



*Surbiton Heritage  
Amateur Radio  
& Electronics Society*

SHARES 2015 AGM 20.00 at the Coffee Bar SHMC

1. No apologies were received
2. 2014 Minutes accepted as a true record.
3. Reports;

Chair – the Club had grown over the year with members involved with training. One member had passed the Advanced exam. Events had been generally well attended, with good numbers at meetings and on air. The visit to Oxley had resulted in a new venue for field ops. All email enquirers had a response and added to the email list.

Vice chair – no report (G8UBJ absent)

Finance – the income from fees and sales had been more than adequate, with a small surplus. All fees should be paid by the April meeting.

IT – there had been a general tidy up of the website, with twitter fixed.

Ordinary – it was noted that some members had become involved in training opportunities

Public liaison – the only tangible outreach was that G1JFX had interested the local sea scouts in practical sessions of which there would be a further need, e.g. JOTA.

4. Elections:

Chair – M0VLF

Vice chair – M1IAN

Finance – M0SHA

Ordinary – G0BQV, M6JFN, G8SIK, M0JHM, G3YMN, G8UBJ

IT – no applicants

Public liaison – no applicants

5. AOB. M0VLF raised a motion to scrap the existing IT and Public liaison posts, and replace with a new Youth Liaison post and was unanimously carried. G1JFX elected.

M6JFN asked what equipment the club had. M0SHA advised HF and VHF transceivers, power supplies, antenna tuner, and HF antennas and cables. There was a need for a system with headphones to allow more members to listen.

It was proposed that the existing antenna systems be modified to increase functionality, and this will be as soon as new antenna masts have been obtained. This should lead to more practical sessions. M0JHM advised that a 3kW petrol generator was available, and the club agreed to purchase it. Meeting closed at 21:30