

## 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

## ANNUAL GENERAL MEETING 5th April 2023, 20.00 HELD AT CNS SCHOOL, EATON ROAD, NORWICH

## **AGENDA**

- 1. Opening of meeting NARC President
- 2. Apologies for absence
- 3. Approval of 2022 AGM minutes
- 4. Matters Arising from the 2022 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. NARC Charitable cause:
  - 2022 Charity Alzheimers Society fundraising results
  - Special donation
  - 2023 Charitable cause 4 nominations then hand vote by members
- 12. Presentation of Awards for 2022

Certificate of appreciation

DX Ladder

Speaker of the year

Direction finding (Foxhunt) Winners Trophy

**Construction Competition Cup** 

Committee Cup

**Presidents Cup** 

13. Any other Business