



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 2020 AGM held on 1/4/2020 @ 2000 BST

1. Present on Zoom; G8UBJ, M1IAN, M0VLF, G8SIK, M0JHM, M0IYN, 2EOJIZ
2. Apologies received from M0SHA.
3. It was agreed the 2019 minutes were a true version.
4. Reports;

Chair: G8UBJ, we had a good year for club activities and meetings, the performance at rallies was average, the field events require better planning and an antenna needs to be provisioned at the field to save time on setup. We have upgraded the antenna system at Surbiton Hill Methodist Church and it is now working much better. There has been a further website upgrade to enable SSL and the whole site has been refreshed and updated. The current subscription rate will continue to be retained and will now be due at the next meeting once we recover from the Coronavirus lockdown and normal meetings resume. As an incentive we will continue the 33% reduction to members in the 18-25 age group. Due to the current Coronavirus situation there is little hope of any rallies this year, however we will still plan a field event in the late summer or autumn should conditions improve. Vice Chair; M1IAN was in agreement with the Chairs' report.

5. Finance;

The previous balance was £485
Income was £513
Expenditure was £706
A balance exists of £292

6. Election.

Chair; M1IAN, prop G8UBJ, sec M0IYN
Vice Chair; M0VLF, prop G8UBJ, sec M0IYN

7. AOB

We will look to secure the field hire dates in the late summer autumn.
Stephen, 2EOJIZ, has a large lead acid battery and inverter which could be utilised for field events to replace the noisy generator.
Another Christmas meal will be planned, but without free drinks to offset the lack of proceeds from the rallies this year. G8UBJ has created a WhatsApp group called "SHARES Club". We will attempt a virtual club night for the May meeting using Zoom.

8. Meeting closed @ 21:30.