



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 2018 AGM held on 7/3/2018 @ 20:15

Present; M0SHA, G8UBJ, G3YMN, M0VLF, M0OOX, G8SIK, 2E0ZWZ, 2E0YGS, MOJHM, G1JFX

Apologies from M1IAN, G0BQV

1. 2017 minutes were agreed.
2. M0VLF With the exception of the loss of a field day, rallies etc. had gone well and the Club raised considerable funds. The 2m net could have more activity. The antenna situation would be remedied during the spring. The loft space was accessible.
3. M0VLF acted as proxy, so the above also applies. M1IAN has stood down for health reasons. he was thanked for his contributions including finance of the website and donation of surplus equipment.
4. M0SHA indicated a current £611 surplus exceeding previous years. No decision was made to purchase any additional equipment, but the club could fund the annual website fee. The sub amount of £40 was unchanged and will be due at next meeting April 4.
5. M0SHA proposed the Finance post be made Honorary and this was agreed. It was agreed the Committee would produce a new Portfolio of Procedures, Members' List, current constitution, and record of assets.
6. Election, Chair; M0VLF V/Chair; G8UBJ, Ordinary; MOJHM
7. G3YMN raised the following under AOB;
 - (i) Could the club agree a date to repeat a visit to the Poleden Lacy NT venue
 - (ii) Also a trip to museum at Henlow
 - (iii) Could the club operate at our venue for the next Churches on the Air (September)
 - (iv) Could the Club have an external lunch during the summer
 - (v) Is there a field site e.g. the one at West Horsley, that could be used
 - (vi) Could this year's Xmas meal take place at the same venue with specific changes
 - (vii) Which of this years rallies are we doing (Luton, Newbury, Reading) all of these provided the weather forecast is dry.

The club accepted all these topics were worthy of consideration for 2018.

M0VLF raised the topic of personal beacons. M0SHA indicated these are easily built but would need to be installed and used by members, including those of VLF.

The Committee were thanked. Meeting closed @ 21:30.