

## **EAST GIPPSLAND AMATEUR RADIO CLUB Inc.**

Minutes of the Meeting held at Bairnsdale on Sunday 23<sup>rd</sup> November 2008.

President Barney vk3xbw opened the Meeting at 1-35 pm.

**Present.** Peter vk3bpb & Joy Brand – Bob vk3zan & Dot Neal – Rex vk3arg & Shirley Foord – Barney vk3xbw

**Apologies.** David vk3dy – Jon vk3fjrm – Michael vk3hau.

**Minutes.** The Minutes of the October Meeting had been circulated and it was moved Joy Brand and seconded Rex vk3arg that the Minutes be accepted – carried

**Correspondence.** No reply on Insurance. Secretary to follow up.  
Email from Maurie vk3vlr re repairs to antenna at Mt Cann.  
Email from Mark vk3moa re membership.  
Email from Paul vk3ss re membership.

**Treasurers Report.** Peter vk3bpb tabled a report showing the Bank balance to be \$877-14  
Moved Peter vk3bpb and seconded Joy Brand – carried.

**Repeater Report.** Bob vk3zan tabled a short report. Mt Cann has been returned to service as a linked repeater. A stand alone repeater has been commissioned at Maramingo Hill. All four repeater sites have operational repeaters

**Assessments & Training.** Rex vk3arg has been issued with an Assessors Certificate 3-057.

**IRLP Report.** Barney vk3xbw has established the protocol for running the WIA broadcast from the IRLP link. Troubles are being experienced with audio from the link receiver and the system is not operational at this stage.

**General Business.** A paper was tabled setting out the costs for the 2009 call books.  
After some discussion on the date for the next Meeting which would coincide with a long weekend in January it was agreed that the next Meeting would be held on Sunday January 25<sup>th</sup> 2009.

The Meeting closed at 2 – 15 pm.

Chairperson.