



NORFOLK AMATEUR RADIO CLUB

We meet every Wednesday at Eaton CNS School, Eaton Road, Norwich,
NR4 6PP from 7-10pm, usually in 6th form centre at front of school.
For more information visit <http://www.norfolkamateurradio.org>

NARC Committee Meeting 3rd November 2008 held at CNS School Norwich

Apologies

Judi 2E0KNE, Kevin M0UJD, Sarah 2E1GTE,

Present

David G7URP, Malcolm G3PDH, Mark G0LGJ, Rex G0CLR, Tony G0MQG, Roger G3LDI
Chris G0TZZ

Meetings from August meeting

Read and approved Proposed Tony Seconded Malcolm

Matters arising from previous meetings minutes.

Correct Spelling from Wolley to Woolley. **ACTION G0LGJ**

Token donations

To Scout venues we visited during hunt for venues.

Decision made to send £25 per night that we attended there venues.

3 at Costessey and 1 at Spixworth Scout groups. **ACTION G0TZZ and G7URP**

Christmas 2008

David G7URP to call caterers with a budget of £8 per head. Club to pay for drinks using a voucher system. Next available meeting to let members choose. **Action G7URP**

Roger G3LDI to call his agent to source a variety act. **Action G3LDI**

Use of Amplifier

Place for storage of amplifier so its used at all times. Also try different room configuration.

2009 Programme / Hotel Bookings / Club Invite

Changes made to programme, need to have club forum earlier in the year. **ACTION G0LGJ**

All RSGB CC nights have been on an informal.

James M0UKS has offered a talk on APRS. **ACTION G0LGJ**

Move ATV FSTV talk. **ACTION G0LGJ**

Change from Informal Social / Construction / Slow Morse to Informal / Construction / Workshop. **ACTION G0LGJ**

Hotel Bookings check for direct debit **ACTION G0LGJ**

Limit £75 per night

Check for commercial talks and if they require reimbursement. See later. **ACTION G0LGJ**

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Membership Fees

Balance £9003.67 as of 3/11/2008

Income of club only just covers out going's of club, with Barford Rally acting as a slight profit source.

Need to change club fees or way it is paid. Although require EGM to action as any changes this year can not be made until the next year.

Require the running of the club from the membership fees and not use Barford as income.

Action to make a change to the constitution for the committee to discuss the membership costs at a time before the AGM. **ACTION G0TZZ**

Malcolm, David and Chris to discuss EGM

Need to arrange an EGM at least 4 weeks notice to discuss change in membership

subscription fee. **ACTION G0LGJ 26th November 2008 Ratification of Membership Fees**

Need to budget for :-

Brightsparks

Club Talks

Major Expense.

School Costs **ACTION G0TZZ**

G8QR contest Call

Roger G3LDI suggested using Reg G8QR as a contest call, **ACTION G3LDI**

General Membership Support

SES support, preparation and planning. Also operation of such stations.

Training required. Suggest to ask Alan M0SLX to assist in forming Sub group.

Require better PR feed Steve G0KYA as well non amateur radio groups. **ACTION G0LGJ / ALL**

Action to remove antenna at Happy Landings. **ACTION G0MQG**

Action to visit school on 22nd November 2008 **ACTION G0LGJ to send email**

Brightsparks Programme

Suggested emailing Kevin and Sarah on separate email to get ideas. **ACTION G0LGJ**

Items not discussed

Our hopes and wishes for our home at Eaton CNS - David G7URP

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Barford Radio Rally – Kevin M0UJD

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