

Changes to NARC Constitution

In view of the revised format of Club Meetings and the AGM we wish to make the following changes to the Constitution in order to reflect the use of Online participation.

Header which described meeting every Wednesday at CNS

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>

Change to

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

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Where the Constitution states **CLUB NOTICEBOARD** Change to **CLUB WEBSITE**
2 places (item 6 v) and vi)

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Section 6 MANAGEMENT Annual General Meeting

1. Annual General Meetings.

- i) An Annual General Meeting shall be held on the first Club Meeting as soon as practicable after 31st March in each year, the date being set by the committee and published to members in good time, at least 15 days before March 31st

Add at end

The Annual General Meeting may be held in person at a nominated premises, on-line or a combination of these dependent upon circumstances.

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Item 6 vii) Only those Members present at an Annual General Meeting shall be allowed to vote.

Change to

vii) Only Ordinary Members will be allowed to vote at an Annual General Meeting. This may be in person or in response to a pre-circulated voting form that must be received by the Chairman prior to the Annual General Meeting.

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Item 6 iv) Written Statements in respect of (b), (d) and (e) together with a List of Members as at the date of the Meeting shall be made available to all Members present.

Delete last word present

EMC advisor

6 1 iii) j) Appointment of an EMC Advisor.

Change to

j) Appointment of one or more EMC Advisor.

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Item 10 Club Station

A Club Station **shall** be provided for the use of appropriately licensed Members and appropriately licensed visitors. The Station shall be operated within the Terms and Conditions of the Licence held and be the responsibility of the Station Manager.

Change to

A Club Station **may** be provided for the use of appropriately licensed Members and appropriately licensed visitors. The Station shall be operated within the Terms and Conditions of the Licence held and be the responsibility of the Station Manager.

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There are other aspects of the Constitution which need to be addressed but these will require more detailed discussion by the new Committee and may be the subject of an EGM later in the year.