

Minutes of 2012 AGM of 1 Feb 2012 @ 8.00pm

(i) Apologies received from Gary M0PGH

(ii) Minutes were not accessible but will be provided at a future date

(iii) Chairman ; G8UBJ said it had been a good year but the field event needed a purpose
Vice Chair ; M0PBM suggested larger events and more group visits e.g. Rampisham and
Bletchley Park, and a return to the BVWTVM

Finance ; M0SHA read the report ; There was a surplus for the first time although room
hire fees had increased, and another 3 rallies will be attended

Ordinary members stated they had enjoyed field day and the content of the meetings.

There was a good balance of presentations including video.

(iv) The members were nominated and seconded:

Chair ; G1JFX Mike

Vice Chair M0PBM Phil

Finance M0SHA Tony

Joint IT M1IAN Iain

Joint IT M0VLF James

Contest Manager G8UBJ Rex

Meeting closed @2115