

Annual General Meeting Tuesday 5th December 2023

The meeting was opened at 19:32hrs by the Chairman, Tony Smithies M0SAV, who welcomed all those in attendance at Walthew House and virtually on WebEx with a brief introduction to the proceedings for the evening, highlighting the agenda, apologies received and sought approval of the minutes from the 2022 AGM:

Attendance

• Walthew House HQ

Tony Smithies M0SAV Neil Rydings M6NAE Roy Anstee G6RSU
Barrie Turley G6GUT Keith Wilson G4WHF Keith Sale M0JYP
Alan Gurnhill G0ROW Les Brown M0LPB Simon Jenkins M0TYY
Evan Duffield M0TJU Nigel Roscoe G0RXA Carsten Steinhoefel G0SYP

WebEx Virtual

Ian Justice M0RNHBernard Naylor G3SHFRon Land M7RJLBrian Lewis G8NHNTom Spence M0DCGAndrew Lee M7USLBill Bennison M0WBSAndrew Stubbs M0AQMNigel Smithies M0VNLMeeko Kittika M0FVDTristan Thomas MW3VJNFarid Ng M0UNG

Stephen Armstrong MORDN (previously 2E0SUG)

Agenda

- Apologies for absence
- Minutes of the 2022 AGM
- Treasurer's Report. 2023
- Acting Secretary's Report
- Chairman's Remarks
- Appointment of 2023/4 Committee
- Any other business

Apologies for absence

✓ Elaine Elliott
 ✓ Kieron Murphy
 ✓ Pete Ridley
 ✓ Chris Lanzara
 ✓ Gordon Jackson

2E1BVS
M5KJM
M1PTR
M1PTR
M0LZA
M0LZA
M0LAR

Minutes of the 2022 AGM

Nigel Roscoe G0RXA had provided a link to access the 2022 AGM minutes via email to the members Google group prior to the 2023 AGM:

https://www.g8srs.co.uk/wp-content/uploads/2023/12/SRS-AGM-2022-Minutes.pdf

Matters arising: None

Proposer: Roy Anstee G6RSU
Seconded: Neil Rydings M6NAE



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Treasurer's Report

(Time 05:00 on WebEx recording)

Evan Duffield M0TJU presented his Treasurer's report with the following power point slides and information:

	INCOME			EXPENDITURE					
		2021/22	2022/23		2021/22	2022/23			
	Meeting Attendance Fees	610.76	795.08	Current Expenditure					
	Table 'Rent' at Surplus Equip Sales		10.00	Admin Expenses					
A	Donations (to SRS)	147.33	388.72	Affiliation & Licences	- 168.00	- 81.00			
Accounts	Equipment Sales (not at Rally)	40.00	724.56	Donations (non-WH, non-SRS)	- 150.00	- 50.00			
	Membership Subscriptions	1,099.66	986.89	Insurance	-				
have been	Sundry*	173.38	169.45	QUA/Booklets Production & Distribution	- 378.84	- 38.98			
nave been	Licence Course Fees			Advertising & Promotion	- 110.91	- 110.40			
signed off by	Merchandise Sales			'Batphone'	- 120.60	- 72.0			
signica on by	Visits & Non-WH Events			Engraving and Certificate Production					
The auditor	Vernon A/c Interest	77.46	454.03	Room Rental (excl. rally)	- 980.00	- 1,145.0			
me availor	Centenary Book Sales	14.75		Sundry Expenses*	- 868.61	- 1,368.5			
	Fundraising (for SRS)	36.00	91.55	Course Materials, Exams & Refunds	- 45.00				
	Fundraising (not for SRS)			Contest Site		- 200.00			
	SK Monies		10.00	Merchandise Costs	- 72.00				
NOTES .	Kits (Skills Night)	30.00	29.75	Visits & non-WH events					
	Total Income	2,229.34	3,660.03	Fundraising (for SRS)	-				
E - 8:20				Fundraising (for WH)		- 100.00			
H- NM	BALANCE SHEET			Kits (Skills Night)	- 114.80	- 38.87			
11 - 120.40 / 4 - 12.00 /		31/10/2022	31/10/2023	SK Monies (returned to SK kin)	-				
	Assets			Centenary Book Costs					
0 - 5,16,00 °C	Cash			Tax (on Vernon interest)					
700	Bardays Account	2,219.20	1390.52	Total:	- 3,016.84	- 3,204.70			
200	Training Account	64.00	102						
1 2 22	Vernon BS Account	42,194.03	41285.66						
- 100.00 - 100.00	Unbanked Cash			Operating Surplus:	- 787.50	455.25			
	Unbanked Chos issued to SRS								
win Rokupari									
was to kipeel	Debtors			Capital Expenditure					
Rith Jaman Kubecki	Walthew House (meeting rooms)*	60.00		Coax		- 97.50			
	Excess monies donated to WH (a)	44.00		Mast & Antenna at WH		- 40.00			
11/2/2023	Current non-cash assets**	481.50		Mast & Antenna (not WH)					
The same of the sa	Transaction Errors awaiting correction (b)	164.49		Safety & Storage Equipment	- 177.18	- 42.95			
		20111		Computers & Accessories	- 1,069.97	- 285.50			
- 40M - 200.50	Fixed Assets			Projectors & Accessories		- 455.96			
- 61H -	Capital Expenditure in Fin Yr***	4,655.36	2,154.30	Display Boards					
- LNC97 V	Assets previously purchased****	3,138.00	5,798.00	Transceivers & Accessories	- 3,268.78	- 1,182.07			
- 88 /	, p	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-,	Station Bases		- 50.30			
	Totals Assets:	53,020.58	50,730.48	Trailer					
	10000710000	33,023.30	30,00000	Outdoor Power & Accessories					
N-235430 ·	Liabilities			Outdoor Shelter & Accessories					
-188a V	Unpresented Cheques			Tools					
	Invoiced Room Bookings+			Total:		- 2,154.30			
comm /	Undisributed WH Donation Monies++	10.59		1000	4033.30	2,2.54.30			
	Invoiced Batphone Charges	. 10.55		Total Expenditure:	- 7,672.20	- 5,359.08			
	Totals Liabilities:	- 10.59		Income Net of Expenditure:	- 5,442.86	- 1,699.05			

• The accounts had been signed-off by the auditor Rita Kubecki on 1/12/2023 as indicated on the left of the slide.



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Income and Expenditure

- >2022-23 income £3660; £2229 in 2021-22; up 64%
- >2022-23 expenses £5359; £7672 in 2021-22; **down 30**%
- ➤ □ £1699 deficit (expenses net of income) in 2022-23
 - >2021-22 -£5443 (i.e. a deficit)
 - >= £3744 improvement
 - >(Operating surplus of £455 vs deficit of £788 in 2021-22)
- ➤£2154 of capital expenditure in 2022-23 (£4655 in 2021-22), largely reflecting purchases of:
 - ➤ QO-100 satellite kit (£839)
 - > TV + stand (£456)
 - ➤ Lenovo laptop (£286)
 - >Android transceiver (£278)
- Income up about two-thirds from previous year
- Expenses down about a third
- Deficit overall this year but operating costs vs income shows a surplus
- Approx £2k of cap ex. compared to over £4k last year

Income and Expenditure (cont.)

- Income increase due largely to:
 - Higher equipment sales (£725 in 2022-23 vs £40 in 2021-22)
 - Vernon ('Harry Arnfield') account interest (£454 vs £77)
 - Donations (£389 vs £147)
 - Door monies (£795 vs £611)
- Expenditure: 2021-22 was especially high....
 - Capex in 2021-22 due to purchases of 'big-ticket' items (i.e. IC7610 + laptops)
- Increased income from sources as described above
- Previous year expenditure high due to 'big-ticket' items



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Balance Sheet

- On 31/10/23, net assets were £2280 (4%) lower than at 31/10/2022:
 - ➤ Led by Depreciation of assets purchased before 2022-23 (£2660)
- Committee agreed to write off debtors:
 - Mostly small amounts relating to..
 - ➤ Overpayment of room hire to WH (£60)
 - > Excess monies donated to WH (£44)
 - > Current non-cash assets (£481.50)
 - Re unsold Cent. Books (we now hand over these for donations)
- Committee agreed to write off debtors:
 - ➤ Undistributed WH donation monies (£10.59)

BALANCE SHEET			
		31/10/2022	31/10/2023
Assets			
Cash			
Barclays Account		2,219.20	1390.52
Training Account		64.00	102
Vernon BS Account		42,194.03	41285.66
Unbanked Cash		-	-
Unbanked Chqs issued to SRS		-	-
<u>Debtors</u>			
Walthew House (meeting rooms)*		60.00	-
Excess monies donated to WH (a)		44.00	-
Current non-cash assets**		481.50	-
Transaction Errors awaiting correction (b)		164.49	-
Fixed Assets			
Capital Expenditure in Fin Yr***		4,655.36	2,154.30
Assets previously purchased****		3,138.00	5,798.00
Totals Assets:		53,020.58	50,730.48
Liabilities			
Unpresented Cheques		-	-
Invoiced Room Bookings+		-	-
Undisributed WH Donation Monies++	-	10.59	-
Invoiced Batphone Charges		-	-
Totals Liabilities:	-	10.59	-
Assets net of Liabilities:		53,009.99	50,730.48

	31 Oct 22	31 Oct 23		Difference
·Cash (incl. owed by debtors)	£44,746	£42,778	-£1,968	Down 4%
Non-Cash (net of liabilities)	£ 8,264	£ 7,952	-£ 312	Down 4%
·Total Net Assets:	£53,010	£50,730	-£2,280	Down 4%
·% of Assets as Cash	85%	84%		

- Net assets lower caused by depreciation
- Committee agreed to write-off some small debtors goes back to 2019/2020
- · Non-cash assets unsold SRS Centenary books which may bring in donations in the future



Grand Total*****

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Asset List (as at 31/10/23)

Value of SRS Non-Cash Assets at Ends of Financial Years Value Value Value Value Value Depreciation Year* ITEM Period (Yrs)** 2016 Trailer Van √120 2017 2kW GENERATOR + Parts 2017 TESCO PROJECTOR 2017 BENCHER IAMBIC MORSE KEY 7.2 5.7 2017 BENCHER IAMBIC MORSE KEY 5.7 2017 Straight Morse 'D' Key 2017 G4ZLP Pro 3 Digital Interface 8.7 2018 FENCE PINS (to surround antennas) 2018 Plastic Chain Links 2018 Plastic Chain Fence 2018 First Aid Kit 2018 YAESU FT897 Purchase 2018 Speaker 2018 Autotuner 2018 2x PL259 Coax Connectors 2018 G4ZLP PRO3 INTERFACE 2018 G4ZLP Yaesu CT62 CAT Interface 2018 G4ZLP PRO3 INTERFACE 2018 DC POWER ADAPTOR 2018 G911 DC POWER PLUG 2018 PLUG / 2X ADAPTORS 2018 Terminal Battery Coonectors/Cable 2018 Battery Clamps 2018 Anderson-type Plug Power Board 2018 Large Battery (70Ah) 2018 EM FILTERING 4.7 2018 FLOOR CABLE SHIELD 2018 Cargo Luggage Belt 2018 Folding Outdoor Table 2018 Parts of 'SPEEDY' MARQUEE 2018 Table for Special Events Group <u> 2018 drill (o/door activ)</u> 2019 SAM SUNG TAB 3 Tablet 4.0 2019 Flight Case Station HF 2019 Flight Case Station VHF/Digi 2020 Projector Screen 2021 Sum Up de bit/cre dit card-re ading machine 2021 12V TV 2022 IC7610 Transce iver 2022 Sharman SM-5011 Power Supply 2022 DVMEGA-DVSTICK 2022 Sam sung J5 J500F Android smartphone 2022 Le novo Ide aP ad 3 15 laptop 2022 Le novo Ide aP ad 3 15 laptop 2022 Black Box Pro Fire proof Safe 2022 Dell 27-inch LCD Monitor 2023 Q0-100 dish + accessories 2023 Coax, reel of 2023 Shelf Racks (for Main Room store room) 2023 Lenvovo laptop (new) + Webcam 2023 Large TV (new) + stand 2023 Flight Case 2023 2x Swivel chairs for station 2023 SENHAIX Android transceiver

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8,543

6,590

5,076

7,793

7,952



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Report from Auditor

3 December 2023

Audit of Stockport Radio Society (SRS) 2022-23 Accounts

Dear Evan.

I have completed the audit of the accounts for the financial year November 2022 to October 2023.

Checks have been undertaken on the income and expenditure detailed within the bank statements (two Barclays ending in 6314 and 7767, and the Vernon Building Society account):

- Cheques
- Invoices
- Receipts
- Inventory, and
- · Other supporting documents provided by the Treasurer

The supporting documentation provided by the Treasurer included some payment transactions without receipts and invoices. The payments to RSGB were expected however I cannot verify the following without the receipts/invoices:

- 2 x eBay orders via PayPal (£12.03)
- 4 x purchase of food at outdoor events (£98.15)
- Payment to Stockport Aerials (£360.00)

Explanations have been provided to queries raised and there are no other findings or observations.

The figures within the balance sheet have also been verified.

Please do not hesitate to get in touch if you have any queries.

Yours sincerely,

Rita Jariwala Kubecki

- Findings by auditor:
 A few invoices were not presented but were known payments.

 Going forward, ALL payments require a receipt or invoice for auditing purposes.
- Otherwise accounts were all ok and signed-off.



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Looking Forward

- Door monies recovered somewhat from pandemic years, but not covering (increasing) WH room rental costs
- ➤ Hope to build on 2022-23's operating surplus
- Door monies have recovered from the Covid pandemic years but room costs have increased
- Hopefully SRS can continue with an operating surplus through 2024

Matters arising:

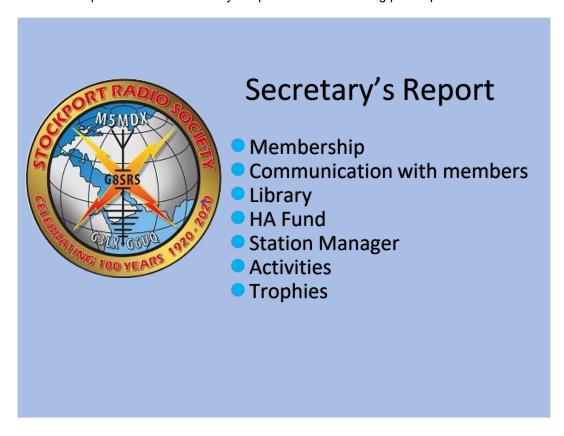
- Question at HQ with regards to asset depreciation.
 Evan M0TJU responded that with regards to IT equipment it is 4 years and everything else is 7 years
- Question from WebEx if the new laptops had Windows 10 or 11 on them.
 Tony M0SAV replied that they have Windows 10

Proposer: Seconded: Brian Lewis G8NHN Keith Wilson G4WHF

Secretary's Report

(Time 14:47 on WebEx recording)

Nigel Roscoe G0RXA presented the Secretary's report with the following power point slides and information:





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- Membership had increased slightly since the slide was produced
- Most renewals tend to be around 1st December



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- QUA/QUAlite is a large item to put together, very time consuming. Other media outlets e.g. website
 etc contain duplicated/similar information or can offer up-to-date 'what's-going-on' type information on
 a more readily accessible platform.
- Current month RadCom missed due to a date misunderstanding
- No all 88 members of Google group are SRS club members, difficult to identify from obscure email addresses or Google names. Likewise on Facebook, not all are club members but are interested in the clubs activities.
- YouTube is growing significantly and likely to be the platform of choice going forward.

SRS Library



- Pdf copies of publications
- Continually updated
- Available to members on memory stick on loan or bring your own.
- Access at meetings, or
- Contact Neil M6NAE
- Neil M6NAE commented that the library is continually updated but not many members are using it.
 Would like more members to come and use the library
- Nigel G0RXA also mentioned that if members have publications or scanned copies of articles they
 could be added to the library.
- Nigel G0RXA further pushed the use of the library for members and to contact Neil directly

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•Managed by....

- Kieron Murphy M5KJM
- Bernard Naylor G3SHF
- Anthony Smithies M0SAV

Balance

£41,285.66 (30/11/2023)

Transactions 2023

- £1,362.40 5th May 2023
- QO100 DX Patrol Transverter + associated kit

H A Fund

Harry Arnfield's Legacy Fund

- Fund left to SRS by Harry Arnfield. Harry passed away in 2014.
- Fund is managed by those shown above, however Kieron M5KJM has resigned from the committee and so will require changes through 2024.
- Fund has a Vernon passbook to log transactions
- Only transaction for 2023 was the purchase of the QO-100 kit. Video on YouTube of the kit in use at Walthew House.

Station Manager's Report

(Time 19:58 on WebEx recording)

The station manager's report was produced by M0VNL and read out by Tony M0SAV. The report is as follows:

Review

The latter part of 2023 had somewhat dominated and overshadowed the earlier events of the year.

In late June we had notification from Walthew House explaining that they would be permanently renting the JB room to Christ Church from 1st September and that SRS were required to vacate the JB room and stores, including fully dismantling and uninstalling all the audio/visual system and removing all coaxial cabling etc, by the 27th August.

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This was followed by my own personal relocation and transition to Fleetwood, which started at the beginning of August and finally vacating the house in Stockport on 16th September. Going forward into 2024 the Station Manager position will likely be removed and replaced with a number of posts which will better serve the growing variety of radio kits and radio operations which currently take place and which are also proposed for the future.

Due to Christ Church taking over the JB room, Walthew House offered to have constructed a new store room/radio shack in the main room at the front of the building and discussions back-and-forth eventually resulted with Walthew House agreeing to our 3-year financial proposal for room hires and programme of events.

Further, with the relocation of the G3LX radio station into the main room it was considered that the most practical solution was to relocate the two vertical antennas from the roof of the JB building to the roof of the main building and re-cable these with fresh coax down to our new 'shack' in the main room. This would at least offer the continuation of some radio operations across HF, 6m/2m & 70cms until a decision is made in 2024 regarding the best use of the tower & HF dipole antenna.

We also had to move our monthly weekend event at Walthew House from the 2nd Sunday of the month to the 2nd Saturday due to Christ Church requiring all of Walthew House every Sunday.

Amid all of the prevailing conditions and on-going issues during the later summer, the piecemeal transition from the JB room to our new shack in the main room was undertaken and completed as required by Walthew House and without too much disruption to scheduled events or other user groups.

QO-100 Portable Station

After several teething problems, including broken cable connections, poor coax, a poty antenna which just didn't seem to want to work (duly replaced by the DXPatrol helix antenna) and successfully getting the dish correctly aligned, the first QSO was made via the QO-100 satellite on 19th February with Tony MOSAV, Carsten GOSYP and Peter G8BCG.

Throughout the early part of the year the kit received an ongoing revision, with the DXPatrol QO-100 ground station being complimented with a dedicated Yaesu FT817 and quality coaxial cabling & connectors. A full set of DC power leads were constructed especially for the station and a folding 80cm off-set dish, tri-pod stand and carry-bag were also added to the kit. The radios, interconnecting cables and ancillary items have their own transit cases for safe transportation and storage.

The portable QO-100 station has been used successfully at a number of our outdoor events throughout the summer, where the presence of a satellite system/dish always draws attention from visitors and with much onair time during the GB0DBA 'Dambusters' Special Event on 14th May at Walthew House.

With the move into the main room, using the QO-100 kit in the car-park at Walthew House on the 2nd Saturdays is now less appealing and also presents a security issue - the JB room overlooked the car park, whereas from the main room it is completely obscured.

Discussions regarding using the kit as a semi-permanent fixture at Walthew House, with the possibility of a fixed antenna on the roof of the main building, have so far been unresolved and are therefore likely to be continued into 2024 by those who will be overseeing the radio stations and operations going forward.

Main Station, G3LX:

Due to my heavy involvement with the QO-100 kit during the early part of the year and then my own relocation to Fleetwood, Evan M0TJU had mostly taken charge over the continued development and operations of the station. Later with the input from Simon M0TYY to resolve issues relating to PC/radio interfacing for cat control and digi-mode operations, which I understand have, on the whole, been largely successful.

M5 MDX 0555

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The main station was in use for HF operations during the GB0DBA special event on both dates, Sunday 14th and the evening of Tuesday 16th May.

Going forward, a returning member, Keith M0JYP, may also be able to contribute to the team and progress even further the ongoing radio operations of the main station and digi-mode interfacing. There are considerations for having monthly CW operations hosted by Evan M0TJU and SSB operations hosted by Keith M0JYP during the 2nd Saturday event.

The relocation of the vertical antennas has further highlighted the already well known rf noise issue on HF reception at Walthew House. A previous discussion to install the CATSync software has already been agreed and this is likely to be a project for the new G3LX/IC7610 station team going forward through 2024.

Portable Yaesu FT897 Station, G8SRS:

This kit has continued to receive regular interest and varied use during the Walthew House monthly events (2nd Sundays, then Saturdays) generally on 2m/70cms while G3LX is operating on HF. The kit also provides a backup for HF operations should the IC7610 be out of action.

When last in use the FT897 kit was fully functioning in every aspect and due to the QO-100 kit now having all its full quota of dedicated components, there is no requirement or need to dismantle the FT897 kit.

Going forward there is actually the possibility that the FT897 kit will be more of a semi-permanent fixture in the new shack, along side the G3LX/IC7610 station, for additional 2m operations including monthly 2m nets during the 2nd Saturday event.

The FT897 kit provided the 2m/70cms operations for GB0DBA special event station on both dates, Sunday 14th and the evening of Tuesday 16th May.

Antennas:

As previously mentioned, due to the relocation into the main room the two vertical antennas (HF & tri-bander 6/2/70) were relocated onto the roof of the main building.

The cabling for the tower was uninstalled from the JB room but otherwise remains largely intact on the outside of the that building.

Going forward through 2024 a resolution is required as what to do with the tower itself and the HF dipole and 2m yagi antennas with regards as to whether the ongoing use of this system is viable.



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Nigel Roscoe G0RXA continued with the presentation of the Activities and statistics as follows: (Time 27:50 on WebEx recording)





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Social Meeting Activities @ Walthew House & Webex



- Two Surplus Equipment Sale
- Two Burnt Fingers Evenings
- Many Presentations
- Practical/Radio Evenings
- GB0DBA/GB23C
- Morse (Buzzer) Practice
- Sunday practical sessions including 10 Metre SSB Net
- Saturday sessions



- GB0DBA and GB23C were Special Event Stations hosted at Walthew House HQ
- Mention that back in 1920 at the start of the club they hosted 'buzzer' sessions to practice Morse code
- The Saturday sessions are now beginning to evolve with on air CW; Voice SSB and the start of the SRS Saturday Breakfast Club organised by Neil M6NAE



Examples of **Presentations** <u>ര</u>

Walthew House & Webex

- HF Airband revisited
- Audio Special "Helping us Hear"
 DMR, C4FM or D-Star, what Digital Mode
 Should I Use?
- My Adventures in Amateur Radio The Moon and other Satellites'
- How operating FT-8 Helped Me
- Understand Propagation
 How to Make Short-Distance Contacts Using HF VHF Digital Modes
- Fiery Tears Making QSOs with Meteor Scatter What's New on VHF
- Blasket Island DXpedition, the story

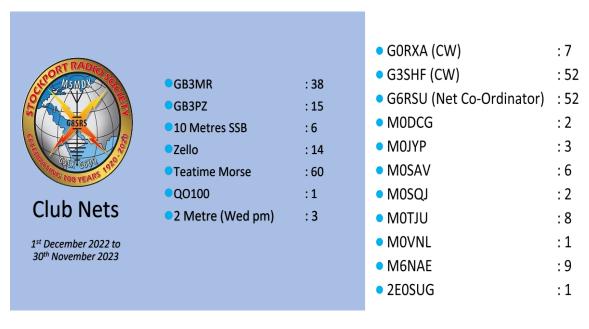
The Repair Shop



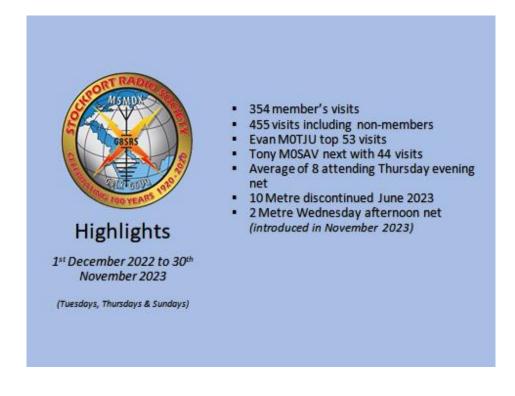
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Net Controllers

1st December 2022 to 30th November 2023



- The 2m Wednesday afternoon net is a new addition hosted by returning members Keith M0JYP and Alan G0ROW
- Bernard G3SHF has hosted the tea-time Morse sessions while Roy G6RSU hosts the GB3MR repeater net, formally on GB3PZ
- GB3MR also now involves WebEx to relay messages due to GB3PZ internet links being discontinued



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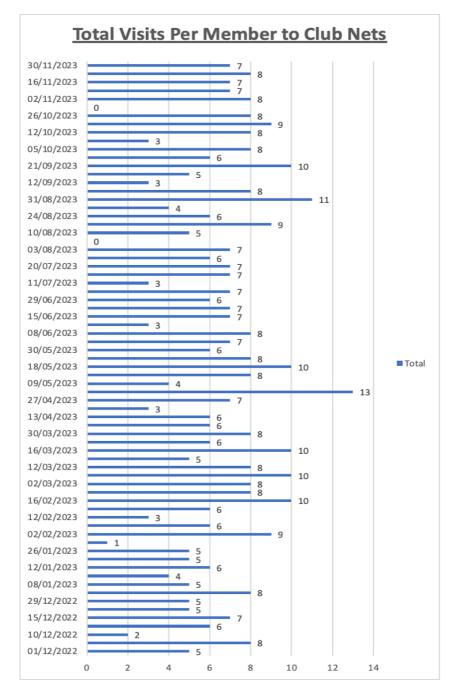
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- Above highlights provided by Roy G6RSU
- 10m net discontinued in June prior to transition from the JB room/Sunday sessions to the Main room/Saturday sessions through August and potential problems which may have arisen
- Also with the 10m net, members were either at HQ and so not on the net; or on the net and so not attending HQ and so it became counterintuitive and working against us

Net Attendances

1st January to 1st December 2022 (Tuesdays, Thursdays & Sundays)

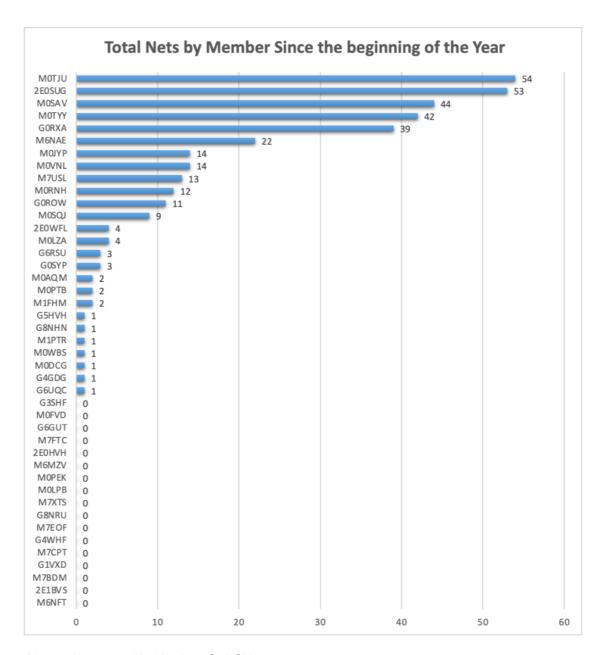




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Net Participants

1st December 2022 to 30th November 2023 (Tuesdays, Thursdays & Sundays)



· Above charts provided by Roy G6RSU



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Teatime Morse



• Sessions : 60

• First Session : 23/3/2020

Final Session : 21/10/2023

Unique Callsigns: 10

Teatime Morse

1st December 2022 to 30th November 2023 • G3SHF : 56 MODCG : 46 GORXA : 35 MOTJU : 45 M6MPC : 3 2E0MPC : 1 MOWDD : 3 GOLZL : 1 GW0ISE : 1 MOKCJ : 4

(Time 33:55 on WebEx recording)

- First teatime morse session was on 23rd March 2020 and began as a daily session
- The 10 unique callsigns are shown on the right



(Password required).

2nd & 5th Tuesdays of month at 7.30pm local: Club net via Zello with Neil M6NAE or Tony M0SAV

- 4th Tuesday of month: 6 Metre FM net 51.550MHz from 7.30PM local with Alan G0ROW.
 From 24th January 2024
- Wednesday Weekly @ 2pm: 2 Metres on 145.375MHz +/- QRM with Keith M0JYP.
- Thursday Weekly at 7.30pm local: 70 CMs via GB3MR Repeater with Roy G6RSU and via Webex.
- Saturday Net: 2nd Saturday of month (CW with Evan M0TJU @ 10.30am, SSB with Keith M0JYP & guests @ 11.30am (Callsign G3LX))
- Sunday weekly @ 10.30am local: 2 Metre on 145.375 +/- ** From 7th January 2024**

Club Nets

Current Schedule

(until 1st March 2024)



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- Current club net schedule runs until 1st March 2024 when SRS will roll-out the 'Summer' schedule of events which includes two Tuesday evenings at Walthew House 1st and 4th Tuesday of the month.
- It is likely that the Zello net on the 2nd Tuesday will be dropped and replaced by the 6m FM net from the 4th Tuesday.
- A new 2m Sunday morning net is scheduled to begin in January hosted by Keith MOJYP and Alan GOROW.

SRS "On Tour"



- (February) TAS Winter Memorabilia Fair
- (April) NARSA 2023
- (May) Bramhall Park Duck Race
- (July) TAS Summer
 Memorabilia Fair
- (September) AVRO "Wings & Wheels" 2023

Events attended

1st December 2022 to 30th November 2023

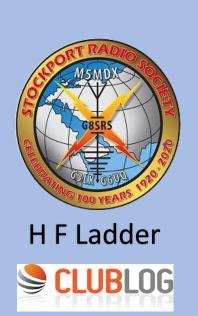
- TAS winter memorabilia fair was indoors due to cold weather but still proved very successful
- NARSA provided an opportunity for a large haul of surplus and silent key equipment sales which
 provided a boost to income for the year and a chance to remove surplus kit from the JB store room
 prior to the move
- The SRS duck was acquired by one of the children at the event and never made the water!!!
- The QO-100 kit was successful from Bramhall Park
- TAS summer memorabilia fair was also indoors due to very wet weather but again still proved very successful
- AVRO proved to be a very warm and sunny weekend and a busy event for the museum
- SRS 'On Tour' in 2024:

Manchester Airport Aviation Memorabilia Fair (Winter) Saturday 24th & Sunday 25th February 2024 (Summer) Saturday 27th & Sunday 28th July 2024



Annual General Meeting Tuesday 5th December 2023

HF Ladder



- Runs from 1st January to 31st December
- All HF Bands + 6 Metres
- Categories for SSB, CW & Data
- Awards for Full, Intermediate and Foundation Licensees
- Uses "Clublog" to collate scores



H F Ladder

2022

CLUBLOG

Overall Winner : Peter G8BCG

Intermediate : Stephen 2E0SUG

Foundation : John M7CPT

Phone : Nigel GORXA

CW : Bernard G3SHF

Data : Peter G8BCG

Participants : 18



Annual General Meeting Tuesday 5th December 2023

SRS DXCC Ladder

HF & 6 DXCC Ladder All modes 2022

Rank	Call	Name	160m	80m	60m	40m	30m	20m	17m	15m	12m	10m	6m	Total
1	G8BCG	Peter	65	93	58	108	136	129	116	126	124	145	150	1250
2	M0AQM	Andrew	0	65	0	119	110	146	141	128	114	128	50	1001
3	M7CPT	John	0	48	0	65	76	86	82	84	67	61	0	569
4	MQ7CPT	John	0	36	0	50	71	82	75	78	57	47	0	496
5	MORNH	lan	0	47	0	60	36	107	74	54	19	39	3	439
6	PA0RNH	lan	0	0	0	29	34	58	79	58	11	26	0	295
7	G3SHF	Bernard	0	18	0	40	14	57	27	31	6	34	10	237
8	GM4UYZ	Bob	0	8	0	18	21	64	30	28	17	20	0	206
9	GORXA	Nigel	0	30	0	35	0	39	0	44	0	26	0	174
10	M5KJM	Kieron	0	4	0	16	0	32	7	31	7	39	0	136
11	M1PTR	Pete	0	6	0	7	0	22	0	32	3	44	0	114
12	MOTJU	Evan	0	15	0	30	0	28	3	23	2	11	0	112
13	MOTYY	Simon	0	5	0	12	2	31	9	9	2	1	2	73
14	M0DCG	Tom	0	25	0	15	0	21	0	6	0	0	0	67
15	M1FHM	Alan	0	5	0	8	4	14	7	6	1	5	0	50
16	GOSYP	Carsten	0	0	0	0	0	0	0	0	0	0	14	14
17	2E0SUG	Stephen	0	0	0	0	0	6	0	0	0	2	0	8
18	G3ZOD	Graham	0	1	0	4	0	2	0	0	0	0	0	7
			65	406	58	616	504	924	650	738	430	628	229	5248
			1%	8%	1%	12%	10%	18%	12%	14%	8%	12%	4%	100%

The table shows the number of different DXCC entities worked per band per entrant for 160m through 6m. A worked DXCC is only counted once per band regardless of how many different modes are used to work the DXCC.

Any mode can be used but contacts must be via RF propagation only.

PHONE mode only

Rank	Call	Name	160m	80m	60m	40m	30m	20m	17m	15m	12m	10m	6m	Total
1	G0RXA	Nigel	0	16	0	13	0	34	0	36	0	20	0	119
2	M5KJM	Kieron	0	0	0	6	0	30	4	30	3	39	0	112
3	M1PTR	Pete	0	6	0	7	0	21	0	27	3	43	0	107
4	M0AQM	Andrew	0	0	0	1	0	72	2	0	0	2	0	77
5	MORNH	lan	0	0	0	0	0	22	0	14	0	2	0	38
6	MOTYY	Simon	0	2	0	7	0	17	6	4	0	0	0	36
7	G8BCG	Peter	10	6	0	1	0	0	0	1	0	0	8	26
8	MODCG	Tom	0	17	0	6	0	0	0	0	0	0	0	23
9	G3SHF	Bernard	0	5	0	9	0	1	0	0	0	1	1	17
10=	2E0SUG	Stephen	0	0	0	0	0	6	0	0	0	2	0	8
10=	GM4UYZ	Bob	0	0	0	0	0	8	0	0	0	0	0	8
10=	M1FHM	Alan	0	0	0	0	0	1	0	0	0	0	0	1
10=	PA0RNH	lan	0	0	0	0	0	1	0	0	0	0	0	1
10=	GOSYP	Carsten	0	0	0	0	0	0	0	0	0	0	1	1
			10	52	0	50	0	213	12	112	6	109	10	574
			0%	9%	0%	9%	0%	37%	2%	20%	1%	19%	2%	100%

The table shows the number of different DXCC entities worked just using PHONE per band per entrant for 160m through 6m.



Annual General Meeting Tuesday 5th December 2023

DATA mode only

Rank	Call	Name	160m	80m	60m	40m	30m	20m	17m	15m	12m	10m	6m	Total
1	G8BCG	Peter	65	93	58	108	136	129	116	126	124	145	146	1246
2	M0AQM	Andrew	0	65	0	119	110	140	141	128	114	128	50	995
3	M7CPT	John	0	48	0	65	76	86	82	84	67	61	0	569
4	MQ7CPT	John	0	36	0	50	71	82	75	78	57	47	0	496
5	M0RNH	lan	0	47	0	60	36	107	74	54	19	39	3	439
6	PA0RNH	lan	0	0	0	29	34	58	79	58	11	26	0	295
7	GM4UYZ	Bob	0	4	0	17	21	54	30	27	17	20	0	190
8	M1FHM	Alan	0	5	0	8	4	14	7	6	1	5	0	50
9	MOTYY	Simon	0	3	0	8	2	23	3	5	2	1	2	49
10	MOTJU	Evan	0	6	0	17	0	4	0	11	0	1	0	39
11	GORXA	Nigel	0	9	0	6	0	10	0	2	0	0	0	27
12=	GOSYP	Carsten	0	0	0	0	0	0	0	0	0	0	11	11
12=	M1PTR	Pete	0	0	0	0	0	3	0	5	0	3	0	11
14	G3SHF	Bernard	0	0	0	0	0	3	0	0	0	0	0	3
			65	316	58	487	490	713	607	584	412	476	212	4420
			1%	7%	1%	11%	11%	16%	14%	13%	9%	11%	5%	100%

The table shows the number of different DXCC entities worked just using DATA per band per entrant for 160m through 6m.

CW mode only

Rank	Call	Name	160m	80m	60m	40m	30m	20m	17m	15m	12m	10m	6m	Total
1	G3SHF	Bernard	0	18	0	37	14	55	27	31	6	33	9	230
2	GORXA	Nigel	0	27	0	29	0	25	0	25	0	14	0	120
3	MOTJU	Evan	0	11	0	27	0	28	3	21	2	10	0	102
4	MODCG	Tom	0	23	0	13	0	21	0	6	0	0	0	63
5	GM4UYZ	Bob	0	4	0	5	0	46	0	2	0	1	0	58
6	M5KJM	Kieron	0	4	0	10	0	6	3	2	4	3	0	32
7	G3ZOD	Graham	0	1	0	4	0	2	0	0	0	0	0	7
8	GOSYP	Carsten	0	0	0	0	0	0	0	0	0	0	6	6
9	G8BCG	Peter	0	0	0	0	0	0	0	0	0	0	4	4
			0	88	0	125	14	183	33	87	12	61	19	622
			0%	14%	0%	20%	2%	29%	5%	14%	2%	10%	3%	100%

The table shows the number of different DXCC entities worked just using CW per band per entrant for 160m through 6m.



Annual General Meeting Tuesday 5th December 2023

HF Ladder 2023 Table on 2nd December 2023

SRS DXCC Ladder

HE & 6 DXCC Ladder All modes 2023

Rank	Call	Name	160m	80m	60m	40m	30m	20m	17m	15m	12m	10m	6m	Total
1	G8BCG	Peter	39	56	26	61	87	93	82	78	63	83	127	795
2	2E0SUG	Stephen	11	29	0	62	68	97	98	94	62	84	33	638
3	M7CPT	John	0	41	0	52	60	72	77	79	64	61	0	506
4	PA0RNH	lan	0	12	0	32	46	90	84	100	34	61	15	474
5	M0PTB	Pete	0	5	11	37	41	64	59	85	74	73	19	468
6	M0AQM	Andrew	0	7	0	63	27	83	40	96	28	107	14	465
7	M0JYP	Keith	0	0	3	65	15	84	38	65	80	94	1	445
8	M0RNH	lan	0	17	0	50	49	101	48	46	14	11	1	337
9	GM4UYZ	Bob	0	2	0	20	17	70	41	34	36	38	1	259
10	G0ROW	Alan	0	0	6	39	0	38	18	56	36	40	4	237
11	MOTJU	Evan	0	27	0	53	2	52	9	39	9	31	0	222
12	M5KJM	Kieron	0	0	0	33	3	40	16	56	12	49	0	209
13	M0DCG	Tom	2	37	0	40	0	33	0	28	0	15	0	155
14	M0TYY	Simon	0	2	0	19	7	28	9	7	4	11	2	89
15	M1PTR	Pete	0	0	0	4	0	1	2	26	1	9	0	43
16	GB0DBA	Srs	0	0	0	16	0	16	2	0	0	0	0	34
17	M6NAE	Neil	0	0	0	2	0	9	6	3	1	12	0	33
18	EI6KP	Kieron	0	1	0	0	0	10	0	0	0	0	0	11
19	G3ZOD	Graham	0	0	2	3	1	1	0	0	0	0	1	8
20	M1FHM	Alan	0	0	0	0	0	0	0	2	2	3	0	7
			52	236	48	651	423	982	629	894	520	782	218	5435
			1%	4%	1%	12%	8%	18%	12%	16%	10%	14%	4%	100%

The table shows the number of different DXCC entities worked per band per entrant for 160m through 6m. A worked DXCC is only counted once per band regardless of how many different modes are used to work the DXCC.

Any mode can be used but contacts must be via RF propagation only.



Annual General Meeting Tuesday 5th December 2023



(Time 39:55 on WebEx recording)

The PowerPoint slides contain all relevant information for the meeting and are self-explanatory. Additional bullet notes from the presentation were added where necessary.



CQ WW DX SSB Contest



Dates: October 2022

Mode: CW

Duration: 48 Hour Contest Venue: Common Barn Farm

Section: Multi Single

Call sign: G50

Operators:

GOLZL MODCG M1PTR MOTJU GOSYP G6RSU

Score: 2,004,944 QSOs: 2,147

Position: 3rd England







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Dates: November 2022

Mode: CW

Duration: 48 Hour Contest Venue: Common Barn Farm

Section: Multi Single

Callsign: G50

Operators:

GOLZL GOSYP MODCG MOTJU 2,884,736

Score: 2,884,730 QSOs: 2,972

Position: 2nd England







2023

RSGB Events

- January: RSGB Affiliated Societies Contest (AFS) SSB
- January: RSGB Affiliated Societies Contest (AFS) CW
- June: RSGB National Field Day (NFD) CW
- July: Islands on the Air (IOTA)
- September: SSB Field Day (SSB FD)

Contesting

Others

March: CQ WW WPX Phone

May: CQ WW WPX CW

October: CQ WW DX SSB

 November: CQ WW DX CW (From SRS Members home QTH)



Annual General Meeting Tuesday 5th December 2023



Radio Society of Great Britain
Advancing amateur radio since 1913

13

RSGB Affiliated Societies Contest (AFS) CW

Team A: 18th Place

G3SHF, M0DCG, M0TJU.

RSGB Affiliated Societies Contest (AFS) SSB

Team A: 29th Place

MODCG, M5KJM, G1D.

RSGB AFS Contests 2023

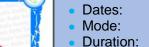
RSGB Affiliated Societies Contest (AFS) DATA modes

Team A: 43rd Place

MOTJU.

RSGB National Field Day (NFD)





Duration: 24 Hours
Section: Low Power (100W)
Assisted Portable

CW

3rd & 4th June 2023

Callsign: G5O/P

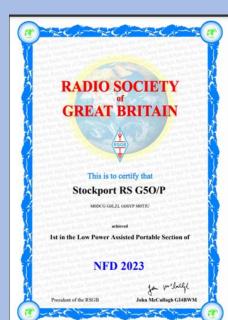
Operators:

Carsten G0SYPDave G0LZLTom M0DCGEvan M0TJUplus helpers

• Score: 571,065 points

QSO's: 1,119

• Final position: 1st Nationally



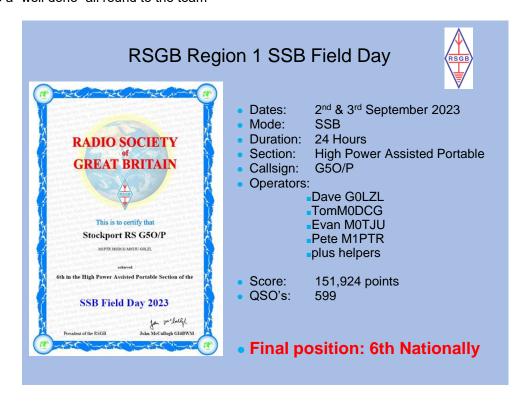
 Nigel G0RXA congratulated the NFD team and asked for a round of applause from all members for finishing 1st nationally



Annual General Meeting Tuesday 5th December 2023



 15th position was considered a good result considering the number of stations which enter the contest, so a "well done" all round to the team



• Previous position was 4th Nationally, but a good score as there were far more entries this year.



Annual General Meeting Tuesday 5th December 2023

CQ WW WPX SSB Contest





Date: 28th/29th March 2023

Duration: 48 Hours

Venue: Common Barn Farm

Section: Multi TwoCallsign: G5O

Operators:

Tom M0DCG

Dave G0LZL

Pete M1PTR

Kieron M5KJM

Evan M0TJU

Carsten G0SYP

Score: 5,478,386 Points

QSO's: 2420

2nd England 17th Europe 29th World





CQ WW WPX CW Contest

Date: 28th & 29th May 2023

Duration: 48 Hours

Venue: Common Barn Farm

Section: Multi Two

Operators: Team A M5MDX

GOSYP, GOLZL, MODCG, MOTJU, M5KJM

• Points 3,255,933

QSOs 1,828

Position 1st in England

Operators Team B G8SRS

G0SYP, G0LZL, M0DCG, M0TJU, M5KJM

Points 2,165,772

QSOs 1,339

Position 2nd in England

• Two teams/stations entered in the CW contest finishing 1st and 2nd place in England, with a 2nd place in England for the SSB contest – again very good results for SRS.



Annual General Meeting Tuesday 5th December 2023

CQ WW DX SSB Contest





Date: 29th & 30th October 2023

Duration: 48 Hours

Venue: Common Barn Farm

Section: MULTI 2
Callsign: G50

Operators:

Pete M1PTR

Tom M0DCG

Dave G0LZL

Evan M0TJU

Kieron M5KJM

Keith M0JYP

Roy G6RSU

Bernard G3SHF

Claimed Score: 2,111,148 Points

• QSO's: 2,252

- Final results are not known at this point in time, however, a 'well-done' to the team for taking part.
- Unknown how the results will compare to previous years. This will be determined in due course.

CQ WW DX CW Contest 2023



Date: 25th & 26th November 2023

Duration: 48 Hours

Venue: Common Barn Farm not Available

 Contest group members operated from their home QTHs and entered the Club Competition section of the contest.





 At the time of the 2023 AGM, the contest group are awaiting the final score. These will be produced in the 2024 results.



Annual General Meeting Tuesday 5th December 2023

Club Competition Section of CQ WW DX contest SSB, DATA and CW modes

A number of SRS Members have entered the Club Competition section of the contests this year.

We await to see how they got on when the organisers publish the results.

The section is open to any club members entering the 'Single operator' section of the contest.

Teams need to be of at least 4 operators but there is no limit and all Scores are aggregated.

All the entries must contain the correct club title i.e., STOCKPORT RADIO SOCIETY

 Nigel G0RXA mentioned that with the CQ WW and CQ WPX there is a club competition section and so if any members enter the contest to please ensure to put a score in as far as SRS is concerned because this does make a difference to the clubs final result and give SRS more exposure.





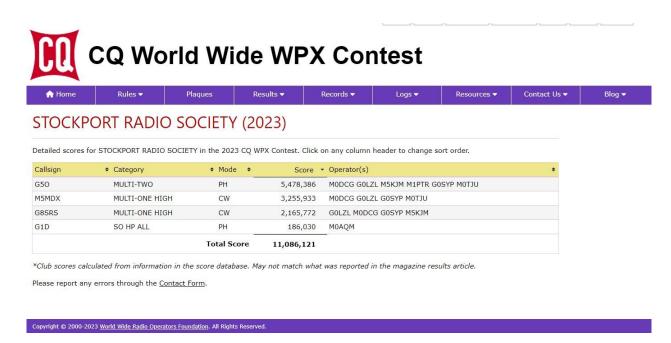
"Clab scores calculated from information in the score database, may not match what was reported in the magazine results article

Please report any errors through the Contact Form.

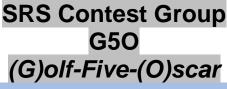
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Annual General Meeting Tuesday 5th December 2023



 A further comment that these competitions are worthwhile entering and reiterating to put a score in for SRS





(Time 45:29 on WebEx recording)



Annual General Meeting Tuesday 5th December 2023

The Group Members



- Bernard G3SHFCarsten G0SYPDave G0LZL
- Evan M0TJU
- John M0PEK
- Kieron M5KJMPawel M0DSL
- Pawel M0DSLPete M1PTR
- Roy G6RSU
 Tom M0DCG
- Nigel G0RXA



Contesting Plans 2024

RSGB Contests

- 6th, 14th and 20th AFS Contests
- 1st & 2nd June National Field Day CW
- 27th & 28th July Islands On The Air CW/SSB
- 7th & 8th September Region 1 SSB Field Day

CQ WW WPX

- 30/31 March SSB 48-hour contest
- 25/26 May CW 48-hour contest

CQ WW DX SSB

26/27 October SSB 48 Hour contest. Largest contest of the year.

CQ WW DX CW

23/24 November CW 48-hour contest

- All above details are available on the SRS website https://www.g8srs.co.uk/contest-dates/
- One of the highlights will be NFD where the team are hoping for a successive win
- Too early for the IOTA plans
- All those who entered the CQ WW DX SSB commented that they enjoyed the experience

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STOCKPORT RADIO SOCIETY

Annual General Meeting Tuesday 5th December 2023



What we have....

-the kit
 - Yaesu FT5000s
 - Band Pass filters
 - Linear Amplifiers
 - 80 ft masts
 - Quad for 10m
 - Monobander 4 element Yagis' for 20,
 - 4 Square verticals for 40 metres
-the venue
 - Common Barn Farm, Nr Rainow
 - o 1,400 feet ASL
 - o 'S' zero noise level



But we lack....

......the manpower to always be able to build and operate the stations fully.

- SRS members will be made very welcome to:
 - Visit the station while we are in the course of:
 - setting up.
 - while operating.
 - To gain new skills setting the station up.
 - To join the operators whilst a contest is in progress
- Nigel G0RXA highlighted the ongoing lack of manpower to be able to build and operate the stations efficiently and effectively is always an issue
- Keith M0JYP agreed with the comments on the slide with regards to what an operator can gain from joining the contest with the G5O team



Annual General Meeting Tuesday 5th December 2023

Contest Group G50

The SRS website has full details of how to find the contest site.

https://www.g8srs.co.uk/contesting/

Email: info@g8srs.co.uk

Trophies 2023

Bristol Trophy





Evan M0TJU receiving the Bristol Trophy on behalf of SRS from RSGB President John McCullagh MBE, GI4BWM

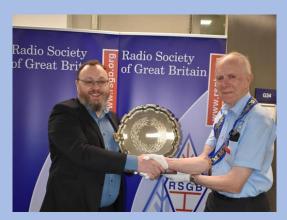
(Time 48:44 on WebEx recording)

 Nigel G0RXA commented that SRS have won the Bristol Trophy a number of times through the 2010's, however Barry VK2BJ in Australia produced a photograph showing that it was presented back in 1985 and so nothing new that this trophy again heads to SRS.



Annual General Meeting Tuesday 5th December 2023

The G5RP Trophy





Stephen 2E0SUG receiving the award from RSGB President John McCullagh MBE, GI4BWM

Stephen 2E0SUG (now M0RDN) winning the G5RP trophy

Trophy Winners



Evan M0TJU & Stephen 2E0SUG with Ian M0RNH the 2022 winner of the G5RP Award



Annual General Meeting Tuesday 5th December 2023

Nigel G0RXA concluded by saying that was all from the Secretary reports and asked for a proposer.

Matters arising: None

Proposer: Stephen Armstrong M0RDN Seconded: Alan Gurnhill G0ROW

Chairman's Remarks

- Tony M0SAV presented his remarks and thanks to the members and committee.
- Tony mentioned that he has been Chairman of SRS since 2014 and will be stepping down from this
 position for 2024 further details in the Appointment of the 2024 Committee section
- The Chairman's letter to the 2023 AGM is as follows:

Good evening everyone.

Firstly, thank you to all members who have supported our club in the past year. Especially those who have visited Walthew house on a club night or recently on a Saturday.

2023 has been another eventful year at Walthew. A hurdle was thrown at us in June with the notice to quit the JB Room as of the 27th August. This was put back until September.

Christ Church has taken over the JB room, also the whole building on a Sunday. Meaning we had to either look for an alternative venue or come to some agreement with Walthew.

Walthew came forward with an offer of having the main downstairs hall on a Saturday as a compromise. Also they would have a store room built for our sole use at no cost to SRS. Walthew requested SRS to commit to a three year agreement as this would equate to the cost of building the store room.

Nigel M0VNL put together a three year financial plan which was passed by the SRS committee and accepted by Walthew Executive.

We now have a Radio Shack/storeroom which isolates operators from the activities in the main room, making for a more acceptable operations environment. Having a much larger area means we can have multiple activities taking place. We just need your participation.

We still have a lot to do regarding the antennas, which are all in hand and will take place in 2024.

The QO-100 Satellite kit has been successfully used both at Walthew and at the outside events. This has attracted many inquisitive onlookers who thought it was Sky TV. The Main station, ICOM 7610, has been dedicated to Harry Arnfield and now carries his call sign G3LX in recognition of his generosity with which we have been able to move the club forward.



Annual General Meeting Tuesday 5th December 2023

A big thank you to all committee members for their support over the past year, and the past nine years I have been chairman. Thank you to those members who have come forward to assist in our time of need, it is very much appreciated.

Please keep supporting SRS; the committee are doing their best to accommodate multiple activities at Walthew House. If you can give any spare time to assist with any of the activities please come forward and speak to a committee member.

Your support at the outside events that are attended would also be most welcome.

There are quite a few suggestions in the pipeline for 2024, so please keep looking on social media, the SRS web site and the SRS YouTube channel.

Stay safe and well, have a great Xmas and a Prosperous New Year

73 de Tony

SRS outgoing Chair

- Nigel G0RXA asked if anybody wanted to raise any points as far as the Chairman's remarks were concerned considering how the year has developed for SRS especially with the transition within Walthew House
- Nigel G0RXA himself mentioned that the move into the bigger 'main' room from the JB room could have been very problematic for SRS, however the transition has worked out in favour of SRS, allowing the club activities at Walthew House to develop and expand.
- Overall the future is looking bright for SRS: a brand new radio shack; larger meeting/presentation room; plus all the extra audio/video & presentation kit
- Stephen MORDN offered his thanks for all the hard work in the transition and in creating a fantastic new facility with the new radio shack and radio equipment
- Nigel M0VNL queried if a Proposer and Secondary were required for the Chairman's remarks. Nigel G0RXA confirmed that a Proposer and Secondary are not usually required and the Chairman's report is accepted as read.

Nigel Roscoe G0RXA then continued the meeting with the Appointment of the 2024 committee as per the slides on the following page.

(Time 56:03 on WebEx recording)

- Nigel GORXA briefly talked though the roles of the Officers and explained the 're-shuffle' of himself and Tony MOSAV accepting the roles of Chair and Vice Chair respectively, and with Nigel GORXA being Chairman, he himself cannot take the role of Secretary.
- Consequently, as Nigel M0VNL has relocated to Fleetwood, Nigel M0VNL accepted the role as Secretary, although the responsibilities will be somewhat shared between the Officers, because he can attend meetings virtually via WebEx, compile minutes; reports and undertake 'back-office' and 'admin' duties from his home location remotely, thereby relieving some of the work load on the Chairman and the Treasurer (Evan M0TJU) who also assumes the responsibility of Membership Secretary.



Annual General Meeting Tuesday 5th December 2023

Appointment of 2024 committee



OFFICERS three year apointment

President
Nigel Roscoe GORXA

Chairman Nigel Roscoe GORXA

Vice chairman Tony Smithies MOSAV

Treasurer
Evan Duffield M0TJU

Secretary
Nigel Smithies MOVNL

Appointment of 2024 committee



Ordinary committee Members

Bernard Naylor G3SHF SRS contest group co-ordinator

Neil Rydings M6NAE
Digital radio and Funding

Andrew Lee M7USL Digital radio assistant

 Nigel G0RXA welcomed the new committee member Andrew Lee M7USL in his role a Digital radio assistant and to relive some of the workload on Neil Rydings M6NAE

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Appointment of the 2024 Committee

Nigel Roscoe G0RXA asked for the members to accept the 2024 committee as presented and for a show of hands of those in favour thereof.

There was a unanimous show of hands by all of those in attendance both at Walthew House and via WebEx 'in favour' of the 2024 committee as presented on the power point slides.

Nigel G0RXA also asked if there were any objections or matters arising regarding the Appointment of the 2024 committee. No matters or objections were raised. This was confirmed for those members in attendance at Walthew House and for those on WebEx.

At this point Nigel G0RXA mentioned about the retirement of Kieron Murphy M5KJM from the committee. Nigel expressed his thanks to Kieron for his work and time on the committee. Consequently, as mentioned previously, this will require a reorganisation of the HA fund managers. However, this will not take place until 2024.

Any Other Business

(Time 59:53 on WebEx recording)

Nigel Roscoe G0RXA asked the members if there was any other business.

- Stephen MORDN expressed his thanks to the club for the incredible support he has received in all aspects of the hobby and really making it possible for him to achieve his Full Licence. The help and enthusiasm from the club has been fantastic and thank-you for all the assistance.
- Nigel G0RXA returned by saying it was most appreciated and that following Stephen's progress and through to him achieving the awards had been an interesting experience and fulfilling in the full licence accomplishment.
- Simon M0TYY took the opportunity to table a motion of support and gratitude to the committee members, past, present and future and requested a round of applause from the members.
- Nigel G0RXA thanked Roy G6RSU for his support with the audio/visual system and his assistance with the evening's presentation.

There were no further items of any other business.

Nigel G0RXA reminded members about the Saturday session at Walthew House on 9th December and the activities taking place along with the first SRS Breakfast Club. This will be the final meeting of 2023.

There was a general discussion between some members regarding the activities, times etc. for 9th December.

The raffle draw then took place:

- 1st prize went to MOVNL
- 2nd prize went to M0AQM

The buffet at Walthew House was opened by Neil M6NAE.

Tony M0SAV expressed thanks to those in attendance at Walthew House and virtually via WebEx.

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Tony M0SAV also commented that it is a members club and asked for all those to support SRS as much as they can. He finished by wishing everyone a wonderful Christmas and a prosperous New Year.

Nigel G0RXA closed the meeting with regards to the formalities.

The WebEx was left open for those remote members wishing to stay on for a general social chat.

Nigel G0RXA wished everybody good night and thanked everybody for joining the AGM.

A note that Brian G8NHN is retiring at the end of December. Nigel G0RXA wished Brian a happy retirement from all at SRS.

The AGM was formally closed at 20:42hrs.