

Minutes of the Cambridge University Wireless Society AGM 2012

Syndicate Room 1, Wolfston College
Meeting commences 1916, 10th May 2012

Present

Michael Roe, M0GXM; Timothy Goh, M0TSH; Tom Corker, M0TOC; William Clark, M0ZXA; Martin Atherton, G3ZAY; Michael Wells, G7VJR; David Turner; Daryl Burchell, G0ANV; Robert Chipperfield, M0VFC; Alexander Wright, M0TEI; Phil Wise, M0DEG; Dominic Smith, M0BLF; Christian Steuwe, M0YCS; Amar Sood, M0TKX.

Apologies

Caroline Blackmun, M3ZCB; Martyn Johnson, M1MAJ.

Minutes of the 2011 AGM

The minutes of the 2011 AGM were read by M0TOC, proposed by M0BLF, seconded by M0VFC and accepted unanimously.

Presentation of the Secretary's report

The Secretary's report was presented by M0TOC, proposed by G0ANV, seconded by G7VJR and accepted unanimously.

Presentation of the Junior Treasurer's report

The Junior Treasurer's report was presented by M0YCS, proposed by M0DEG, seconded by M0VFC and accepted unanimously.

Election of officers of the society

The principle nominations were as follows:

Chairman – William Clark, M0ZXA

Junior Treasurer – Christian Steuwe, M0YCS to continue

Secretary – Amar Sood, M0TKX

M0BLF was happy to continue as QSL manager and M0TOC took over as Newsletter editor. The post of Transmitting Secretary was left vacant.

These were proposed en bloc by M0BLF, seconded by G3ZAY and accepted unanimously.

Any other business

None.

Meeting closed at 1929.