

## BRC Meeting Minutes – July 12<sup>th</sup> 2015

### Meeting Details

The 2014 Annual General Meeting of the Bunbury Radio Club (BRC) was held at 21 Halsey Street Bunbury on the 12<sup>th</sup> of July 2014. The meeting was called to order at 15:15.

### Member Roll Call

<i>Present in Person:</i>	Danny Walton (BR615)	Shaun Palmer (BR659)
	Peter Ferguson (BR471)	Richard Oxley (BR619)
	Douglas Wells (BR612)	Aleksandar Petkovic (BR655)
	Robert Randall (BR557)	Brian Andrews (BR652)

*Present via Skype:* None

<i>Apologies:</i>	Neville Green (BR559)	Neil Simmonds (BR653)
	Norman Gomm (BR658)	Barry Mitchell (BR650)
	Allan Browne (BR663)	Brian Sayer (BR649)
	Nicholas Vitalone (BR640)	

*Visitors:* Turk

### Previous Minutes

The minutes from the previous Annual General Meeting were read by the Secretary, Brian Andrews (BR652).

There were no matters arising from the minutes.

A motion that the minutes be accepted was proposed by the Secretary Brian Andrews (BR652) and seconded by Richard Oxley (BR619). There being no dissenting voice, the minutes were accepted.

### Annual Report

The Secretary, Brian Andrews (BR652) presented a summary of the highlights of the Club's activities during the previous 12 months.

*Note: A copy of the Annual Report is included at the end of the minutes.*

### Treasure's Report

Robert Randall (BR557) presented the Treasure's report for the year ending 30<sup>th</sup> June 2014.

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In summary, the club has done pretty well this year. For the 2013/14 year, the Club's net position increased by \$170. By way of comparison, for the 2012/13 year, the Club's net position decreased by \$75.

*Note: A copy of the Treasurer's Report is included at the end of the minutes.*

A motion that the Treasurer's Report be accepted was proposed by Robert Randall (BR557) and seconded by Douglas Wells (BR612).

There being no dissenting voice, the Treasurer's Report was accepted.

Robert Randall (BR557) also proposed a vote of thanks, which was seconded by Brian Andrews (BR652), to Aleksandar Petkovic (BR655) for his contribution to the Club's funds.

Alek's enthusiasm and effort in running the monthly raffle and selling surplus equipment has made a great contribution to the Club's funds.

The vote of thanks was unanimously endorsed by all members present.

### **Annual Subscription**

After a brief discussion regarding the annual subscription rate, the following motion was proposed by Robert Randall (BR557), and seconded by Aleksandar Petkovic (BR655).

**Motion:** *That the Club's Annual Member Subscription for 2014/15 be held at the same rate as for the 2013/14 year. This is \$25. Also, new members joining on a date 3 months or less before the end of the financial year (that is, between the 1<sup>st</sup> of April and 30<sup>th</sup> June) are able to rollover their membership to the following financial year.*

There being no dissenting voice, the Treasurer's Report was accepted.

### **Election of Officers**

In the absence of the President, the meeting unanimously agreed that the Secretary, Brian Andrews (BR652), should chair the meeting while the elections were being held.

Note that by convention, the previous President and Secretary continue to run and record the meeting until it is closed.

The Secretary, Brian Andrews (BR652), declared all positions vacant and called for nominations for each position.

Douglas Wells (BR612) moved that all existing Club Officers be nominated for the positions that they previously held. This is recorded as appropriate in the following summary of the election results

Nominations and Election of President

Neil Simmonds (BR653)

- Proposed : Douglas Wells (BR612)
- Seconded : Danny Walton (BR615)

Although Neil was not present at the meeting, he had previously indicated that he would be happy to continue as President.

There being only one nomination, Neil was elected to the position of President.

Nominations and Election of Vice President

Richard Oxley (BR619)

- Proposed : Douglas Wells (BR612)
- Seconded : Not Applicable

Richard stated that he did not wish to continue as Vice President.

Peter Ferguson (BR471)

- Proposed : Aleksandar Petkovic (BR655)
- Seconded : Not Applicable

Peter declined the nomination for the position of Vice President.

Darren Von Bibra (BR661)

- Proposed : Danny Walton (BR615)
- Seconded : Shaun Palmer (BR659)

There being only one nomination, Darren (who was not present at the meeting) was provisionally elected (pending Darren's acceptance of the nomination) to the position of Vice President.

Election of Secretary

Brian Andrews (BR652)

- Proposed : Douglas Wells (BR612)
- Seconded : Shaun

There being only one nomination, Brian was elected to the position of Secretary.

Election of Treasurer

Robert Randall (BR557)

- Proposed : Douglas Wells (BR612)
- Seconded : Aleksandar Petkovic (BR655)

There being only one nomination, Robert was elected to the position of Treasurer.

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### Election of Office Bearers

Peter Ferguson (BR471)

- Proposed : Douglas Wells (BR612)
- Seconded : Robert Randall (BR557)

Danny Walton (BR615)

- Proposed : Douglas Wells (BR612)
- Seconded : Robert Randall (BR557)

Aleksandar Petkovic (BR655)

- Proposed : Douglas Wells (BR612)
- Seconded : Robert Randall (BR557)

Richard Oxley (BR619)

- Proposed : Brian Andrews (BR652)
- Seconded : Danny Walton (BR615)

All nominees were elected to the position of Office Bearer.

### **General Business**

#### Meeting Times

During previous discussions relating to the meeting time for the Club's Monthly Meetings, members expressed a desire to limit changes to the meeting time. From a practical point of view, frequent changes to the meeting time leads to confusion about when meetings are due to start.

With this in mind, Shaun Palmer (BR659) proposed the following motion. The motion was seconded by Brian Andrews (BR652).

**Motion:** *That the Meeting Time for the Club's Monthly Meetings can only be adjusted at the AGM.*

The effect of the motion is to align the processes for setting the Annual Subscription and the Monthly Meeting Time. It will be Club policy that both are set at the Annual General Meeting.

Notes:

1. The Club's Monthly Meetings will be held on the second Saturday of the month.
2. This Policy does not relate to other Club gatherings, which may be held from time to time for the purpose of social, technical, educational, or assessment activities, or for the purpose of operating the club station.

### **Date of Next Annual General Meeting**

The date of the next Annual General Meeting is Saturday the 11<sup>th</sup> of July 2015.

### **Meeting Close**

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There being no more Business, the meeting closed at 15:50.

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Neil Simmonds

*President, Bunbury Radio Club Inc.*

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*Brian Andrews*

*Secretary, Bunbury Radio Club Inc.*

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## Bunbury Radio Club – Annual Report

### August 2013

- Membership 20
- Hamfest – 2 tables with Club table cloths and a display of photos
- Barry's HF Call Back Numbers for WIA News top for Australia at 1287 for 12 months
- Dan ordered badges
- ILLW

### September 2013

- Website launched <http://bunburyradioclub.blogspot.com.au/>
- Norman Investigates becoming a WIA Assessor

### October 2013

- Special Meeting unanimously votes to accept changes to constitution

### November 2013

- Ian VK6SKY talks about Dstar

### December 2013

- Norman sends application to become a WIA Assessor
- Target Date of 30<sup>th</sup> June set for first exams
- Nic begins project to re-locate repeater tower

### January 2014

- The Club agrees to use R&ES training material

### February 2014

- Norman begins writing the monthly news for AR Magazine

### March 2014

- Norman's application to become a WIA Assessor passed to Board for approval
- Dicko makes significant improvements to the Bar
- Alek introduces a regular raffle at the Monthly Meetings

### April 2014

- Norman's application approved. Revision and Exam dates set

### May 2014

- Discussion with UHF Repeater Group begins

### June 2014

- Neil looking to broadcast WIA news on Channel 6 Repeater near Dunsborough
- First Licence Revision Day and Assessment Day held
- Membership 25 (Up 5 for the 12 months)

