



# 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>

Committee Meeting Agenda 28<sup>th</sup> September 2009 at 19:00 (TBC) held at:-

City of Norwich School  
6th form Media studies room (ie classroom next to our usual club meeting  
room/computer area).  
Eaton Road  
Norwich  
Norfolk  
NR4 6PP

Apologies- Malcolm G3PDH

Present

Tony G0MQG, Sarah 2E1GTE, Jonathan M1ADX, Rex G0CLR, Kevin M0UJD, Roger G3LDI, Mark G0LGJ, David G7URP, Steve G0KYA, Chris G0DWV.

## Agenda

Minutes from last meeting –

Approved by Proposed, Jonathan M1ADX Seconded, Steve G0KYA

1) The RSGB Region 12 club of the year award. G0LGJ

Special events, Training, requires a letter of what the club does and how successful we've been.  
Closing date to be end of year, Malcolm G3PDH suggested as the person action to be contacted.  
- for Monday 21<sup>st</sup> Nov

Subjects to be considered which NARC are really good at:-

Training

Club Programme

Bright sparks

Contests- high achievers in 80m CC, M0RYB last year 2E0IMW this year

Visits

Barford Rally

Collaboration with other clubs

CW Training

Regular meetings

Website

Radio Active

Koblenz Twining

NARC members figure in National events, Talks, Regional team, RSGB etc

2) "Amateur Radio for London 2012". Jonathan M1ADX

Are we as a club going to offer services to assist in the communications for the Olympics.

Chris Danby, NARC Secretary, 299 Reepham Road, Hellesdon, Norwich, Norfolk NR6 5AD  
email [cmdanby@btopenworld.com](mailto:cmdanby@btopenworld.com) T 01603 419204 M 07889325774

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We should contact the clubs concerned or RSGB. Jonathan M1ADX to contact them for more info before presenting to the club Wednesday... or at some point in the near future.

Steve G0KYA - Special event stations. Rex G0CLR –suggested the UEA could be a possible venue. Contact the sports centre. Sports for all centre.(They have been contacted and no involvement as yet)

RSGB - Chris G0DWV. The RSGB have yet to make plans for this, but is planned there will be a coordinated approach to Special event stations to support the various disciplines of the games. These are likely to be coordinated by Don Field, but this is not set in stone. More news will appear as planning proceeds.

3) Status of club shack and action plan. Antenna working party.

David URP – missed the school holiday opportunity due to early closure of 6<sup>th</sup> form.

The school say they have no problem with our plans but need to get formal approval.

NARC Internal working party will be

Mark G0LGJ, Martin G0TCO, Kevin M0UJD, G7PQF James, David G7URP. The planned Conduit, Cupboard, etc.... all details have to be decided.

Make suggestions and involve the club in making them.

Antenna Party

G3LDI, G3PDH, G7JTZ, G3VPT, M0UJD, G0TZZ.

Doublet, Windom, Multi Band dipole, Tri-band collinear 2, 70, 23cms

Make suggestions and involve the club in making it.

4) Club donation to a charity following the passing of Peter G3ASQ, - Malcolm G3PDH Parkinson's Charity received £25, also Voluntary amount...

Peter Ives - Challenge cup or something similar – suggested by Jonathan M1ADX

or

Plaque on a radio or shack, "In Memorial of.... "

5) Safety Officer Status. - David G7URP

Now have 4 safety officers

Stuart - G7KBF

Bob Smith - G7JTZ

Jonathan – M1ADX

David - G7URP

There is a need to identify who is Duty safety officer at any event run by NARC.

Any event should have a nominated safety officer Named at the planning stage, who will be listed on the H&S risk assessment.

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Due diligence needed, The Event organiser should do initial Risk Assessment and then run past safety officers for help with the preparation of the formal RA policy.

## 6) Overview of training status.

Rex G0CLR- The need for additional trainers that are able to stand in and give some help with the existing work load.

A need for Trainers for the advanced aspects, there is a skill shortage for the advanced courses.

Help offered by new licensees from professional back grounds.

Courses now held up due to needed trainers with this level of knowledge.

Suggested that Time between Foundation - Intermediate courses needed to allow experience to be developed before proceeding to the next level.

Foundation courses need to be available to a group more frequently, while there is interest with them to take the courses, waiting has dampened interest..

See mentoring document from M1ADX.

Elmer system Point of content, Guru list, Buddy list. Committee recommendation to new comers.

Use Club Directory.

David to approach the club with regards a point of contact for Foundation members.

## 7) More Friendly Foxhunts – Gary 2E0YTF - Add more to Programme

After the problems at the start of the trophy fox hunt, should it be necessary to do some sort of transmission tests a few days before these sort of events? How many per year is acceptable.

To be assessed and added to 2010 programme. G3LDI G0DWV

## 8) 2010 radio rally - to be held at Barford or CNS?'

Its actually something someone asked from a previous meeting but too late to consider for 2009. Club Voted for BARFORD only at Memebrrs Forum. It's a Tradition, as discussed at the Members forum

9) Chris G0GGF has suggested that NARC considers running a special event from a local flying club next year so please add this to agenda of next committee meeting for the SE team to consider for 2010. Old Buckingham

If its well supported YES, Chris G0GGF to research from the Flying club. Open days to tag the Special event onto. Jonathan M1ADX to liaise with G0GGF and Flying Club to get something organised.

## 10) 2009 Xmas Party ! 16<sup>th</sup> Dec

Buffet organized by Compass, £240 already available...plus £150 for entertainer.

Roger G3LDI to ask Close up magic man. Voted for at forum and top choice.

Casio night -

Murder mystery night - G0LGJ

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or Xmas dinner

or Offer both

Meal for Tuesday or Thursday, Money with Booking Suggested 8<sup>th</sup> or 10<sup>th</sup> Dec

## 11) Club Badges - G0DWV

Pre production order of 100 with club logo

Names to be added at renewal

A "Well Done" Badge presented free to people attaining new call sign.

Announce at meeting

Check renewals

Badges Can be pre-ordered so Logo can be engraved, with membership details finalised for Late January for hand out at Membership renewal.

## 12) 'Members forum feedback' G7URP

To be published on Website

## 13) All club speakers to use a microphone – Roger G3LDI

Agreed and will be actioned.

Either stick, lapel mic....or headset type all available within club. Speakers choice.

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## 14) Club Accounts G0LGJ

Prepared By Hon treasurer Mark Taylor G0LGJ

Year Ending 31st December 2009

### INCOME

1	Membership Subs	£1,868.04
2	Tuck Shop	£758.68
3	Barford	£2,109.26
4	Interest	£3.10
5	Xmas 2008	£260.00
6	Square Deal	£180.00
7	QSL Cards	£0.00
8	Polo Shirts	£474.50
9	Traininig	£0.00
	Rally	
10	Trip	£0.00
	Xmas	
11	09	£0.00
12	Club Talks	£0.00
	RSGB Article / Dona-	
13	tions	£81.00
14	Bright Sparks	£0.00
15	Bring and Buy	£10.64
16		
17		
18		
19		
20		

### Expenditure

		Membership	
1	Subs		£0.00
2	Tuck Shop		£288.95
3	Barford		£361.69
4	Banking		£0.00
5	Xmas 2008		£109.95
6	Sq Deal		£0.00
7	Awards		£0.00
8	NFD		£1,533.54
9	Training		£124.41
	Hall		
10	Hire		£0.00
	Xmas		
11	09		£0.00
12	Club Talks		£0.00
13	Insurance Prem		£457.76
14	Bright Sparks		£13.50
	Hotel RSGB		
15	AGM		£234.00
16	Polo Shirts		£418.50
17			
18			
19			
20			

Total Income £5,745.22

Total Expenditure £3,542.30

28/09/2009

Current Account £1,378.20  
Deposit Account £9,743.52

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## Any Other Business

1. We must record our thanks to Malcolm, Bob and Mike for their research and advice on the Generator..
2. Fire extinguisher to be sourced.
3. Earth Stakes - M0UJD
4. 500 QSL's PO Box – Cost
5. QSL routes should go to PO Box, Special event should advise QSL to club call and update QRZ etc...

## Correspondance

Stuart Edge Correspondence – As letter circulated G7URP

Committee discussed the letter as presented and the opinion was that he was not prepared to accept the points made. He didn't really want to compromise and therefore he would step down. Inadequate representation on the committee, but as Rex and David are both committee members and heavily involved in training, his comment is unfounded...

Rex appreciated the help from committee but mentioned they could do with more instructors. Highlighted the need for a contingency plan for similar lose of instructors in the future.

Stuart suggested a reply thanking him for past help and sorry that he feels that way, but don't comment on any of the points raised.

Chris G0DWV to pen a letter of response.

Meeting Closed at 21.55

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