

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 13th June 2011 at 19:00 held at:-

City of Norwich School

6th form Media studies room (ie classroom next to our usual club meeting

Eaton Road

Norwich

Norfolk

NR4 6PP

#### NARC June 2011 Meeting

#### Present

G3LDI, G3PDH, 2E0NKI, G0MQG, G0LGJ, G0DWV, M0OJD, G7URP, Mathew 2E0MAP

### **Apologies**

G0KYA, 2E0DRT, M0EBN

#### Minutes from previous meeting

Approved Seconded

# Matters Arising From last meeting

Jim G3YLA to try to organize a trip to the BBC.

G0LGJ mentioned awaiting a reply from Keith. Roden Re the club Badges.

G0LGJ to organise Generator service with Lings, also arrange for its collection from G7URP

David to send "the Peters" Certificate via post as he has been unable to arrange a presentation event.

Malcolm has contacted Koblenz club re another special event in Germany. They will be pleased to contact any youngsters from Norwich, David to include in Newsletter for Wednesday

Established NARC Events needing consideration are

### 1. Barford rally 3rd July

Nicky to be Joint coordinator with each of the people highlighted below.

David suggested the same format as before with same people doing the same roles.

Mark & David to buy food

Help to be recruited on Wednesday

Nicky, Corrina to look at a club stand, info leaflets etc.

Chris Danby, NARC Secretary, Fir Trees, Hall Road, Hainford, Norwich, Norfolk NR10 3LX email cmdanby@btopenworld.com T 01603 898308 M 07889325774



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Raffle Money to Big C and Cancer research- All Agreed Talk in –Tony
Catering- Mark LGJ, Chris TZZ, possible Sarah, Conner
Car park- Jonathan ADX, Tony BDB, Bob JTZ
Gate – Roger LDI,
Bring and Buy, Steve KYA and Malcolm PDH
David URP to prepare a leaflet
Kevin sorting the gate, Traders etc, plus to be general dogs body David is a floater /Relief, to collect money from Traders
Raffle ticket seller??
RSGB Bookstall Neil G4HUN
David to announce at meeting for additional help.

G0DWV to contact Snowdonia Radio...

 Radio by Seaside 10th July Nicky to be Joint coordinator.
 David URP to contact the Beach side Café re event Ask Stuart KBF to do a quiz as before.
 David URP to bring his BBQ for use at the event.

3. Bletchley park 17th July (brief - all organised)

Nicky to be Joint coordinator.

David has produced NARC passes for distribution on the coach and to those 6 traveling independently.

4. Lighthouses on Air 20-21st August

Nicky to be Joint coordinator.

Jim Whiteside a patron of the Lighthouse society to be contacted.

All agreed to run again

Event License needs to be registered GB0HL, Malcolm G3PDH to arrange.

5. Railways on The Air 24th-25th September

Nicky to be Joint coordinator with each of the people highlighted below.

Bittern to be approached re joint effort. David URP

Need to register call sign, David G7URP

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 Norfolk Gala Day 11th September Nicky to be Joint coordinator.
 All agreed to attend as in previous years Theme to be decided.
 Sub committee- Kevin + one other TBC

7. A special event for airfield was suggested by Chris G0GGF, last year and we said we may act this year?

Nicky to be Joint coordinator.

Chris to be asked to re look at the possibility of running this, either from the Norwich Air museum or somewhere

8. Post CNS 100 event quick discussion

The event was not as well attended as NARC hoped. 2 youngsters were approached about their interest.

Assistant Head to send an invite to them to join NARC FOC

School radio club- still on hold due to lack of interest & loss of staff member.

CRB certification to be looked at re expiry.

Matthew to help with ideas to encourage any possible student members

NARC Badges G0LGJ
 See note above.
 G0LGJ will look for an alternative supplier.
 David to announce at club the status so far.

10. . Accounts - G0LGJ see over



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## NORFOLK AMATEUR RADIO CLUB

YEAR ENDING 31ST DECEMBER 2011	<u>2011</u>	YEAR ENDING 31ST DECEMBER 2011	<u>2011</u>
INCOME		EXPENDITURE	
Membership	£2,132.61		
Tuck Shop	£467.28	Tuck Shop	£299.18
Clothing	£261.00	Clothing	£227.00
Ham Acc Sales	£79.00		
Interest	£1.78		
Dx Squares	£440.00	DXSquares	£220.00
		RSGB	£47.00
		Shack	£52.98
		Insurance	£282.58
		Bank Charges	£8.00
Tower Sale	£300.00		
Club ant Project	£459.60		
		Talks	£256.99
		Donation	£25.00
BP Trip	£1,012.00	BP Trip	
		NFD	£81.20
TOTAL	£5,153.27	TOTAL	£1,499.93
		EXCESS OF INCOME OVER EXPENDITURE	£3,653.34

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YEAR ENDING 31ST DECEMBER	<u>2011</u>
FIXED ASSETS COVERED BY INSURANCE	£8,150.00
SUB TOTAL	£8,150.00
BANK ACCOUNTS/PETTY CASH Treasurer's (Cheque) account Instant access account	£1,338.97 £9,010.02
Petty Cash	£59.37
SUB TOTAL	£10,408.36
NET WORTH	£18,558.36



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#### **AOB**

Note MAC van is about to be insured for Kevin and myself only to drive to cut £200 off insurance renewal which used to be any driver but at £568 this year just too much for amount used.

#### **Club Tower**

Voted to purchase what is required to make club tower usable. Rope, Headunit, Guy stakes.

Standley Steel to be approached by G0DWV for costs to make a head unit and guy stakes.

#### Tony

Reminded that 3 month membership for exam passes was available and asked for examiners to try to encourage new licensees to try the club... Forms to be given out.

Mark LGJ to chase the MFJ Analyser on order from W&S

### Next committee meeting dates

3<sup>th</sup> October - End of year plans inc Xmas Party

Meeting Closed

20.30