



## Royal Naval Amateur Radio Society

**President: Commodore Paul Sutermeister DL RN**

Chairman: Lt Cdr Doug Hotchkiss QCB MBE RN G4BEQ

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

### **RNARS 55<sup>TH</sup> ANNUAL GENERAL MEETING**

**Saturday 10<sup>th</sup> October 2015 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 (M0NAF)
  - b. QSL Manager (G0TOC)
  - c. Data Comms (G4JBE)
  - d. Web Site Manager (G3ZDF)
  - e. Area Rep Co-ordinator (G4DIU)
  - f. Newsletter Editor (G6HGW)
  - g. Awards Manager (G4KJD)
11. Election of officers. The following offer themselves for re-election:
  - a. Chairman - Doug Hotchkiss G4BEQ
  - b. Treasurer - Adrian 2E0JVM
  - c. Secretary - Joe G3ZDF
  - d. Membership Secretary - Wally G4DIU G0TOC

12. Election of new Committee for 2015/2016.

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

- a. Dave G4JBE
- b. Doug G0MIU
- c. Marc G0TOC
- d. Nigel M0NAF
- e. Al G4PZV
- f. Collin GM6HGW

13. Election of Auditors

14. Date of next AGM (suggested, Saturday 8<sup>th</sup> October 2016)