

## **Minutes of the Cambridge University Wireless Society AGM, 2010**

Meeting commenced 19:15, 18<sup>th</sup> May, 2010

### **Present**

Ralf Baechle, M0LRB; Michael Wells, G7VJR; Oliver Snowdon, M0XOS; Martin Atherton, G3ZAY; Jordan Skittrall, M0SKI; Phil Wise, M0DEG; Dom Smith, M0BLF; Robert Chipperfield, M0VFC; Tom Corker, M0TOC; Christian Steuwe, DD2YCS; Steven Begley, M0ZES; Edward Cree, M0TBK (from 19:29).

### **Apologies**

John Crowder, G0GDU; Ian Davies, G3KZR; Timothy Grant, M0TDG; Thomas Heritage, M0FFX; Caroline Johnson, M3ZCB; Martyn Johnson, M1MAJ; Christian Schreiber, M0SCH.

### **Minutes of the previous AGM**

The minutes of the 2009 AGM were proposed unchanged by M0VFC, seconded by G3ZAY and accepted unanimously.

### **Presentation of the Secretary's report**

The Secretary's report (attached) was presented by M0SKI, proposed by M0DEG, seconded by G7VJR, and accepted unanimously.

### **Presentation of the Junior Treasurer's report**

The Junior Treasurer's report was presented by M0XOS. The Society's assets have increased over the last year, largely due to donations from the University Societies' Syndicate, G3ZAY, and M0HSW, for which they are thanked. The accounts have been seen by the Senior Treasurer, James Keeler.

G7VJR questioned whether we still paid for ARRL membership – this cost was covered by M0SKI personally, and should be regarded as a donation. Members were reminded that since the society is affiliated to the ARRL, the back catalogue is available, and members should contact M0SKI for access details.

The report was proposed by M0BLF, seconded by M0VFC, and accepted unanimously.

### **Election of officers of the Society**

#### **Chairman**

M0SKI, the previous chairman, stood down at this point, and M0BLF conducted the vote for chairman. M0SKI was nominated by G3ZAY, seconded by M0VFC, and elected unanimously. He resumed the role of chair for the remainder of the meeting.

#### **Secretary**

M0TOC was nominated by M0VFC, seconded by G7VJR and elected unanimously.

#### **Treasurer**

DD2YCS was nominated by M0DEG, seconded by M0TOC, and elected unanimously.

### **President, Transmitting Secretary and QSL Manager**

The incumbent occupants of this post all expressed their wish to continue to serve, and in the absence of any other proposals, were proposed en bloc by MOVFC, seconded by M0DEG, and elected unanimously.

### **Newsletter Editor**

M0BLF was proposed by G7VJR, seconded by M0ZES, and elected unanimously, subject to the agreement that his availability would be limited prior to September.

### **Any other business**

The outgoing committee were thanked, and CUWS mugs presented to those not already in possession of them.

### **Shack Project**

The new shack project is progressing well, with a proposal to disconnect the power from the existing shack on 26<sup>th</sup> July after the IOTA contest, and reconnect on 13<sup>th</sup> September.

Quotes are currently in hand from three suppliers, ranging from £1385 to £3000. It was arranged that G3ZAY, M0VFC, DD2YCS and M0TOC would visit the suppliers as soon as possible.

G3ZAY noted that we did not have permission from the landlord to pour a solid concrete base, so a concrete slab base would be required instead.

It was suggested that a sub-committee be established to coordinate the shack project, with the power to spend the required amount of money (within sensible limits). This was proposed by M0BLF, seconded by M0XOS, and accepted unanimously.

### **Societies' Fair**

MOSKI has booked the stand at the annual University Societies' Fair.

### **Vote of Thanks**

A vote of thanks was given to MOSKI, the outgoing committee, all the donors to the society, and the shack committee.

The meeting was closed at 19:43.