

BRC Monthly Meeting Minutes – March 11th 2017

Meeting

The March 2017 monthly meeting of the Bunbury Radio Club (BRC) was held at 21 Halsey Street, Bunbury on the 11th March 2017.

The meeting was called to order at 14:02 when there were 9 financial members present.

Member Roll Call

<i>Present in Person:</i>	Richard Oxley (BR619)	Richard Ayre (BR665)
	Nick Evans (BR671)	Murray Lang (BR674)
	Robert Randall (BR557)	Brian Sayer (BR 649)
	Norman Gomm (BR658)	Steve Boak (BR666)
	Paul Hamilton (BR 681 - TBC)	

Present via Skype: None

<i>Apologies:</i>	Michael Mackay Blair (BR664)	Neville Green (BR559)
	Danny Walton (BR615)	Ray Jackson (BR673)
	Mike Beall (BR667)	Alek Petkovic (BR665)
	Darren Von Bibra (BR661)	Eddie Saunders (BR679)

Visitors:

Previous Minutes

The Chairman, Richard Oxley (BR619), requested the Minutes from the previous meeting be taken as read.

A motion that the minutes be accepted was proposed by Richard Oxley (BR619) and seconded by Robert Randall (BR557). There being no dissenting voice, the minutes were accepted.

Matters Arising from the Minutes

Nil

Treasurer's Report

Murray Lang (BR674) gave an overview of a new software package that he is trialling called GNU cash. A copy of the current financial statement of the club is attached with the exception of the second investment.

This is to be added and provided at the next meeting with appropriate dates for renewals.

A motion that the minutes be accepted was proposed by Richard Oxley (BR619) and seconded by Robert Randall (BR557). There being no dissenting voice, the minutes were accepted.

Correspondence In

- WIA Public Liability insurance renewal

Correspondence Out

- Nil

General Business

VK6RBY 2m Repeater Motion

A motion to either replace or upgrade existing infrastructure was held over as an estimate of the approximate costs involved for both options need to be sourced to provide members with a clear understanding of both options. The equipment has not yet made its way to the technician whom is to inspect it in Collie.

Action: **Alek Petkovic (BR665) & Robert Randall (BR557)**

Any Other General Business

Licence Upgrades

An application for Murray Lang (BR674) to become a second assessor for the club is in full progress with a date for the proposed assessment day to be set when this is completed. Currently, this should be in April with a proposed location in Busselton being at the Masonic Hall.

AR Magazine Articles

- Norman Gomm (BR658) requested input for AR magazine;
- Licence assessments
- Welcome to Paul Hamilton
- VK6RBY Repeater status

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Next Meeting

Date and Time : Saturday the 8th of April @ 14:00

Location : 21 Halsey Street, Bunbury

Technical Talk : TBA

Meeting Close

The meeting closed at 14:27

Raffle Draw

Nil

Technical Talk

Norman Gomm (BR658) presented a very interesting insight into to some of his experiences during the Vietnam conflict. Norm, sometimes these things are hard to talk about so thank you for sharing them with us.

Richard Oxley (BR619)

President, Bunbury Radio Club Inc.

Nick Evans (BR671)

Secretary, Bunbury Radio Club Inc.

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