

RSARS AGM 2018 Agenda National Hamfest

Friday 28th September 2018

Stanley Sheldon Suite – Newark Showground

11:00 Prompt

1. Welcome to the 2018 AGM – Opened by G3WGM and handing over to New VP M00IC to give opening introduction.
2. GenSec – Requests 1 Minutes Silence for those members who have fallen SK since the last meeting.
3. GenSec – Requests apologies for members unable to attend
4. GenSec – Requests proposer/seconded that the minutes of the 59th AGM as published in “Mercury” Number 178 November 2017 be accepted as a true record.
5. GenSec Requests a proposer/seconded that the Treasurers Report presented at the 59th AGM be accepted.
6. Reports from Council members – read out by Council members present and by GenSec for those not present.
7. Change in Council Members – Non-Serving Members Rep.
8. Update on the forthcoming 100-year celebrations.
 - 8a Provisional Booking has been made for GB100RS via RSGB.
 - 8b Operating from Cole Block.
 - 8c Use of the Centenary Logo has been requested.
9. It has been suggested that we hold the 2020 AGM at Blandford – we need to put this to a membership vote owing to the Travel and Accommodation issues that this could incur.
10. AOB
11. Close meeting