

Strathclyde Raynet Group

Minutes of the 2001 Annual General Meeting of the Strathclyde Raynet Group, held in The Red Cross Halls, Speirs Road, Bearsden on Monday 12th February 2001, commencing at 1945 hrs.

Present:

The following members were present at the meeting:

GM0WLE, GM8KWQ, GM0AAJ, GM1SRR, GM7JPM, GM7SWX, GM6SHB, GM4VAY, SRG001, SRG007, GM1FML, GM8HBY, GM8KCQ, GM1SRP, GM1MMK, GM8TT

1. Apologies:

Apologies were received from the following:- GM0GIB, GM1XEB, GM7NNH, GM4SGB

2. Minutes:

The group accepted the Minutes of the 2000 Annual General Meeting. Acceptance was proposed by Denis, GM7SWX and seconded by Iain, GM8KCQ.

3. Matters Arising:

From GM0AAJ's query whether we had paid any donation to the Red Cross as we had done in previous years, No action had as yet been taken on this matter. Maintenance of the Red Cross antenna systems – Helensburgh and Glasgow HQ are probably in need of checking.

4. Controllers Report:

The usual thanks go to all members who organise and resource events. Excellent Feedback from event organisers and this year showed an increase in the quality of events. Looking for more events that can involve all members – not just the core members who turn out to everything. The group's annual dinner was well attended with G6AJS travelling all the way from Wakefield.

5. Treasurers Report:

John GM1SRP presented each member with a copy of the current group accounts.

Income from subscriptions is slightly down on the previous year due to 4 less members, but donations are up slightly. Higher interest was received on the Bank of Scotland account. The Van hire for the 1999 and 2000 Tour of Mull events has now been received from the 2300 club. Total Income was nearly three times the previous years but expenditure was up as well. The RIS insurance premium had also risen this year. UKRS seems to have disappeared therefore no subscription was paid.

Total income for the year was £1912.12 and expenditure was £1135.66 giving a healthy surplus of £783.46.

The Alliance & Leicester Bank balance was £293.49 while the Bank of Scotland Account had £1228.71 with £38.50 cash in hand held by the treasurer.

The accounts were proposed by Iain, GM8KCQ and seconded by Denis, GM7SWX.

The individual committee member spending level is to remain at £25.

John proposed to reduce the annual subscription to a flat rate of £10.00 and distribute paperwork by e-mail and WWW.

Proposed by Kenny, GM1MMK and Seconded by Mike, GM1SRR

This proposal was accepted.

6. Adoption of Auditors:

It was proposed that the current auditors, Terry Darke GM3VQJ and Susan F Drysdale be asked to audit the accounts for 2000/2001.

This was proposed by Gordon, GM7JPM and Seconded by Jim, GM0AAJ.

This proposal was accepted

7. Quartermasters Report:

The quartermaster, Adrian GM1FML informed the group that everything had performed as expected this year. One antenna had been lost but later turned up at the CCC office. Nothing spectacular is planned for this year. Andrew, G6AJS, has been commissioned to manufacture more battery straps.

8. Election of Office Bearers:

No nominations were received in advance.

Controller:

Iain, GM8KCQ, proposed by GM0WLE, seconded by SRG001. Elected.

Deputy Controller:

Kenny, GM1MMK proposed by GM0WLE, seconded by GM8TT.

Azeem, GM8KWQ proposed by GM8KCQ, seconded by GM1SRP.

Gordon, GM7JPM, proposed by GM0AAJ, seconded by GM8KCQ

After a vote, Gordon, GM7JPM was elected.

Treasurer:

John, GM1SRP, proposed by GM0WLE, seconded by GM6SHB. Elected

Quartermaster:

Adrian, GM1FML, proposed by GM7JPM, seconded by GM8KWQ.

Kenny, GM1MMK, proposed by GM0WLE, seconded by GM7SWX

After a vote, Adrian, GM1FML was elected.

Secretary:

Crawford, GM8HBY proposed by GM1MMK seconded by GM8TT. Elected

Ordinary Members

Mike, GM1SRR proposed by GM7SWX seconded by GM1MMK.

Azeem, GM8KWQ proposed by GM8TT seconded by GM0WLE

Caroline, SRG007 proposed by GM1SRP seconded by GM8KCQ

Kenny, GM1MMK proposed by GM1FML seconded by GM8KCQ

After a vote, Mike GM1SRR and Azeem GM8KWQ were elected as Ordinary Members.

9. Amendments to the Constitution:

None

10. A.O.C.B.:

None

Meeting closed at 21.20

----- End of minutes -----