

West Rand Amateur Radio Club – ZS6WR 56th AGM Minutes (Reconstructed) 7th July 2012 Saturday



Committee members present:

Phillip ZS6PVT, Geoff ZS6GRL, Johan ZS6JVV , Romeo ZS6ARQ, Dave ZR6AOC, Rory ZS6RBJ, Noel ZR6DX, Nick ZS6NCK, ZS6WWJ.

Apologies:

Johan ZS6JVV, Keith ZS6AGF, Kevin ZS6KVN

Chairman:

Phillip ZS6PVT

Minutes Compiled:

Phillip ZS6PVT

Minutes Proposed:

John ZS6WL

Minutes Second:

Willem ZS6WWJ

Opening Word:

Phillip ZS6PVT Welcome everyone to the club's AGM. No official AGM number is known at this time.

Special word of welcome and an in-advance thank you was given to Tony ZS6CCD and his Wife Denise as Tony will be the key note speaker later on.

Apologies

A list of Apologies received as read and additional names called for.

AGM Meeting was called to order to start.

Minute from Previous meeting

- Minute was read and accepted

Final Report was read by Dave ZR6AOC

- The report was accepted
- The Chairman Thanked Dave for his dedication and effort towards all finances matters

The Chairman's report was read by Phillip ZS6PVT – High Lights

- Praise was given to the efforts of the past year
- Mention was made to the club clean up and painting as several complements have been received.
- The club presented RAE and managed
- Various success in contest special field day and Club Contest
- Phillip Mentioned that the club is on track and financial sound
- No clear indication to the direction of club SARS registration goes is concern and clear guideline will still be given by SARL
- Phillip Thanked the outgoing committee and every for making the West rand club great.

Constitution and motion

- No Constitution changes
- No Motions received

Club Awards - Trophys

- Radio Ham of the year award goes to Johan ZS6JVV for his dedication and Effort
- 625 Trophy went to Roy ZS6RLM for his sprit, involvement and antenna building.

Club Awards – Certificate

- Willem ZS6WWJ - Certificate of Appreciation for his involvement, Support and bulletin contribution.
- Romeo ZS6ARQ – For HF Relay and RAE participation
- Noel ZR6DX – Raffle donation and participation
- Dirk ZS6DVV – Club Participation
- John ZS6WL – Anode
- Chris ZS6CJB – Support
- Rory ZS6RBJ – Scopex, Wilro 100

Club Life Membership

- Joop ZS6C was presented with a life membership

Special Thank you

- Tony ZS6CCD and Denise was presented with a gift voucher in appreciation for the collect of repeater cavity filters on behalf of the club.

The present Committee stepped down Oom Willem ZS6WWJ was called to chair the election process.

- Nomination and Votes was taken

Committee members:

- Chairman - Geoff ZS6GRL
- Vice Chairman - Johan ZS6JVV
- Treasurer Dave ZR6AOC
- Secretary (Technical) – Phillip Z6PVT
- SARL Liaison – Willem ZS6WWJ
- Anode – Johan ZS6WL
- Club House Manager – Marinus ZS6BM
- Member - Noel ZR6DX
- Member - Nick ZS6NCK
- Member – Romeo ZS6ARQ

The Meeting was adjourned and the floor was given to the key note speaker Tony ZS6CCD with his talk titled “What nature sound like”.

- PvT