



ESSEX REPEATER GROUP ANNUAL GENERAL MEETING

Danbury Village Hall
Thursday 8th December 2011 - 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.

This will be the first AGM since the sad passing of ERGs Chairman, Mike Wheaton, G4ZPE - Zipy. Hear how we plan to progress GB3DA//DB/ER/ZP/CMS

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 and minute silence for Absent Friends
2. Minutes of Previous AGM (on website and at meeting)
3. Chairman's Report
4. Hon Secretary's Report
5. Hon Treasurer's Report - to be distributed at the meeting
6. Election of the New Committee
7. Election of the Auditor
8. Subscriptions for the Coming Year
9. Any Other Business

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

Post	Candidate	Proposed	Seconded
Chairman	Mark Sanderson M0IEO	Murray G6JYB	Norman M0FZW
Hon. Secretary	Murray Niman G6JYB	Bob M0DTA	Roy 2E0KWG
Hon. Treasurer	Clive Ward G1EUC	Norman M0FZW	Mark M0IEO
Ordinary Members	Bob Cheverall M0DTA	Roy 2E0KWG	Clive G1EUC
	Norman Crompton M0FZW	Mark M0IEO	Peter G1FOA
	Peter Franklin G1FOA	Clive G1EUC	Murray G6JYB
	Roy Knight 2E0KWG	Peter G1FOA	Bob M0DTA

The Committee is always keen for offers of support - 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
55 Harrow Way,
Great Baddow,
Chelmsford,
Essex. CM2 7AU e-mail: mjniman@iee.org