

AGM 12<sup>th</sup> April 2006

Held at:-

Happy Landings Bar and Restaurant

10 Gambling Close

Norwich Airport

Norfolk

Meeting started 20:00

- 1) **Peter G3ASQ** opened the meeting and read an overview of the clubs activities during 2005 / 06. He then asked David G7URP to chair the meeting.
- 2) **Apologies**, 2E0JMB, M0THQ, G7UVY, G7SOZ.
- 3) **Minutes**, from 2005 AGM which had been distributed to the members were approved with not matter arising.
- 4) **Chairman's Report**, David G7URP gave his overview of the club activities during the year.
- 5) **Treasures Report**, David G0PFN ran through the club accounts which had been distributed to the club members. The Accounts were proposed by M0KJW and seconded by G0CLR. G4DYC congratulated G0PFN on the way in which the accounts were laid out. Suggestion also to change name from Treasures account to cheque account.
- 6) **Election of Officers** this taken from a nominations book distributed to club members for 4 weeks prior to AGM.  
G7URP stood down as Chairman and G3ASQ took control of meeting.

Chairman David G7URP nominated by G3ASQ and seconded by G7UVY.  
G7URP took control of meeting

G3PDH stood down as Vice chairman.

Vice Chairman Malcolm G3PDH nominated by M0KJW and seconded by G0MQG

G0LGJ stood down as secretary

Honorary Secretary Mark G0LGJ proposed nominated by 2E1GTE and seconded by G7URP

G0PFN stood down as Honorary Treasurer

Honorary Treasurer David G0PFN proposed nominated by G4ILR and seconded by G0PJI

**Committee Election.** A ballot had to take place because of the 9 candidates and the constitution allowing only 6 committee members A ballot of all members present was taken and the following members joined the committee. G0MQG, 2E1GTE, G7UVY, G0CLR, G3LDI, G7SOZ.G7URP thanked all those who volunteered to join the committee. G4NZQ gave a round of applause to all committee members.

Appointment of Honorary Auditors G4DYC & M0DFF proposed and unanimously elected.

EMC Advisor G3PTB proposed and unanimously elected.

- 7) G7URP gave a vote of thanks to G0VDO for his efforts over the past year as Club programmed sectary.  
Election of all committee members proposed and unanimously elected.
- 8) Presentation of awards

**John Wadman Memorial Key**

G0CLR gave an overview of person receiving award.

**Thomas Lake M3TJL**

**Construction Competition**

Held on 8<sup>th</sup> Feb 2006 award given at AGM, G3PDH gave an overview of entries.

**Alec Adams G3YOA**

**Speaker of the Year**

G7URP members vote for speaker of the year.

**Peter Ives G3ASQ**

**Direction Finding Contest Cup**

**Alec Adams G3YOA**

**Committee Cup**

G0CLR commented about the cup winner.

**Tony Grosvenor 2E0BDB**

**Presidents Cup**

G3ASQ spoke about the decision for the Presidents Cup.

**Malcolm Prestwood G3PDH**

**Special Award**

G7URP presented award for commitment to club training.

**Stuart Edge G7KBF**

- 9) **AOB**  
G7URP presented M1EOX with Blue Nunn award.  
Following week programme regarding RAEN was mentioned along with trips to BBC east and Norfolk Police. G3ASQ thanked G7URP for chairing the meeting, welcomed the new committee and meeting was closed at 21:30.