



# NORFOLK AMATEUR RADIO CLUB

We meet some Wednesdays at CNS School, Eaton Road, Norwich, NR4 6PP  
from 7-9pm and some Wednesdays online with NARC Live from 7.30pm  
For more information visit [www.norfolkamateurradio.org](http://www.norfolkamateurradio.org)

**ANNUAL GENERAL MEETING 11th May 2022, 19.30**  
**HELD AT CNS SCHOOL AND ONLINE TO BATC: <https://batc.org.uk/live/NARC>**

## AGENDA

1. Opening of meeting – NARC President
2. Apologies for absence
3. Approval of 2021 AGM minutes
4. Matters Arising from the 2021 AGM
5. Chairman's Report
6. Treasurer's Report
7. Election of Officers for 2022 - 23
8. Election of Committee for 2022 - 23
9. Confirmation of two Honorary Auditors
10. Confirmation of EMC Advisor(s)
11. Proposed changes to the constitution (to incorporate online meetings & voting)
12. NARC Charitable cause:
  - 2021 EACH - results
  - Special donation
  - 2022 Charitable cause - results of the ballot
13. Presentation of Awards for 2021
  - DX Ladder
  - Direction finding (Foxhunt) Winners Trophy
  - Koblenz plate
  - John Wadman Memorial Key
  - Construction Competition Cup
  - Speaker of the year
  - NARC Committee Cup
  - Presidents Cup
14. Any other Business

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