

KRG Directory

The KRG web site:

<http://www.krg.org.uk>

GB3EK's web site:

<http://www.gb3ek.co.uk>

Chairman:

Martin Stoneham G4RVV

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Tel/Fax: 01474 853014

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Secretary:

Still no Secretary!!

Treasurer:

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KRG 107

Kent Repeater Group

Newsletter

September 2002

Report

of the

Annual General Meeting

for the year

2001 to 2002

KRG Repeater Output Frequencies

2-metre repeaters

Maidstone GB3KN 145.700MHz

Dover GB3KS 145.625MHz

70-cms repeaters

Charing GB3CK 433.000MHz

Margate GB3EK 433.050MHz

North Kent GB3NK 433.100MHz

Maidstone GB3RE 433.275MHz

Canterbury GB3SK 433.150MHz

Repeaters can be accessed either with a 1750Hz audible tone burst or with a 103.5Hz CTCSS sub-audible tone.

Editor's Note re Callsigns

Members will be aware that it is my practice to prefix callsigns with the owner's name, especially in the present era of rapidly changing calls. Please accept my apologies if I have not included your name, 'tis cos I don't know it!

Dave G7MFW - Newsletter Editor.

Appendix to the AGM Minutes of Meeting

Kent Repeater Group Statement of Accounts 31st March 2002

<u>Income</u>		<u>Expenses</u>	
Opening Balance	3,295.94	GB3CK	160.41
Donations	82.00	GB3EK	332.50
Interest	26.12	GB3KN	50.76
Subscriptions	1,200.00	GB3KS	-
		GB3NK	380.56
		GB3RE	-
		GB3SK	-
		Misc	76.42
		Newsletter	221.64
		Postage	4.63
		Treasurer	30.24
		Refund	30.00
		Cash	156.06
		Current	547.21
		Deposit	2,613.83
			<u>3,316.90</u>
			<u>4,604.06</u>

Reconciliation Statement for Current Account

Current Account per Records	565.21
One unrepresented cheque 100337	<u>38.00</u>
Current Account balance @ 31 st March 2002	<u>547.21</u>
Per statement 206	

Having examined the records relating to the Kent Repeater Group transactions for the year 2001-2002 it is my opinion that the records and above statement comprise a true and fair record of these transactions and balances as at 31st March 2002.

(Signed) Brian A Hancock FMAAT G4NPM.

Nominations were received from the floor as follows:

Committee Post:	Nominees:	Proposed:	Seconded:
President (2002-5)	John G3PAG	Ted G3YCN	Spike G4AKQ
Chairman	Martin G4RVV	Ted G3YCN	John G1TVJ
Secretary	no nominations received		
Treasurer	John G6ZAA	Martin G4RVV	Dick G6DIK
Newsletter Editor	Dave G7MFW	Kelvin G0AMZ	Dennis G1JQH
Ordinary member (a)	Bob G8HLE	Alan G1OMH	Dick G6DIK
Ordinary member (b)	John G1TVJ	Martin G4RVV	Ted G3YCN

There being no other nominations, all nominees were declared elected.

Repeater:	Manager:
GB3CK	John MOZAA
GB3EK	Don G4TKR
GB3KN	Ted G3YCN
GB3KS	Jim M1BKI
GB3NK	Bob G8JNZ
GB3RE	Spike G4AKQ
GB3SK	Dick G6DIK

The appointment of the above named repeater managers was confirmed.

7. Other business.

- a) **Repeater linking** - 2E1HOJ asked if anything was being done about repeater linking. He was advised that the Committee had discussed this and that Don G4TKR had some ideas that he was developing. Any further information would be given in the newsletter.
- b) **Vote of thanks** - G3SVB thanked the Committee and all those that worked on the repeaters for their efforts on behalf of the members over the past year.

Minutes of the Annual General Meeting of the Kent Repeater Group held at 8.00pm on Friday 28th June 2002 in The Electronics Building, The University of Kent at Canterbury.

Martin G4RVV was in the Chair with 21 members present.

1. Apologies for absence.

The following apologies for absence were received:

Bob G8JNZ, John MOZAA, Don G4TKR, Ray G6RVS, M1ATA, Bob G8HLE

2. Minutes of the previous AGM

The minutes of the AGM held on Friday 29th June 2001 were proposed by Ted G3YCN, seconded by Kelvin G0AMZ and agreed by a show of hands of members present to be a correct record of that meeting.

3. Chairman's report

The Chairman's report as published in the June 2002 issue of the Newsletter (KRG 106) was received.

4. Treasurer's Report

a) **To receive the Treasurer's report**

The independently examined accounts for year ended 31st March 2002 were tabled for members' approval. A copy of the Treasurer's report follows these minutes.

b) **Subscription for 2000/2001**

The Chairman recommended that the existing subscription rates should be retained.

c) **Auditor for 2000/2001**

It was agreed to invite the existing independent examiner, Brian G4NPM to continue.

2E1HOJ proposed that the treasurers report be received, the recommendation regarding subscriptions be accepted and the independent examiner should be re-appointed. The motion was seconded by Alan G1OMH and agreed by a show of hands of members present.

5. To receive Technical Reports from Repeater Managers.

GB3CK - Martin G4RVV read John MOZAA's report, a copy of which is attached to the signed minutes - *but was not copied to the Newsletter Editor!*

GB3EK - Martin G4RVV reported in Don G4TKR's absence that the repeater is working well.

GB3KN - Ted G3YCN reported that no work had been needed on the repeater in the past year and it continues to work well.

GB3KS - Jim M1BKI reported that the repeater had been off-air due to Seeboard having to replace the local electricity supply distribution transformer.

Alan G1OMH reported that there is an ongoing broadband noise

problem that affects both the repeater and the Kent Ambulance Service equipment. The interference is intermittent but frequent and is currently under investigation by the DTI. Both Alan and the DTI happened to be on site at a time when the interference was present, and Alan was able to demonstrate to the DTI's satisfaction that the repeater is not responsible for any of the interference.

A number of members present from east Kent reported that they were also suffering from a similar noise problem, confirming the view that the interference emanates from outside the repeater site. Alan requested that any amateur suffering this interference should log the date, time and extent of the interference and pass this information on to the appropriate authority.

GB3NK - Martin G4RVV reported on behalf of Bob G8JNZ who was still in hospital that the repeater was working well at its new location in Erith. The coverage area was still being established.

GB3RE - Spike G4AKQ reported that the repeater continues to work well, no maintenance has been required, and only one visit has been made to site in the last 12 months.

GB3SK - Dick G6DIK reported that the repeater is operating satisfactorily although it had been off air due to power failures on 3 occasions and a microprocessor fault on another occasion.

6. To elect the Committee and confirm the appointment of Repeater Managers for 2002-2003.

Martin G4RVV reminded members that Kelvin GOAMZ was retiring as President and was not eligible for re-election having completed two terms in that office. Martin then paid tribute to Kelvin for his continued support to the Group.

Nominations for all committee posts were then invited.