

Minutes of the Cambridge University Wireless Society AGM 2015

Roger Needham Room, Chancellor's Centre, Wolfson College
Meeting commenced 19:41, Monday the 11th of May.

Present:

Christos Kakoutas, M0WCK; Michael Wells, G7VJR; Dom Smith, M0BLF; Michael Rawson, 2E0IKY; Dan McGraw, M0WUT; Jens Abraham, DK2AB; Rob Chipperfield, M0VFC; Stevan Wing, M0SCX; Martin Atherton, G3ZAY; D. J. Goode, G0HCP; Martyn Johnson, M1MAJ; Caroline Blackmun, M3ZCB; Adam Greig, M0RND; David Wood, M0HHY; David Turner, M0TNR.

Apologies:

Gavin Nesbitt, M1BXF; Phil Wise, M0DEG; Dominic Baines, M1KTA; Mark Marsden, G4AXX.

Minutes of the 2014 AGM:

The minutes of the 2014 AGM were read by M0HHY, proposed M0BLF, seconded by M0VFC and accepted unanimously.

Presentation of the Secretary's report:

The Secretary's report was presented by G3ZAY, proposed by M0WCK, seconded by M0BLF and accepted unanimously.

Presentation of the Junior Treasurer's report:

The Junior Treasurer's report was presented by M0TNR, proposed by G3ZAY, seconded by M0VFC and accepted unanimously.

Election of officers of the society:

Last year's President, G3ZAY, continued as President of the Society.

M0HHY, last year's Chairman, stepped down. M0WUT was proposed by M0TNR, seconded by M0BLF and accepted unanimously.

M0TNR, last year's Junior Treasurer, was proposed by M0VFC, seconded by M0RND, and accepted unanimously to continue as Junior Treasurer of the Society.

2E0TRY, last year's Secretary, stepped down. M0WCK was proposed by G7VJR, seconded by G3ZAY and accepted unanimously.

All other posts remained as they were.

Any other business:

M0TNR mentioned that there has been a change to the Cambridge University Societies' Guidance Notes. The financial year of all Societies now has to run in accordance with the academic year. This means that there are issues with the season in which the CUWS AGM is held and/or with the timing of preparing the audited accounts (since a set audited by the Senior Treasurer must be filed with the Proctorial Office during the Michaelmas Term covering the entirety of the previous academic year to 30th September). G3ZAY commented that there must be a new committee in place to organise the Societies Fair at the beginning of the Michaelmas Term so changing the AGM date could be a problem. (Additionally it would be difficult to hold an AGM if the principal officers had just graduated and left Cambridge) An alternative would be for the AGM in the Lent or Easter term to accept the accounts for the previous academic year. There was agreement that this was an issue the new committee should look at and propose any necessary Constitutional changes for an EGM next year.

Meeting closed at 19:50.