



# 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>

## AGM Agenda 2<sup>th</sup> April 2014

1. Opening of meeting
2. Apologies for absence Giorgio Romanin - SWL,
3. Approval of AGM minutes 2013
4. Matters Arising from above meeting
5. Chairman's Report
6. Treasurer's Report
7. Election of Officers for 2014 – 15
8. Vote for Election of Committee
9. Election of two Honorary Auditors.
10. Election of an EMC Advisor.
11. Proposed Changes to the constitution.
12. NARC Charitable causes Vote 2014-2015
13. Presentation of Awards
  - John Wadman Memorial Key
  - Peter Ives Youth Award
  - Construction Competition Cup (as Judged this evening) Bright Sparks Award
  - Speaker of the year
  - Direction finding (Foxhunt) Winner Trophy
  - Koblenz Plate
  - NARC Committee Cup
  - Presidents Cup
  - Certificate of Appreciation
14. Any other Business

Meeting Closed: