

Steering Group Meeting 8th January 2014

Members Present

Tony Wilkinson MONIX,
Clive Reynolds G3GJA.

Dave White MOPLR,

Tony Harris G4SJI,

Chairman's Report

Dave White commented that since the EY Raynet meet, that probably they will be allowed to stay independent, and that also they had agreed to allow NHR to affiliate without complaint. So further to this there were some formalities to sort out regards meeting with Andy Evans and letting him discuss our aims and see that we are a bona fide Raynet group but that most probably we will be given a green light. We'd try and all hop in a car and get over to see Andy Evans half way as soon as possible, and do diaries at the end of the meeting.

Constitution

Review

The default RAEN group constitution was reviewed and a number of minor changes made which we felt necessary – separate draft document so no further detail here.

Policies

Controller's role

It was agreed that the buck still stops with the controller, in real and exercise deployments there is no time for discussion – he/she will take executive decisions but that generally the group sees itself as run by a committee and that any event etc is likely to be controlled by others – which we notionally name 'net controller' and 'event organiser'.

Other Business

Goole Club letter

It was noted that Goole club had written a letter complaining about the EY Raynet situation, and that perhaps it was not the most useful from a political point of view, Tony H will have a word and see if there is anything to sort out.

Andy Evans' Meet

During the meeting a date was set of the 15th of Jan @ 2000, and located at Ferry bridge, about half way from Hull to Andy.