

Avalon Amateur Radio Club

AGM 27 May 2022 Minutes

Glastonbury Site 2 19:00



Present

Matt 2E0FNT Chairman
Mike 2E0RWW Treasurer/Membership Secretary
Richard G7LEE Secretary
Via S19/145.475MHz FM Martin G5FM Press/Examinations
Secretary
Chaz G6UVO Vice-Chairman
Petra M7PAH Transport Officer
Tony M0JII
Dave M3MYM
Ed M7EVP

This meeting was held outside at Site 2.

Minutes of the previous AGM – unanimously accepted

https://www.avalonarc.org.uk/assets/pdf/210430_IOAARC_AGM_minutes.pdf

Chairman's Report

Many thanks for attending this evening. Thanks for all your hard work, and looking forward to a good 2022!

Matt 2E0FNT Club Chairman

Secretary's Report

Highlights of the year

We had the best Exercise Blue Ham in March 2022, with 119 contacts

<https://www.avalonarc.org.uk/2022/03-27-operation-blue-ham-result.html>

Congratulations to Matt for keeping the ship steady through what has been a trying year, and for taking the club forward with the new facilities.

Membership fees have been reinstated for this year, last year was by donation to cover fuel, which worked OK, but thankfully there are far fewer Covid restrictions foreseeable at the moment.

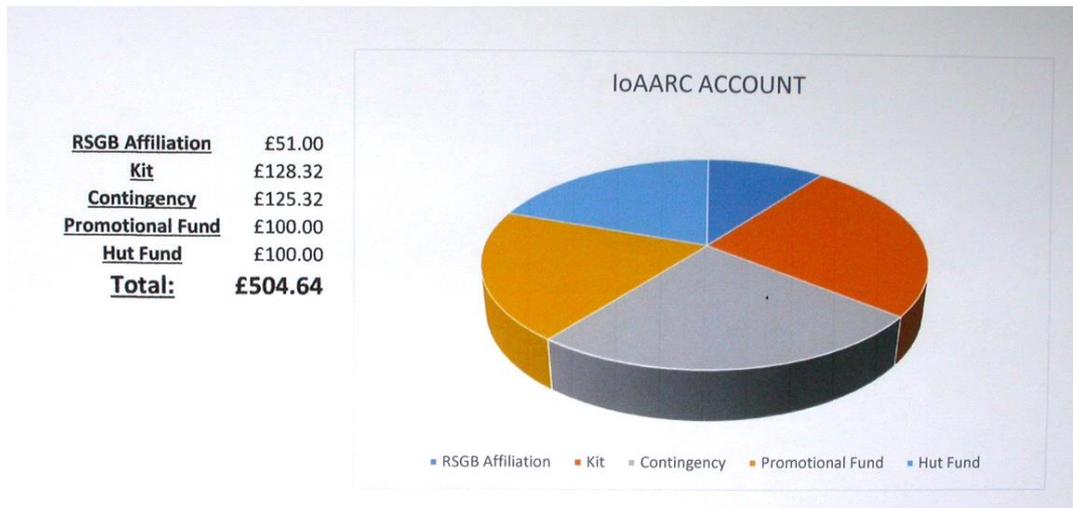
We are breaking new ground with the Satellite project.

lowlights

We have not managed to get the RSGB club membership renewed. Allowing this to lapse in 2020 was probably a mistake, since getting back into the system has beaten our best efforts so far. This is important for activities outside site 2, such as VHF activities, because it gives us third party liability insurance.

Treasurer's Report

2E0RWW presented the following statement of account:



There was some discussion that there should be a line item for fuel in the winter, when the solar panels can't recharge the batteries enough. If we assume this is between the Autumn and Spring solstices that is 26 weeks a guess is about 30 litres of fuel, plus some to cover events like Blue Ham.

Election of Committee

No nominations had been received, the committee stood down and the re-election of the Committee which was unanimously carried by all present. We thanked Matt for his hard work over this challenging year! Roles remain as shown at the head of these minutes.

A.O.B.

We considered a donation to WestonSDR, which we use for the 10m net and is well positioned to enable monitoring our signals, as well as covering a good range from HF to VHF. This was carried, a donation from Club Funds and a top-up from G7LEE. Details to be sorted by Mike.

Actions

AP1 G7LEE to give Mike £20 donation for WestonSDR, then Mike to top up £25 from Club funds and donate to WestonSDR

AP2 G6UVO to procure cable protector of the sort used by temporary traffic lights etc for the RG213 for the Blue Ham antenna or similar

End of meeting minutes.