

BRC Monthly Meeting Minutes – December 12th 2015

Meeting

The December 2015 monthly meeting of the Bunbury Radio Club (BRC) was held at 21 Halsey Street, Bunbury on the 12th of December 2015.

The meeting was called to order at 14:01 when there were 12 financial members present.

Member Roll Call

<i>Present in Person:</i>	Nick Evans (BR671)	Shaun Palmer (BR659)
	Ray Jackson (BR673)	Richard Oxley (BR619)
	Robert Randall (BR557)	Jonathan Clayman (BR672)
	Norman Gomm (BR658)	Alek Petkovic (BR655)
	Brian Sayer (BR649)	Ian Bailey (BR669)
	Neville Green (BR559)	Richard Ayre (BR665)

Present via Skype: None

Apologies: Brian Andrews (BR652)
Neil Simmonds (BR653)

Visitors: Nil

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 Ian Bailey (BR669). There being no dissenting voice, the minutes were accepted.

Matters Arising from the Minutes

Nil

BRC Monthly Meeting Minutes – December 12th 2015

Treasurer's Report

Robert Randall (BR557) presented the Treasurer's report for December 2015.

Cheque Account

Cheque Account Balance (10 Oct 2015)	\$2596.87
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Investment Accounts

Investment #1 – Matures 10 January 2016. Rate 0.5%	\$3,579.47
Investment #2 - Matures 30 March 2016. Rate 2. 5%	\$6,824.88
Current Investment Total	\$10,404.35

Expenditure (Cheques Used)

Date	Cheque	Amount	Description
Nil			
Total		\$00.00	

Income (Deposits)

Date	Amount	Description
Nil		
Total	\$00.00	

Licences Held By the Club

VK6RBY Licence expires 21/05/2016

VK6BRC Licence expires 20/07/2017

VK6RKB Licence expires 30/01/2019

Alek asked about what penalties were involved if we changed the investment to another one with a better return. The treasurer advised that there would be no additional penalties to alter the current status.

A motion was put forward by to do this.

Proposed Ian Bailey (BR669) Seconded Neville Green (BR559)

A motion that the Treasurer's Report be accepted was proposed by Richard Oxley (BR619) and seconded by Neville Green (BR559). There being no dissenting voice the Treasurer's Report was accepted.

Correspondence In

- Nil

BRC Monthly Meeting Minutes – December 12th 2015

Correspondence Out

- Nil

General Business

License Training and Assessment Update

The next date has been proposed for the 6th of February 2016 with the assessment location being at 21 Halsey St, Bunbury. Norman will devise the program for the day. Currently there are seven candidates that have expressed an interest.

News Items for AR Magazine

Norman Gomm (BR658) asked for news items to submit to AR Magazine. Members provided the following suggestions:-

- Report on Bunbury Dunnies On The Air
- Standard assessments on the 6th February
- Training course by Brian
- New website

Sale Of Spare Repeater To Southern Electronic Group

Alek Petkovic (BR655) proposed the question of selling one of the clubs repeaters to the Southern Electronic Group. After a somewhat confusing exchange about how many repeaters the club actually it was seconded by Norman Gomm (BR658) for Alek to make the approach formally.

N.B - Subsequent to the meeting the amount has been decided at \$200.00.

Norman Gomm (BR658) proposed that we as a club as a long term vision strive to link to all repeaters in the southwest and great southern regions. This was seconded by Neville Green (BR559) and agreed to by all attendees.

It was reaffirmed that the “Kellerberrin” repeater be kept in order to install at a suitable site in Collie when such a site be found. Proposed by Norman Gomm (BR658) and seconded by Shaun Palmer (BR659).

Website

A discussion was had regarding changing the clubs website domain name to bunburyradioclub.com as the cost was only to be \$21.00. A vote was proposed by Richard Oxley (BR619) and was carried unanimously.

Action: Shaun Palmer (BR659)

2015 Club Christmas Party

A general discussion was held to finalise the details of the Christmas function. It was concluded by all that it is to be at The QTH of Richard Oxley (BR619). The club will supply the meat to a value of \$300 and each member is to bring a plate of salad. All drinks are to be to BYO.

This arrangement was proposed by Ian Bailey (BR669) and seconded by Shaun Palmer (BR659)

Richard Oxley (BR619) suggested the holding of a Foxhunt on the day prior to the function. It was felt that this was a good suggestion and was proposed then by Brian Sayer (BR649) and seconded by Shaun Palmer (BR659)

BRC Monthly Meeting Minutes – December 12th 2015

Bunbury Dunnies On The Air Report

Seven radio enthusiasts took part in the inaugural BDOTA on the 14th November. Eight different toilets were activated during the one hour competition with 34 contacts made

The 70cm repeater did well with solid handheld contacts from all locations during the event. The overall winners on 117 points were "The Plumbers" - VK6TGQ & son Cameron with the Runners up: "The Baileys" - VK6MIB and son William on 110 points. The Chaser category winner was VK6JON, closely followed by VK6VRO

The event was considered a success by all participants with no issues arising. More involvement would be welcomed next year if it is run again.

Club Asset Register

A brief discussion was held regarding the current status of the club register. Alek Petkovic (BR655) noted that he was the custodian and will update and release the register in the near future.

Action: Alek Petkovic (BR655)

Next Meeting

Date and Time : Saturday the 9th of January 2016 @ 15:00

Location : 21 Halsey Street, Bunbury

Technical Talk : Christmas Party

Meeting Close

There being no more General Business, the meeting closed at 15:04

Raffle Draw

A raffle draw was held with various prizes including a cap and a low pass filter.

Technical Talk

Nil

Richard Oxley (BR619)

President, Bunbury Radio Club Inc.

Nick Evans (BR671)

Secretary, Bunbury Radio Club Inc.

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