North Humber RAYNET Group

Affiliated to: R.S.G.B (xxx) & RAEN Ltd. (02/EY/369).
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INAUGURAL MEETING NORTH HUMBER RAYNET 13 NOVEMBER 2013

Meeting started 19.39hrs

Present:
John Baines M0JBA, Mike Downes G7JZD, Chris Duckles G6KIA, Sue Duckles G6UQA, Ken Elbourne 2E0KEE, Richard Gutteridge G4YTV, Tony Harris G4SJI, Neil Howson M0ZNH, Anne Lewis 2E0DQP, Mary Lewis, Melvyn Lewis G0KGU, Vince Lewis G4DQP, Ken McCann G6YYN, Brian Penn M3EOV, Steve Price G8VHL, Julian Randall M6JMR, Clive Reynolds G3GJA, Lyndon Reynolds M0LDR, David Robinson M0DDJ, Andy Russell G0VRM, Gordon Rutherford M0SCT, Keith Shaw 2E0BRQ, Graham Slater M6BZN, Fred Strickland M6CXN, Richard Sugden G0GLZ, David Walker 2E0FLA, Dave White M0PLR, Nye Whittaker M0NYE, Tony Wilkinson M0NIX.

Apologies:
None taken

Tony Wilkinson M0NIX opened the meeting welcoming everyone to the inaugural meeting of North Humber Raynet. Vince Lewis G4DGP spoke hoping that it will be a unified group that was part of a national organisation. He briefly spoke about Clevelands Emergency Planning Officer activating their disaster plan. It was pointed out that this was not on the agenda and could be dealt with at the end of the meeting. Vince then asked if Anne Lewis 2E0DQP could take the minutes, Tony Wilkinson M0NIX agreed.

1 Adoption of the draft Constitution.
This had been supplied by RAEN.
Proposed Brian Penn M3EOV
Seconded Chris Ducals G6KIA

At this point Ken McCann G6YYN put a counter proposal that the constitution should be gone through section by section.
Seconded Clive Reynolds G3GJA
Vote: For 9, against 15, abstentions 2 – Not Carried.

Vote to adopt constitution: For 19, against 9, abstentions 1 – Carried.

2 Election of Steering Committee.

Chairman/Controller.

Nominees: Vince Lewis G4DQP, Brian Penn M3EOV, Dave White M0PLR, Tony Wilkinson (declined).
Secret Ballot.
Results: Vince Lewis G4DQP 10, Brian Penn M3EOV 2, Dave White M0PLR 16.
Dave White M0PLR elected controller and chaired the meeting from this point.

Dave White M0PLR addressed the meeting stating that the group needed to be able to fill the needs of a large strong organisation. That with the amount of people present there was a large resource to be tapped. The steering committee would only be short term and an AGM would be held before April.

Deputy Chair/Controller (East Yorkshire Raynet).
Tony Wilkinson M0NIX proposed Vince Lewis G4DQP

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Seconded Ken Elbourne 2E0KEE
Vote: passed by a majority.

Deputy Chair/Controller (EYECG)
Proposed: Andy Russell G0VRM, Tony Wilkinson M0NIX(declined)
Vote: Elected by a majority.

Secretary.
Proposed Anne Lewis 2E0DQP
Vote: Elected by a majority.

Treasurer.
Proposed Tony Wilkinson M0NIX
Vote: Elected by a majority.

Committee Members (2)
Proposed: Tony Harris G4SJI, Neil Howson M0ZNH, Brian Penn M3GOV, Clive Reynolds G3GJA, Lyndon Reynolds M0LDR, Graham Slater M6BZN, Fred Strickland M6CXN.
Secret Vote:
Elected position 1: Clive Reynolds G3GJA with 10 votes.
Position 2: Tony Harris G4SJI with 15 votes.

<u>3 Membership docs, photos, subscriptions and constitution to be discussed.</u>

Dave White M0PLR clarified that the two groups were still active. Vince Lewis G4DQP told the group that Cathy Clark from RAEN had suggested letting the membership of EYRG run out at the end of March 2014. The date subs from NHR were received will be the annual or biannual date of renewal, she suggested the 1ST of a month. It was noted that the EYECG renewal was May 2015. It was suggested that 1ST April 2014 would be a good date to start and allow the constitution to be amended. Those who did not agree with it could walk away with no financial loss.

Membership documents: Vince Lewis G4DQP advised the group that RAEN had 2 membership forms to fill in and the current rate was 60 pence per month.

Constitution: Dave White M0PLR stated that the committee would be working to amend the constitution. He suggested a gestation period of 2 weeks to allow all those interested to digest the draft one and then email him with suggestions. This was accepted.

Vince Lewis G4DQP explained the reasoning behind EYRG doing the horse rides and that the monies donated helped to provide equipment and paid subs and insurance. Clive Reynolds G3GJA put forward the opinion that it was cheaper to pay directly the monies than petrol costs incurred doing the horse events. After a short general discussion, Dave White M0PLR said that he could see both sides and the committee needed to build all sides into the constitution. All commitments agreed at this time would be honoured; neither group have outstanding commitments.

<u>Any other business.</u>

1 Dave White M0PLR stated that as non-replying to emails seemed to be the norm would people please respond within 7 days.

2 Mike Downes G7JZD asked where the monies for the first year were coming from. Dave White said that both groups were still active so there would be no problem. Tony Wilkinson M0NIX said that any monies from EYRG would be matched by EYECG. As previously discussed EYRG was giving the new group £250 and therefore so would EYECG.

<u>Annual General Meeting.</u>

Dave White M0PLR suggested that to be operational by 1st April 2014 the AGM should be approx. 6 weeks before. A Wednesday night mid-February was agreed.

Meeting closed 21.20hrs.

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