

EAST GIPPSLAND AMATEUR RADIO CLUB Inc.

Minutes of the Meeting held at Bairnsdale on Sunday 22nd February 2009
In the absence of the President Joy Brand opened the Meeting at 1-35 pm.

Present. Peter vk3bpb and Joy Brand – Peter vk3prf – Noel vk3qj – Bob vk3zan and Dot Neal.

Apologies. Rex vk3arg and Shirley Foord – Paul vk3ss – David vk3dy – Barney vk3xbw and Amelia Winton – Michael vk3hau.- George vk3hv

Minutes. As the Minutes of the previous Meeting had been circulated it was moved Peter Vvk3prf and seconded Joy Brand that the Minutes be received – carried.

Correspondence. Email from Ted Thrift re Club premises.
Updated Assessor Instructions – No6

Treasurers Report. Peter vk3bpb reported there was one unpresented cheque for \$30
Bank balance - \$802-91.
Moved Peter vk3bpb and seconded Noel vk3qj – carried.

Repeater Report. Bob vk3zan reported that the equipment at Maringo Hill has been replaced and all three VHF repeaters are now linked. The damaged lock at Mt Nowa Nowa has been replaced with a new lock.

Assessments & Training. A new issue of Assessment Instructions has been received and new forms for candidates include the WIA issuing Certificates of Proficiency and allocating call signs.

General Business. No further information available about insurance for members
The Antenna replacement at Mt Nowa Nowa is awaiting a visit by Ralph vk3wre to the site to assess where the fault is.
Temperature charts for Mt Nowa Nowa indicated 49 degree C inside the Building.

The Meeting closed at 2-45 pm.

Chairperson.