



# 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>

## ANNUAL GENERAL MEETING 6th April 2016

# AGENDA

1. Opening of meeting
2. Apologies for absence – G4NZQ, Georgio Romanin
3. Approval of 2015 AGM minutes
4. Matters Arising from the 2015 AGM
5. Chairman's Report
6. Treasurer's Report
7. Election of Officers for 2016 – 17
9. Election of committee for 2016 - 17
10. Election of two Honorary Auditors
11. Election of an EMC Advisor
13. NARC Charitable cause 2016-2017 - proposals and hand vote
14. Presentation of Awards
  - John Wadman Memorial Key
  - Peter Ives Youth Award
  - Construction Competition Cup (as Judged this evening)
  - Speaker of the year
  - Direction finding (Foxhunt) Winner Trophy
  - NARC Committee Cup
  - Presidents Cup
  - Certificates of Appreciation
  - DX Ladder
- \*The committee could not decide on a suitable candidate for the *John Wadman key* so as the constitution allows it is not being awarded this year.
15. Any other Business