

Social Secretaries Report for 2004

Meeting attendance records show the highest attendance as 29 and the lowest as 18. The average is 24 (roughly half our members).

The committee decided to increase the number of meetings from 12 to 15 by adding meetings in Sept, Oct and Nov (the dark months). It is intended to do the same in Jan, Feb and Mar 2005. This has given the opportunity to present more high quality speakers.

The social secretary is always on the look out for good speakers with relevant talks and ideas for interesting club trips.

RADARC had no trips in 2004 something we ought to rectify in 2005. If you have an interesting workplace or know of a special location the secretary would be happy to do the organisation for a visit.

List of meetings that were 2004.

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|-----------|---|--|
| 8th JAN | 3B9C DX expedition | Don Field, G3XTT |
| 12th FEB | AROS(intruder watch) | Barry Scarisbrick |
| 11th MAR | Junk Sale | n/a |
| 8th APR | Launch of Pic Boards | Des Howlett G8FIF |
| 13th MAY | QRP is Fun' (with demonstration) | Dave Sergeant |
| 10th JUN | Sporadic E | Al Bolton [al.Bolton@ntlworld.com] |
| 8th JULY | Feed Broadband (radio based broadband) | Russell@Feed.f2s.com |
| 12th AUG | Natter Night | |
| 9th SEPT | Channel Tunnel | Colin Bayliss |
| 23rd Sept | 3B9C DX expedition follow up | Don Field, G3XTT |
| 14th OCT | 70 th Anniversary., Early Days of Wireless | Vin G4JTR and Peter Smith G4JNU |
| 28th Oct | Construction Contest | |
| 11th NOV | History of "Wood and Douglas" | Alan Wood (G4EEE) |
| 25th Nov | Travels with Auntie | Tony Holland (BBC OBS radio) |
| 9th DEC | AGM | |

Chris Catt M1CYE Social Secretary

AGM Minutes 09-12-2004

1) Chairman Des G8FIF opened the meeting at 8:30pm

2) Apologies M1XTN,M5ACR,G4IWS,G7ETW

3) Last Years Minutes were reviewed.

Proposer Simon G6ZTZ, 2nd Bob G4ELY

The minutes were accepted by a show of hands subject to the correction of two callsigns.

4) Treasurers Report by given in summary by Des G8FIF in Robins G4IWS absence.

Proposer Pete G8FRC, 2nd Dave G0TKV

The report was accepted by a show of hands subject to:-

i) Jim raised the issue that the bank statements and building society book could not be verified against the entry in the account (during the audit). The committee must verify the entries with the books and report back to the club in the January meeting.

ii) The £100 donated to the club by the "Party in the Pastures" did not seem to appear on the accounts. Clarification whether this donation made it into the account is required and fed back to the club at the January meeting.

The committee have been given power by the members to sign this issue off.

Suggestions for using the money were taken:

- i) Harry G3NGX raised the point that other clubs have suspended the membership fee for a year.
- ii) Jim G0LHZ suggest buying new verticals as the existing are losing their threads.
- iii) Nick G0LGG suggested we spend it.
- iv) A club projector

5) MMR Report by Min G0JMS

Special interest Groups get in free. This benefits our club, ATV clubs, repeater groups.

Trader Fees were down, Tables were down. Overall the MMR was down 10% on 2003.

The full breakdown can be got from the MMR committee but for our benefit they appear like this: Red Cross £80, MMR committee expense £72, Thanks to Graham G3XYX for the PA system, Repeater Groups and special interest groups £50 each (Total 250), Rugby Club £100, Woodley Tables £50, Thanks to Tom and Pete for Tables, The 3 clubs £350 each. All the money is put back into the hobby locally. Thanks to people on the day.

6) Christian Aid Walk

Thanks were given, the next is 14th May 2005.

7) Three Towers Hike

Thanks were given and a description of the cold wet windy day.

8) Party in the Pastures

Thanks mainly to Denis G4KWT, unknown whether this will take place in 2005

9) Foundation License Passes 15 off

Chiefly thanks to M1XTN, G3NGX, G4IWS, G4JTR and G6ZTZ.

10) PIC Boards

Sold by M1CYE for a profit and enough to pay for Version 2 boards which are ready.

11) Thanks for existing committee

Des G8FIF Chair
Chris M1CYE Secretary
Min G0JMS ordinary
Tom G0VQR contest manager
Robin G4IWS treasurer
Pete G8FRC publications/promotion
Harry G3NGX ordinary

- 12) G5KV award for outstanding contribution to the club goes to Don Field G3XTT**
- 13) Special 70th Anniversary award of life membership goes to Pete Smith G4JNU.**
- 14) A1 award goes to Maureen M3AGI for winning QRS morse contest.**
- 15) Des G8FIF stood down while showing his 76 boarding cards for the year.**
- 16) New committee nominees stood forward**
Vin G4JTR stood for new Chairman
Proposer Chris M1CYE, 2nd Des G8FIF
Approved by a show of hands.

17) New committee

Vin G4JTR Chair
Chris M1CYE Secretary
Min G0JMS ordinary
Tom G0VQR contest manager
Robin G4IWS treasurer
Pete G8FRC publications/promotion
Harry G3NGX ordinary

18) Membership £12

Vin's first suggestion was to keep membership at £12. 2nd Min G0JMS,
Approved by a show of hands.

19) AOB

Website Vs Email newsletter was discussed. It is a 50/50 split between camps.

Suggestion to buy a PC projector was raised again. The emphasis was that cost of parts was an issue and that it may be worth buying a more expensive one if parts are cheaper (ie bulbs)

20) Meeting closed at 10pm for Cheese and biscuits

- 1) Thanks to Tom for arranging the Cheese, Biscuits, Tea.....**
- 2) Total Attendance was 30 members.**