

Cambridge University Wireless Society

Annual General Meeting

Moderation Dan McGraw M0WUT (Chairman)

Minutes taker William Eustace M0WJE

Those present Dan McGraw M0WUT (Chairman), Christos Kakoutas M0WCK (Secretary), Charlie Jonas M0ZCJ (Junior Treasurer), Martin Atherton G3ZAY (President), Robert Chipperfield M0VFC, Richard Parker G4AWP, William Clark M0ZXA, Nigel Barker M0HZR, Martyn Johnson M1MAJ, Caroline Blackmun M3ZCB, Dominic Smith M0BLF, Michael Rawson M0IKY, William Eustace M0WJE

Location of the meeting Linnett Room, Robinson College, University of Cambridge

Date 22 May 2017 19:07:00–19:16:31

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1 Apologies for Absence

William Cowell G0OPL sent his apologies for absence.

2 Minutes of previous meeting

Apologies were given by the committee for the two spelling errors in the previous year's minutes; William Clark's surname had been corrected incorrectly to "Clarke" (which he objected to) and Dan McGraw's surname had been spelt "MacGraw".

Accept Previous Minutes

Yes: All present

No: None

no vote: None

Proposed by M0VFC, seconded by M0ZCJ

3 Amendments to Constitution

M0WUT explained that constitutional amendments were required by the University Proctors; these were to clarify that at least two of the three committee members must be University students, and to change slightly the terminology with which the document referred to the Proctors.

Amend Constitution as proposed

Yes: All present

No: None

no vote: None

Proposed by M0BLF, seconded by M0IKY

4 Secretary's Report

The Secretary, M0WCK, gave an outline of the activity of the society over the past year. There was considerable applause for his pronunciation of a recent Icelandic SOTA destination, Hjörleifshöfði. The Society and its members have performed well in competitions, in particular CQWW. CUWS members went on a successful SOTA trip to Snowdonia during the 2017 Easter vacation. M0WJE and M0HZC presented to the Harvard Wireless Society's symposium, via Skype. The shack continued to be well used, helped by the addition of a new SteppIR antenna and the presence throughout winter of a 4-square phased array antenna for 40m and an 80m vertical.

The Secretary expressed his gratitude to all society members, and in particular M0WUT and G3ZAY for their assistance and enthusiasm. The Society has brought nine students into the hobby through the sequence of three examinations: this was possible by the generosity of Gonville and Caius College and Emmanuel College in providing rooms for examinations.

Accept Secretary's report.

Yes: All present excluding absention

No: None

no vote: M0WCK

Proposed by G3ZAY, seconded by M0ZXA

5 Junior Treasurer's Report

The Junior Treasurer, M0ZCJ, explained that an error had been made in the accounting at the last submission, resulting in the resubmission of the accounts. He partially ascribed this to the unannounced change in template. The Society's bank account has been moved to Lloyd's, from Santander, owing to the increased ease of transactions thus afforded. The Junior Treasurer also thanked members for their generous donations during the year. Questions were invited but none was raised.

Accept Junior Treasurer's report.

Yes: All present excluding abstention

No: None

no vote: M0ZCJ

Proposed by M0WJE, seconded by M0HZR.

6 Election of new Secretary

M0WUT thanked M0WCK for his service as Secretary. M0WJE stood for the position. The candidate, who was scribbling furiously with a borrowed pencil, was described as "the secretary who didn't bring a pen to take notes".

Elect William Eustace M0WJE as Secretary

Yes: All present excluding abstention

No: None

no vote: M0WJE

Proposed by G3ZAY, seconded by M0HZR

7 Election of Junior Treasurer

M0ZCJ proposed to stay on as Junior Treasurer.

Retain Charlie Jonas M0ZCJ as Junior Treasurer.

Yes: All present excluding abstention

No: None

no vote: M0ZCJ

Proposed by M0VFC, seconded by G4AWP.

8 Election of Chairman

M0WUT proposed to stay on as Chairman.

Retain Dan McGraw M0WUT as Chairman.

Yes: All present excluding abstention

No: None

no vote: M0WUT

Proposed by M0WCK and M0ZCJ

9 AOB

No other business was raised.

The meeting was concluded after 9 minutes and 31 seconds.