



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 19th March 2012 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 2012 Meeting

Apologies

2E0MAP, M0EBN, 2E0DRT

Present

G7URP, M0UJD, G3LDI, G3PDH, G0LGJ, 2E0NKI, G0MQG, G0DWV, , G0KYA

Previous minutes accepted by 2E0NKI and seconded by G3LDI

Matters Arising

Membership Form sent out to the committee, Tony asked re security of bank details. All thought is was not really an issue. Mark to amend and upload to website.

Constitution changes done by G3PDH, all approved. Agreed to present at the AGM on the overhead projector. G3PDH asked regarding the charity to be nominated prior to the event, agreed to stay as that.

G0LGJ advised the 2011 Accounts have been approved

Established Events needing consideration are

1. Coach trips 2012 - October RSGB Hamfest? – G3LDI

As the event didn't make the pre required 25 persons booking the event was cancelled. Do we run this again this year. Committee decided to ask the membership at the next meeting.

G0LGJ mentioned People prefer the flexibility of using their cars. Minimum of 25 in a coach or maybe subject to numbers maybe a convey/Car share as backup, G7URP

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2. SES stations/calls for the Olympics – G3LDI

WAB SES station to be organized and run from G0DWV qth.

Nikki to manage the Rota and manning.

3. International Marconi Day - G0KYA

21st April, Different room this year, Conference room other end of the building.

Antennas could be an issue but we to site two HF antennas in the dunes and off the flag pole and hope no interference between stations.

MAC required to support Antennas.

Donation to the Lifeboat- £25 agreed

Club equipment list to be viewed by all the committee and agreed which kit is available for Club SES. Inventory to be emailed around, also available as a List on Drop box.

4. What Public Show if any will NARC attend – David G7URP

Royal Norfolk Show, no way to get a stand for free, costs to be advised.

Town and Country- too close to Caister

Worstead Festival – 27-29th July - G7URP to investigate

Aylsham Show – 1st August - G7URP to investigate

Strumpshaw Steam Fair – 2 – 4th June - G7URP to investigate

Bressingham - G7URP to investigate

Thursford -

David informed that Gala Day may happen again in 2013 -

NARC goals for attracting new members, from Families or Older people groups

5. AGM Awards to be considered

a) Koblenz Plate

Possible David Wells 2E0DWT

b) Peter Ives G3ASQ Youth Award

Shaun Ward M6DBS

c) John Wadman Key

Stuart M0JKB

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d) Speaker of Year
Club Vote

e) Foxhunt Trophy
Bob G8SDU & Mike G8EEY

f) Construction Comp
Club Vote
Judging by last years winner Martin G0TCO plus one other
Matthew 2E0MAP allowed to enter this year as a previous winner.

g) Committee Cup
Bob G7JTZ

h) Presidents Cup
G3PDH Choice

i) Certificate of Appreciation
John Goldsmith M6JAU
Tony to confirm his membership and remind him his subs are due.

j) DX Ladder 2011 Winner (Certificate)
Keith Martin G0GFQ

Tony and Nikki collecting up the trophies.

6. Field day Planning G3PDH

As the diamond Jubilee is the same weekend is there an issue with family plans for members helping / Manning the station. G3PDH and G3LDI both unavailable due to other commitments.

Radio Active, all agreed to move to SSB field.

G0TZZ & M0RYB to be contacted re NFD, as a club event. - G3PDH

AOB

Simon M0EBN - One question I'd like to ask, would it be possible for the club to purchase a large cross needle SWR meter to use on the foundation course? I normally use my small

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'AVAIR' one but it is a struggle for the whole class to see it.

I have seen large one's in the past new for around £50 from 'Waters and Stanton' but haven't seen them lately. If anyone knows where and how much we can get one from I'll buy it myself if necessary.

All agreed to the above purchase of the meter.

Barford Rally Planning after AGM, once committee posts had been allocated

Eaton CNS has had the signed letter of agreement for the use of meeting venue.
Letter added to NARC File

Nikki on behalf of 2E0LSR wants a donation for his DXpedition.

www.sidx.org.uk

NARC must be mentioned on the website

£25 was agreed as the amount

No loan of equipment

In Recognition of the antenna work done – G7URP

All voted in favor of these points.

2012 Club Accounts

G0LGJ will add overview of accounts

Tony mentioned Membership down, currently 142 people.

Next meeting

23rd April 2012

14th May 2012

11th June 2012

15th October

Meeting Closed at 21.29

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