



# NORFOLK AMATEUR RADIO CLUB

We meet every Wednesday at Eaton CNS School, Eaton Road, Norwich,  
NR4 6PP from 7-9.30pm, usually in 6th form centre at front of school.  
For more information visit <http://www.norfolkamateurradio.org>

## ANNUAL GENERAL MEETING 10th April 2019

# AGENDA

1. Opening of meeting – NARC President
2. Apologies for absence
3. Approval of 2018 AGM minutes
4. Matters Arising from the 2018 AGM
5. Chairman's Report
6. Treasurer's Report
7. Election of Officers for 2019 – 20
8. Election of Committee for 2019 - 20
9. Election of two Honorary Auditors
10. Election of EMC Advisor(s)
11. Proposed changes to the constitution
12. NARC Charitable cause:
  - 2018 Adopted Charity Prostate Cancer UK
  - 2019 Charity proposals and hand vote
13. Presentation of Awards
  - Certificates of Appreciation
  - Koblenz plate
  - John Wadman Memorial Key
  - Peter Ives Youth Award
  - Construction Competition Cup
  - Speaker of the year
  - Direction finding (Foxhunt) Winner Trophy
  - NARC Committee Cup
  - Presidents Cup
  - DX Ladder
14. Any other Business