

RADARC 1998 AGM Minutes

Members Present

G0LIE, G4JNY, G4JTR, G6IJK, G8FRC, M0BIY, G7UZY, G8NXJ, G0JMS, G0LGG, G0LHZ, G0TKV, G8ZTZ, G4ELY, G1HBD, G0VQR, Bill Lush

Apologies Received

G0PUB, G8FIF, G4CCC

Quorum

The constitution requires that 20% of the membership to be present at an AGM. The total membership is 42, 20% of 42 is 9. There were 17 members present, so the meeting was able to proceed.

The Chairman presented his report.

The Secretary presented his report.

The Treasurer presented his report. A copy of the 1998 accounts is attached.

Awards

The following awards were made:

Fox Hunt Trophy was presented to Chris - G4CCC by G8NXJ

Chairmen's Award was presented to Tom - G0VQR

G5KV Award was presented to Eric - G4PGM. The nominees for this award were discussed by those present at the meeting. The members present decided to make the award to G4PGM

Lifetime Membership was awarded to Eric - G4PGM

Subscriptions

After a lively discussion the members voted (15 votes for to one against) to set the subscriptions as follows;

Full Member - £12.00 per year

Concessions - £ 6.00 per year

1999 Comittee

No other nominations others than those presented during the Chairman's report were received. The Chairman's list was accepted and the 1999 committee is as follows:

Chairman	Nick	G0LGG
Secretary	Jim	G0LHZ
Treasurer	Min	G0JMS
Publicity	Pete	G8FRC
Newsletter Editor	Des	G8FIF
Ordinary Member	Tom	G0VQR

Any Other Business

Bill Lush asked whether a "Novice" meeting could be held in which less experienced members could receive help and guidance. The committee will consider this.

Jim G0LHZ asked whether a mobile tower for Field days could be purchased. Jim was asked to make available some information on the type of tower to be considered.

Peter G4JNU proposed a vote of thanks for the 1998 committee which was endorsed by the members present.

The meeting was closed and Beer and Cheese were served



Jim Carter - RADARC Secretary 2/Jan/99

READING AND DISTRICT AMATEUR RADIO CLUB

Representing the interests of Amateur Radio in and
around Berkshire and the Thames Valley since 1934.

Affiliated to the Radio Society of Great Britain,

Club callsigns G3ULT and M0AAA

Meetings in BOLD are at the Pavilion, Woodford Park, Woodley, at 2000hrs.

Events in Italics are provisional only. Further details on the club from the

Secretary - Jim Carter G0LHZ ☎0118 9842249 Email g0lhz@radarc.org

DATE	MEETING / EVENT / ACTIVITY	DETAILS
THURSDAY 11 June	On The Air Night - a chance to use a VHF and an HF rig with the club callsign - also discussion on the new morse code requirement of 5wpm	G0LHZ
THURSDAY 25 June	Talk on Computers In Amateur Radio by Peter Finbow G0DEH <i>Peter has written articles for RadCom on Computers in Amateur Radio</i>	G0LHZ
Weekend 4 July- 5 July	RSGB VHF National Field Day - Annual VHF Field Day Contest - BBQ at Crays Pond + Fun Station	G0LHZ
THURSDAY 9 July	◆ Desert Island Radio Our popular competition to build something quicker and with fewer components than your colleagues	G0LHZ
Sunday 19 July	<u>McMichael Mobile Rally</u> - For further details contact Min G0JMS who is the club treasurer.	G0JMS
THURSDAY 13 August	Talk on Frequency Synthesisers by Ian Poole <i>Peter has written articles for RadCom on frequency synthesis</i>	TBA
THURSDAY 10 September	◆TBA	TBA
THURSDAY 8 October	◆TBA - Autumn Junk Sale??	TBA
Weekend 17/18 Oct	<u>JOTA - Scout Jamboree On The Air</u>	TBA
THURSDAY 12 November	Peter Chadwick G3RZP - Talk on Linear Amplifiers <i>Peter represents the RSGB at various international technical meetings</i>	G0LHZ
THURSDAY 10 December	Annual General Meeting - Time to elect the 1999 committee	G0LHZ
THURSDAY 14 January 99	MCMXCIX - the year ahead - <i>An opportunity for the 1999 committee to address the members</i>	1999
THURSDAY 28 January	◆TBA	1999
THURSDAY 11 February	<i>World Jamboree - Ben G7WHO gives a talk on the world Scout Jamboree in Chile and his participation in it.</i>	1999
THURSDAY 25 February		1999
THURSDAY 11 March		1999
THURSDAY 25 March	<u>Easter Junk Sale</u> The first junk sale of 1999.	1999
THURSDAY 8 April		1999
THURSDAY 22 April		1999
THURSDAY 13 May		1999

Treasure's Report

In.'s & Out's or The RADARC World of Money!

1998

I was thinking what can one report about at the end of my first year on the club committee as Treasurer, McMichael Bookings & Committee member, Webb page author and technical supplier for meetings. (so where did the projector and screen come from?)

Well it has been very interesting as my membership of the club has been in the past varied as I used to travel over 25 miles to a meeting which were then held at the White Horse in Emmer Green, with a move later to the very blue noisy Conservative Club. (could we return and discuss the use of EU as a Common European Call Sign Prefix?)

So this year I took the plunge and offered my services and discovered the effort that has been put in to the club over many years. Times and ideas are changing and this shows in the Amateur Radio fraternity.

But for the support of the members and the major income they bring, by attending the McMichael Rally doing traffic control & club table, junk sales and voluntary contributions, the club would not be able to function in it's current form.

The McMichael Rally with the support of members raised £350 for the club and the Club Surplus Equipment Table raised £193.60 .

The major expenditure in running the club over the past years has been the room booking costs. For the survival of the club the committee took the decision to reduce the number of formal meetings per year and with Woodley Councils agreement reduced the hours for meetings thus reducing our major outlay by 66%.

We have given £200 support to M0BIY on his trip to Chile (Pinochet Permitting) and purchased a HF linear for the field day use for £250.

The reduction of overheads more than balanced the exceptional expenditure in other areas thus we have still managed to accrue a small increase in this year's funds.

As can be seen on the 1998 Accounts Sheet.

Min Standen - G0JMS
Treasurer

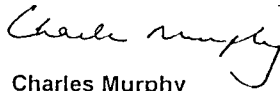
1998 Accounts for Year
1st. Nov 1997 to 30th. Nov 1998

RADARC INCOME AND EXPENSE REPORT		01/11/97 to 22/11/98						
	1998	1997	1996	1995				
INCOME								
Donation								
Junk	£50.50	£0.00	£5.80					
Junk Sale	£173.15	£30.70	£167.06					
Interest	£13.97	£3.94	£1.27					
Membership 98 (42)								
Distant Member	£6.50							
Full	£328.75							
Retired	£71.50							
Student	£19.50							
SWL	£6.50							
Total Membership	£432.75	£481.75	£549.00					
Other Income								
Rally	£350.00	£300.00	£300.00					
Rally Table	£193.60	£322.29	£125.85					
Total Other Income	£543.60	£622.29	£425.85					
Reverse Unpaid Cheque No 363 G3ULT	£15.00							
Examination Fees	£0.00	£110.00	£812.10					
Sales	£0.00	£0.00	£90.25					
		£33.06	£0.00					
TOTAL INCOME	£1,228.97	£1,281.77	£2,051.33					
EXPENSES								
Call Sign								
Cheque No 363 for 97/98 G3ULT Licence		£15.00						
Cash to GOMZN for 97/98 G3ULT Licence	£15.00		£15.00					
Cash to Paul Sayer for M0AAA Licence	£15.00	£15.00	£15.00					
Cheque No 377 - G3ULT 98/99 Licence	£15.00							
Sponsorship MOBIY	£200.00							
Engraving	£35.85	£0.00	£23.30					
Equipment								
Club Equipment (Linear 98)	£250.00	£0.00	£30.98					
Field Day Expens.- Equipment	£110.61	£26.51	£18.50					
Site Rental	£0.00	£0.00	£60.00					
Special Events	£0.00	£0.00	£203.55					
Postage & Paperwork	£30.00							
Newsletter	£0.00	£53.50	£26.00					
Library	£0.00	£128.15	£35.73					
Committee	£0.00	£2.75	£0.00					
QSL	£0.00	£0.00	£4.19					
Internet	£0.00	£63.84	£0.00					
Examine	£0.00	£77.60	£724.45					
Insurance								
Ham Equipment	£174.95	£174.95	£172.43					
Room Booking - Show	£142.29 £5.00	£378.22	£315.00					
AGM Food & Wine 97	£42.94	£6.00	£77.30					
RSGB	£20.00	£20.00	£17.00					
Talk	£45.00	£13.70	£13.00					
TOTAL EXPENSES	£1,101.64	£975.22	£1,751.43					
INCOME LESS EXPENSES	£127.33	£306.55	£299.90					
Total Funds Available	£1,262.86	£1,135.53	£828.98	£ 529.08				
Cheques Not cashed (No 377)	£15.00							
Bank+BS+Cash Balance	£1,277.86							

RADARC 1998 Accounts

8/Dec/98 - To whom it may concern

1) I have reviewed the accounts of the Reading and District Amateur Radio Club for the year 1998 as presented to me. I can confirm that the accounts represent the receipts and records of the Reading and District Amateur Radio Club.



Charles Murphy

Accountant - Visual Networks

Disposition of RADARC Funds

	1998	1997	1996
TSB High Interest Cheque Account	709.24	712.52	1163.1
Nationwide Building Society	510.04	497.43	61.36
Cash in hand	58.58	5.58	10.76
Total Funds in Bank, BS & Cash	1277.86	1215.53	1235.2
Uncleared Cheques	15	80	406.2
Total Funds Available	1262.86	1135.53	828.98