



Royal Naval Amateur Radio Society

President: Commodore Paul Sutermeister DL RN

Chairman: vacant

Hon. Secretary: Joe Kirk BSc G3ZDF 111 Stockbridge Road
Chichester, West Sussex PO19 8QR

RNARS 58TH ANNUAL GENERAL MEETING

Saturday 13th October 2018 14.00

WO & SRs Mess,

HMS Collingwood

AGENDA

1. Chairman's introduction
2. Apologies for absence
3. President's report
4. Minutes of the last AGM
5. Chairman's report including Silent Keys
6. Secretary's report
7. Membership Secretary's report
8. Treasurer's report
9. Announcement and presentation of RNARS Awards
10. Managers' reports
 - a. Shack Manager (M6WVV)
 - b. QSL Manager (G0TOC)
 - c. Data Comms (xx)
 - d. Web Site Manager (G3ZDF)
 - e. Area Rep Co-ordinator (G4DIU)
 - f. Newsletter Editor (xx)
 - g. Awards Manager (G4KJD)
11. Election of officers. The following offer themselves for re-election:
 - a. Chairman -
 - b. Treasurer - Adrian 2E0JVM
 - c. Secretary - Joe G3ZDF
 - d. Membership Secretary - Marc G0TOC

12. Election of new Committee for 2018/2019.

The following committee members have indicated their willingness to remain as members of the Committee and offer themselves for re-election

- a. Martin M0EHL
- b. Doug G0MIU
- c. Marc G0TOC
- d. Steve M6WVV
- e. Al G4PZV
- f.

13. Election of Auditors

14. Date of next AGM (suggested, Saturday 12th October 2019)