



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 21st March 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 March 2011 Meeting

Present

G0DWV, G0MQG, G0KYA, G0LGJ, M0UJD, G3PDH G3LDI G7URP, 2E0DRT

Apologies

M0EBN, M1ADX, 2E0YTF

Minutes from previous meeting

Approved G0LGJ Seconded G3LDI

Matters Arising

1. AGM Awards to finalise

Malcolm to look into trimming down award detail, removing Year rules or length of membership, to enable more flexibility with awards.

Trophy Collection Tony to organize the collection of all the trophies in readiness for presentation at the AGM. The list is on the NARC website.

Don't Publish use Appendix

2. Viability of Club Trips – Roger

David has looked into the costs of either 40 or 52 seat coaches for future NARC excursions. The costs have risen dramatically. The prices quoted are £490 for both the proposed Newark & Bletchley Park trips. If the trips are not well supported ie cover the costs, they will be cancelled

The Bletchley Park Visit on Polish Day, July 17th, David to investigate any Group discount, Payment for the trips to be available via NARC website – Mark to facilitate.

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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National Hamfest Newark – proposed £19.00 head, minimum of (30) people, Trip will only go ahead if full, Booking deadline June 1st (TBC) to received reduced cost of £19 Any late bookings will be £25 after initial deadline., Payment with booking, refund if not viable and hence cancelled. Mark to organize Booking via NARC Website

Radio by the seaside has been moved to the 10th July, to allow the Bletchley Park trip on Polish Day.

Visits to Police, Fire, Ambulance HQs, Tacolneston, discussed and felt either nothing to look at or unlikely due to other security issues.

Norwich Airport tower is a possible.

RAF Neatishead - to be considered as its just reopened

BBC Studios at the forum - David

Car sharing agreed by all as an option for all trips where small numbers are involved.

3. CNS centenary weekend 2011 Finalise 1st, 2nd & 4th April

NARC to attend both days. 10- 4pm,

GB1CNS Callsign. QSL cards to be sorted possibly after the event to avoid over purchasing specific Cards.

CRB check David to confirm with school. tba,

Radio station MAC outside. Setup 3.30 onwards on Friday 1st

Club trailer tower, Tri-bander + dipole

Science festival boards and wireless world Posters on display.

A working demonstration of HAM Radio in the shack room and MAC outside, Bright sparks, Morse demo

For the Friday Setup G3PDH, G0LGJ, G0DWV G7URP M1ADX

Saturday - Steve KYA, Simon EBN, David, Jonathan, Chris

Monday School students only CRB issues to sort. - Corrina, Chris, Malcolm, Jonathan, Gary, David, Simon Possible.

Jonathan suggested the Gazebo and AV in the tent to enhance the space

Foundation License course to be scheduled for any new members.

PR from Steve re the event for PW Radcom

30th March - Briefing / Check Team for the Event

4. Shack/antenna review-G3PDH

New mic has fixed the RF issue, wire antenna to be moved by Bob.

Malcolm to do the instruction/ data sheet for equipment use.

Food Drink still an issue, committee asked to police still.

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5. NARC Shack Sale Items – G0LGJ, G0DWV, G7URP

David will compare his costings and Pick best options. TBC

6. Koblenz club will be operating special event stations and want to arrange a hook up with Norwich. Where / how / when An update from Malcolm– G3PDH

Sked on the 1st May Norwich Day, for the Koblenz Horticultural event.

Malcolm has contacted Mrs Jarrold re other City council events. More detail to follow.

Castle to be approached re Castle activation on this day subject to other City activities.

Activation from Home as last resort. Club to be asked for support with either option.

7. New Fox Hunt rules G3PDH

Shortest Route to be winning criteria for all future Fox Hunts. Detail to be confirmed and added to paper work handed out at the event.

Hand out to include a Club disclaimer for entrants.

More Fox hunts. To be added to calendar. August 17th Possible TBC

8. Other Special events and club activities 2011 – G3PDH

Norfolk Gala day confirmed as 11th September. NARC to attend 10th Setup.

Volunteers to be requested at Club meetings.

9. International Marconi Day (Caister Lifeboat) – G0KYA

Final Planning

MAC for VHF station, Trailer tower and 2m beam, rotator (DWV), HF antennas KYA and Club.

Kevin to organize deal for bacon butties / Coffee's at his Dads café.

Steve has a roster for the event.

10. Barford Rally, Costs for Visitors and Traders - David G7URP

Costs, Entry £1.50 Traders £8 a pitch outside, Inside Table £10

Food and drinks Mark/David Standard setup

11. . Accounts – G0LGJ



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PREPARED AND SUBMITTED BY
HON.TREASURER Mark Taylor GOLGJ

YEAR ENDING 31ST DECEMBER 2011 2011 YEAR ENDING 31ST
DECEMBER 2011 2011

INCOME

Membership £1,922.10
Tuck Shop £244.73
Clothing £139.00
Ham Acc Sales £65.00
Interest £0.57
Dx Squares £160.00

EXPENDITURE

Tuck Shop £147.49
Clothing £126.00
DXSquares £80.00
RSGB £47.00
Shack £14.99
Insurance £282.58
Bank Charges £8.00

TOTAL £2,531.40 TOTAL £706.06

EXCESS OF INCOME
OVER EXPENDITURE £1,825.34

BANK ACCOUNTS/PETTY CASH

Treasurer's (Cheque) account £1,179.84
Instant access account £8,208.81

Petty Cash £37.13

SUB TOTAL £9,425.12

AOB

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Tony MQG from last Meeting

Richard Hawes renewed as a family member and concession, for Junior
So a precedent has been set so Tony asked for the committee ratification.

Badges -Tony to have email list of names from David re all the Passes in Foundation,
Intermediate and Advanced level courses. These License changes, which will mean new
Badges are required for these members. Mark LGJ will then order from our supplier.

Link to T32C website for donations,

Next committee meeting dates

16th May – Field Day/RadioActive/summer

13th June Barford final prep and summer events inc Norfolk Gala, Railways etc

3th October - End of year plans inc Xmas Party

Meeting Closed

22.00

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APPENDIX

Not for Publication on the Web Prior to AGM

Committee Cup - Nicky 2E0NKI

Koblenz Plate – Steve 2E0TZY

John Wadman Training award – James M0UKS

Peter Ives G3ASQ award – Mathew 2E0MAP

Bright sparks Award Mike Shirley– Part of Construction

Certificates of Appreciation to

Sarah 2E0GTE for Bright Sparks and services on the Committee

Kevin 2E0LSR for Working at Height installing Antennas

John & Shirley for Past Training Activities

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