



## 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 56<sup>TH</sup> ANNUAL GENERAL MEETING**

**Saturday 8<sup>th</sup> October 2016 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 (GM6HGW)
  - g. Awards Manager (G4KJD)
  - h. Almoner (G0IUUY)
  - i. Maintenance Manager (G0IEY)
11. Election of officers. The following offer themselves for re-election:
  - a. Chairman -
  - b. Treasurer - Adrian 2E0JVM
  - c. Secretary – Joe G3ZDF
  - d. Membership Secretary – Wally G4DIU to hand over to Marc 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. Nigel M0NAF
- d. Marc G0TOC
- e. Al G4PZV
- f. David 2E0GLL
- g. Julia G0IUY
- h. Simon G0IEY

13. Election of Auditors

14. Date of next AGM (suggested, 2<sup>nd</sup> Saturday in October - 14<sup>th</sup> October 2017  
or 21<sup>st</sup> October Trafalgar Day)