

Chariman Roger Cooke G3LDI Secretary Mark Taylor G0LGJ Treasurer Chris Somaes G0TZZ Committee Member Jonathan Towns M1ADX Technical Co-Ord Andy Kett G8VLL

# Norfolk Repeater Group Meeting Minutes 25/5/2016

## Apologies G3MPN G0TZZ

#### Approval of 2015 meetings minutes

Proposed Sonny 2E0SYW, Seconded Chris G0DWV

Matters Arising None

### Chairman's Report

Roger G3LDI reported a quite year, mentioned subscriptions for the repeater group. David G0PFN offered to collect for the repeater group tonight and at Barford. Subscriptions statyed same at GB3NB £2, GB3AH £5, GB7NB £10 and GB3NV £10

#### Sec / Treasurers Reports

Mark apologized for Chris G0TZZ absence and read the treasurers report. Current monies in hand £3712.99.

Mark also mentioned saving in Web hosting this year and insurance from the RSGB. Thanked current key holders and reported that all key holders stayed the same.

## **Technical Report**

G8VLL mentioned changes to GB3NV soon with analoug inputs coming on line. GB3AH to have new RX / TX All other repeaters working to spec.

## **Election of Officers**

All committee members stood down The committee was prepared to stand for another year and as such was re-elected en mass unanimously. Proposed John2E0TWQ seconded Paul G4VLS

## AOB

Alan M1AFQ asked if echolink could be placed back on GB3NB , (it was on as a remote link) Yes and will be planned in future, Nev M0NFY offered a Rasp Pi to suit. Jim G3YLA mentioned bad language on GB3NB and requested we all monitor our language when on air.

Meeting Closed 20:35

Norfolk Repeater Group http://www.gb3nb.org.uk

Community Account								
opening Balance	£358.38	Expenditure		opening Balance	£101.87	Expenditure		
Income		Plusnet	£92.88	Income		Plusnet	£91.89	
Subs	£549.00	G8VLL Insurance	£93.55	Subs £549	£319.00	Insurance	£44.00	
Transfer of funds	£100.00	Insurance	£39.00	Transfer of funds	£100.00	Cyberhost	£48.00	
		Key Cutting (NB/AH)	£21.50	Donations	£20.00	Site Rent (GB3AH)	£50.00	
Total Income incl Bal	£1,007.38	Cyberhost	£48.00	Total Income	£439.00	Equipment	£53.58	
		Keyboard	£4.80					
		Domain Name (2yrs)	£10.79	Total Income incl O/Bal	£540.87	Total Expenditure	£287.47	
		Site Rent (GB3AH)	£50.00					
		Site Rent (GB3NV)	£60.00					
		GB3NV TX	£396.00	Income	£540.87			
		HDMI MM Box	£26.99	Expenditure	£287.47			
		Sat Box & LNB	£55.00					
		TV Tuner Card	£7.00					
				Closing Balance	£253.40 Comr	munity Account Balance		
		Total Expenditure	£905.51					
		-		Outstanding Paym	ents to Treasurer	GB3NV Rent £60.00		
Income Expenditure	£1,007.38 £905.51			5 /				
Closing Balance	£101.87 Comr	nunity Account Balance						

	Business Account				<b>Business Account</b>		
Opening Balance	£3,655.99			Opening Balance	£3,557.82		
Income		Expenditure		Income		Expenditure	
Interest	£1.83	Transfer	£100.00	Interest	£1.77	Transfer	£100.00
Total open bal + income	£3,657.82	Total	£100.00	Total Income incl O/Bal	£3,559.59	Total	£100.00
Total income	£3,657.82			Total income	£3,559.59		
Total Expenditure	£100.00			Total Expenditure	£100.00		
Closing Balance	£3,557.82			Closing Balance	£3,459.59		

Balance all accounts as at 31 March 2015	£3,659.69	Balance all accounts as at 31 March 2016	£3,712.99	
Business Account Balance	£3,557.82	Business Account Balance	£3,459.59	
Community Account Balance	£101.87	Community Account Balance	£253.40	

Breakdown of Subs Paid				Breakdown of Subs Paid £298 shown below remainder online with no references.				
<b>GB3NB</b>	GB3AH	GB7NB	<b>GB3NV</b>	GB3NB	GB3AH	GB7NB	<b>GB3NV</b>	
£149.00	£60.00	£350.00	£0.00	£100.00	£68.00	£130.00	£0.00	