



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 AGM 1st April 2009 at CNS School Norwich

Opening of meeting

David G7URP opened the meeting and welcomed a the large turn out.
David commenced the meeting on behalf of Peter and read out a short statement from him.

Apologies

Shirli G0ZAA, Alex M0PUG, Sue M0HUG, Giorgio
SWL IV3 - 5730

Approval Of AGM minutes 2008

All members were given a copy of the minutes
Approved Jonathan M1ADX seconded M0KJW

Matters Arising from 2008 AGM

None

Chairmans Report

David G7URP gave a overview of the club activities over the past year.
Mentioning talks from DF, DX EME which was literally out of this world .
Visited Leicester Radio Rally and UES in North Norfolk.
Various SES such as Happisburgh Lighthouse and Mills on the Air.
NARC has grown in the past year in the contesting section of the hobby currently in 4th
place in the RSGB CC. Congratulations to Roger G3LDI and Mark G0LGJ on the
programme throughout the year.
Congratulations to Roger G3LDI and Phillip G4NZQ on the morse proficiency certificate.
One of the most difficult task of the year was the sudden loss of Happy Landings.
Thanks given to Tom M0TFX, Graham M1CQS, Paul G3VPT and Bob G7JTZ on offers of
premises so willingly and generously and at least to the membership for bearing with
NARC.
David G7URP thanked all officers and committee for their support during this period.

Treasurers Report

Chris G0TZZ gave overview of NARC accounts.
£8419.51 is total funds
Net worth was £13919.51
Chris stood down as treasurer.

Mark Taylor, NARC Secretary, 6 Welden Road, Scarning, Dereham, Norfolk, NR19 2UB.
Email narc@g0lgj.co.uk T 01362 691099 M 07748760535



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Proposer Andy 2E0GOL
Seconded G0PFN

Vote of acceptance Unanimously

Adoption of constitution changes.

Malcolm G3PDH ran through proposed changes to constitution

Correction of typographical errors on pages 2, 8, 9, 10

Moved gender clause from sect 11 (Trophies) stating that references to male gender shall also include female gender, to refer to the whole document.

Any reference in this Constitution to the male gender shall be deemed to include Persons of the female gender.

Sect 4. Subscriptions - reworded sub clause ii) and iii) as follows:-

ii) The Committee shall determine any changes to the rate of club subscription for the following financial year based upon information put forward by the Hon Treasurer at a committee meeting to be held during October/November of the current financial year.

iii) The rate of club subscriptions shall be announced to the membership of the club as early as possible thereafter but no later than the first club meeting in December of the current financial year. Subscriptions shall then fall due for payment on 1st January next and must be paid by the following 28th February.

Added definition of family membership at the end of **Section 4 Subscriptions** sub clause iv)

With reference to iv), c) (Ordinary Membership Family). A Family Membership shall be open to families residing at the same address. A family shall constitute the head of family plus spouse/partner and their direct dependants.

Sect 7 FINANCE Changed clause 7. ii) Bank account signatories (7.ii) a), and added extra clause ii) b) regarding reappointment of a Treasurer in the event of the treasurer not being available for an extended period.



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a) The Club funds shall be held in an Account with a recognised Bank. The Honorary Treasurer shall have Signing Powers on the Account providing that it is countersigned by the Chairman, Vice Chairman, Honorary Secretary or President.

b) In the event of the Honorary Treasurer not being available for an extended period (period to be determined by the committee at the time of the absence) the accounts shall be managed by the Chairman, Vice Chairman or the Hon Secretary until such time as the Treasurer is available or a replacement has been appointed. The decision to appoint a new Treasurer shall be made at a meeting of the committee and ratified through a vote by a quorum of the club membership.

NOTE: clause ii) has been changed to as follows following the recommendation from the floor

ii)

a) The Club funds shall be held in an Account with a recognised Bank. All financial transactions shall be signed by any two from the following Club Officers, The Chairman, Vice Chairman, Honorary Treasurer, Honorary Secretary or the President.

Added Foxhunt Trophy at end of text on page 10 as this has been missed off.

The following queries and suggestions were received from the members.

Change cheque signatories to any 2 out of the selection of nominated officers - Shirley 2E1HAO

Query on quorum of club. Jonathan M1ADX

Reminder that definition of family membership clause had not been read out. Tony G0MQG

Family membership definition was read out by G3PDH

Query whether family membership definition met with RSGB club insurance. Duncan M0WTG

Unanimous Vote carried.

Election of Officers for 2009 – 10

Peter G3ASQ stood down as President

David G7URP read out the nomination for President

Mark Taylor, NARC Secretary, 6 Welden Road, Scarning, Dereham, Norfolk, NR19 2UB.
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David G7URP stood down as Chairman

Malcolm G3PDH read out the nomination for Chairman

David G7URP then read out the nominations for the club Officers.

Break for Constitution Competition Vote

Chairman

David Palmer G7URP

Proposed M0RYB

Seconded G7SOZ

Unanimous Vote carried.

Secretary

Chris Danby G0DWV

Proposed G3PDH

Seconded G7URP

Unanimous Vote carried.

Vice Chairman

Kevin Coleman M0UJD

Proposed G7PQF

Seconded M0UKS

Unanimous Vote carried.

Treasurer

Mark Taylor G0LGJ

Proposed M0XWS

Seconded G7URP

Unanimous Vote carried.

Committee Members

Tony Hall G0MQG

Proposed G8SDU

Seconded G0KYA

Sarah Hall 2E1GTE

Proposed G4WUG

Seconded G0GGF



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Steve Nichols G0KYA
Proposed G0LGJ
Seconded G3LDI

Roger Cooke G3LDI
Proposed G3PDH
Seconded G0KYA

Rex Hunt G0CLR
Proposed M3NGF
Seconded G3PDH

Jonathan Towns M1ADX
Proposed G3LDI
Seconded G4WUG

Gary Garman 2E0YTF
Proposed M0UJD
Seconded 2E0GOL

Election of committee

All committee members Unanimously voted on to the committee.

Election of two honorary Auditors

Mike G4DYC
Mark M0DFF
Unanimous Vote carried.

Election of EMC Advisor

G8SDU prepared to stand again.
Unanimous Vote carried.

Presentation of Awards

David G7URP presented Malcolm G3PDH with the Presidents badge of office.

Certificate of appreciation

Jonathan M1ADX for his assistance in gaining lottery funding.



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John Wadman Memorial Key

Gary 2E0YTF for his assistance with training

Speaker of the Year

Roger G3LDI & Richard M0EAZ Atlantic Crossing Single Handed.

Direction Finding (Foxhunt) Winner

Gary 2E0YTF & Geoff 2E0GDO

Construction Competition Cup

Mike M0TVG

Koblenz Plate

James M0UKS

NARC Committee Cup

Simon M0EBN for his efforts throughout the club from passing his own foundation course to running the latest foundation course.

Presidents Cup

Sarah 2E1GTE for her long standing support to the club and her sterling work in organizing and running the BrightSparks section for youngsters.

David G7URP read letter from Peter Kirby RSGB General Manager awarding Norfolk Amateur Radio Club the "Kenwood Trophy" in recognition of its training services and achievement.

AOB

M6IVL thanked trainers for effort on latest foundation course.

G7KBF mentioned meeting 26th April for Norfolk County Raynet.

2E0IMW thanked all members of the committee.

G0TZZ mentioned RSGB CC need more support to capture 3rd place.

David G7URP closed the meeting by thanking everyone for attending
Meeting Closed 21.34