

Bunbury Radio Club Meeting April 2023

Meeting Details:

The April 2023 meeting of the Bunbury Radio Club (BRC) was held at Bunbury Men's Shed on Sunday 23-04-23. The meeting was called to order at 14:00, with 8 financial members and no visitors present.

Member Roll Call:

Present:

Brian Andrews	(VK6TGQ)
Arthur Pirika	(SWL)
Robert Randal	(VK6TJ / ZRT)
Ian Harwood	(SWL)
Brian Sayer	(VK6HBS)
Bob Good	(VK6ZGN)
Phillip Jubb	(VK6DEV)
Richard Ayre	(VK6PZT)
Stuart Cumming	(VK6MK)

Apologies:

Alek Petkovic	(VK6AP)	Anthony Benbow	(VK6AXB)
Steve Chamberlain	(VK6IR)	Norman Gomm	(VK6GOM)
Nick Vitalone	(VK6NA)	Stephen Hill	(VK6OZ)
Rick Tirli	(VK6LRT)	Neville Green	(VK6JDW)
Danny Walton	(VK6FDRW)	Ben Thompson	(VK6MBT)

Visitors:

Brian welcomed Stuart to the BRC who gave a brief summary of history and experience in amateur radio. Stuart is currently into CW, building his own antennas, and portable operations.

Previous Minutes:

Richard confirmed with the members present that all had received a copy of the minutes. One correction was required of Bob Goods call sign (VK6ZGN).

Following the last meeting Neville presented an old telegraph key to Brian. Richard agreed to clean it up and put it with the other BRC telegraph keys.

Neville also has some ARRL handbooks from the 1970's and RSGB manual, international call book from 1980's and pre WWII book on learning morse code.

Matters Arising from the Minutes:

Nil.

Ian Harwood proposed the minutes be accepted, seconded by Brian Sayer, there being no dissenting voices the minutes were accepted.

Treasures Report:

Robert Randall presented the treasures report.

Current balance for October was: \$12601.59

Withdrawals - \$212.55 – WIA indemnity insurance.

Deposits – \$50 – Subscription - VK6ZGN.

Ian Harwood proposed the treasurers report be accepted, seconded by Phillip Jubb there being no dissenting voices the minutes were accepted.

Correspondence:

The club has received the certificate of indemnity insurance from the underwriters.

Brian suggested we could use the space upstairs to display the certificate of insurance.

General Business:

Ian raised a point about having business meeting every month, Brian was in agreement that this could be reduced. Ian suggested we have four a year. Richard agreed.

Brian proposed we have a business meeting every three months, with the next one in July with the AGM. Richard seconded the proposal.

The proposal was put to the put vote and carried unanimously.

Richard suggested that we do a monthly check in with the club were the members recount their activities over the past month.

Bob, enquired about the club website, so he could forward the information to new west.

Any other Business:

Nil

Next Meeting:

Fourth Sunday of July 2023 (23rd July 2023) 2pm Bunbury Men's Shed.

Activity: AGM

Meeting Closed:

Meeting was declared closed at 14:23hrs.