



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.
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Minutes of the SHARES 2019 AGM held on 3/4/2019 @ 2015 BST

1. Present; M0SHA, G8UBJ, M1IAN, M0VLF, G3YMN, G8SIK, G1JFX, M0JHM
2. Apologies received from G0BQV, 2E0GMS, G6DJT, 2E0ZWZ
3. It was agreed the 2018 minutes was a true version.
4. Reports;

Chair; It had been a better year for club activities with meetings, rallies, and field events There had been a significant website upgrade with more secure email and flexible method of polling club and non-club members. The current subscription rate will be retained and will be due at the next meeting. As an incentive there will be a 33% reduction to members in the 18-25 age group.

Vice Chair; Was in agreement with the Chairs' report.

Finance; A substantial balance exist of £485.20. A new 24" monitor has been purchased.

Election. Chair; G8UBJ, prop M1IAN, sec G3YMN
Vice Chair; M1IAN, prop G8UBJ, sec G3YMN.

5.AOB

M0JHM reported the petrol generator repair was near completion at £70 expenses Every effort would be made to secure the field hire dates with supply of the key. It is hoped to operate from Newlands Corner, a new location. Another Christmas meal out as per the previous two, with alternative buffet menu. A summer meal out at the same venue will be planned. Through G8UBJ's contact a venue for JOTA 2019 would allow the Club to assist.

7. Meeting closed @ 21:30. The hospitality was funded by a generous non-member.