

Cambridge University Wireless Society

Annual General Meeting 2021

13th May 2021

Moderation: Nikolas Thatte M0IPY (Chair)

Minutes taker: Daniel Carter M0TKU (Secretary)

Others present:

- Brian Zhao 2E0FJG (Junior Treasurer)
- Martin Atherton G3ZAY (President)
- Robert Chipperfield M0VFC
- Peter Rosen G3YFW
- Dan McGraw M0WUT
- Charlie Jonas M0ZCJ
- Robert Wilson G3YZO
- Anna Harper M7BBR
- William Eustace M0WJE
- Richard Hopper M0RHC
- Richard Parker G4AWP
- Dominic Smith M0BLF

Location of the meeting: Hosted online

1 Apologies for Absence

Apologies were received from William Cowell G0OPL and Timothy Grant M0TDG

2 2020 Minutes

The minutes of the 2020 AGM were accepted, subject to a correction in the apologies for absence: G0OPL's callsign had been erroneously recorded as G0OPC.

Proposed: M0WJE

Seconded: G4AWP

3 Secretary's Report

The report was distributed in the meeting agenda, with no changes to be made.

Activity over the last year has been very limited due to COVID-19, with no club entry to CQWW for the first time since at least 2002. The GB20YOTA special callsign was briefly activated in December for a few hours.

The lack of an in-person Societies Fair has made recruitment difficult – although we had several sign-ups via the virtual Societies Fair, we have not had any contact from them since early Michaelmas term. Despite this, we have welcomed several new members over the last year.

A number of members have passed RSGB exams over the last year, with thanks to Martin G3ZAY for organising exam arrangements and remote invigilation.

Although there has been some progress with the remote-control shack project, more work is still required before it is ready to use.

Proposed: M0VFC

Seconded: M0WJE

4 Junior Treasurer's Report

The report was distributed in the meeting agenda.

Overall expenditure has been reasonably steady, despite having had much lower levels of shack use. Electricity costs have increased recently so we expect that spending will rise as more activity is allowed.

Thanks were made to all who have donated in the last year. It was noted that an additional £15 in membership fees should be added to the totals since the payment was received before the end of the accounting year.

Proposed: M0WUT

Seconded: M0ZCJ

5 Election of Officers

The following were put forward for re-election as members of the CUWS Committee for 2021-22:

Chair: Nikolas Thatte M0IPY

Secretary: Daniel Carter M0TKU

Junior Treasurer: Brian Zhao 2E0FJG

Proposed: G3ZAY

Seconded: M0VFC

6 Any Other Business

Charlie M0ZCJ thanked the committee for the work they had put in over the last year.

The meeting was concluded after 3 minutes and 49 seconds.