



Royal Naval Amateur Radio Society

President: Commodore Paul Sutermeister DL RN

Chairman: LET Ian Hutchinson M0LIH

Hon. Secretary: LS Martin Longbottom M0EHL

% RNARS HQ Shack, Building 512, HMS Collingwood, Newgate Lane,
Fareham, Hants, PO14 1AS

RNARS 63RD ANNUAL GENERAL MEETING

Saturday 14th October 2023 14.00

HQ Shack, HMS Collingwood

AGENDA

1. Retiring Chairman's address
2. Chairman's opening remarks
3. Apologies
4. Minutes of the last AGM
5. President's Welcome address and report
6. Silent Keys
7. Chairman's report
8. Secretary's report
9. Membership Secretary's report
10. Treasurer's report
11. Announcement and presentation of RNARS Awards
12. Managers' reports
 - a. Shack Manager (M6WVV)
 - b. Web Site Manager (G3ZDF)
 - c. Newsletter Editor (G3ZDF)
 - d. Awards Manager (G4KJD)
 - e. Commodities Manager (M6POY)
13. Election of officers. The following offer themselves for election:
 - a. Secretary - Edwin Daniels 2E0LLD
 - b. Treasurer - Adrian Mori 2E0JVM
 - c. Membership Secretary – Martin Longbottom M0EHL

14. Election of new Committee for 2023/2024.

The following committee members have indicated their willingness to be members of the Committee and offer themselves for election:

- a. Ian Hutchinson M0LIH
- b. Edwin Daniels 2E0LLD
- c. Adrian Mori 2E0JVM
- d. Wally Walker G4DIU
- e. Joe Kirk G3ZDF
- f. Steve Legg M6WVV
- g. Martin Longbottom M0EHL
- h. Bob New G0BSJ
- i. Kevin Lamb G4BUW
- j. Simon Murray MM0XME
- k. Mike Moore M6POY
- l. Pete Milsom G4GSA
- m. Dave White M7CJD
- n. Alan Campbell M6LFM
- o. Neil Archer M7BZX

15. New Committee Elects the Chairman and Vice Chairman

16. Election of Auditors

17. Discussion of membership subscriptions

18. Proposal by Henry M0ZAE

- a. Move the Tuesday afternoon 7068/3740 HQ net run by GB3RN on SSB from 1600 on Tuesdays to 1900 on Tuesdays until 1930. To Run it as a "Welcome, News and Greetings" net and then to pass activity to the RNARS CW Net 7028/3528 run by G3RFH.

19. Information - RNARS Websites and Outlets

20. Date of next AGM (suggested, 2nd Saturday – 12th October 2024)