

# The Mid Cornwall Beacon and Repeater Group

Calling Notice for our AGM on Sunday 20th October 2024  
at Lanivet Community Centre - Doors open 1pm  
AGM starts at 2pm

## A message from our Chair, Lisa Willis, 2E0PXL

Our AGM will be held at the "One for All Community Centre" in Carters Parc, Rectory Road, Lanivet PL30 5HG on Sunday 20<sup>th</sup> October 2024 (doors open 1pm - AGM starts at 2pm).

There is a large free car park and a map of the location on page 2.

It is a new building and some SatNavs won't accept the postcode, so use "Rectory Road, Lanivet".

There will be refreshments and a raffle plus a couple of tables selling items which have been donated to the group. The AGM will include presentations about the Group's activities this year.

Thank you to everyone who has contributed to the on-going success of the group over the last year. Many people give up hours of their time to help keep things going.

We are asking for new nominations to be put forward. The nominee, proposer, and seconder should be paid up members of MCBARG.

Please email nominations to the secretary, Paul Andrews, G6MNJ (secretary@gb3nc.org.uk).

## The AGM agenda for the 20th October 2024 will be as per the constitution:

Our last AGM was held on 15th October 2023.

According to the club constitution we have to give twenty one days notice of the meeting to allow members to submit nominations.

The quorum for the meeting shall be ten members.

The agenda for the AGM will be as follows:

1. Apologies for absence
2. Minutes of the previous AGM
3. Chairman's Report
4. Secretary's Report
5. Treasurer's Report
6. Repeater Keeper's Reports GB3NC, GB3HB, GB3NQ
7. Beacon Keeper's Report GB3MCB
8. Election of New Committee
9. Election of Auditor
10. Membership Subscription Level for the following year
11. Approval of Trustees
12. Shutdown List
13. Any other business

Items 1 to 7 will be chaired by the outgoing chairman, item 8 by an acting chairman and the remaining business by the newly elected chairman.

The acting and newly elected chairman will ask for nominations or volunteers from those present at the AGM for committee places in addition to those received in writing before the AGM. Nominations will only be valid if confirmed by the nominee at the meeting or previously in writing. Items to be raised by members under "Any other business" should be notified to the secretary by email before the AGM.

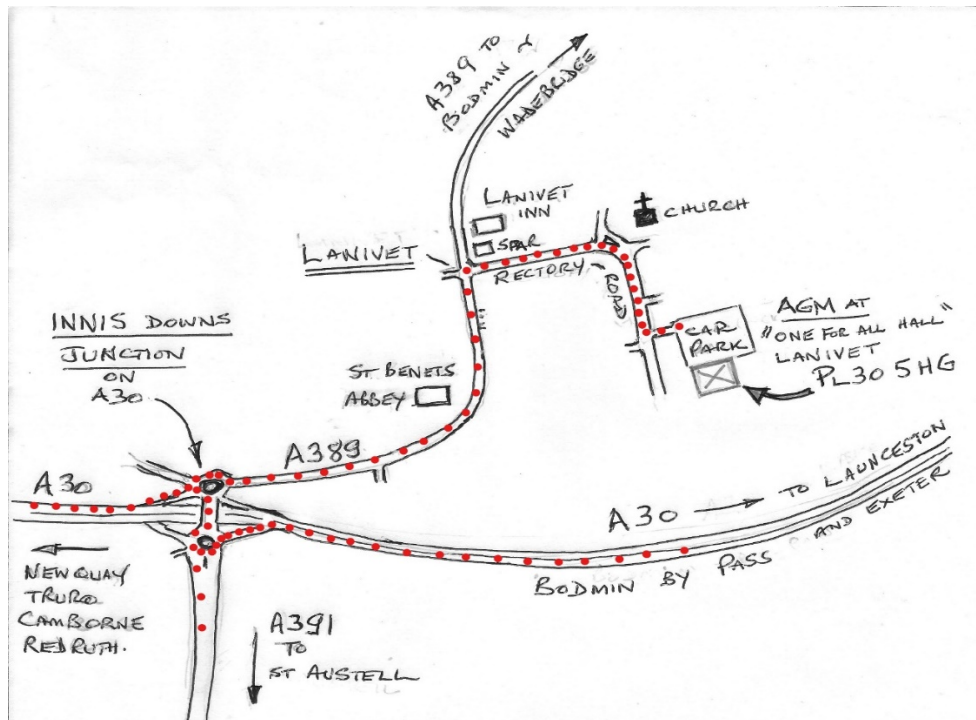
We will have a tea break after the reports and before the election of the new committee. All nominations for committee members should have a proposer and seconder. All must be paid-up members of the group. Please consider helping the group to decide what future events and facilities we offer our members.

Map of AGM location:

"One for All" Community Centre, Carters Parc, Rectory Road, LANIVET, PL30 5HG

(There is a large free Car Park in front of the hall)

Time: Doors open 1pm on Sunday 20<sup>th</sup> October 2024 –The AGM is at 2pm



**Lanivet is situated just north of the A30 at the Innis Downs Junction with the A391 to St Austell to the south and the A389 to Wadebridge and Bodmin to the north.**

**At the Innis Downs roundabout take the A389 (signposted to Lanivet, Wadebridge and Bodmin). In the centre of Lanivet turn right into Rectory Road by the SPAR stores and follow the road round to the right. Go past the church on your left and the Community Centre is in Carters Parc, which is about 100 metres on your left (just past the narrow section in Rectory Road). There is a large free car park on site.**

**We will be in the main hall.**

### The outgoing MCBARG Committee

President: Maurice Richards G3WKF

Chair: Lisa Willis, 2E0PXI

Deputy Chair: Keith Holland, G3MCD

Secretary: Paul Andrews, G6MNJ

Treasurer: Keith Holland, G3MCD

Deputy Treasurer: Mike Bundy, G4WVD

Beacon keeper: Nick Camp, G7KFQ

Repeater Keeper & NoV holder: (GB3NC & GB3HB) Mike Bundy, G4WVD

Repeater Keeper & NoV holder: (GB3NQ) Kevin Franks M0BFB

Echolink & Publicity: Roger Gregory, G4OCO

Website: Nick G7KFQ and Paul, G6MNJ

Keith Bonney, G0KTD

Luke Penny, M6YEN

Lee Paston, 2E0RLP

Kevin Franks, M0BFB

Alan Bagley, G3XPY

**Club Reps:** (voted onto the committee by the local clubs and not part of the AGM)

Peter Taylor, G8BCG (Callington Club)

Rich Willis, 2E0TGK (Cornwall Radio Amateur Club)

Chris Ring, M6WIW (Poldhu Club)

Don Roomes, G0RQL (Holsworthy Club)

Nick Camp, G7KFQ (Newquay Club)

**Cornwall Search and Rescue Team Contact:**

Phil Matthews, M0PHM

**St Austell ATC:**

Stephen Thompson, G8TNA

**Beacon and Repeater Details**      [website: www.gb3nc.org.uk](http://www.gb3nc.org.uk)

The group currently operates and maintains the following beacons and repeaters at a site and mast on Hensbarrow Downs, St Austell. Nat.Grid Ref: SW990574QRA locator IO700J

**Beacon frequencies - all have the call sign GB3MCB**

**New beacons:**

28.215MHz      40.050MHz      and      60.300MHz

All run FT8 and CW

**Existing beacons**

6m - 50.005MHz and 50.443MHz      4m - 70.025 MHz

2m - 144.469 MHz      70 cms - 432.470 MHz

23cms - 1296.860 MHz      3cm - 10,368.980 MHz

**Repeaters:**

**GB3NC** -fm      Output 145.725 MHz      Input 145.125 MHz

(access with 77 Hz CTCSS or 1750 Hz tone burst plus 5 secs of audio)

Echolink Node 282184

**GB3HB** -C4FM & fm      Output 433.375 MHz      Input 434.975 MHz

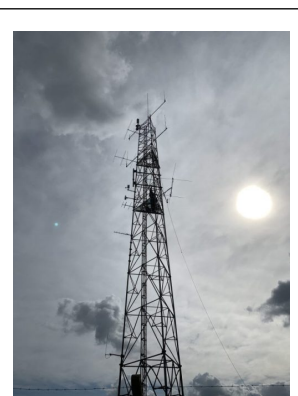
Fm in/out or C4FM in/out

**GB7DT** -DMR -O      Output 438.5375MHz      Input 430.9375 MHz

Slot 1 - Local, & Slot 2 - SW Cluster

**Digital Television Repeater GB3NQ**

Output 1316 MHz      Input 1249, 437 or 146.5 MHz.



Our mast & antennas  
(five repeaters and  
nine beacons)