



The Shack  
Mill Road  
Ballasalla  
Isle of Man  
IM9 2EG

## Isle of Man Amateur Radio Society

### Minutes of the Committee Meeting of Monday, 2<sup>nd</sup> December 2024, held using WhatsApp.

**The Meeting opened at 19:35 GMT.**

#### **Apologies.**

John GD0TFG

#### **Acting Secretaries Report:**

- I inspected silent key equipment; Ten-Tec Orion and three 1.5kw AMUs The Orion and the automatic AMU should be looked at again when the mic and interconnecting lead are available. The manual AMUs looked fine visually and I gave permission for them to be advertised on our Facebook page.
- 11 Attended our dinner, at the Creg-ny-Baa on the 29<sup>th</sup> November which made profit!

#### **Treasurers Report:**

- Club funds                   £3,508.13
- Repeater funds           £662.83
- Total at Bank               £4,170.96
- Club cash in hand       £60.49

£120.08 club insurance cheque still not cleared.

#### **Plans for AGM:**

- Agenda for AGM on 11<sup>th</sup> Dec sent out by e-mail and put on the clubs Facebook pages.
- Richard to make paper copies of the 2023 AGM minutes and the constitution available at the meeting.
- Identified two for silent key announcements, still need to check for others.
- Stuart will collect subscriptions at the meeting as usual.

#### **Upcoming events.**

- 11<sup>th</sup> December AGM in Ballasalla.
- 25<sup>th</sup> December Ballasalla meeting cancelled.
- 1<sup>st</sup> January Ballasalla meeting cancelled.
- 29<sup>th</sup> January 2025 Richard, GD8EXI, The science behind the new EMF exposure regulations.
- 26<sup>th</sup> February 2025 Richard, GD8EXI, Test equipment for Amateur Radio.
- 26<sup>th</sup> March 2025 Richard, GD8EXI, Site selection for VHF operation.

**Any other business**

- Discussed possible options for meetings next year but needs agreement of incoming committee.
- Plan to update inventory of club equipment and list what is available for loan on the club's website. Any equipment loans will still need the completion of a signed form.

**The next meeting is scheduled for Monday 6<sup>th</sup> January 2025**

Meeting closed at 20:35 GMT.