

West Rand Amateur Radio Club – ZS6WR 57th AGM - Minutes 1 July 2013



Committee members present:

Phillip ZS6PVT, Geoff ZS6GRL, Johan ZS6JVV , Romeo ZS6ARQ, Dave ZR6AOC, Rory ZS6RBJ, Noel ZR6DX, Willem ZS6WWJ, Marinus ZS6BM.

Apologies:

Johan ZS6JVV, Kevin ZS6KVN, Dirk ZS6DVV, Nico ZS6NJV, Gerrie ZS6GER, Dries ZS6NX, Willem ZS6JNB.

Chairman:

Geoff ZS6GRL

Minutes Compiled:

Phillip ZS6PVT

Opening Statement

Geoff ZS6GRL welcome every to the 57th ZS6WR AGM

1. Minute from Previous meeting

Read by Phillip ZS6PVT

- Accepted by John Z6WL
- Seconded By Willem ZS6WWJ

2. Financial Report

Presented by Dave ZR6AOC

Pub and beverages

- R34 000-00 turnaround for the past year. R14 000-00 up from previous year

Bank Account

- Bank Balance round R20 000-00. R10 000-00 up from previous year.

Water Light account

- Still in credit of R 1500-00 after a further credit of R300-00 was received in the past year

SARL AGM

Friday night profit taken round R4000-00. This was used to offset cost of main event Saturday

SARL AGM and venue cost of R38 000-00 and difference was paid to club by SARL

R750-00 donation for booksale by Anthony Turten was added to the club bank balance

Substantial amount spend on Club house renovations and gate upgrade.

3. Chairman's Report

Geoff ZS6GRL thanked everyone who took the time made effort to attend the 57th AGM on a Monday.

Club Membership at 73 member including 2 life members

Year theme of "Passing on Knowledge" followed on previous year's theme of "Radioactive" was hailed a success.

Club house renovation was done to the fence Gate painting of doors and burglar bars.

SARL AGM was announced as success with various complements received including SARL President Rassie ZS1YT

Contest high Lights

- 1st place 80m Club Contest
- 2nd place SARL HF
- 1st Place HF Field day contest

Boot sale

- This event has gone from strength to strength

Awards

Johan ZS6JVV

- Jack Twine

Dirk ZS6DVV

1st Place SARL Youth Day Sprint

Noel ZR6DX

1 st Place SARL Digital Contest

Contentual winner 10m ARRL in class Contest

Mixed DXCC in about 5 month

Phillip ZS6PVT

Mixed DXCC

Geoff ZS6GRL

- Mixed DXCC
- Phone DXCC
- Digital DXCC
- 20M DXCC
- 15M DXCC
- 10M DXCC
- CW DXCC

Congratulations to Rory ZS6RBJ and Sabrina on becoming parents.

Congratulations to Noel ZR6DX on the presentation workshop of the 1st of several presentations being a Digital Talk. Also to Gail for support and refreshments

Club will present RAE this year

Committee member retiring

Phillip ZS6PVT after 12 year serving on the committee

Johan ZS6JVV

4. Club Awards

Trophies

Radio Amateur of the year – Johan ZS6JVV

For his effort and contribution to up keep of the club house and arrangements of SARL AGM

625 Trothy – Nic ZR6AEZ

For his upkeep and effort towards the repeater equipment.

Certificates of Merit

Anode – John ZS6WL

Secretary – Phillip ZS6PVT

Bicycle Race – Rory ZS6RBJ

Club Support – Gert ZR6GRT, Chris ZS6CJB, Roy ZS6RLM,

Keith ZS6AGF, Kevin, ZS6KVN

SARL AGM – Dave ZR6AOC, Johan ZS6JVV, Mariska Faasen.

QSL Card and Email – Willem ZS6WWJ

Club House renovations – Johan ZS6JVV, Phillip ZS6PVT, Dirk ZS6DVV

Field Day – Geoff ZS6GRL, Joop ZS6C, Nigel, ZR6NGB, Romeo ZS6ARQ, Johan ZS6JVV, Dirk ZS6DVV, Phillip ZS6PVT, Keith ZS6AGF, Dave ZR6AOC.

5. Election of committee

Committee stepped down and Oom Willem was called in to assist with election of new chairman.

Committee members:

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

Geoff thank everyone and gave his commitment to the club for the year ahead and invited everyone to snack and enjoy the pizza presented.