

EAST GIPPSLAND AMATEUR RADIO CLUB Inc.

Minutes of the Meeting held at Bairnsdale on Sunday March 22.

Meeting opened by Barney vk3xbw at 1.30 pm,

Rex vk3arg acting secretary

Present : Barney xbw and Amelia Winton, Peter vk3bpb and Joy Brand Rex arg and Shirley Foord Peter vk3prf Noel vk3qj

Visitors: John Piovesan vk3gv Philip Gordon vk3bak

Apologies: Michael vk3hau Bob vk3zan and Dot Neal David vk3dy

Minutes: As the minutes of the previous Meeting had been circulated it was moved by Joy and seconded by Peter bpb that the minutes be received- carried

Correspondence: Email from Ted thrift and replies reWIA insurance

Web site payment receipt (Michael)

Email from and to Jeremy Stewart re examinations.

Treasurers Report:Bank balance \$802.91

\$5 donation from Rowan Smith vk3fdl

Unpresented cheque for \$30 to be cancelled, bank to be notified to

Cancel cheque Number 200040.

Repeater report: As presented

Antenna at Mt Nowa Nowa replaced by a loan antenna from Ralph

Vk3wre ,the removed antenna to be taken to ZCG for assessment on

Repair.

Assessments and training:Jeremy Stewart sitting F licence on Sat 28-03 09

IRLP report and WIA broadcast:

Use code 00 to receive an indication that IRLP is working

Use code 94 to receive time

AN average of 3 reporting in after the news

General Business: Future web site payments to be made by Michael hau and claimed back from the Club.

Insurance,moved Barney xbw and seconded Peter bpb that the club

Not take up the WIA insurance offer –carried

The personnel insurance for members in West Aust. (WARG) was

discussed.The benefits and age limits make this type of insurance

cover not worth while for our members.

No final decision taken at this time.

Show and Tell ,Peter prf presented his home made 40m mobile whip

Antenna.

The next meeting to be at Peter and Joy 's home at 200 Bengworden rd at 1.30 pm

THE MEAL TO BE AT THE RSL AT 12pm then move to Peter and Joy's home.

Close of meeting 2,30 pm.NEXT MEETING ON 26 APLIL.

Chairperson.