

Strathclyde Raynet Group

**A G M**

16<sup>th</sup> March 2010

Present – Adrian Beale GM1FML, Brenda McRae MM3DQV, Kenneth I Cupples GM1MMK, Denis Curran GM7SWX, Crawford Ross GM8HBY, Alan Buchan GM0EFH, Alan Newlands GM4VAY, Azeem Din GM8KWQ

1. apologies from MM3DQX, SRG001
2. minutes of AGM 2009 – proposed - GM7SWX. Seconded – GM1FML
3. Matters Arising:  
Para 6 - ethernet cables have been found!

Para 4 - ID badges – please send personal pictures to Crawford GM8HBY with age and date of birth and call sign electronically. He will produce ID badges.

We currently have 16 members of the SRC as of March 2010

4. Controllers Report

We have had a difficult year, in that there were less events organised by other groups. In our own events, personnel was tight. The Red Cross now have a portable repeater in use.

This year, we have East Coast week (Leith) plus Tarbet and Kip (2 weeks before) and Largs (2 weeks after). We hope for Mull, but it is still on hold just yet.

5. Treasurers Report

Allan GM0EFH presented the audited accounts. ARIS insurance and a donation to SOL have had paperwork sorted. Mull expenses now sorted, thanks to all involved. In the light of these accounts, the Treasurer sees no need to increase subscriptions.

Accounts proposed – GM1FML – Seconded – GM7SWX

6. Quarter Master's Report

Adrian GM1FML circulated a full equipment list with insurance values. No damage this year. The ethernet cables have appeared. C528 on Mull was sited in a different location and returned quickly, so is safe! Storage in Kenneth I Couples GM1MMK workshop is not quite dry so Adrian GM1FML is now keeping more equipment. GM1FML will update insured list of equipment. Thanks to both for storage.

7. Election

Since we no longer require, by number of membership, to have an ordinary member, we only need 5 committee members.

Therefore since Denis Curran is regrestfully resigning, the post of Deputy Controller becomes vacant.

<b>Post</b>	<b>Candidate</b>	<b>Proposer</b>	<b>Seconder</b>	<b>Result</b>
Controller	GM8HBY Crawford Ross	GM8KWQ	GM1MMK	Elected unopposed
Secretary	MM3DQV Brenda McRae	GM8HBY	GM0EFH	Elected unopposed
Treasurer	GM0EFH Allan Buchan	GM1MMK	GM7SWX	Elected unopposed
Quartermaster	GM1FML Adrian Beale	GM4VAY	MM3DQV	Elected unopposed
General Member	GM1MMk Kenneth Cupples	GM4VAY	GM8KWQ	Elected unopposed

A short vote of thanks was awarded to Denis GM7SWX for his long service to the group.

#### 8. Adoption of Auditors

Both the existing auditors, Terry Darke GM3VQJ and Peter Miller GM6SHB, have indicated that they are willing to remain as auditors for 2010.

Proposed – Brenda McRae MM3DQV and seconded Alan Newlands GM4VAY

#### 9. Subscriptions

Treasurer proposed to keep to £10.00 this year – passed unanimously

#### 10. Spending Limit

The spending limit was agreed at £25 per head.

#### 11. Amendments to Standing Orders

We require an amendment to remove the requirement for a Deputy Controller as a mandatory position. All present were in favour of this.

#### 12. A.O.C.B.

The Future Path of the Group.

Discussion produced the decision to continue as we ware and to recruit new members if possible.