



# Royal Naval Amateur Radio Society

**President: Commodore Paul Sutermeister DL RN**

Chairman: David Firth 2E0GLL

Hon. Secretary: Martin Longbottom M0EHL

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

## **RNARS 62<sup>ND</sup> ANNUAL GENERAL MEETING**

**Saturday 15<sup>th</sup> 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. Proposal by Henry M0ZAE/4955

That the society organise, and/or commission, and subsidise assistance for members who are having difficulties getting on air by for example helping to erect or repair aerials or facilitating remote radio operation.

(The Committee discussed this proposal and decided they could not support it in view of the open-ended financial commitment it would put on Society.)

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 (M6POY)

12. Election of officers. The following offer themselves for re-election:

- a. Chairman – David Firth M0SLL
- b. Treasurer - Adrian Mori 2E0JVM
- c. Secretary –
- d. Membership Secretary –Joe Kirk G3ZDF

13. Election of new Committee for 2022/2023.

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

- a. Wally Walker G4DIU
- b. Steve Legg M6WVV
- c. Martin Longbottom M0EHL
- d. Bob New G0BSJ
- e. Kevin Lamb G4BUW
- f. Simon Murray MM0XME

14. Election of Auditors

15. Date of next AGM (suggested, 2<sup>nd</sup> Saturday – 14<sup>th</sup> October 2023)