

Q S X P E

ZS2PE

FREQUENCIES:

Bulletin	3640 Khz
	7107 Khz
National Call	145,5 Mhz
P.E. Repeater	145,05/65
Grahamstown	145,20/80
Lady's Slipper	145,10/70



*Port Elizabeth Branch of the
South African Radio League*

P.O.Box 462, Port Elizabeth. 6000.

15 SEP 1979

1979 ANNUAL GENERAL MEETING

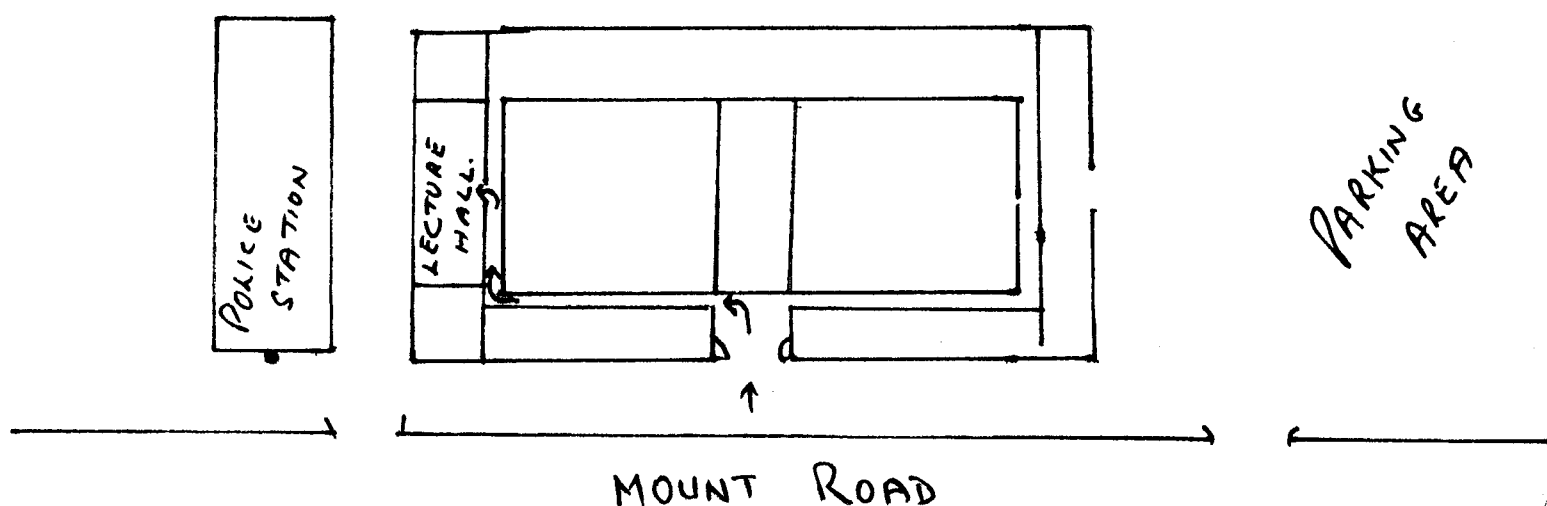
THIS MEETING WILL BE HELD ON FRIDAY
21ST SEPTEMBER AT 8-⁰⁰PM AT

MOUNT ROAD POLICE HEADQUARTERS

LECTURE HALL

THE MEETING WILL BE FOLLOWED BY A

CHEESE & WINE PARTY



CHAIRMAN'S REPORT

The past year has not been an uneventful one for the Port Elizabeth branch. Shortly after the last Annual General Meeting a dissident group of members broke away and formed their own club which was earlier this year, due to Councils ill administration, granted branch status. This caused a split in membership and it will only be known at the end of this year exactly what our loss will be.

In the meantime however, the activities of the branch continue and new members are being recruited monthly. The advent of C.B. radio has been a blessing in disguise and amateur radio will benefit therefrom.

Monthly meetings have been well attended, mainly due to the fact that a concerted effort has been made to make these as interesting as possible. Earlier this year an exhibition of Amateur equipment was arranged in collaboration with Hamrad at the Holiday Inn. This was extremely well attended by Amateurs from far and wide.

The financial state of the Branch remains healthy despite increased expenditure on the Dinner/Dance. Raffles have been held with success.

Finally I wish to thank the committee for its loyal support especially in its attendance of committee meetings. It is probably many years since meetings have been so well attended. Thanks also to our honorary (by his own choice) legal adviser for taking the initiative in many cases.

A few small points will be elaborated on at the meeting.



R.W. Schönborn. ZS2RS

CHAIRMAN.

FOR SALE

C.D 44 ROTATOR WITH NEW RING GEAR
AND FULL SET OF BEARINGS AS IN HAM M. — R100.

DICK. ZS2RS. 324737

FOR SALE

18 METRE MAST. ON HINGED PLATE — DESIGNED TO
TILT OVER. — WHAT OFFERS?

SIGNAL GENERATOR. 6-52 MHZ FUNDAMENTAL.
H.F. ON HARMONICS. — WHAT OFFERS?

LEON - ZS2AM. PH. 323319.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PORT ELIZABETH BRANCH
OF THE S.A.R.L. HELD AT THE Y.M.C.A. ON 15th SEPTEMBER 1978.

PRESENT: A total of 48 members and visitors. The Chairman extended a general welcome, as there were so many members not seen for a long while that it was not possible to welcome them individually.

APOLOGIES: ZS2BR.

MINUTES: The minutes of the previous AGM had been published in QSX. Their adoption was proposed by Cyril ZS2KX and seconded Brian ZS2GF.

ARISING: ZS2U stated that under "Present", OM Roland Mash had been referred to as Laurie Mash. Apologies.

FINANCE: No immediate report. Will be covered generally during the Chairman's report.

CORRESP: Nil. A statement of account could not be published in QSX. Copies circulated.

CHAIRMAN'S REPORT: The report commenced by embracing Branch activities throughout the past year, mentioning membership increases, DF hunts, childrens party, dinner dance, raffle. The dinner dance had been particularly successful, with members and visitors attending from East London and Cape Town. The Branch had shown an unexpected profit on the dinner dance and this money had been used to provide a childrens Christmas party and braai, for the first time ever. The Branch's financial position is better than it has ever been, with an amount of R1000 on fixed deposit, and about R400 in the savings account. This amount had come mostly from cost savings and subs and has been built up over the last four years, three of which had been presided over by the nucleus of the present committee. The efforts of many members have helped to swell the funds. An analysis of the costs of producing QSX-PE had been included in the financial report. The Chairman apologised for the Balance Sheet being presented unaudited, but this has been aggravated by the recent indisposition of the Treasurer, which resulted in the books having to be reconciled in the last few days and some discrepancies are still being sought. The Chairman asked whether anyone was not prepared to accept the Balance Sheet in its unaudited form. No objections. ZR2BS proposed and ZS2KT seconded acceptance of the Balance Sheet. The Chairman then continued his report in more detail, drawing comparisons between the achievements of the last four years from 1975. The Branch has been served by several members of the present committee for three of the past four years, namely 1975, 1976, and 1978 with a break during 1977 when a completely different committee held office. On the subject of two metre repeaters, the Branch erected the P.E. repeater in 1975, the Grahamstown repeater in 1976, and the Lady's Slipper unit in 1978. This repeater was by far the most widely used unit with a very good coverage. The acquisition, erection and maintenance of all three of these units has not cost the Branch a cent. Speaking of the Branch Efficiency award, the Chairman pointed out that we had been placed third in 1975, second in 1976, unknown position in 1977, and had won the award in 1978. He congratulated those directly involved in making this achievement possible. The Jamboree-on-the-air activity has been participated in every year, but the Chairman in 1977 had stated that four weeks notice of the event had not been long enough to enable last years committee to arrange a station. The monthly DF hunts, which had been revived by the present committee several years ago, and which committee had arranged the construction of twelve DF sets for participants use, at no cost to the Branch, go on quite successfully. This is the only surviving outdoor activity which goes on smoothly. The Chairman thanked those who participate, and who act as foxes. On the subject of the 1978 Hobbies Fair, in which the Branch has taken an active part for years, the Chairman expressed his disappointment at the fact that we did not present ourselves at the 1978 Fair, but he pointed out that the matter had been discussed in depth at several committee meetings and at at least two branch meetings, and no support had been forthcoming from the members, and it was felt that it was too much to expect the committee members to man the stand for six days, particularly as the show opened in business hours, and only one or two members would have been able to take time off to be present on the stand during this time.

The matter of voting by proxy had received much attention. Last year nine proxy votes had been sent to us by country members, and this year it had been decided to include a proxy vote form in Q3X for the convenience of country members who could not attend the AGM. Judging by the vast number of proxy votes present at this meeting, it seems that a lot of local members prefer this to attending the meeting.

At this point Robin ZS2FR, a non-member expressed his disinterest at the presentation of the history of the Branch and left.

The Chairman extended the committees thanks to all members who had assisted throughout the past year.

Seymour ZS2RX asked why the Branch repeaters were not reflected on the Balance Sheet as assets. The Chairman explained that two of the three units had been offered to the Branch by Roger now ZS5ZD, and placed in the care of ZS2AB, with the undertaking that, should the Branch at any time be declared defunct, the units would be returned to Roger. The third unit is the property of WRR members, hence they are not true Branch assets.

The Chairman then stood down and Cyril ZS2KX took the Chair to supervise the election of the new Chairman.

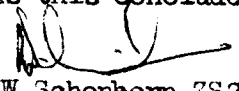
Nominations by proxy have been received for the position of Chairman. These are Dick ZS2RS and Al ZS2U. No further nominations were made. All members were presented with pads of voting papers, with additional pads being given to those who held proxy votes. The voting was done, and papers were counted by Mrs. Els and Mrs. Ansell. The result was the re-election of Dick ZS2RS.


Dick took the Chair and called for nominations for committee. Here again, several nominations by proxy had been received. Those nominated were Lionel 2DD, Barry 2BS, Frank 2CY, Wolf 2WG, Mitch ZR2BU, Dieter ZR2BK, Brian 2AB, Marge 2CB, Andre 2BK, Selwyn ZR2BE. The Chairman asked whether all those nominated were prepared to stand for election, and Wolf 2WG, Dieter ZR2BK ~~and~~ withdrew.

Piet ZR2BP had also been nominated, but was not eligible as he had not been a League member for three months. Voting took place and votes were counted.

The result was: Frank 2CY, Lionel 2DD, Andre 2BK, Brian 2AB, Marge 2CB and Selwyn ZR2BE. The Chairman welcomed the new committee members.

As this concluded the business of the meeting, it was declared closed at 2155.


R.W. Schonborn ZS2RS
CHAIRMAN.


B.A. Weller ZS2AB.
SECRETARY.

SOUTH AFRICAN RADIO LEAGUE.

PORT ELIZABETH BRANCH

30/6/79.

INCOME AND EXPENDITURE A/C.

EXPENDITURE.

Delegate's Expenses	163-90
Q.S.X, Post, etc.,	36-63
Licences - ZS2PE	1-00
" (5) Repeaters	5-00
P. O. Box rental.	5-00
Rent of Rooms	13-00
Postages	2-90
Adverts.	30-69
Loss on Badges.	2-00
" " Log Books.	3-95
Dinner	176-50
Excess of Income	23-42

R 163-99

INCOME.

Branch Subs.	296-50
Interest on F/Dep.	64-94
" " Savings	10-76
Bank Charges	3-10
Refreshments	4-69
Raffle	84-00

R 463-99

BALANCE SHEET.

LIABILITIES.

Accum. Funds. 3036/78	1078-07
Add excess of income.	23-42
Accum Funds 30/6/79	1101-49
Sundry Cred.	1-50
H.Q. share of sub in advance	8-00

R 1110-99

ASSETS.

Cash in hand	9-50
" " "T" a/c.	3-33
" " Savings "	77-16
" on Fixed Dep.	1000-00
Stock - Q.S.L. Stick	14-00
" - Badges.	8-00
" - Log Books.	2-00

R 1110-99

N.B. The Delegate's expences pool has not yet been finalised by H.Q. We may get a refund.

C.B.Franz. ZS2GF

Hon. Auditor.

F.G.Burrell ZS2CY.

Hon. Treas.