

**Minutes of the Annual General Meeting of the Kent Repeater Group held on Friday 11th June 2010
at 20:00 hrs in the Electronics Building, the University of Kent, Canterbury, Kent.**

G4RVV in the Chair and 11 members present.

1. Apologies for absence

G0PHO, G3PAG, G3VFC, G4EGU, G6RVS, G7MSC.

2. Minutes of the previous AGM

The minutes of the AGM held on 12th June 2009 were proposed by G3YCV, and seconded by G8HLE as a correct record.

3. Chairman's report

The Chairman's report as published in the Annual Report for the year ended 31 March 2010, sent to all KRG members (a copy of which is attached to these minutes) was approved.

Of particular note was the field sale organized by G3VFC and G3PAG on 20th September 2009 for the late G3YCN's kit. G4RVV also reiterated his thanks and best wishes to G4AKQ and M1BKI who have retired from the positions of manager of GB3RE & KS respectively, and thanks also to G6RVS who is the new manager for RE and to G4TKR for taking on KS in addition to EK.

4. a) To receive the Treasurer's report.

The accounts for year ended 31st March 2010 and audited by G1HQJ on 9th June 2010, were tabled (copy attached to signed minutes). M0ZAA commented that the Group was better off by £50.44 compared to last financial year.

b) To agree the Subscription for 2010/2011

The Treasurer recommended that the existing subscription rate should be retained, and this was unanimously agreed.

c) To appoint an Independent Examiner for 2010/2011

It was proposed that G1HQJ be reappointed.

Items 4 a), b) and c) were proposed by G4TKR and seconded by G8HLE and agreed.

5. To receive Technical Reports from Repeater Managers.

GB3CK – M0ZAA reported no further issues since the last report, other than a minor interference problem caused by one individual.

GB3EK – G4TKR reported no problems. The site was tidied up and redundant aerials removed, with the assistance of the Port of London Authority.

GB3KN – G4RVV reported on behalf of G3VFC that the repeater continued to work well. The hut has been insulated and lined to provide a more stable and pleasant working environment.

GB3KS – G4TKR reported that following work on adjacent premises the interference has virtually disappeared. The Group are now the sole occupiers of the site. G4RVV has been trying, so far without success, to establish contact with the site owner. G4TKR agreed to label the equipment.

GB3NK – G4RVV reported on behalf of G4EGU that the repeater is working but the Echolink computer has had to be replaced.

GB3RE – G4RVV confirmed that no adverse reports had been received.

GB3SK – G6DIK reported that in August 2009 there was a period when the repeater would go low power for short periods of time. G8FEZ traced this to what he believed to be a dry joint in the driver stage of the PA. This was replaced and it now appears to be OK although more recently attention has been drawn to a noise problem. In January 2010, the repeater suffered downtime as the mains power needed to be turned off for maintenance purposes.

6. To elect the committee members and confirm the appointment of Repeater Managers for 2010-2011.

		<i>Proposed by</i>	<i>Seconded by</i>
President [2008 – 2011]	G3PAG	----- no election this year -----	
Chairman	G4RVV	G8HLE	G4TKR
Secretary	M3BYZ	G6DIK	G8HLE
Treasurer	M0ZAA	G4RVV	G4TKR
Editor	Vacant – no nominations	-----	-----
Ordinary member (a)	G8HLE	G4RVV	M3BYZ
Ordinary member (b)	M0KDG	G4TKR	M0ZAA
Repeater managers:			
GB3CK	M0ZAA		
GB3EK	G4TKR		
GB3KN	G3VFC		
GB3KS	G4TKR		
GB3NK	G4EGU [G4RVV on Cttee]		
GB3RE	G6RVS		
GB3SK	G6DIK		

There being no other nominations the committee members were declared elected and the appointment of the repeater managers was confirmed.

7. Constitution – Proposed changes to facilitate the business of the Group

The two proposals, as published in the Annual Report, were approved unanimously:

1. add additional sub paragraph to paragraph 5: 5.i) In order to facilitate the business of the group Committee discussions may be held and decisions reached by use of electronic communication. The outcome of any such discussion to be recorded in the minutes of the next physical meeting of the Committee.
2. add an additional paragraph as follows: 12) The term 'writing' includes any communication sent by post or electronic communication. For the purposes of giving notice an electronic communication shall be regarded as instantaneous.

8. Other business

In answer to G8HLE's enquiry, G4RVV confirmed that Nigella Kent 2E1BBO and the family are continuing to give their kind permission for the repeater to stay on site. It was also confirmed that Nigella is now an honorary member, and will not pay subscription.

G8HLE expressed his thanks to G4RVV for his excellent and continuing work as Chairman, and this was echoed by all present.

The meeting concluded at 20:25 hrs.

M3BYZ

12.06.2010