

## SHARES Minutes of 2013 AGM 16<sup>th</sup> Jan 2013 @ 2020 at SHMC Surbiton

1. There were no apologies

2. It was agreed the 2012 minutes were a true record

3. G1JFX welcomed new members and the move to new premises. The committee were thanked for their work during the previous year.

M0PBM had nothing to report

M0SHA read the finance statement. Income was down from 2012, there had been an increase in venue hire fees but the society had a small surplus.

M0VLF had drawn attention to the new advanced website in operation which had capacity for member generated content. M1IAN indicated a link to BATC site.

2E0JHM had nothing to report – he now operates mobile.

G8UBJ said that no contests were entered - operation from new venue is possible

The election results ;

Chairman ; James M0VLF Vice-Chair; Mike G1JFX Finance; M0SHA IT; M1IAN Contests; G8UBJ. In addition M0VLF agreed to act as Events Coordinator

No topics were raised in advance, so AOB was a general discussion: M0SHA asked if the RSGB annual fee was worth it, bearing in mind the only benefit was the Club insurance. M0GSV indicated the negative implications of individual and group liability if such a policy was not held. It was agreed to compare the costs of cover from alternative insurers. He also thanked the Society members who had assisted with the 2012 Twickree Marble Hill event. It was hoped to assist at future events. It was imperative that the Society runs on the air evenings from the new venue for a few meetings each year starting as soon as the aerial installation is completed. M6EGI to contact the buildings manager to accelerate our formal application of last November. Then an aerial team will be assembled to erect the aerial(s) at a specified date. New V/UHF aerial to be purchased. M1IAN said portable operation from high spots e.g. Epsom Downs should be considered.

Members agreed to a slight increase in subs to £3 per meeting or £40 annually. The new venue which allows 180 minutes per meeting, along with various other benefits including magazines and freebies would hopefully add value to membership.

M0VLF was thanked for making available for members some 12 volt 30 and 47 amp mains power units @ £10 and £15 with proceeds to club funds; £35 was raised during meeting, and members are advised supplies are limited (no pun intended)

The meeting closed @ 2200.