



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.
www.m0sha.com info@m0sha.com 0845 269 8971

Minutes of the SHARES AGM – Club venue Commenced 20:00 Feb 5th 2014

Present:

M0SHA, M0VLF, G1JFX, G7JYQ, M6EGI, M6JFN, M1IAN, G8UBJ, M0GSV.

G4EFO attended as guest – and also to inspect the venue as exam centre.

1. Apologies received from 2E0JHM

2. The 2013 Minutes were accepted as a true record.

3. Reports; M0VLF – the club had grown due to the new venue with aerials, although these need to be optimised for height. A secure equipment store is needed. There had been use made of local field sites. It may be best to change the club net to Tuesday evening. No change to the subscription was planned. There was a need to improve the publicity of the club and the website content.

G1JFX – echoed the above and was in favour of the current setup.

M0SHA – read the financial report. The Club was in credit, with the main additional expenses being the new aerial system. Annual subs did not need to be paid until the meeting in April.

Money would again be raised at the usual rallies.

4. Elections:

M0VLF re-elected.

G8UBJ new vice-chair.

M0SHA re-elected.

M6JFN new ordinary member.

New posts created; public liaison – M6EGI and G1JFX, (joint).

The Committee was thanked for its efforts.

5. AOB

M0SHA proposed new refreshments rota – agreed with contributors receiving £5 per meeting from Club funds - M0SHA, M0VLF, M1IAN, G8UBJ, M6JFN.

Official business closed at 21:05.

M0SHA thanked G4EFO (Region 10 Rep) for his inspection visit.