

Minutes of Zone 4 Meeting

Meeting No- 2/07
Date 28th October 2007
Time 1030
Location Newmarket

Present

Call sign	Group
G0TVD	S W Herts
G4KUJ	Hertfordshire
G4PMG	S W Herts
G6EUO	Forest Heath
G7CIY	East Suffolk
G7CNX	Mid Herts
G7OOW	Suffolk
G7OPO	East Suffolk
G8HVV	Forest Heath
G8IDL	Cambridge
G8KLC	ZC 4

Apologies

Apologies were received from:
G1SCQ, G4PMS, G7BNF, G8XOR, M0NAS

Minutes of last meeting

These were agreed as a correct record with the amendment that the word 'formalities' be added after the word 'legal' in the last line of page 1 in 'Election of ZC'.

Matters arising from last meeting

G8KLC had raised the question of the date of the AGM at COM and, at the moment, a better date has not been found.

East of England Ambulance Trust enquiry – G4KUJ had discussed the questions raised by the meeting with Wallis from the Trust and reported the responses to G8KLC in March 07 in order for him to progress the request.

ACTION – G8KLC

Zone Coordinator's Report

- The COM had agreed the Team budgets

- Work was in hand to establish if the Network could become an 'Umbrella Organisation' to process CRB's.
- A number of special resolutions were being tabled at the AGM in order to address some clarification required by the Company's Act.
- The COM had identified a number of vacancies in the various Teams. These would be advertised in RAYLink.
- It was hoped that a detailed explanation of the Insurance arrangements would be available for the AGM.
- Groups were reminded of the importance of record keeping on events, including meetings, to ensure that there is a record of who was present for each event.
- Groups were reminded that the IARU Emergency Communications Party on the Air was being held on Sunday 11th November.

Group Reports

Written reports had been submitted by Epping Forest, Essex, Forest Heath, Hertfordshire, Mid-Herts, North Anglia and South West Herts.

Verbal reports were given by Suffolk and Cambridge.

G8KLC requested that reports were posted on the Z4 Reflector prior to the meeting.

ACTION - ALL

Treasurer's Report

G8KLC reported that the current balance was still £58.43 as there had been no income or expenditure since the last meeting. There was now no expenditure on postage as all group controllers were now on e-mail.

Exercise POLLY 08

The meeting agreed to change the date of this event to Sunday 9th March in order to avoid a clash with Mother's Day.

G8IDL reported that the planning was well advanced and circulated a draft outline of the proposed scenario of GOLD and SILVER stations in each County linking into a Regional GOLD via a VHF Gateway. Additional nets at local level would feed into County SILVER controls.

The draft plan would be updated following comments from the meeting and further details and requests for participants would be issued shortly

Any other Business

The appointments of G6EUO, G8KLC and G4KUJ as Deputy ZC, Treasurer and Minutes Secretary respectively were endorsed by the meeting.

The meeting asked G6EUO to pass on their good wishes to Barbara at this time.

Dates of meetings

In order to allow for long term planning the meeting agreed that the zonal meetings should be held on the first weekend in April and the last weekend of October every year.

The 2008 dates agreed were –
Sunday 6th April at Newmarket
Sunday 26th October. Location TBA.