ESSEX REPEATER GROUP
ANNUAL GENERAL MEETING

Danbury Village Hall
Thursday 15th October 2009 - 7:30 for 8:00pm

RAFFLE PRIZES - FREE REFRESHMENTS - BARGAINS FOR SALE

It's ERG AGM time and, like previous years, we have a raffle and great prizes for those members attending. Tempted? There are also free refreshments, bargains to be had, and friends to chat to!

If applicable please bring your renewals, and any surplus kit you may want to sell. The event is open to non-members, so new licensees and anyone else interested or willing to join the group are most welcome.

Hear the latest on developments on GB3DA//DB/ER/CMS **and our new GB7ZP D-Star system**

It's also good fun just to get together socially and meet up once in a while. Hope to see you on the night !

AGENDA

1. Apologies for Absence
2. Minute Silence for ERG Committee Member, Anthony Martin M1FDE
3. Minutes of Previous AGM (on website and at meeting)
4. Chairman's Report
5. Hon Secretary's Report
6. Hon Treasurer's Report - to be distributed at the meeting
7. Election of the New Committee
8. Election of the Auditor
9. Subscriptions for the Coming Year
10. Any Other Business, inc D-Star Q&As

A list of those standing for election at the time this notice is given below:-

Post	Candidate	Proposed	Seconded
Chairman	Mike Wheaton G4ZPE*	Keith G1NHW	Bob M0DTA
Hon. Secretary	Murray Niman G6JYB*	Clive G1EUC	Trevor M0TDA
Hon. Treasurer	Clive Ward G1EUC*	Murray G6JYB	Mike G4ZPE
Ordinary Members	Bob Cheverall M0DTA*	Mike G4ZPE	Clive G1EUC
	Trevor Downey M0TDA*	Bob M0DTA	Roy 2E0KWG
	Roy Knight 2E0KWG*	Murray G6JYB	Keith G1NHW
	Keith Wainwright G1NHW*	Roy 2E0KWG	Murray G6JYB

*Existing Committee Members

The Committee is therefore keen for others to join - so please let us know if you have time/skills to offer!

Notes: Proposals for election may also be made at the AGM. Members are reminded that those who are willing to stand but who are not present at the AGM must lodge a written confirmation of their willingness to stand at or before the meeting. Nominations for committee members are only deemed valid if the nominees are fully paid up members. The constitution allows for three officers and upto eight ordinary members. Co-opted members are only appointed by the Committee if required.

For and on behalf of the Committee:-

M.J.Niman G6JYB, ERG Secretary
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