



Cambridgeshire Repeater Group

Secretary: Phil Nice, G8IER
4, Sutton Court
Sutton-In-The-Isle
Cambridgeshire
CB6 2RJ

Email: secretary@cambridgerepeaters.net
Web: www.cambridgerepeaters.net

Minutes of AGM Held at Bottisham Village College 14th November 08

1. **Meeting Started** at 20:30
2. **Those Present** : G4BAO, M1AQP, G6HFS, Jane Dyke, G2PA, G7JSB, G0VOE, 2E0HWK, G4ETG, G7DIU, G6YQJ, G4DDX, G8IDL, G8NPH, G4NPM, G3YQD, M0VMC, M1XZG, G8HVV, G0AYE, G1SAA, 2E0MVB, G3KKD, G8ACT, G6FSO, M1BXF, G8IER, M0ZPU, G1YFF, G0KRB, M1MAJ, M3ZCB, G7SRK
3. **Chairman's Introduction & Report:** The Chairman welcomed those present & in his report commented on the following, 2008 had been a busy year for the committee, there have been problems with sites & Arquiva although this was now largely under control, Rob emphasised the need to move forward with changes to the constitution after failing to get a quorum at the EGM. A move to get external funding & charitable status was also outlined, some new life members were considered & plans for 2009 were less involved than this year. Acceptance of the last AGM minutes were proposed by G6HFS & Seconded by G7SRK & carried unanimously.
4. **Apologies for absence** were received from: M5PYE, M5ATR & Hubby, G8XLH, G4HUN, G4NBS, G0HEM, G8JHE, M3PJH, M0EAV,
5. **Membership Report** : Membership had increased from 57 in 2007 to 89 in 2008 despite the subs increase, Online applications and payment available on the CRG Website, Most newsletters are now e mailed. A large increase in members using D Star. The 2 new Life Members as per the Chairman's Report are Phil Mellor G4BIK & Jake Bevan G1YFF.

6. **Rally Report** : Quite a good turnout despite the clash with Kempton Park Rally, weather not too bad until the end of the day. The catering people let us down & the committee would like to thank Charlotte Dyke, Rebecca Jaques, & Jane Dyke for stepping in at the last minute and arranging food & drink which went down well. Bob & Gavin were thanked for manning the CRG Stand as was Neil for the membership stand.
7. **Treasurers Report** : The Accounts were presented by Jane Dyke and had been Audited by Graham Philips G0KRB we have incurred a regular cost of £10 pm phone line & £14.99 pm for Broadband for internet connection to D Star (will extend to other Repeaters at no additional cost)
8. **Secretaries Report**: We have had more committee meeting than of recent years however the committee still struggles to meet as a whole Mail between the committee can be high and I now filter exactly what is held on hard copy. The group has a copy of the 2009 Yearbook for members use.
9. **Technical Report** : Has been a good year with minimal failures, Our Technical Co Ordinator has done 13 D Star presentations including HFC, LARS & 2 articles for RadCom. We now have access to Therfield and have a phone line in place at Barkway for D Star etc. Looking at Wi-Fi connection to Madingley and Air Conditioning fitted to Madingley this year. GB3PY performance was checked by Phil G4BIK after concerns and given a clean bill of health. GB3PV has been upgraded to dual mode analogue & Digital with DTMF control has been added to the BATC live stream webpage a few failures but always quickly fixed by Brian or Ian. MB7UM the new digipeater on briefly appeared to have good coverage. GB3PX Cavity's tuned and logic upgrade this year still have feeder problems. GB3PI Flawless operation 1750 Hz Tone burst held off until linking by Internet. GB7PI Flawless operation moved to 9 MHz split in Aug Internet Gateway live from 4/9/08 most popular repeater based on stats. Some RX upgrades are planned for 2009. GB3PS & GB&PT Flawless operation
10. **Election of Committee**: The Committee was prepared to stand as a whole however 2 positions had other nominee's. The unchallenged committee were Re Elected as follows
Chairman M0ZPU Proposed G6HFS, Seconded G4DDX
Secretary G8IER Proposed G4ETG Seconded G0VOE
Technical Coordinator M1BXF Proposed G8IER Seconded M1XZG
G1SAA & G4HUN were Proposed as ordinary Members by M1XZG and seconded by M0ZPU.

The Treasures position had 2 nominees, Jane Dyke & Julie Whiteside and a vote was taken with the voting as follows Julie Whiteside 12 Votes, Jane Dyke 11 votes.

The Rally Organisers position also had 2 nominees Paul Dyke G2PA & Steve 2E0MVB the vote was 15 to Paul & 8 to Steve

The 2009 Committee is as follows :-

Chairman: Rob Compton M0ZPU

Secretary: Phillip Nice G8IER

Technical Co Coordinator :Gavin Nesbitt M1BXF

Repeater Keeper: Tony Collett G4NBS

Treasurer : Julie Whiteside

Ordinary Member/Membership, Press Officer Neil Whiteside
G4HUN

Ordinary Member/D Star Backup Bob Warner G1SAA

Ian G3KKD proposed a vote of thanks for Jane Dyke for all her years work as Treasurer this was seconded by Rob M0ZPU and Carried unanimously

11. **AOB** : Charitable Status, Rob M0ZPU proposed a working party consisting of Jake, Don & Martin who all have some experience of charitable status. Jake also thanked the CRG for there kind donation to the East Anglia Group

Meeting Closed at 22:00 Hours

Phillip Nice G8IER

Hon Sec Cambridgeshire Repeater Group