



# Waverley Amateur Radio Society

[www.vk2bv.org](http://www.vk2bv.org)

## Annual General Meeting

20 May 2015

**Present:** As per Attendance Book

Held at 2 Vickery Ave, Rose Bay at 19:30

**Chair:** John Harper

**Apologies:**

**Minutes from previous meeting** were circulated:

Minutes accepted by the meeting:

**President's Report:**

Available at

Report accepted by the meeting: Bob Price/Ben Buxton

Secretary's Report:

Report accepted by the meeting:

**Elections:**

**Returning Officer: Ben Buxton**

**Committee Members:** Moved and approved that number of ordinary committee be set at 6 VK2RF/VK2KAM

The following members were elected unopposed to the positions below:

**President:** John Harper VK2LJ

**Vice-President:** Al Hirschel VK2KAM

**Secretary:** Doug Rosser VK2DCR

**Treasurer:** Raffy Shammai VK2RF

**Committee Members:**

Jason Ball VK2VJB

Tony Monger VK2KZ

Bob Price VK2SOB

Eric van der Weyer VK2VE

Andy Mitchell VK2RM

Alex Stewart VK2PSF

**Fair Trading Return:** The meeting approved the signature of the Annual Report to the Office of Fair Trading by two members of the committee.

VK2SOB/VK2DCR

**Other Business:** None

Meeting closed at 7:58 pm

Rose Bay Scout Hall, Vickery Avenue, (P.O. Box 634) Rose Bay, NSW 2029  
Repeaters: VK2ROT 147.025+600KHz 91.5CTCSS 438.575-5MHz 91.5CTCSS  
Club Station: VK2BV