

## EAST GIPPSLAND AMATEUR RADIO CLUB Inc.

Minutes of the Meeting held at Bairnsdale on Sunday 30<sup>th</sup> March 2008

President Barney vk3xbw opened the Meeting at 1 – 25 pm.

**Attendance.** Peter vk3bpb & Joy Brand – Barney vk3xbw – David vk2dy – Noel vk3qj – Michael vk3hau – Rex vk3arg & Shirley Foord – Bob vk3zan & Dot Neal – Ralph vk3frjk – Peter vk3fprf.

**Apologies.** David vk3dls – Mark vk3moa – Kevin vk3vtr.

**Minutes.** The Minutes of the February Meeting had been circulated and it was moved David vk3dy and seconded Rex vk3arg that the Minutes be accepted – carried.

**Correspondence.** The following correspondence was read by the Secretary.

Letter to Ron Sutcliffe

Letter to George Collis

Email from Col Pomroy vk3ble

Email from Michael vk3hau

Letter from Dennis vk3bgs

Letter from WIA

Account from WIA

**Treasurer's Report.** Since the last Meeting there have been outgoings of \$434 and donations of \$175 making the current bank balance \$785. An account of \$139-92 was presented for Club insurance. Moved Peter vk3bpb and seconded Ralph vk3frjk that the account be paid – carried.

**Repeater Report.** Bob vk3zan distributed copies of the report. The Tait repeater and link transceiver has been tuned at Bairnsdale Communications by Col vk3ble and Maurie vk3vtr and the system can be expected to be installed at Mt Nowa Nowa during the next week.

**IRLP Report.** Barney vk3xbw is proceeding with work on the interface equipment

**Assessment & Training.** Deferred to General Business.

**General Business.** Thanks were passed to Michael vk3hau for establishing and donating a Club Web site [www.vk3egc.org](http://www.vk3egc.org) which provides a wide range of information about EGARC and its activities.

Discussions were opened on how assistance could be provided to members wishing to upgrade their licence. It was suggested that some support could be given over the repeater network for specific questions or, if enough people are interested, a meeting could be arranged for face to face discussions. It was left to those requiring the assistance to suggest the best way of providing help.

The secretary Bob vk3zan suggested that the Club should have a third signature for our banking business and that the President's signature be added to the list of the two current signatures. It was moved Michael Wain vk3hau and seconded by Ralph Knight vk3frjk that the signature of our President - Barnet Winton vk3xbw - be added to the list of signatures - carried. It was also agreed that the existing signatures of our Treasurer Peter Brand vk3bpb, and the Secretary Bob Neal vk3zan be retained. Moved Peter Filmer vk3fprf and seconded Rex Foord vk3arg that these two signatures be retained - carried.

The Secretary Bob vk3zan suggested that with the purchase of several

items of additional equipment the Club should dispose of those items no longer of use to our activities. President Barney vk3xbw agreed and suggested a list be provided of the items that can be disposed of.

The meeting closed at 2 – 50 pm.

Chairperson.