL the NOV holder and technical officer for GB3NB reported that it had been a quiet year with no technical hitches or failures. He also emphasised the need to catch the infidel who continues to use NB to annoy others and for his/her own sick pleasure.

Andy also stated that some new equipment may become available in the near future and he may be looking to upgrade improve with this equipment if it is viable.

7. Election of Officers

The majority of the committee was prepared to stand again for another year and as such was re-elected en masse unanimously.

Treasurer Chris G0TZZ was prepared to stand as treasurer and was subsequently voted into office.

8. Repeater Subs was set at GB3NB £2 per annum.  
GB7NB £10 per annum.  
proposed by Chris G0DWV  
Seconded by Tony G0MQG  
Unanimous.

9. AOB.

a. G3LDI spoke to meeting with reference to the RSGB GB3CW morse code training transmissions. These are offered free of charge on 145.250 weekly, however due to the large geographical area that the users of this service cover it was requested that on occasional the repeater GB3NB be used to provide greater coverage for students.

Proposition. GB3NB be used for GB2CW broadcasts when all station cannot work simplex.

Proposed 2E0CEY Tracey  
Seconded M0IMW Ian

Vote FOR 13            AGAINST 0            CARRIED

At present the service is offered as follows

Monday	145.275	Peter M0RYB
Tuesday	145.250	Roger G3LDI
Thursday	145.250	Malcolm G3PDH

All sessions 20:00-21:00 local.

Monday beginners, Tuesday intermediate, Thursday higher speed . An initial call for GB2CW will be made on GB3NB at the specified times and if there are no students outside of simplex range will revert to 145.250 otherwise it will continue on the repeater.

b. Tracey 2E0CEY stated that she thinks the repeater subs for GB7NB are too high and can others make a lesser contribution.

Response. Each member can discuss ways to pay with the treasurer but subs will stay at £10

c. The location of GB3NB was raised by M6UES who has difficulty receiving it from his home location and the possibility of moving it(NB)

Response... Locations for repeaters are at a premium due to commercial interests on most tower sites. To move GB3NB would cost in the region of £35000 (thirty five thousand). It was suggested that members should look at their own antenna position and type of antennas in use to try and improve their reception.

Some areas in the county will not be covered by the repeater this will still be the case if it was moved. This was also part of the reason for setting up GB7NB the D-STAR repeater.

d. Proposition on merger of repeater groups.  
Proposed by G0LGJ  
Seconded by G0TZZ

It was proposed that GB3AH the Breckland 70cms repeater be merged into the Norfolk Repeater Group for administration and technical sharing.  
Voted unanimous in favour. Carried.

There being no further business the meeting closed at 21:05.

Committee for 2012/2013

Chairman	G3LDI	Roger Cooke
Secretary	G0LGJ	Mark Taylor
Treasurer	G0TZZ	Chris Soames
Technical Officer	G8VLL	Andy Kett
Committee Member	M1ADX	Jonathan Towns