



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 13th February 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 February 2012 Meeting

Apologies

M0EBN, G0DWV, 2E0DRT, G0KYA

Present

G7URP, M0UJD, G3LDI, G3PDH, G0LGJ, 2E0NKI, G0MQG, 2E0MAP

Previous minutes accepted by M0UJD and seconded by G3LDI

Matters Arising

Malcolm G3PDH questioned the movement of monies between accounts , Mark G0LGJ has had a meeting with HSBC and due to FSC arrangements no other accounts are available to us.

Roger G3LDI mentioned Mick G4RMN passing away.

AGM Awards to be considered

- a) Koblenz Plate
Possible David Wells 2E0DWT
- b) Peter Ives G3ASQ Youth Award
Shawn Ward M6DBS
- c) John Wadman Key
Stuart M0JKB
- d) Speaker of Year
Club Vote
- e) Foxhunt Trophy

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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Bob G8SDU & Mike G8EEY

f)Construction Comp
Club Vote

g)Committee Cup
Bob G7JTZ

h)Presidents Cup
G3PDH Choice

i)Certificate of Appreciation
John Goldsmith M6JAU

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

Methods of members paying subscriptions Tony G0MQG

Taking membership on-line ,yes we can make a payment online **Action on Mark G0LGJ**
must include date paid and callsign / name as reference and email to treasurer.

Membership was also be enforced at lapsed after 28th February of the financial year.
Also mention of Data Protection Act and the storing of past membership, Need to archive
and not use lapsed membership.

NARC Charitable fund-raising / donations

Charity of the year, need addition to constitution **Action on Malcolm G3PDH** to decide on
words. Charity of year decided on vote by membership.

International Marconi Day G0KYA

I have contacted Caister Lifeboat to see if they can host us on Saturday April 21, but have
not yet had confirmation. The problem is that the room we were using was due to be
handed over to the National Coastwatch Institution. If that has happened we will either
have to share it with them for the day (problematic), find another location at the lifeboat
station (everywhere else is less suitable), or use the MAC van. I'll let the committee know
the situation as soon as I hear.

Steve G0KYA

2012 Club Accounts

Chris Danby, NARC Secretary, Fir Trees, Hall Road, Hainford, Norwich, Norfolk NR10 3LX
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<u>2011</u>	<u>YEAR ENDING 31ST DECEMBER</u>	<u>2012</u>
£8,150.00	FIXED ASSETS COVERED BY INSURANCE	
£8,150.00	<u>SUB TOTAL</u>	
	<u>BANK ACCOUNTS/PETTY CASH</u>	
£290.46	Treasurer's (Cheque) account	£258.67
£8,262.99	Instant access account	£10,013.35
£33.54	Petty Cash	£38.53
£8,586.99	<u>SUB TOTAL</u>	£10,310.55
£16,736.99	<u>NET WORTH</u>	£10,310.55

<u>YEAR ENDING 31ST DECEMBER 2012</u>	<u>2012</u>	<u>YEAR ENDING 31ST DECEMBER 2012</u>	<u>2012</u>
<u>INCOME</u>		<u>EXPENDITURE</u>	
Membership	£1,696.69	Tuck Shop	76.01
Tuck Shop	£145.19	RSGB Membership	£47.00
Clothing	£26.00	Clothing	£39.00
DX Squares	£80.00	DX Squares	£40.00
Interest	£0.36	Insurance	£282.58
Connectors Shop	£261.90		
<u>TOTAL</u>	£2,064.95	<u>TOTAL</u>	£484.59
		<u>EXCESS OF INCOME OVER EXPENDITURE</u>	£1,580.36

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2011 Overview

G0LGJ gave overview of 2011 accounts and these will be audited by NARc auditors in near future.

<u>YEAR ENDING 31ST DECEMBER 2011</u>	<u>2011</u>	<u>YEAR ENDING 31ST DECEMBER 2011</u>	<u>2011</u>
<u>INCOME</u>		<u>EXPENDITURE</u>	
Membership	£2,312.60	Tuck Shop	£487.44
Tuck Shop	£946.63	NARC Clothing	£324.00
NARC Clothing	£370.00		
Ham Accessory Sales	£85.00		
Interest	£4.75		
DX Squares	£699.00	DX Squares	£340.00
		RSGB Membership	£47.00
		Shack	£715.21
		Insurance	£282.58
		Bank Charges	£8.00
Altron Tower Sale	£300.00		
Club ant Project	£459.60	Talks	£356.99
		Donation's	£100.00
		BP Trip	£890.00
Bletchley Park Coach Trip	£1,160.00	NFD	£162.03
		Barford Rally	£355.69
Barford Rally	£1,299.10	PO Box	£170.00
		Admin	£228.29
		Bright Sparks	£139.02
		Badges	£107.85
		Generator Service	£78.54
NARC Shop Components Plugs n Scokets	£65.00	NARC Shop Connectors	£849.17
Christmas Raffle	£168.00	Christmas Raffle	£168.00
Christmas Meal	£273.00	Christmas Meal	£271.05
		Christmas Party	£320.89
<u>TOTAL</u>	<u>£8,142.68</u>	<u>TOTAL</u>	<u>£6,401.75</u>
		<u>EXCESS OF INCOME OVER EXPENDITURE</u>	<u>£1,740.93</u>

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<u>2010</u>	<u>YEAR ENDING 31ST DECEMBER</u>	<u>2011</u>
£9,575.00	FIXED ASSETS COVERED BY INSURANCE	£8,150.00
<u>£9,575.00</u>	<u>SUB TOTAL</u>	<u>£8,150.00</u>
	<u>BANK ACCOUNTS/PETTY CASH</u>	
£448.08	Treasurer's (Cheque) account	£290.46
£6,708.24	Instant access account	£8,262.99
£39.14	Petty Cash	£33.54
	Shop Stock	£800.00
<u>£7,195.46</u>	<u>SUB TOTAL</u>	<u>£8,586.99</u>
<u>£16,770.46</u>	<u>NET WORTH</u>	<u>£17,536.99</u>

NARC Officers

Hon Treasurer Mark Taylor G0LGJ.....

Hon Chairman D.Palmer G7URP.....

Accounts Audited & Verified By

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AOB

David G7URP

read email from Nigel 2E0NLK regarding shack and its use. **Action David G7URP** to reply to email.

Add to newsletter about club shack and usage.

Action on Mark G0LGJ to produce loan equipment brochure and promote loan equipment.

David G7URP read email regarding Norfolk Gala Day and not going ahead 2012, NARC need to attend a public event. Ideas

Surplus Equipment

Need to collate a list of equipment to sell at Barford Radio Rally 2012. **Action Mark G0LGJ and Malcolm G3PDH**

Newsletter

Members Spotlight G0LGJ in newsletter also "Through the jack plug" Tony G0MQG to be first. **Action Mark G0LGJ**

Next meeting

19th March 2012

14th May 2012

11th June 2012

15th October

Meeting Closed 21:40

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