

# Minutes of the Cambridge University Wireless Society AGM 2011

Rodger Needham Room, Wolfson College.  
Meeting commenced 1920, 12<sup>th</sup> May 2011

## Present

Caroline Johnson, M3ZCB; Martyn Johnson, M1MAJ; Martin Atherton, G3ZAY;  
Jordan Skittrall, M0SKI; Dom Smith, M0BLF; Robert Chipperfield, M0VFC; Tom  
Corker, M0TOC; Christian Steuwe, M0YCS; Daryl Burchell, G0ANV; Timothy Goh, M0TSH; William  
Clark, M0ZXA; Michael Roe, M0GXM.

## Apologies

John Crowder, G0GDU; Ian Davies, G3KZR; Phil Wise, M0DEG; Hugo Scott Whittle, M0HSW; Timothy  
Grant, M0TDG.

## Minutes of the 2010 AGM

The minutes of the 2010 AGM were proposed by M0BLF, seconded by M0VFC and accepted unanimously.

## Presentation of the Secretary's report

The Secretary's report (attached) was presented by M0SKI, proposed by M0VFC, seconded by M0BLF  
and accepted unanimously.

## Presentation of the Junior Treasurer's report

The Junior Treasurer's report was presented by M0YCS. There had been a lot of activity this year mainly  
due to the shack project. It was also noted that the shack project was funded by donations rather than  
membership fees.

M0BLF asked if evidence needed to be presented to the Societies Syndicate that last year's grant of £1500  
was been used appropriately. No evidence was required.

M0YCS noted that special thanks were due to Martin G3ZAY for his large donation to the shack project.

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

## Elections of officers of the Society

The principle nominations were as follows:

Chairman – Tom Corker, M0TOC

Junior Treasurer – Christian Steuwe, M0YCS to continue

Secretary – William Clark, M0ZXA

M0BLF was happy to continue as QSL manager and Newsletter Editor, and G7VJR was also happy to  
continue as Transmitting Secretary.

These were proposed en bloc by M0BLF, seconded by G0ANV and and accepted unanimously.

## Any other business

M0VFC expressed a note of thanks to Martin G3ZAY for his work in organising the shack project and  
continued support of the club.

G3ZAY also wished to thank M0VFC and his father Terry, G3VFC for their work on the shack interior.  
M0SKI noted the Societies' Fair would need booking shortly by the new committee.

Meeting closed at 1936.