

Minutes of the Cambridge University Wireless Society Annual General Meeting
Held on 10th May 1998 at 3pm.

Present

Robert Hawkins
Peggy Ho
Paul Mawdsley
Penny Thompson
Tim Winchcombe
Steve Whitehouse
Alan Bain
Martin Atherton
Antony Glauser

1) Minutes of previous AGM - The minutes of the previous year's AGM were approved.

2) Election of new Officers - The following nominations were made:

Chairman - Michael Wells
Proposed by Robert Hawkins
Seconded by Antony Glauser

Secretary - Alan Bain
Proposed by Paul Mawdsley
Seconded by Antony Glauser

Junior Treasurer - Tim Winchcombe
Proposed by Michael Wells
Seconded by Robert Hawkins

All three positions were uncontested, and the above were all elected unopposed.

Robert Hawkins was co-opted to the committee as Publicity officer.

Martin Atherton kindly agreed to continue in his position of Shack secretary looking after Woop-Woop II.

3) Packet Station - We are not able to locate the packet station in the Engineering Department due to security problems. It was therefore decided to locate the station at the shack. Michael will try and obtain sponsorship for the project.

4) Membership fee - Robert suggested an increase in the membership fee. There was general agreement that there should be an increase, especially for transmitting members. A proposition was made that the normal membership fee should remain at 1 pound, and that the transmitting membership fee should be increased to 5 pounds per year. Members having paid the fee for two years become life members automatically. This proposition was approved by 10 votes to 0.

5) CUSU Freshers Fair + Handbook - Robert will hand over the forms to Michael who will arrange our stall.

6) Sending QSL cards - Any cards which are filled in and left in the shack will get sent by Martin.

7) RSGB - Michael will look into the society joining the RSGB. Copies of RadCom would be available to members.

8) Books - It was suggested that the secretary should keep an up-to-date list of the society's books and who had them.

9) Shack Keys - Robert and Peggy have spare keys for the shack. The deposit for the keys is 2.50.

10) Morse Class - Antony agreed to carry on taking the Morse Classes next

year, as long as he passes his exams. The time of the class may have to change.

11) Contests - Martin suggested that members might want to take part in contests from the shack.

12) Dx-pedition - Martin also suggested that members might go on an expedition to an island or up a mountain.

13) 144Mhz net - 3 members at the meeting had 2m rigs with them at Cambridge. There was some interest in setting up a regular 2m net.

Meeting closed at 3.55pm

Paul Mawdsley