



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 61ST ANNUAL GENERAL MEETING **Saturday 09th October 2021 14.00** **Online Video teleconference (ZOOM)** **AGENDA**

1. Chairman's introduction
2. Apologies
3. Silent Keys - In memoriam
4. President's welcome and report
5. Minutes of the last AGM
6. Chairman's report
7. Secretary's report
8. Membership Secretary's report
9. Treasurer's report
10. Announcement and presentation of RNARS Awards
11. 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 (VACANT)
12. 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
13. 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

14. Election of Auditors

15. Votes of thanks

- a. Net controllers
- b. Rally stand teams

16. Survey

17. Attracting more diversity

18. Date of next AGM (suggested, 2nd Saturday – 08th October 2022)