

Cambridge University Wireless Society

Annual General Meeting

Moderation Dan McGraw M0WUT (Chairman)

Minutes taker William Eustace M0WJE

Those present Dan McGraw M0WUT (Chairman), William Eustace M0WJE (Secretary), Charlie Jonas M0ZCJ (Junior Treasurer), Martin Atherton G3ZAY (President), Robert Chipperfield M0VFC, Richard Parker G4AWP, William Clark M0ZXA, William Cowell G0OPL, Dominic Celiano KD2LXA, Dominic Smith M0BLF, Sean McGuire, Igor Timofeev M0IVT

Location of the meeting J8, Robinson College, University of Cambridge

Date 3 May 2018 19:06:50–19:13:08

Overview of topics

1	Apologies for Absence	1
2	Minutes of previous meeting	2
3	Secretary's Report	2
4	Junior Treasurer's Report	2
5	Election of new Secretary	3
6	Election of new Junior Treasurer	3
7	Election of new Chairman	3
8	AOB	3

1 Apologies for Absence

Apologies for absence were received from:

- Mark Marsden G4AXX
- Caroline Blackman M3ZCB

- Martyn Johnson M1MAJ
- Nigel Barker M0HZR

2 Minutes of previous meeting

Copies of the minutes of the 2017 AGM, which had previously been electronically distributed, were handed out. No changes had been made since the electronic version had been handed out, and no questions were raised.

Accept Previous Minutes

Yes: All present except abstention

No: None

no vote: GOOPL

Proposed by M0VFC, seconded by M0WJE

3 Secretary's Report

M0WJE gave a brief report on society activities in 2017/18. The Society took first place in its CQWW SSB category in England, earning 3.2 million points over 3,034 QSOs.

A contingent of 7 from the Society visited St-Pierre-et-Miquelon (FP) once again, making 10,500 QSOs and the first item on the local news (immediately followed, it was noted, by something about sheep).

Woop Woop 3 was well used; as normal, the LF/MF antennas were established in the nearby field and worked well.

The Society ran a total of 34 licensing exams for both Ofcom and FCC licences this year, and acquired a smattering of new members as a result.

The secretary expressed his thanks to Martin G3ZAY for his efforts in organising exams, to Dr Keeler (our Senior Treasurer) for his assistance with the accounts, and to the outgoing committee members, Charlie Jonas M0ZCJ and Dan McGraw M0WUT.

Accept Secretary's report.

Yes: All present excluding absention

No: None

no vote: M0WJE

Proposed by M0BLF, seconded by G4AWP

4 Junior Treasurer's Report

M0ZCJ explained the documents circulated both electronically prior to the meeting and in paper at the meeting. This year's account filing ran smoothly, and the official records shown are a full reflection of the state of play at the date of account submission. Also attached was a full current balance sheet. There has been a large increase in electricity usage over previous years; this was

ascribed to the cold winter. Charlie noted that the society no longer subscribed to a discrete insurance policy, as equipment was not properly covered by this policy and it was expensive to renew.

Dom M0BLF asked whether the entry of £366.50 under “creditors” was constituted solely of key deposits. This was affirmed by M0ZCJ.

Accept Junior Treasurer’s report.

Yes: All present

No: None

no vote: None

Proposed by M0WJE, seconded by KD2LXA.

5 Election of new Secretary

Sean McGuire stood as the new secretary.

Elect Sean McGuire as Secretary

Yes: All present excluding abstention

No: None

no vote: Sean McGuire

Proposed by G3ZAY, seconded by M0ZCJ

6 Election of new Junior Treasurer

Igor M0IVT stood as the new Junior Treasurer.

Elect Igor Timofeev M0IVT as Junior Treasurer.

Yes: All present excluding abstention

No: None

no vote: M0IVT

Proposed by M0WJE, seconded by M0ZXA.

7 Election of new Chairman

William M0WJE stood as Chairman.

Elect William Eustace M0WJE as Chairman.

Yes: All present excluding abstention

No: None

no vote: M0WJE

Proposed by M0VFC and M0ZCJ

8 AOB

No other business was raised.

The meeting was concluded after 6 minutes and 18 seconds. This is believed to be a Society record.