

AGM 2<sup>nd</sup> April 2008 Held at Happy Landings Norwich at 20:00

1. David G7URP gave sad news of passing away of Pauline G7SPQ at the weekend. A minutes silence was observed.

Peter G3ASQ opened meeting, commenting on the number of people attending tonight's AGM, Peter went on to say that he felt, 2007 was a vintage year for NARC, Congratulations not only to the Chairman and to the Committee, but also the membership of NARC. A generous round of applause given to both. Peter passed the meeting over to David G7URP to chair the meeting.

**Apologies** Mark read apologies of absence received from Steve G0KYA, Tony Romanu IT SWL, John G0MXN, Shirley 2E1HAO, Shirli G0ZAA, Chris G4ILR, Steve M0EBJ.

**Minutes** from the 2007 AGM had been distributed to the members and were approved by Ken M0KJW and seconded by Judi 2E0KNE.

There were no Matters arising from last years AGM.

#### **Chairman's Report,**

David G7URP gave an overview of the club activities during the past year, also mentioning various during the year. Thanks given to Roger G3LDI and Mark G0LGJ for last years programme. Thanks also given to Happy Landings, There were a record number of entries in the Foxhunt with 15 teams, and he hoped even more would take part this year with supporting sessions leading up to the main trophy foxhunt. David mentioned training and thanked all the instructors at the club, also mentioned "Train the Trainers" and incentive from the RSGB and how this is an open invite to all other clubs in Norfolk. Mentioned all aspects of Amateur Radio ATV Data etc, A new sub group was formed for contesting, Roger G3LDI and Malcolm G3PDH encouraged morse and Chris G0TZZ started a beginners morse section. Despite extremely bad weather before and afterwards Barford was again a great success. Barford after a wet start proved a great success. Rally Trip again proved to be a great success. David Thanked officers and all members of the committee for their support

**Treasurers Report,** David G0PFN distributed a copy of the Club accounts which was explained to the membership. Bob G8SDU questioned a difference of £50 on the accounts this was due to the insurance claim excess. The accounts were proposed by Rex G0CLR and seconded by Stuart G7KBF. Thanks given David G0PFN who was stepping down this year and also to the auditors Mark M0DFF and Mike G4DYC.

#### **Election of Officers,**

David G7URP stood down and Peter G3ASQ took control of the meeting. Peter asked for vote and unanimously voted David G7URP back as chairman.

Chairman	G7URP Nominated	G0PJI Seconded	G4ILR
Vice Chairman	G3PDH Nominated	G3ASQ Seconded	G4WUG
Treasurer	G0TZZ Nominated	G0LGJ Seconded	G0KYA
Secretary	G0LGJ Nominated	G7URP Seconded	G0KYA

Membership voted all of the above in unanimously.

**Committee Election**, 7 members had placed names down to join the committee with a good mix of age and experience. The NARC constitution only allows 6 so a secret ballot was taken and counted. Peter G3ASQ the returning officer gave the result.

Judi Dale	2E0KNE Proposed 2E0BDB seconded M1ADX
Sarah Hall	2E1GTE Proposed G7KBF seconded M0TVG
Rex Hunt	G0CLR Proposed 2E1GTE seconded 2E0PEW
Roger Cooke	G3LDI Proposed G0DWV seconded G0TZZ
Kevin Colman	M0UJD Proposed G0PJI seconded G0MQG
Tony Hall	G0MQG Proposed G0PFN seconded G0PJI

**Election of two Honorary Auditors**, Mike G4DYC and Mark M0DFF agreed to stand again, proposed by Mike M0TVG seconded Alan M0LSX.

**Election of EMC officer**, Bob G8SDU, Proposed Tony G0MQG and seconded Judi 2E0KNE.

**AOB**, Gary 2E0XOO, 2E0GDO Geoff and 2E0YTF Geoff thanked all of the trainers for the continued effort given to the training. Awards given to Stuart G7KBF, David G7URP Rex G0CLR, Kevin M0UJD, Simon M0EBN, Jonathan M1ADX and Tony 2E0BDB David G7URP presented the special "Blue Nun Award" to Stuart G7KBF.

#### **Presentation of Awards**

John Wadman Key presented to Matthew Wooley 2E0MAP  
Construction Competition presented to Mike M0TVG for his Softrock SDR  
Speaker of the year presented to Steve G0KYA for Propagation forecast  
Direction Finding Cup Bob G8SDU and Mike G8EEY  
NARC Committee Cup Mike M0TVG  
Certification of appreciation given to David G0PFN for his long service to NARC  
Presidents Cup presented to Rex G0CLR  
Koblenz Plate Peter 2E0RYB

Peter G3ASQ closed meeting with a vote of thanks to G7URP for chairing the meeting. A Special award was given to G7URP for his personal efforts to NARC.

Meeting closed 21:35