



Martin Smith MOMWS
Hon. Sec.
Andover Radio Amateur Club.
01980 612070
Website:-
[Http://www.arac.co.uk](http://www.arac.co.uk)
Blogsite:-
<http://web.me.com/smiffy333>
Live event calendar
<http://ical.me.com/smiffy333/ARAC>

ANDOVER RADIO AMATEUR CLUB.

ANNUAL GENERAL MEETING 2th Dec 2008

Those present:

Andy G6JRS, Terry G8ALR, Jim G4NWJ, Keith G0HKC, Martin M0MWS
Bob G3ZNH, Derek M3WHP, Brian M3CEB, Rod G6YEY, Cliff G0WKK, Andy
G4ABL, Tony G00MD, Tony G6FIB, Jack G0UJW, Jim M3FWS, Lawrence M3LBK.

Apologies:-

1. Acceptance of the minutes of the 2007 AGM.

a). Accepted as read. Proposed Terry G8ALR and seconded by Derek M3WHP

2. Matters arising:-

3. Chairman's report.

a). Thanks to outgoing Committee.

And all those who helped to make ARAC events a success in 2007. Especially the Boot Sales which were a great success, thanks to everyone who attended and made our guests welcome. The overwhelming feedback was that Wildhern is a friendly social event and we should strive to preserve this feature of the boot sale.

b). Success rate of 100% for foundation courses run this year.

c). Scouts lack of support for Brian M3CEB, most of the work being done by Brian's own troop.

Andy G6JRS suggested although the correct procedure hadn't been carried out, if there was no objections, Terry G8ALR should be given the Presidents position to replace the current President Tony G00MD. Unanimously agreed.

4. Treasurers statement of the ARAC accounts.

Keith G0HKC made his report a copy of which was made available to the club members. A proposal to accept this was made by Derek M3WHP and seconded by Jim M3FWS.

Club membership stands at 23

Keith agreed that next years treasurers report will document incomings as well as outgoings. Money movements were scrutinised by Stan G0MOE who also had access to bank account statements.

5.Election of Scrutineers.

a). Tony G00MD and Terry G8ALR were voted in as scrutineers.

6.Election of the 2008 committee.

a). No candidates for the the chairmans position was forthcoming so Jim G4NWJ agreed to stand for this role. Martin M0MWS and Keith agreed to stand again this year.

POSITION	NOMINEE	NOMINATIONS	PROPOSERS
Chairman	Jim G4NWJ	2	Terry G8AR, Tony G00MD
Vice Chairman	Andy G6JRS	2	Tony G00MD, Derek M3WHP
Secretary	Martin M0MWS	2	Tony G6FIB, Bob G3ZNH
Treasurer	Keith G0HKC	2	Andy G4ABL, Derek M3WHP
Events Manager	Jim M3FWS	2	Terry G8ALR, Tony G6FIB
Ordinary member	Bob G3ZNH	1	Brian M3CEB
Ordinary member	Brian M3CEB	2	Tony G6FIB, Jack G0UJW

7.Presidents speech by Tony G00MD.

- a). Thanks to the outgoing committee for their hard work.
- b). Welcomed the incoming President Terry G8ALR.
- c). Thanks to Andy G6ALR for his excellent role as Chairman in the past.

8.Any other business.

- a). Rod G6YEY reminded the committee that as the boot sale buyers price has risen to £1.50 we would need considerably more change at the gate as a lot buyers had £1 coins.
 - b). Jack G0UJW made a statement to all club members to fully assist Jim M3FPW in his new job as events manager.
 - c). Derek M3WHP expressed the opinion that the clubs subscriptions were very low and that most club memberships these days were a lot higher than £12.
- Treasurer reminded members that the club has a healthy balance and the treasurer proposed to “Ring Fence” the subscription price and any additional club running costs will be met from club funds. Jack G0UJW made

the point that any additional costs another year which affected the level of subscription cost should be taken into account before the AGM so any rises can be decided at this point. It was suggested by Jim G4NWJ that the state of the club funds was such that any rises to subscription made no sense this year. Tony GOOMD made the comment that in his days as treasurer, half the clubs running costs were met by subscription and that it is a lot less than this these days. Martin MOMWS added that it is an incentive to make sure the boot-sales are successful as these events more than covered last the years expenses; future subscription rates could depend on events like these.

9.Refreshments.

10.End of AGM 2008

Martin Smith A.R.A.C. Hon. Sec