

**NARC Committee Meeting, 1900hrs, 10th March 2014**

City of Norwich School,  
6<sup>th</sup> Form Media Studies Room,  
Eaton Rd,  
Norwich,  
NR4 6PP

**Minutes**

**Attendees**

**G0TZZ, M0NKR, G0KYA, G0LGJ, G3XLG, G3LDI, M0UJD, G7URP, 2E0NKI, G0PDH, G0DWV, G0MQG**

**1 Apologies for absence**

**Simon M0EBN**

**2 Previous Minutes Approved**

**Proposed G3PDH      Seconded G3XLG**

**3 Matters Arising**

Disclaimer Form to be produced for the Towing of Club Trailer – G3PDH

Quite Please Notices for Talks, Exams etc- G7URP

Club calls to be transferred after contacting OFCOM, Tony G0MQG to be new holder

MFJ ATU and Micro-ham Keyer II have been purchased – G0LGJ

**4 Club Constitution changes Under Associate Members and Charity Selection – G3PDH**

Person must have been a past member of Club to be changed to Any member but only allowed to attend up to 5 times in the year.

All options discussed and all agreed that changes were minimal 5 visits to club or club events in and year.

Voting rights - only full members can vote or nominate a Charity.

G3PDH to supply a revised copy for perusal before AGM when the approval of membership will voted on.

**5 Donations in memory of members who silent key- G7URP**

All agreed to £25 as a donation amount for current club members.

**6 NARC Meeting Times G7URP**

Formal Talks to be limited to 1hr maximum including Q&A, Roger to inform each speaker at point of booking, notices at 7.45pm, Talks to commence after notices but by 8.00 to ensure finishing at 9pm

New timings to be announced at next meeting and included in the newsletter.

**7 Aviation Centre Update – G7URP, see PDF circulated by David**

As no response to the emails or letters the SES is unlikely to go ahead. Nothing has been heard from Nigel 2E0NLK so it is assumed that it is cancelled.

### **8 Membership Secretary report – G0TZZ**

172 members, from the new list 51 have not renewed.

New licensees to be told their 3 months free expires end of March and to continue they need to join.

### **9 Windmills on the Air– G0TZZ**

NOV issued, Permission granted to put tower in field outside the site.... Event open to all club members both days with the public access on Sunday. Chris, G0TZZ to supply Map and piece for the newsletter in good time. Event 10-11<sup>th</sup> May.

IMD, Steve G0KYA mentioned all planning and licenses in place, event on 26<sup>th</sup> April, run as last time. Video to be produced and supplied to ML&S for inclusion in the TX factor online AR show..

### **10 Club Project: Data Interface- G3PDH**

Research is on going, re simple circuit suggested or to include usb sound card.

### **11 Potential Committee Members Mission statements**

Email received by David from Stuart G7KBF

All thought a good idea to have information and a statement from each potential committee member

50-100 words from each standing member to be included on the voting form for the AGM.

Key points to include: Why standing, suitability for post, what you can offer the club.

Once information received by David G7URP,

Kevin and David to produce suitable voting forms

### **12 Preparations for AGM – G7URP**

Check list produced by David which should allow the AGM to run smoothly.

Reminders for trophy collection etc at meeting, Andy M0NKR says all in hand.

### **13 Accounts G0LGJ**

As attached

Auditors have signed off the accounts and will be available online soon

Some printed copies will be handed out and will also be available for projection at AGM should there be any enquiries.

Last years Charity have not yet cashed the cheque, Mark to chase.

### **AOB**

Ray, G3XLG mentioned a K3 for sale which maybe suitable for the club. Thought to be sold.

Mark, offered feedback, on contest forums, it was suggested a contest demo from the club station to the projector to show in real time as some couldn't grasp what was actually going on.

Roger, G3LDI, asked for a set of instructions to be available for anyone wanting to use the club trailer tower. It was suggested and agreed, there is to be a list of accredited people that must be present for

tower erection. It is a valuable but dangerous piece of equipment and care needs to be taken in its correct use.

Andy has been chasing up all the trophies

**14 Next Meeting date**

12/05/14

Meeting Closed 20.40