

Minutes of Zone 4 Meeting

Meeting No- 1/06
Date 19th February 2006
Time 1030
Location Newmarket

Present

Call sign	Group
G0TVD	S W Herts
G4KUJ	Hertfordshire
G4ODH	Cambridge
G4PMS	Bedfordshire
G6EUO	Forest Heath
G6XYX	Forest Heath
G7CIY	Suffolk
G7CNX	Mid Herts
G7OOW	Suffolk
G8HVV	Forest Heath
G8IDL	Cambridge
G8KLC	ZC 4

Apologies

Apologies were received from:

G0SBA, G1NUO, G1SCQ, G1TIJ, G7IZS, G7OPO, G8XOR

Minutes of last meeting

These were agreed as a correct record and their adoption was proposed by G7CNX and seconded by G7OOW.

It was agreed that in future copies of group reports that had been posted on the Zone reflector would not be attached to the minutes. This was to reduce the size of the 'downloaded' document for those not on broadband.

Exercise FAWLTY debrief

Those present who were involved contributed to a de-brief session. The results of this to be issued as a separate document.

It was agreed that there should be another exercise next year and Sunday 28th January 2007 was proposed as the date for this.

G8IDL, G8HVV, G7CNX, G0TVD and G4KUJ agreed to organise this event.

Treasurer's Report

G8KLC reported that the current balance was £58.43 with expenditure of 70p and a donation of 70p since the last meeting.

Group Reports

Written reports had been submitted to the reflector by Mid Herts, SW Herts and Hertfordshire.

Verbal reports were given by Bedfordshire, Forest Heath, Cambridge and Suffolk.

Zone Coordinator's Report

A lot of work had gone into reviewing paperwork and registration prior to going to a web-based system.

Development was underway aimed at making Talk Through permits available via the web site.

The RAYNET Convention was being held on Saturday 4th November in Zone 22 at Glenrothes. The AGM would be held in the afternoon. Further details will be published in RAY-Link.

The COM had reviewed and agreed the objectives for each of the teams and appropriate budgets had been allocated.

On the insurance front a brief regarding our activities and a list of FAQ's had been submitted to our insurers for comment.

An apology was made for the length of time that the member's site was down.

This was expected to be 2 weeks not 6 weeks.

It had been agreed that RAY-Link would be published more often with more copy per issue. The production of a yearly issue specifically for user services was being considered.

Dates of next meetings

The following were agreed –

8th October 2006 – G8KLC to investigate a location in Essex

11th February 2007 – At Newmarket