

Belgian Maritime Amateur Radio Society



Report of the BMARS AGM on board of the West-Hinder II
Zeebrugge. 17 October 2010 at 10.30 am.

1/ Welcoming of the members.

2/ The BMARS website will be updated by Rudy "on4agv", after the update Jack "ON7CK" will take on the function as webmaster.

3/ Report of the treasurer, there are no financial problems in the BMARS, since June 2010 no transactions have been made, Katrien "ON3CAT" has accepted the extra task as treasurer since the resignation of Johan "ON4UK". The AGM regrets the method of resignation used by Johan.

The BMARS has purchased a second hand IC 706 MKII to replace the TS-450 which has gone QRT after 15 years of service.

A system with moisture absorption tablets will be placed in the safe-locker to reduce damage by moisture to the hardware. A spare space heater is also on the wishing list.

4/ In December 2011, the BMARS will be the sponsor of the international navy contest, in to this concept a workgroup will be created in order to manage the logs after the contest, also a possibility for cups and awards will be investigated.

Contact will be made with MF as to share experiences.

5/ The report of the QSL manager; 257 QSL cards have been send. All operators are requested to use the proper procedure and channels. No QSL via operator-call sign.

6/ Elected members of the board 2010-2011

Chairman-Award manager Rudy, "ON4AGV"

Vice Chairman Patrick, "ON4CKZ"

Secretary-Treasurer, Katrien "ON3CAT"

QSL manager, Ed "ON6PQ"

Shack manager, Luc "ON7DSP"

Webmaster, Jack "ON7CK"

7/ In the course of next summer, the antennas on board of the West-Hinder will be replaced.

8/ Next years activities: Lighthouse event, Museum ships event, International Navy contest.

9/ The subject of life membership has been put up for debate, and has been postponed to next year.

End of meeting at 11:32 am