



# AGM 18<sup>th</sup> May 2025

Braehead Arena, Glasgow

## Present

GM8HBY, MM0HZL, MM3DDQ, GM7UAU, GM0KZX, GM7GDE, GM00WX, 2M0HUS, GM1MMK, GM6VVG, MM1PTT, MM7POL, GM4BGS, MM7KEL, MM7SKL, MM0OIL (16 Members)

MM7TXV, MM7WXT

## Apologies

GM7LUN, GM0KTO

## Matters from previous AGM

Omission of member from attendees – apologies provided

## Membership Update

Regular movement but numbers remain fairly stable. Currently 90 members.

Lack of new call signs – possibly due to lack of group exposure.

Suggested robust aggressive promotion required – more on socials, updates, pics, technical info.

Share more info on what's going on in background.

## Treasurer's Report

End of year balance £972.81

New repeater and antenna for PA

Antenna and cabling for WA

## Nomination of committee

Paul McCandlish (MM7POL) nominated, seconded and agreed to join.

## Repeaters Update.

2 keepers in attendance.

HI – has transmit flutter – possible noise on site.

FF – needs antenna, coax. Man power required for work.

AY – fine – needs cleaned

WA – Not lifting with CTSS – known fault on logic. Work to be done on mast and antenna to be raised to full height. Replace Coax.

PA – New repeater bought – moved to a new permanent location. Tower to be removed from old site.

Problems finding people with expertise to maintain and fix them.

## Any Other Competent Business

Email advising members of AGM failed for a tranche of members.

Crowd funding suggestion for other costly equipment required.

Hybrid or on line meeting for 2026 AGM.

**Meeting Closed 13:07**