

NARC Committee Meeting, 19.00hrs, 10th February 2020

DCP Micro

Great Ellingham

Norfolk.

Minutes

Attendees

G3YLA, G3PDH, M0LJD, M0NKR, , G7PQF, M0UKS, M0SYW

G7URP, G0DWV, G0KYA, G3LDI, M0UJD, G0LGJ

Agenda

1) Apologies for Absence: None

2) Previous Minutes Approved

Proposed – G0KYA Seconded – G3YLA

3) Matters Arising

Jan, M7JPC will be approached about the ICOM IC7100 which has been on loan with him to return and to be put up for sale at the club using sealed bids. The Ranger 811 amp to be prepared for sale. - No Progress as yet, Mark to contact him

4) Proposed Club options in light of the Coronavirus restrictions imposed by the Government.

All club meetings for the immediate future to be stopped.

Start up club net on GB3NB on Wednesday evenings with Notices exchanged between two committee members to overcome licensing issues preventing “Broadcasting contrary to our license”

Any Club talks that are possible to be done on Facebook/Zoom or whatever to be investigated and agreed with any Speakers booked. Roger to supply David with a list of contact details.

Sonny to prepare a form asking for options for the above which can be circulated to the membership for voting on.

All Club immediate external events are cancelled until further notice.

AGM Cancelled with all Committee / officers positions to stay as they are until such a time when the AGM can go ahead.

David to Cancel the guest from the charity for the AGM cheque presentation.

5) AGM Awards to be considered

a) Koblenz Plate

Steve Ayers – G3EVA, Simon Hammond – M0SIH, Richard Robinson – M0TUM, Martijn Koster – M0XKM

b) Peter Ives G3ASQ Youth Award

Not awarded

c) John Wadman Key

Nick M0HGU

d) Speaker of Year 2019 -

Club Vote to be done via a club form online. Certificates awarded via email for non Local talks.

e) Foxhunt Trophy -

James M0UKS James G7PQF Kevin M0UJD & Lyn

f) Construction Comp -

Club Vote, Slips to be handed out at club

g) Committee Cup (NARC Cup) - Phil G4LPP

Phil G4LPP was voted to get the Committee cup

h) Presidents Cup

Malcolm G3PDH to advise

i) Certificate of Appreciation

John G8VPE input to Newsletter

Mike G4DYC for reading the GB2RS News

G8EEY for work on the Club Video equipment & for

EMC assistance to Club members

j) DX Ladder 2019 Winner (Certificate) – G4TUK with 268

6) International Marconi Day – Steve G0KYA - Cancelled

7) Barford, NFD and Radio Active – Still to run however events may ultimately end up being cancelled, depending on Virus status and Government guidelines.

8) 2020 outside events - Cancelled or on Hold

9) Membership – Mark advised 153 current membership's renewed.

10) Accounts 2019 and current.

The accounts have been audited by Keith Belton G4NRL, Sarah 2E1GTE has yet to submit any findings.

Next Meeting date

Skype 20th April

Meeting Closed - 20.55

NOTES for the Awards

Rules for NARC Trophies

Trophies shall be awarded annually at the Annual General Meeting.

The Committee Cup. (Also known as the NARC Cup.)

Open to any Member, who at the time of selection is not an Officer of the Club or a Member of the Committee. The recipient to be selected in January of each year by the then existing Committee who shall chose the Member they deem to have achieved most to assist and promote the success of the Club during the previous year. Should the deliberations of the Committee prove inconclusive and a ballot is necessary the President shall abstain and cast the deciding vote in the event of a tie. The name of the winner shall not be divulged until the following AGM.

The President's Cup.

Open to all Members, including the Officers and Members of the Committee. The recipient to be selected in January of each year by the then President on the basis of the person he deems to have achieved most to assist and promote the success of the Club during the previous year. The name of the winner shall not be divulged before the following AGM. If heso wishes, the President may consult with the Chairman when making his selection.

The Construction Cup.

A display of home constructed electronic devices shall be held annually. Two Members with sound technical and construction knowledge, but who are not exhibiting, shall be appointed by the Chairperson or Vice Chairperson to judge the merits of each item. One such judge to be the winner of the event in the previous year. The judges to agree between themselves at least six headings under which marks shall be given in order to determine the winner. If they so wish the judges may award a Certificate of Merit to a constructor for work of a high standard bearing in mind the age, experience and ability of that person. Items may not necessarily have been built in the previous year and may be constructed from a commercial kit. There is no restriction on the number of years any item may be entered providing that it has not previously won an award.

The Foxhunt Trophy.

This trophy shall be awarded to the winner(s) of the Direction Finding Foxhunt Competition in accordance with current rules as set out by the committee.

The winner(s) shall have the option to be the "fox" the following year and find a suitable location from which to operate.

The John Wadman Memorial Key.

Open to any Member of the Club who joined as a newcomer to the hobby and is deemed to have done most to assist and promote the success of the Club during the preceding year. The selection shall be made by the Committee in January of each year when they may call upon any Licensed Instructors and other Members to assist in that selection.

NB

John Wadman, G0VZD, was Chairperson of NARC from the mid 1990's until 2002 and becoming a silent key in 2003. During this period he devoted considerable time and effort to the training of newcomers in the hobby.

Speaker of the Year Trophy.

To be awarded to the Member who has presented the most interesting talk and/or demonstration during the previous year. Selection will be made by the vote of the Members in January and, to facilitate this step, a list of "in house" talks with the names of the speakers shall be circulated along with a voting slip to be signed by the voting Member. The votes shall be counted by the most senior Officer of the Club who has not made a presentation during the year, and in the event of a tie he will have the casting vote. The name of the winner shall not be divulged before the trophy is to be presented.

Koblenz Plate

To be awarded to a member of the Club as a newcomer to the hobby for personal achievement and advancement in Amateur Radio. The selection shall be made by the committee in January of each year.

The name of the winner shall not be divulged before the trophy is to be presented.

NB

The Koblenz Plate was presented to NARC by Arno Herz DL1PBC and Ralph Schlüsener DM5RS on behalf of the Koblenz Amateur Radio Club during their visit in 2006 to commemorate the Norwich/Koblenz twinning links.

Peter Ives G3ASQ Youth Award

An award presented to the young member (under 18) who has tried hardest and made the most personal progress during the year including helping fellow young colleagues.

The Clubs Youth or Bright Sparks coordinators to make recommendations to the committee as to the most appropriate winner of this award.

NB

Peter Ives, G3ASQ, was a long time member and former president of NARC, (2003 to 2009), who was always keen to encourage youth and became a silent key in 2009.

Discretion of the Committee.

The Committee shall have the right to alter these rules should circumstances so dictate providing any resulting modification maintains the spirit and intention of each award.

Should the above criteria not be met these awards may be held over until the following year.

Restrictions

The Committee Cup, the President's Cup and the John Wadman Memorial Key shall not be presented to the same person two years running. A similar constraint is imposed by the Rules concerning the Construction Cup and the Foxhunt Trophy.

Speaker of the Year Trophy - to be decided by membership. Mark please let me have a complete list of all 2018 programme talks by club members so that I can create a voting form.

LAST Years Awards

- a) Koblenz Plate – Peter M0RYB
- b) Peter Ives G3ASQ Youth Award - James M0XUI

c) John Wadman Key - The Ribbands Family, Mark Mui & James

d) Speaker of Year 2018 - Jim G3YLA Talk on Propagation

e) Foxhunt Trophy - Sonny M0SYW & Charlotte

f) Construction Comp – Ian G4JQT Lambda AM15 will Judge

g) Committee Cup (NARC Cup) - Steve G3PND

h) Presidents Cup - Mike G4DYC

i) Certificate of Appreciation

Paul G4VLS Chairs Out

j) DX Ladder 2017 Winner (Certificate) – Robert G4TUK 268