

Strathclyde Raynet Group

Minutes of the 2002 Annual General Meeting of the Strathclyde Raynet Group, held in The Red Cross Centre, Speirs Road, Bearsden on Monday 25th February 2002, commencing at 1945 hrs.

Present:

The following members were present at the meeting:
GM8KWQ, GM0AAJ, GM1SRR, GM7SWX, GM4VAY, GM1FML, GM8HBY,
GM8KCQ, GM1SRP, GM1MMK, GM8TT, GM0EFH

1. Apologies:

Apologies were received from the following:- GM0GIB, GM7NNH, GM4SGB, GM0WLE, GM7JPM, GM6SHB, GM7MOI, G6AJS, G6FPX, GM4GZW, GM0FWV, GM0JVC, GM1XEB, SRG001, SRG007

2. Minutes:

The group accepted the Minutes of the 2001 Annual General Meeting. Acceptance was proposed by Azeem, GM8KWQ and seconded by Iain, GM8KCQ.

3. Matters Arising:

Further to 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. This will be looked at as a matter of urgency by the new committee. Maintenance of the Red Cross antenna systems – It was noted that Milngavie and Clydebank no longer have Red Cross premises and the antennas are missing presumed lost.

4. Controllers Report:

Iain, GM8KCQ gave a brief resume of the years events noting that 2001 was a poor year for the group – the foot and mouth epidemic lost us most of our small events as they were cancelled or postponed. Hopefully we will regain them this year. The events which went ahead were all carried out as well as usual – Ian thanked the group members who organise and resource events and thanked the group for “putting up” with him for the last three years.

Iain also noted the sad loss of Alex Anderson, GM4VIR who died late last year.

5. Treasurers Report:

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

Income from subscriptions is slightly down again and due to fewer events donations are also down this year. Higher interest was received on the Bank of Scotland account. A good deal was negotiated for this years Mull van hire.

Expenditure was also down but overall a deficit of £300.51 was recorded.

Total income for the year was £501.09 and expenditure was £801.60 giving a deficit of £300.51.

The Alliance & Leicester Bank balance was £295.70 while the Bank of Scotland Account had £925.99 with £25.00 cash in hand held by the treasurer.

The ongoing problem with the Lockerbie account has been resolved by arbitration by the Royal Bank of Scotland. They concluded that as no conclusive documentary evidence could be produced by either party the balance should be split between the groups contesting the account. West of Scotland Raynet was awarded £1411.33 from the account leaving £1392.08 between Strathclyde and D&G groups. Suggestion was made that the remaining balance between the two groups and transferred into group funds – the new committee will discuss this with the committee of the Dumfries and Galloway group.

Azeem, GM8KWQ suggested that some sort of memorial for Alex, GM4VIR be considered by the group

The accounts were proposed by Allan, GM0EFH and seconded by Rik, GM8TT.

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

Proposed by Kenny, GM1MMK and Seconded by Iain, GM8KCQ

John proposed that the annual subscription remain at a flat rate of £10.00

Proposed by Adrian, GM1FML and Seconded by Iain, GM8KCQ

This proposal was accepted.

6. Adoption of Auditors:

It was proposed that the 2001 auditors, Terry Darke GM3VQJ and Jim McLaverty, GM0AAJ be asked to audit the accounts for 2001/2002.

This proposal was accepted

7. Quartermasters Report:

The quartermaster, Adrian GM1FML informed the group that everything had performed as expected this year – no major failures or repairs required (C528 front

end was repaired). There was not much call on group equipment, again due to the cancellation of many of the regular events.

Wireless headphones tested at Tour of Mull Control – seemed very successful.

Checklists required to assist members in setting up Talk Through units.

Andrew, G6AJS, has provided new battery straps.

New Battery tester used to test batteries before use – no major battery failures were noted at events.

Adrian was investigating new low loss flexible cable for use with talk thro's etc, much lighter than e.g. URM67

An updated equipment list was distributed to the meeting

8. Election of Office Bearers:

No nominations were received in advance.

Controller:

Crawford, GM8HBY, proposed by GM8KWQ, seconded by GM1SRP. Elected.

Deputy Controller:

Gordon, GM7JPM, proposed by GM8KWQ, seconded by GM8KCQ. Elected

Treasurer:

John, GM1SRP, proposed by GM8KCQ, seconded by GM0EFH. Elected

Quartermaster:

Adrian, GM1FML, proposed by GM0AAJ, seconded by GM1SRR.

Secretary:

Denis, GM7SWX proposed by GM8KWQ seconded by GM1MMK. Elected

Ordinary Members

Mike, GM1SRR proposed by GM7SWX seconded by GM8KCQ.

Kenny, GM1MMK proposed by GM0AAJ seconded by GM0EFH

Both were elected as Ordinary Members.

9. Amendments to the Constitution:

None

10. A.O.C.B.:

None

Meeting closed at 21.12

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