



Royal Naval Amateur Radio Society

President: Commodore Paul Sutermeister DL RN

Chairman: David Firth 2E0GLL

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

RNARS 59TH ANNUAL GENERAL MEETING **Saturday 12th 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. 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 – Vacant
 - d. Membership Secretary –Joe Kirk G3ZDF
 - e. QSL Manager - vacant
12. Election of new Committee for 2019/2020.

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

- a. Doug Bowen G0MIU
- b. Wally Walker G4DIU
- c. Steve Legg M6WVV

The following members who were co-opted on to the Committee during the year offer themselves for election:

- d. Martin Longbottom M0EHL
- e. Bob New G0BSJ

The following member offers himself for election:

- f. Kevin Lamp G4BUW

13. Election of Auditors

14. Date of next AGM (suggested, 2nd Saturday – 10th October 2020)