

Minutes of the CUWS AGM, 2014-05-15

Syndicate Room 1, Wolfson College

Present:

Amar Sood (outgoing chairman) [M0TKX]
David Wood (outgoing secretary) [M0HHY]
David Turner (outgoing treasurer) [M0TNR]
Martin Atherton (president) [G3ZAY]
Dominic Smith [M0BLF]
Herschel Chawdhry [M6HXC]
Yunfei Li Song [M0LSY]
Ed Cree [M0TBK]
Robert Chipperfield [M0VFC]
Alec Wright [M0TEI]
Gavin Nesbitt [M1BXF]
Michael Roe [M0GXM]
Timothy Goh [M0TSH]

Apologies:

Daryl Burchell [G0ANV]
Phil Wise [M0DEG]
Adam Grieg [M0RND]

Meeting Begins 19:37

M0VFC proposed that the previous years' minutes be accepted, this was seconded by *M0BLF*. All members present were in agreement, and the minutes were accepted.

M1BXF proposed that the secretary's report be accepted, this was seconded by *M0VFC*. All members present were in agreement, and the report was accepted.

M0BLF proposed that the statement of accounts be accepted, this was seconded by *M0HHY*. All members present were in agreement, and the accounts were accepted.

Committee Elections

M0HHY was proposed as chairman by *G3ZAY*, this was seconded by *M0TKX*, and passed by vote of those present.

M6HXC was proposed as secretary by *M0VFC*, this was seconded by *M0TKX*, and passed by vote of those present.

M0TNR was proposed as junior treasurer by *M0TEI*, this was seconded by *M0GXM*, and passed by vote of those present.

There was no other business, and the meeting adjourned at 19:42.