



# 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 held at Eaton CNS School  
23<sup>rd</sup> Feb 2009

Apologies

G3ASQ

Judi 2E0KNE (Resigned from committee)

Present

Rex G0CLR, Kevin M0UJD, Tony G0MQG, Sarah 2E1GTE, Malcolm G3PDH, Roger  
G3LDI, Chris G0TZZ, David G7URP, Mark G0LGJ,

## Minutes from last meeting

Approved Rex G0CLR seconded G3LDI

## Matters arising

Notices to start at 19:45, talks to start promptly at 20:00.

No Insurance policy . **Action David G7URP to contact insurance brokers.**

Decided against charging invited guests to talks by key speakers.

Sarah given David a list of past brightsparks events. Still looking for brightsparks ideas.

## 2009 AGM awards.

### The Committee Cup

Simon M0EBN

### The Presidents Cup

TBC

### The Construction Cup

Decided on the night of the AGM by the membership

### The Foxhunt Trophy

Geoff 2E0GDO & Gary 2E0YTF

### The John Wadman Key

Gary 2E0YTF

### Speaker of the Year



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Membership vote

## **Koblenz Plate**

James M0UKS

Past winners

Presidents Cup Rex G0CLR

Speaker of the year Steve G0KYA

Committee Cup Mike Shurley M0TVG

John Wadman Matthew Wooley

Foxhunt Bob Clayton & Tony Mobbs G8SDU

Construction Cup Mike Shurley M0TVG

Koblenz Plate Peter Loc M0RYB

Certificate of appreciation for Jonathon M1ADX

## **Science Day 2009**

Eaton CNS not participating in Science week, Notre Dame school launching School Radio Club on Monday 5<sup>th</sup> March. David G7URP offered to represent club at this event. Decided to assist event in Summer at Eaton CNS.

## **NARC External Events**

*Norfolk Gala Day 2009* Not the Police Gala Day same organiser similar event. 6<sup>th</sup> September same pitch, NARC to attend and promote Amateur Radio possibly Koblenz with fresh approach, need to create a sub committee to organise. David suggested a new organiser. **Action on M0UJD to ask suitable members.**

*SSB FD NARC* to take part at DCP. **Action Contest group**

*Radio Active* to be held at DCP 6/7<sup>th</sup> June 2009 David G7URP to host in aid of charity. Need suggestions for workshops. **Action All**

Happisburgh NARC to attend 15/16<sup>th</sup> August 2009

Railways on the Air to attend date TBC

Radio by the seaside. Date TBC

Event at CNS Summer TBC

JOTA TBC

## **Summary of Accounts**

Chris G0TZZ gave summary of accounts :-

£9039.38 Access Account



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£703.71 Current Account  
£63.99 Petty Cash

## Constitution Changes Proposal G0TZZ

### Rule 4 Subscriptions

- i) *No change*
- ii) *The Committee shall determine any changes to the rate of club subscription 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 1<sup>st</sup> January next and must be paid by the following 28<sup>th</sup> February.*

Seconded Rex G0CLR

## Due discretion will be taken on membership fees.

Two proposals received

### Proposal G0TZZ

- iv) *With reference to iv) c) (Ordinary Membership Family) A Family membership shall be open to families (Family to include Head of family plus spouse/partner plus any children/ward of the family of UK school age or in full time or further education e.g. 6<sup>th</sup> form or college) This does not include higher education which is covered by rule 4 iv)b) Concessionary membership.*

*(iv) g Junior Membership To include members of Bright Spark age where the parent/guardian is not a club member. The parent/guardian is to be offered associate membership to facilitate supervision of their child/ward.*

### Malcolm G3PDH

*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 plus their dependants.*



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Malcolm G3PDH proposal agreed.  
Seconded Roger G3LDI

Proposal G0TZZ

7. ii) a) *The Club funds shall be held with a recognised bank. The honorary Treasurer shall have signing powers on the account providing that it is countersigned by either the Chairman, Vice Chairman or Honorary Secretary.*

Seconded G0LGJ

Proposal G0TZZ

- 7ii) 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.*

Seconded G0MQG

## **Planning timetable for installation of club station**

Sub committees to meet ASAP.

## **Disturbance from Children at meetings.**

David to speak regarding this issue. **Action Mark G7URP**

## **Speaker of the Year**

Mark G0LGJ to send paperwork and present to meet. **Action Mark G0LGJ**

## **Club Net**

Club net to be run from Monday 2<sup>nd</sup> March 2009 on GB3NB for 4 week trial period.

## **Club Structure and Policies.**

Email from 2E0KNE regarding her resignation from the committee.

General discussions regarding comments made regarding email.

All members of the committee gave there opinions of NARC, suggestions made that it is an obligation to take part in contesting not a requirement. G0TZZ commented we have only had one talk on contesting in the past. Email from Judi her own views not of all



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members of club. Discussions regarding people not attending club since move to CNS various reasons age , weather etc. Roger G3LDI suggested we need to offer more once new licensees have passed. Club currently building kits, also taking part in various SES. Each committee member gave different views. If issues within club maybe these need to be addressed . No feedback from any members to say anything is wrong with how club is run.