

Cambridge University Wireless Society

Annual General Meeting

Moderation William Eustace M0WJE (Chairman)

Minutes taker Sean McGuire M0SMX

Those present William Eustace M0WJE (Chairman), Sean McGuire M0SMX (Secretary), Igor Timofeev M0IVT (Junior Treasurer), Martin Atherton G3ZAY (President), Nigel Barker M0HZR, Dominic Smith M0BLF, Robert Chipperfield M0VFC, William Clark M0ZXA, Dan McGraw M0WUT, Richard Parker G4AWP, M0GXM, M0YGC, 2E0ITK, M0XZW, Hannah M7FOX

Location of the meeting The Maypole, Cambridge

Date 13 May 2019 19:04:03–19:07:42

1 Apologies for Absence

Apologies for Absence were received from:

- M1BXF

2 Minutes of Previous Meeting

Copies of the minutes of the 2018 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

No: None

Proposed by M0WJE, Seconded by M0IVT

3 Constitutional Changes

One constitutional change was proposed, which was described in full in the meeting agenda. The change allows for the committee to expel or suspend a member if the member has caused the Society to come into disrepute or has had a major adverse impact on the smooth running of the Society.

Accept Constitutional Changes:

Yes: All Present

No: None

Proposed by M0VFC, Seconded by M0BLF

4 Secretary's Report

The Secretary's report was distributed in the meeting agenda, noting the society's activities in the past year. For a day in June the world cup G6XX callsign was activated, with 11 operators making 1500 QSOs over the day.

Two members (M0WUT and M0WJE) sailed to Guernsey for the RSGB IOTA contest in late July, and despite a successful journey, contest performance was below expectations due to poor conditions.

Three members (M0VFC, M0BLF, M0WUT) mounted a DX-pedition to Montserrat as VP2MUW at the Gingerbread Hill site, which comes with a HF triband Yagi and mast. In 5 days of operating, 7500 contacts were made on SSB and CW.

The society took first place in England for our category in the CQWW SSB, with 11 operators participating with a score of 2,116,800.

12 licensing exams have been run over the last year for students, and G3ZAY, M0BLF, and M0WUT assisted with foundation exams for Arkwright students at the NRC.

Thanks are expressed 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 Junior Treasurer Igor Timofeev M0IVT.

Accept Secretary's Report:

Yes: All Present

No: None

Proposed by M0WJE, Seconded by M0GXM

5 Junior Treasurer's Report

The report was distributed at the meeting in the Agenga, along with copies of the Proctorial Accounts and cashflow for the society for the year. The year's finances mainly ran smoothly, with the main financial matter being the sale of the trailer tower in the last financial year, which appears on the Proctorial Accounts. The trailer mast was a 60ft Versa tower in decaying condition, and the opportunity to sell it at a reasonable price was taken.

Accept Junior Treasurer's Report:

Yes: All Present

No: None

Proposed by M0WJE, Seconded by G3ZAY

6 Election of Officers

William (M0WJE) stood for reelection as Chairman.

Brian (2E0FJG) stood to be the new Junior Treasurer.

Daniel (2E0ITK) stood to join the committee as a General Member.

Sean (M0SMX) stood to continue as Transmitting Secretary.

Accept Election of Officers:

Yes: All Present

No: None

Proposed by M0ZXA, Seconded by M0WUT

7 AOB

No other business was raised.

The meeting was concluded after 3 minutes and 39 seconds, which is believed to be a Society record.