



*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 2016 AGM; 24th Feb 2016 @ 20:00

1. Apologies were received from M0JHM and G1JFX.
2. The 2015 minutes were accepted as a true record.
3. Reports;

Chair: It had been a good year overall, with well attended meetings and rally visits, three new members had attained the Foundation licence.

Vice chair; fully seconded the first report.

Finance; the members subs had fully funded the Clubs activity, in addition there was a sizeable balance derived from the surplus and rally sales.

Liaison; no report was available at this time.

4. Elections

Chair-M0VLF, Vice-chair M1IAN, Finance M0SHA. No other appointments made.

5.AOB

A list of rallies was circulated to gauge interest. It was hoped to visit Brooklands later in the year, and assist at a JOTA event. A proper club field event would be organised for the late summer.

To celebrate the 10th Anniversary in November, a new history web page will be generated.

The new HF antenna to be installed during late March. The new poles to be purchased and delivered.

A trial of a new club net during daytime (Saturday noon) to be made to encourage more members to be active.

Investigate possibility of a full day letting, and informal extra meetings.

A vote of thanks was made to the club founders.

Meeting closed @ 21:20.