

Minutes of the South Anglia Repeater Group EGM

Held at Wethringsett Village Hall

At 7pm on 9th July 2024

1. PRESENT

G0OZS, G0DWU, G7SMW, 2E0TDN, M1TES, G6PDE, M1NIZ, G8XOR

2. APOLOGIES

G7CIY, G1YFF, M0JSA, G0AKC

3. ELECTIONS

The following Committee Members were elected

Chairman	Dave Sparrow G8XOR	Proposed G7SMW Seconded M1TES 7 in Favour None Against no Abstentions
Secretary	Iain Moffat G0OZS	Proposed M1NIZ Seconded G6PDE 7 in Favour None Against no Abstentions
Treasurer	Mark Austin M1NIZ	Proposed 2E0DWU Seconded 2E0TDN 7 in Favour None Against no Abstentions
Technical Officer	Iain Moffat G0OZS	Proposed G7SMW Seconded 2E0DWU 7 in Favour None Against no Abstentions

It was agreed that the role of President last held by G8CJL (SK) would be left vacant

It was noted that keepers are ex-officio members of the committee. M1NIZ, 2E0TDN, and G0OZS would continue as keepers of MK, AL and EF. Jake G1YFF had left the group with EA and EZ as part of the move from Wickhambrook. As G7CIY had declared his intention to step down as keeper of GB3PO and GB3IH it was necessary to elect a new keeper.

Keeper GB3PO/IH	Chris Irish G6PDE	Proposed G8XOR Seconded 2E0TDN 7 in Favour None Against no Abstentions
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4. Constitutional Amendments

4.1 Quorum

After some discussion of whether it should be a percentage or a fixed number, and noting that the definition of a member is already in the Constitution at clause B, it was agreed to vote on an amended version to add clauses D(10) and E(6) "The quorum for a meeting shall be one third of the members including those who have sent apologies" and to amend D(6) to "Should the AGM not be Quorate or if there are no new nominations for any post, the retiring officer shall remain

in office until an EGM is called”. This was proposed by 2E0TDN seconded by M1NIZ and approved with 8 votes in favour and none against.

4.2 On Line Meetings

To add clauses D(11) and E(7) “The meeting may be held on line using a recognised audio-visual conferencing system at the discretion of the committee” proposed by G0OZS seconded by G7SMW and approved with 8 votes in favour and none against.

4.3 Increased signing authority for Hon. Treasurer

To amend clause F(5) to “The treasurer shall be entitled to pay up to £100 on any recurring bill or charge as has been previously agreed by the committee”. Proposed by G0OZS seconded by G6PDE and approved with 8 votes in favour and none against.

4.4 To add notification period to EGM matching that for an AGM

To add clause E(8) “Every current member shall be notified to the contact details provided at least 14 days before the meeting”. Proposed by G0OZS seconded by G6PDE and approved with 8 votes in favour and none against.

The EGM closed at 20:06

Following the EGM there was a discussion of the offer from G1YFF to provide a used ICOM FR6100 repeater and a logic similar to the new GB3PO for £260. As this exceeds the £250 expenditure authority of the Committee a vote was taken under clause F(6) of the constitution to consult the membership. This was proposed by 2E0TDN seconded by M1NIZ and approved with 8 votes in favour and none against.

It was noted that the case and power supplies would also need to be purchased and a remote control and alarm board constructed. G0OZS offered to assemble the repeater over the winter of 2023/2024.