



## Royal Naval Amateur Radio Society

President: Commodore Paul Sutermeister DL RN

Chairman: David Firth M0SLL

Hon. Secretary: LS Martin Longbottom M0EHL, 32 Ann's Hill Road, Gosport,  
Hants, PO12 3JY

### **RNARS 60<sup>th</sup> ANNUAL GENERAL MEETING** **Saturday 10<sup>th</sup> October 2020 14.00** **Online Video teleconference (ZOOM)** **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 (G4GSA)
  - c. Web Site Manager (G3ZDF)
  - d. Area Rep Co-ordinator (G4DIU)
  - e. Newsletter Editor (M0SLL)
  - f. Awards Manager (G4KJD)
  - g. Commodities Manager (M6POY)
11. Election of officers. The following offer themselves for re-election:
  - a. Chairman – David Firth M0SLL
  - b. Treasurer - Adrian Mori 2E0JVM
  - c. Secretary – Martin Longbottom M0EHL
  - d. Membership Secretary –Joe Kirk G3ZDF
  - e. QSL Manager – Pete Milsom G4GSA

12. Election of new Committee for 2020/2021.

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

- a. Kevin Lamb G4BUW
- b. Wally Walker G4DIU
- c. Steve Legg M6WVV
- d. Michael Moore M6POY
- e. Bob New G0BSJ

13. Election of Auditors

14. Votes of thanks

- a. Net controllers
- b. Rally stand teams

15. Survey

16. Attracting more diversity

17. Date of next AGM (suggested, 2<sup>nd</sup> Saturday – 09<sup>th</sup> October 2021)