



**Minutes of the Isle of Man Amateur Radio Society
76th Annual General Meeting, Wednesday 11th December 2024**

Meeting started at 19:30 at the 1st Malew Scout Building, Ballasalla

There were 11 Members present.

A minute's silence for the Manx amateurs who became silent this year.

Douglas Dodd GD3RFK January 2024

Hugh Leslie MD3LEG March 2024

Apologies for absence

John GD0TFG

Keith GD5IOM

Andy GD1MIP

The Minutes for the 2023 AGM where approved.

Secretaries Report

In the unavoidable absence of the secretary, Richard GD8EXI the acting chair gave the secretaries report.

The monthly events stage during the year were listed.

Two testing nights run by Richard GD8EXI

Talks

Over the Horizon on VHF and above Richard GD8EXI

The RSGB Chris GD6TWF and Ed M0TZX

Mary Rose at the IOMYC Bryan King

Wadley Loop John GD6TFG

Morse Stuart GD0OUD

Other events

Lighthouses on the air

Dinner at the Creg-ny-Baa

Equipment donated.

Icom-735 plus accessories kindly donated by Ted Tipping, GD0WHZ of Ramsey.

The club plans update its inventory of equipment and where appropriate loaned it out to members, priority given to new licensees.

Treasurer's report.

Currently the club funds stand at £3341.06, the repeater fund is £662.83, and the balance at the bank is £4003.89. Currently the club has no cash in hand.

Major outgoings this year were to: Malew Scout Group for hire of the hall, RSGB membership, and Insurance.

Constitutional change reducing the committee meeting quorum from 5 to 3.

This was approved by 10 of the 11 members present hence achieved the 2/3 majority need under the constitution.

Election of new Committee

- Jeanie 2D0JEA was confirmed as president for another year.
- Richard GD8EXI was appointed unopposed as Chairman.
- Matty MD0MAN was appointed unopposed as Secretary.
- John GD0TFG was appointed unopposed as Treasurer.
- Training Officer nobody came forward, so this post remains empty.
- Stuart GD00UD having stood down as treasurer Stuart agreed to stay on the committee.
- Simon MD0RTZ re-joins the committee.

Appointment of internal auditor

Chris GD6TWF agreed to be the club's internal auditor.

Any other business

There was some discussion of the meeting formats for next year with the majority present in favour of reducing the number of meetings at the Scout building and holding some of the meetings at Pubs around the Island again. However, this would dependant on the new committee renegotiating our contract with the Scout Association.

The meeting closed a 20:30.

Richard

GD8EXI acting secretary.