

S.E.T.T.  
Fort Blockhouse  
Gosport  
Hants  
PO12 2AB

7750/6

Portsmouth 822351 Ext.41108

See Distribution

24 Feb 89

SUBMARINE AMATEUR RADIO CLUB (SARC)

1. Minutes of the first Committee Meeting held in the club headquarters building No. 20 Torbay Block DOLPHIN II on Thursday 2 Feb 1989 are attached.



D O V HUBBARD  
Lieutenant-Commander

Annexes:

- A. List of equipment
- B. Treasures financial statement

Enclosure:

1. Minutes of the Meeting

Distribution:

1. 8 copies to L/C HUBBARD for distribution
2. Once official file registered Secretary will forward file copy

SA/LEX

MINUTES OF THE SUBMARINE AMATEUR RADIO CLUB  
FIRST COMMITTEE MEETING 2 FEB 89

1. The Meeting was held in the club headquarters and was attended by:-

POMEM(M) K BRICKNELL	GIZGA CHAIRMAN
L/STD G HOLT	SWL TREASURER
L/STD J GILBERT	GITOS COMMITTEE
MR L BORLEY	
(LT CDR RN RETD)	G4LIK COMMITTEE
MR B OSBORNE	G1BHG COMMITTEE
LT CDR D O V HUBBARD	SWL SECRETARY

1.1 Apologies Mr VYVYAN Ex RN G1YTL.

1.2 The Agenda was tabled as follows:

- a. Introduction by Chairman
- b. Equipment
- c. Funds and Treasures Report
- d. Club Name
- e. HMS MERCURY RNARS Open day
- f. AOB
- g. Date of next meeting

2. The Chairman opened the Meeting at 1900 and gave a brief introduction on the purpose of the club.

2.1 The club was started in Sept 88 and the aim was to promote Amateur radio activities within the service, and to further the ability of all members in radio as a hobby both technically and as operators.

2.2 Amateur radio is a recognised activity within the Royal Navy and contact has been made with Chairman of the Royal Navy Amateur Radio Society (RNARS) who has since visited and offered both advice and support.

2.3 Equipment currently held has been begged, borrowed and loaned. The current equipment held is listed at Annex A.

3. The Club has applied for its own call sign G7 DOL, this unique call sign has been reserved for the club by RADIO SOCIETY OF GREAT BRITAIN/RSGB and should be available in two months. Currently the qualified licence holders of the Club use their own call signs when transmitting on Club equipment. The Club meets every other Thursday evening.

4. EQUIPMENT It was proposed that the club should purchase its own HF or UHF/VHF transceiver. A second hand one to start with so as not to put all the eggs in one basket, proposed and carried that a UHF/VHF transceiver be obtained.

Action 4 Chairman

5. FUNDS It was proposed that the Club should seek to raise its own funds before asking for grants from any other channels. The Treasurers report is shown at Annex B.

5.1 An open day combined with a car boot sale was proposed. This was fully agreed and would allow sceptics to see what it was all about. The Chairman stated that he would form a sub committee to organise the open day and car boot sale, the date to be promulgated when the call sign had been received.

Action 5.1 Chairman

5.2 It was agreed that Captain SM1 should be approached to officially open the Club. The Secretary willingly volunteered to do this.

Action 5.2 Secretary

6. CLUB NAME It was proposed that the clubs name be The Submarine Amateur Radio Club (SARC). Proposal fully agreed. The Chairman took an action to inform the RSGB and register the Clubs name.

Action 6 Chairman

7. RNARS OPEN DAY MR OSBORNE proposed that the SARC should support the RNARS Open Day by running the bring and buy stall, all agreed.

Action 7 MR OSBORNE

8. ANY OTHER BUSINESS proposed that the Secretary approach the First Lieutenant of HMS DOLPHIN and provide a stand to support the 1989.

Family's Day - agreed.

Action 8 Secretary

8.1 There being no other business the Chairman thanked everybody for their time and enthusiasm and shut the Meeting at 2040.

9. DATE OF NEXT MEETING to be promulgated at next Club Meeting.

Annex A to  
SM1's No 7750/6  
dated 24 Feb 89

EQUIPMENT HELD

EQUIPMENT	FROM	USE
B40 RECEIVER	LENT BY ALLIANCE	S.W.L. (SHORT WAVE LISTENINGS)
B40 }		
B41 }RECEIVERS	LENT BY ALLIANCE	LOANED TO RNARS
CREED 7B TELEPRINTER	GIVEN RNARS	NOT WORKING YET
TERMINAL UNIT FOR CREED	KIT GIVEN BY G4MWW (NOT MEMBER)	TO BE MADE
CREED 7B COMPLETE	GIVEN BY VIC HARRIS G6MWY	TRANSMIT FROM CLUB
5 ELEMENT VHF AERIAL	GIVEN G6NHA	SPECIAL EVENT AERIAL
13 ELEMENT VHF AERIAL	LENT BY SOLENT FORTIFICATION AWARDS GROUP G6MWY	TRANSMIT FROM CLUB
SLIM JIM VHF AERIAL	AS ABOVE	AS ABOVE
5/8 WAVE COLINEAR VHF AERIAL	MADE BY PO BRICKNELL G12GA	AS ABOVE
AERIAL ROTATOR AND CONTROL BOX	GIVEN BY G6NAK	USE WITH AERIALS
DIGITAL VOLTMETER UNIVERSAL MEASURING TRANSISTOR ANALYSER	LOANED BY G1WSL	TEST EQUIPMENT

Annex B to  
SM 15 775016  
dated 24 Feb 89

SUBMARINE AMATEUR RADIO CLUB  
TREASURERS REPORT  
TO DATE 16/02/89

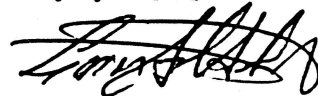
BALANCE CARRIED FORWARD FROM, 01/02/89.....£ 80:69p  
MEMBERSHIP FEE'S & SUBSCRIPTIONS 09/01/89.....£ 11:20p  
INTEREST SHARE FROM CENTRAL FUND 08/02/89.....£ 00:89p  
TOTAL BALANCE.....£ 92:84p

DEBITS

VISITORS BOOK.....£ 7:99p  
ENVELOPES.....£ 00:59p  
STAMPS.....£ 08:00p  
TOTAL DEBITS.....£ 16:58p  
NEW BALANCE.....£ 75:26p

TO DATE 16/02/89

G.F. HOLT



TREASURER.