

## EAST GIPPSLAND AMATEUR RADIO CLUB Inc.

Minutes of the Meeting held at Maffra on Sunday 22<sup>nd</sup> June 2008

President Barney vk3xbw opened the Meeting at 1-40 pm.

**Attendance.** Peter vk3bpb & Joy Brand – David vk3dy – Michael vk3hau – Barney vk3xbw  
- Bob vk3zan & Dot Neal.

**Apologies.** Kevin vk3vtr – Rex vk3arg & Shirley Foord – George vk3hv – Noel vk3qj.

**Minutes.** As the Minutes of the May Meeting had been circulated it was moved Michael vk3hau and seconded David vk3dy that the Minutes be accepted – carried

**Correspondence.** Licence renewal for VK3RTU.

Email to WIA re call book changes.

Email from Greg Pinnock re Licence

Email re VK3AYI.

Moved Peter vk3bpb and seconded David vk3dy – carried

**Treasurers Report.** Recently received \$10.20 for book sales. Balance in Bank \$635-36  
Payment required - \$62 to ACMA for VK3RTU licence.

Moved Peter vk3bpb - seconded David vk3dy – carried.

**Repeater Report.** Bob vk3zan tabled a report. The equipment has been re-installed at Mt Cann and is operating satisfactorily. There is a problem with the link at VK3REB.

A new temporary antenna installed at VK3RTU. Permanent installation to be discussed.

**IRLP.** Interface difficulties with audio not yet resolved. Project 60% complete.

**Assessment & Training.** Trial assessment for standard licence to be arranged for David vk3fvhv. Foundation Manual to be supplied to Greg Pinnock. Secretary to check future use of old Foundation Manuals. Barney to co-ordinate Assessment dates with other clubs in area.

**General Business.** Bob vk3zan presented a proposal for a new VK3RTU antenna to be mounted on a new 6m steel tube situated adjacent to the concrete tank and clear of the previous position on the side of the CB mast. Numerous pictures were tabled and the mounting position and fixing arrangements were discussed. Peter vk3fprf has agreed to do any welding required and to transport the mast to the site. It was agreed that a 6m section of steel tube could be purchased to the value of approximately \$60. Moved Bob vk3zan.  
Seconded Barney vk3xbw – carried.

Barney vk3xbw suggested that in view of the extensive publicity that Michael has generated for the club that he be nominated for the position of Publicity Officer at the Annual Meeting

Peter vk3bpb questioned the need to retain financial documents that are more than seven years old.

Joy Brand suggested that the club return to having all our Meetings at Bairnsdale as the present arrangements seem to be dividing the club with only a few prepared to travel to Maffra. To be discussed at the Annual Meeting.

David vk3dy questioned the need for the club to service repeaters at such remote areas as Mallacoota They get very little use and do not serve any of our members.

The Annual Meeting to be held at Bairnsdale on Sunday 27<sup>th</sup> July 2008

The Meeting closed at 2-55 pm.

Chairperson.

