



Surbiton Heritage
Amateur Radio
& Electronics Society

Club call on 144.5625 MHz, CTCSS 123Hz

The Coffee Bar, 1st floor, Surbiton Hill Methodist Church, 39 Ewell Road, Surbiton, KT6 6AF.
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Minutes of the SHARES AGM of 1 March 2017, meeting commenced 20:15

Presentees; M0VLF, M1IAN, M0SHA, G3YMN, 2E0YGS, 2E0ZWZ, G0BQV, G8UBJ, M0JHM, 2E0KXX, G1JFX

Apologies received from G9SIK, M0OOX

It was agreed the 2016 minutes were a true record.

- 1) Chairman report; A good year with a range of events including rallies, surplus sales and a raffle. Three Club members had attained the Intermediate licence, and one of these had passed the Advanced exam.
- 2) Vice Chair report: Very satisfactory although no major operating event took place. The antenna system had been replaced with excellent results.
- 3) Finance report ; the Club had accrued a substantial balance, and as a gesture of gratitude to the members it was decided to reduce the annual sub for 2017/18.
- 4) Elections; M0VLF, M1IAN, M0SHA, were proposed and seconded to the above posts. Club members were invited to become ordinary committee members, but no one wished to volunteer.
- 5) AOB:

M0VLF advised that for technical reasons a major website backend update was needed, and that would be performed as quickly as possible.

It was agreed the Luton and Reading rallies, and possibly Newbury will be attended.

It was decided that for an effective field event a private venue will be sought.

There was a request for more practical work to be undertaken, however the venue has no storage facilities. Projects not requiring soldering will be considered.

After a long break, it was decided to reintroduce a construction and restoration competition, open to any electrical or electronic equipment, which can include mechanical elements. Presentations must include pictures of work progressing.

Although the Club has a sizeable gazebo, we may consider obtaining a larger marquee for outside events.

Four Club members had a run a successful radio demonstration the previous evening for the Explorer Scouts at their Claygate venue.
We may examine the possibility of another event later in the year.

Members who had not already done so were asked to pay the sub on April 5th.

Meeting closed at 21:15