



Bunya Mountains & District AmCom Inc.

Minutes of General Meeting 7th August 2021.

Meeting Held: -
At the MYCNC complex

Opened: -

The President, Doug Mc Donald VK4AMC opened the meeting at 1002hrs, and welcomed all present.

Present: -

Reg Kerslake VK4AQU, Beth Kerslake. Peter Griffiths - VK4POP, Neil Holmes VK4NF. Judy Holmes Ross Pearce VK4FABH. Kay. . Don Nunn VK4FNUN. Doug MacDonald. VK4AMC. Gray Bray VK4GRB. Jake Abbott VK4FABC. Rick Lloyd Jones VK4VDC. Nicole. Lloyd Jones.

Apologies: - Trevor Clement VK4YH. Margaret Schwerin. VK4AOE. Warren Maloney VK4FABG. Jo Croft VK4FROO.

Visitors Andy Brown. VK4HOO. Bob Murton VK4ZOW.

Minutes of Previous Meeting: -

The Minutes of the general meeting held on the 8th May 2021, were presented to all members, Moved Peter Griffiths VK4POP. seconded Gary Bray VK4GRB. that these minutes be a true and accurate record. Carried.

Business arising.

All club nets. The 80mt net has been stopped for the time being. Sunday night at 1930 hrs. we will now run a UHF digital net and see how that goes. And the Wednesday night 2mt FM net will continue, with Gary VK4GRB and Jake VK4FABC as net controllers. Club website, all good, thanks Jake, Club photos still pending. And the exec email addresses, will be put in place. ..

Correspondence Inwards and outward.

Neil spoke briefly about the correspondence, due to some inactivity, not a lot to report, quite a few emails sent and received keeping in touch with members. Emails from Don VK4FNUN, and Bob VK4ZOW, re the education session that Bob presented after the meetings. Many thanks Bob. The TARC newsletter was received and forwarded to members. The Office of fair-trading annual returns forms were received. Also details were received from Jake VK4FABC re the upgrade of the antenna system for the 2mt repeater on Mt K. It was moved by Jake VK4FABC. Seconded by Reg, VK4AQU. that the inward be received, and the outward be adopted All in favor. Carried

Business arising from the Correspondence. Details in the repeater report.



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Treasurer's Report.

- Neil VK4NF spoke about the report that was distributed to all members. This was the annual financial statement that was up to the 30th of June. The only expenditure from the 1st July and now, has been the equipment insurance, of \$90.76 about \$45 a month. This insurance has only increased by about a dollar a month, which is not too bad. And the only income is some donations \$24.75 and membership subs from Jake Abbott \$30. and a bit of bank interest 14cents. as we have been a bit quiet due to the Virus pandemic. The only expense will be the office of fair trading annual returns fees, \$57.60, Current bank balance as of the 7th of August is \$5,447.15.

Neil moved that the report be accepted, seconded by Peter VK4POP all in favour. Carried.

Repeater Report: -

Gary VK4GRB reported that the wires X is operating well,
Gary VK4GRB reported some variation with the interference that is happening on the 2mt repeater on Mt K, also Neil VK4NF commented on this problem, similar receiver desense at night and at other times. Not as severe as the normal day time problem we are suffering. After some discussion on this, it was resolved that we disconnect the link to the town repeater VK4RED, to check that there is nothing that may be causing this problem. Further to the proposal from Jaks VK4FABC to phase the two folded dipole 2mt antennas after some discussion, it was resolved that Jake go ahead with this proposal, and it was moved by Neil VK4NF, seconded by Peter VK4POP, that the club finance this project by purchasing the Hardware that will be needed to achieve this.

This report was accepted by the members. carried.

General Business:

Our Visitor Bob VK4ZOW has planned to do an education on his experimenting with reducing noise interference with received radio reception and will do this after the meetings and after we enjoy a great lunch Thanks Bob. Also, Jake will sort out the setting up of the Email addresses for the new Exec. Re meeting dates, this will be sorted at the Annual meeting.

There being no further business President Doug VK4AMC, Closed the meeting at 1102AM, and thanked all those in Attendance, and we had a short break before we opened the Annual meeting.