

**NARC Committee Meeting, 18.30hrs, 8<sup>th</sup> February 2021**

ONLINE

**MINUTES**

**Attendees Online**

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

**G7URP, G0DWV, G0KYA, G3LDI, M0UJD, G0LGJ**

**Agenda**

**1) Apologies for Absence:**

None

**2) Previous Minutes Approved**

Not available

**Proposed**    NA    **Seconded** NA

**3) Matters Arising**

None

**4) Plan for awards 2020/21 -G7URP**

**5) Plan regarding AGM 2021-G7URP**

David asked if all committee members were prepared to stand again for the current positions held, all said they would be. There would be an option for others to put themselves forward prior to AGM.

It was decided to go for the 14<sup>th</sup> April for online AGM, Members only for main part of the AGM, first 15mins for notices and detail for everyone watching before members only.

Sonny will organise the attendee's login for meeting.

NARC to adopt a charity, to be addressed as fund raising has been curtailed this period.

Nominations for the charity will be sort via newsletter before the AGM event to prepare a voting form, maybe online voting?

All decided best to postpone Club Awards till 2022, covering a 2 year period. 2020/21, so No Awards for 2020, all agreed.

All agreed on a cut down AGM with no additional charity presentations.

All agreed that we should seek any AGM/ Club related questions for presentation at the AGM at least 2 weeks before the event to enable the responses to be sort.

David suggested he will follow the usual format of a NARC review to cover:

Monday night net, CW courses, Contests, Talks etc.

The availability of the usual auditors and EMC officers will be sort before the event, just needing them to be installed at the AGM.

It was suggested to ask Victor Brand, G3JNB to do a short presentation as one of the oldest members of the club.

## **6) Potential radio events depending on status of the pandemic. G3PDH**

Radio by the seaside maybe possible but no plan or date as yet.

No outside events are likely until later in the year or when government advice changes.

It was thought that James and Kevin could potentially run a Treasure quest type idea, to be investigated. Mark also made a suggestion for a Virtual DF Hunt similar to treasure hunt for a Wednesday night. To be decided.

Barford was discussed at great length, It was thought that the event couldn't run as previously, No food, no toilets, less traders, less attendee's and reluctance to expose them selves to any risk of infection. A failed event is worse than no event, impacting future years potentially.

It was thought unlikely NFD and SSB field day would be run as normal, however there was interest if the rules were such that fixed home stations could be used. This is available in the rules, however fixed stations can only work portable stations, so may not work!.

Radio active was also discussed at length, David was prepared to offer use of the site, but considering all of the government advice it was also decided that, unfortunately, RADIOACTIVE could not take place either under current circumstances.

## **7) International Marconi Day G0KYA**

24<sup>th</sup> April distributed event for home stations, yet to be decided by the organisers. If so we would put a rosta together to move the callsign around members to operate from home. All thought this a good idea and a way to activate the callsign for a longer period. CW SSB and data modes, hopefully at least two stations on for the full 24hours. TBA by Steve G0KYA

## **8) Membership \_ mark**

Mark reported that the Membership of 174 was up on last year, 16 people haven't paid as yet, surprising as the Reduced fee for 2021 is only £5 this year. A members list is available online.

## **9) Accounts 2020 and current.**

Accounts were discussed and subs have brought in circa £750

Mark reported he has bulk purchased ferrites for the club shop, most of which have now been sold.

The outgoings this past period have been very low with only a few items needing the be paid. E.G. Insurance, web hosting, internet.

Mark supplied an overview of the accounts as show at the end of report below.

**Next Meeting date**

TBC

Meeting closed @ 20.00

# NORFOLK AMATEUR RADIO CLUB

PREPARED AND SUBMITTED BY HON.TREASURER Mark Taylor G0LGJ

Correct as

07/02/21 14:19

YEAR ENDING 16<sup>th</sup> Jan 2022

YEAR ENDING 16th Jan 2022

INCOME

EXPENDITURE

Membership 2021

£80.50

Donation

£200.00

Admin

£389.70

TOTAL

£260.50

TOTAL

£369.70

EXCESS OF INCOME OVER EXPENDITURE

-£109.20

# NORFOLK AMATEUR RADIO

<u>2020/21</u>	<u>YEAR ENDING 16<sup>th</sup> Jan 2022</u>	<u>2021/22</u>
£8,150.00	FIXED ASSETS COVERED BY INSURANCE	£8,150.00
<u>£8,150.00</u>	<u>SUB TOTAL</u>	
	<u>BANK ACCOUNTS/PETTY CASH</u>	
£2,006.46	Treasurer's (Cheque) account	£1,059.36
£12,002.33	Instant access account	£14,000.36
	Pay Pal	£139.97
<u>£14,008.79</u>	<u>SUB TOTAL</u>	<u>£15,199.69</u>
<u>£14,008.79</u>	<u>NET WORTH</u>	<u>£15,199.69</u>

## NARC Officers

Hon Treasurer Mark Taylor G0LGJ.....

Hon Chairman D.Palmer G7URP.....

## Accounts Audited & Verified By

Auditor No1 K Belton G4NRL .....

Auditor No2 S Hall 2E1GTE.....