

Keighley Amateur Radio Society Committee Meeting held on Thursday 25<sup>th</sup> January 2024 at 20.30pm at the Old Silent Stanbury.

Welcome from Joe to the meeting.

Apologies for Absence – no

Attending – Joe, Mike, Geoff, John, Barry, Deborah, Mark and Shirley

Minutes of the last meeting were read by Shirley agreed as a true record, Proposed by Joe

Seconded by Geoff

Voted unanimously.

Matters Arising from the Minutes -

RSGB – Shirley to contact and find out why we are not listed on the website

AOB

The matter of Venue was brought with 3 main suggestions with further suggestions such as The Bromwell Crossroads ( still being renovated) The Guide ( not available as yet)

The Station Wilsden

The Bronte Crossroads

Or remain at Old Silent

This was discussed at length with various ideas being proposed it was decided to all meet on the 8<sup>th</sup> February at The Bronte to look around the place and see what space was available etc.

A vote to give indication of preferred venue would be taken to look at different venues

Proposed Barry

Seconded John

Voted unanimously

It was decided that following this visit all paid up members would be asked to vote either on Facebook or via email and then based on the findings it would be decided at the AGM.

Joe brought the meeting to a close.

Next meeting – 7<sup>th</sup> March at 20.30 pm.

Meeting declared closed – 20.59.