

Bunya Mts & District Amcom Inc.
Minutes of the General meeting held on the 2nd November 2013
At the Captain's Paddock winery near Kingaroy.

The club President Rick Lloyd Jones VK4FRLJ opened the meeting at 1105hrs and welcomed everyone and thanked all for their attendance.

- Present: -** Rick Lloyd Jones, VK4FRLJ, Neil Holmes VK4NF, Judy Holmes, Ricky Lammas VK4NRL, Peter Griffiths VK4POP, Censina Griffiths, Ian Binns VK4NVF, Andreas Kellner VK4TH, Kerry Black VK4FKDB, Sharon Black, Russell Hellyer VK4FRLH, Pat Hellyer, Jim Lee VK4AJO, Loraine Lee, Neil Ruthenberg VK4NJR, Sandra Ruthenberg.
- Visitors.** Rod & Jo Reinikka, VK4FLYT.
- Apologies.** Albert Shelley, VK4POW, Rhys Shelley, VK4FRMS, Peter Cavallano VK4FGSD, Trevor Clement VK4YH, Morris Vickery VK4FMLV, Grant Vickery VK4FADX, Reg Kerslake VK4AQU, Margaret Schwerin VK4AOE, Trevor Clement VK4YH, Joe Manfred VK4FMAN,
- Previous minutes.** The minutes of the previous general meeting were circulated.
Moved Ricky Kammas VK4NRL. Seconded Andy Kellner VK4TH that these minutes be accepted as a true and accurate record. Carried.
- Business arising.** Foundation licence courses and exams were discussed and it was resolved that we start three Months in 2014, these being March, June & October, and the exec will determine what weekends will suit best. The 80mt net roster, November Morris VK4FMLV, December, Ricky VK4NRL, January Neil VK4NF, February, Andy Kellner VK4TH. Kirkliegh camp 2014, March 28th 29th 30th March. early planning stages, a committee formed to organise the weekend, Andy Kellner, Ricky Lammas, Neil Holmes, & Jim Lee. Neil to check with the camp office in a couple of weeks to get the new camping fees for next year. Also re the proposed constitution changes, it was resolved that we hold a special general meeting to table and discuss the suggested changes and decide on what changes to adopt, this meeting will be held before the general meeting in February. Organising club activities was briefly discussed, and it was agreed that we form committees to do the organising of these activities.
Kerry VK4FKDB has very kindly donated a 9kg gas bottle to the club for use with our fundraising and lunches, after a short discussion, the members expressed their thanks and gratitude to Kerry for this very worth while donation.
- President's report.** Rick 's report was sent to all members and he tabled and spoke on this report. Rick mentioned his problem with his work commitments and expressed his thanks for members patience. other business from this report, Rick mentioned the proposed members profile going up on the web site, and members agreed that just a picture, name and call sign should be put up on the site. Also Rick spoke about scams that are about and that we all should be careful when dealing with these.
- Treasurer's report:** Neil VK4NF tabled the attached report and spoke about it
Neil explained that there was a few more Dollars in the account as this was just deposited. also that we have an account for the repeater licences for \$187.00
Moved Neil VK4NF, seconded Neil VK4NJR that this report be accepted. Carried.

Other reports.

Repeater.

Ricky VK4NRL gave a verbal report saying that the 2mt repeater is operating OK but the UHF is still off air, the proposed working bee to change the power system on the mountain is still a running minute due to work commitments, The IRLP/Echolink nodes are off air due to a lightning zap, some repairs and modifications needed. There is a proposed new Kingaroy repeater aimed at covering some of the black spots. more details as they are available.

General Business:

Fund raising was discussed at length and it was resolved that we do some sausage sizzles as well as encourage members to make donations to assist with the club expenses. Neil VK4Nf reported that he has sorted the problems re requirements to sell sausages down town. alos Supercheap auto are very keen to have us run a stall on the footpath, also Home hardware are just as keen. the following members agreed to form the committee to run the sausage sizzles, Peter VK4POP, Ricky VK4NRL, Ian VK4NVF, Neil VK4NF, Kerry VK5FKDB & Sharon. Thanks guys, see how this will work out. Ian VK4NVF suggested that we look further into grants, this was discussed, and further investigations will happen. Kerry VK4FKDB has very generously sponsored the club with a promotion of his business on the club web site, and all the members expressed their thanks for this valued support. Andy raised that the South Burnett times wants to do a newspaper article, Andy will follow up on this. Ricky raised a suggestion of putting together info packs to hand to new members, this was discouued and it was resolved that we do this. Future meetings were discussed, and the result was that the next general meeting will be on the first Saturday in February 2014 after the Special meeting. the May meeting will be out at Jandowae on the first Saturday in May 2014. We also considered a Christmas breakup, and it was suggested that we look at the Yamsion reserve on the Dalbt side of the Bunyas. on Saturday the 7th December. The Exec will investigate.

There being no further business the meeting was closed by president Rick VK4FRLJ at 1226 hrs and all members moved off to the Kingaroy RSL for lunch.