

BRC Monthly Meeting Minutes – 9 September 2017

Meeting

The September 2017 monthly meeting of the Bunbury Radio Club (BRC) was held at 21 Halsey Street, Bunbury on the 9 September 2017.

The meeting was called to order at 1500 when there were 9 financial members present.

Member Roll Call

<i>Present:</i>	Danny Walton (BR615)	Alek Petkovic (BR664)
	Paul Hamilton (BR681)	Richard Oxley (BR619)
	Murray Lang (BR 674)	Neil Simmonds (BR675)
	Robert Randall (BR557)	Brian Sayer (BR650)
	Norman Gomm (BR658)	

<i>Apologies:</i>	Brian Andrews (BR652)
	Michael Mackay – Blair (BR664)
	Nick Vitalone (BR619)
	Neville Green (BR656)

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 Norman Gomm (BR658). There being no dissenting voice, the minutes were accepted.

Matters Arising from the Minutes

Nil

Treasurer's Report

Financial statement was presented and approved by the members in attendance.

Correspondence In

- Invoice for VK6BRY

Correspondence Out

- Nil

General Business

Any Other General Business

Danny Walton reported that the hole for the new tower at VK6NA's location had been dug, rebar prepared and the tower placed in position for erection. Nick VK6NA had located a Donga that can be used to house the repeater equipment. It is planned to erect the tower in about two weeks' time.

The Chairman said that Alek had agreed to accept the task of being the Repeater Coordinator.

Paul Hamilton advised that Native Title was no longer an issue if we decided to go ahead with a repeater at the Lighthouse.

Following some discussion it was agreed that members could arrive at the monthly meeting prior to 2 p.m. for informal intercourse.

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Next Meeting

Date and Time : Saturday the 14 October at 14:00

Location : 21 Halsey Street, Bunbury

Technical Talk : Paul Hamilton – The “Make It” Program.

Meeting Close

The meeting closed at 1545

Raffle Draw

Nil

Technical Talk

Nil

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Following the meeting, members conducted a Brainstorming session to identify future directions for the Club.

Norman Gomm

President, Bunbury Radio Club Inc.

Norman Gomm

A/Secretary, Bunbury Radio Club Inc.

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