

# Minutes the AGM of the Cambridge University Wireless Society held on 8th May 2003

May 15, 2003

## 1 Present

Martin Atherton, Kurt Smith, Alan Bain, Tim Winchcomb, Stavros Tsiakkouris, Philip Wise.

## 2 Apologies for Absence

None.

## 3 Accounts

Tim Winchcomb presented the accounts. It was noted the accounts are in good shape and a profit of 100 pounds was made this year, primarily due to Martin's kind donation. A vote of thanks was passed for Martin's generosity. The accounts were proposed correct by Tim, seconded by Kurt and approved unan.

## 4 Last Year

CUWS held two evenings of talks in the last year. John Fawcett gave a talk about radio navigation systems, and Alan Bain gave a talk about his work at the Stats. Lab. Stavros Tsiakkouris also gave a talk about Amateur Radio in Cyprus.

The DXpedition to Scotland was also a success, and Dominic is still answering QSL cards. It was noted that QSL cards sent to Woop Woop II don't often arrive, and that Dominic is currently QSL manager. He will be doing his finals next year, and would like to hand this over to someone else. Kurt said he was happy to take over.

## 5 Shack Matters Arising

Alan fixed the putty on the windows of the shack, replaced the roof felt, a window and the fascia boards this year. He has also repaired the rotator and replaced missing ball bearings in the ball race.

The TL922 blew 2 tubes, possibly due to self-oscillation. These have been replaced, and Alan added some modifications to stop it happening again. It was noted that carbon anode tubes are more resilient to this kind of damage.

Martin (and some helpers) replaced the cables on one of the towers, as a preemptive maintenance measure.

Martin and Alan have been working on a 40m phased vertical antenna array.

Who was currently on the email list was discussed, and Kurt will email the current mailing list to Martin.

## 6 Contests

Stavros used G6UW for CQWPX-SSB-ISM (high power) S01R this year.

## **7 Election of Officers**

### **7.1 Chairman**

Stavros Tsiakkouris, 5B4AFM nominated by Kurt, elected unopposed

### **7.2 Secretary**

Philip Wise, M0DEG nominated by Kurt, elected unopposed.

### **7.3 Junior Treasurer**

Tim Winchcombe nominated by Kurt, elected unopposed

### **7.4 Transmitting Secretary**

Alan Bain, M5AIQ nominated by Kurt, elected unopposed.

Philip thanked Kurt and Martin for their work as officers last year, on behalf of CUWS.

### **7.5 Recruitment**

The CUWS entry CUSU year book will be checked by Philip. We will not have a stand at the fresher's fair this year because it generally hasn't been very successful at getting members.

Martin suggested another Foundation or Intermediate course, these would take 1 and 2 weekends respectively. All agreed this was a good idea.

Alan noted that CDARC often have interesting talks, and CUWS are invited to these.

Meeting closed at 2030.