

Christchurch Radio Club Committee Meeting on 6th Dec 2021

Apologies 3TVP, 3RIK. 3LL/3ADZ Carried

Minutes of 8th Nov meeting moved to accept by 3TMB/3TOY Carried

Matters Arising Nil

Correspondence Qbit, Ragchew

Reports

Financial As per Peters report tabled. 4863.66 (\$2500 Herbert) 305 members with 38 members financial.

Financial Bank Main \$2363.66 Hamcram \$2106.52 3IA/3MWD Carried

AREC As per Steve's weekly reports.

AREC Bank \$1977.33 Insurance to pay and repeater Licences. 3ADZ/3TOY
Carried

Repeaters Mt Admiral Repeater, use of B05 STSP licence? CARDS still using 147.275 until will hopefully swap over to 147.375 this Xmas holidays.. B05 repeaters all good.

General Business

3TDF – Keys to the club. Should we re-issue to account for the lost/missing keys? Should we go to electronic locks? Who has FULL access to club and who has Meeting room only keys? Are we concerned about the lost stolen keys and security? No Alerts via James Bull. Approx 38 keys in circulation between B05, AREC, CARDS, Vintage Radio Soc, Robotics, Movie Group, Cleaner. Revoke Wayne Fisher's key and Mark 3JVX's key(s). Reissue Mark 3JVX with a Meeting room only key and reissue Andy with his key for Robotics.

Costs are approx \$20 per key and \$30 per barrel.

Motion – Bruce 3TDF would like the authority to reclaim keys from SKs and others who no longer need their keys. 3TDF/3MWD Carried

3TMB – Hamlarks Editor? Kelvin 3KB 3TMB/ Carried

3TMB – Repeater Trustees. Mike 3TMB, Rob 3RX, Richard 4FZ . 3TMB/ Carried

3TMB – Shack Managers Bruce 3TDF and Paul 3PTR? 3TMB/ Carried

3TMB – Webmaster Paul 3PTR 3TMB/ Carried

3TMB – Daytime Meetings? Gareth 3VP and Paul 3PTR? 3TMB/ Carried

3TMB – Auctioneer? Ian 3TAO? 3TMB/ Carried

3TMB – IT Manager? Mike 3TMB & Paul 3PTR 3TMB/ Carried

3TMB - Covid Traffic Light System. B05, suggest we start as a non-vaccine pass club with 1m distancing and Covid Tracing App scanning at the door. Committee will review in Feb and as required thereafter. If we move to a Vaccine Pass Club then no non-vaccinated people shall be admitted. 3TMB/ Carried.

3TMB – CARDS BBQ on Saturday? CARDS to pay our share of the Public Liability Insurance. \$50 3TMB and 2BCF to complete.

3TMB – Boxing Day BBQ? Bruce 3TDF to organise. \$100 budget.

3TMB – WORKING BEES? Book all last 3 weekends of Jan? 15th Marleys. 22Nd & 29th Herbert?

3MWD – Workshop Manager? Mike 3TMB. 3TMB/ Carried

3MWD – Trading Table (& Scrap Runs)? Mike 3MWD & Peter 3AI. 3TMB/ Carried.

3MWD – Kitchen? Rick 3RIK & Mike 3MWD 3TMB/ Carried

3TMB – Hamcram? Mike 3MWD 3TMB/ Carried

3TMB – Grounds and Building? Tony 3TVP 3TMB/ Carried

3TAO – Projects? Ian would like to continue with this. 3TMB/ Carried

3TAO – Hamcram+ and HF101. Get new Hams involved in HF after they have done 3 months on repeaters.

3TAO – National Broadcast? Jim would like us to broadcast this locally. Yes, 3OOC to organise an audio interface. Should B05 ask Don 3DMC to put pressure on the NatSys Trustees?

3TAO – Phil 3GP donated 4 antennas. 1 VHF yagi and 1 UHF yagi. Plus 2 HF Verticals? Antennas to be assessed by Bruce 3TDF for suitability at club.

3TAO – President email & calendar transfer. Done.

3TAO – Bank signatory's? Mike 3TMB & Richard 4FZ are viewers and set up payments. Peter 3AI, Richard P 3UE, Rory 3HB, Trevor 3AD have. Admin rights. Mike 3MWD and Ian 3TAO are authorises for payments.

Motion: To change the club Westpac bank signatories to;

Authorises – Mike 3MWD, Ian 3TAO, Mike 3TMB, Tony 3TVP

Administrators – Peter 3IA, Trevor 3ADZ

And to remove - Rory 3HB, Richard 3UE, Richard 4FZ 3TMB/3LL Carried

3MWD – Forsyth Barr, Change of Committee details. Update with new committee. 3TMB/
Carried. Blair to ask Jade and get this underway.

3IA – Buying the Land? Long term lease? We are ½ way through the first 10 year lease with right of renewal of a further 2 10 year leases. Should we just keep building maintained in the near term?

3OOC – Renewing repeater equipment. Start budgeting for ongoing maintenance. Request for info from Trustees has resulted in discussion between them but nothing more.

Feb Meeting – Canterbury Repeater Maintenance.

Closed -2202