West Rand Amateur Radio Club

WR AGM 11 June 2011

The AGM got under way at 12.10 with a Welcome by Club Chairman Phillip ZS6PVT

Apologies

Kevin ZR6RTR

Craig ZS6CRW

Phillip ZS6VKT

JP ZS6JPY

Hennie ZS6BKS

Abrie ZS6SAV

Hettie ZS6MMZ

Willem ZS6JNB

Anton ZS6OST

Graham ZS6GPM

Joop ZS6C

Craigs (ZS6CRW) resignation letter read by Phillip. This was accepted, and Phillip thanked Craig for his service to the club

Minutes from 2010 AGM read. This was Proposed by Dave ZR6AOC, and seconded by Chris ZS6CJB

Phillip read his chairman's report. Highlights from this report included

- Increase in club membership from 38 to 87
- ZS6WR one of the most active clubs affiliated to the SARL.
- Clubs website maintained by Geoff ZS6GRL is always current and relevant
- Clubs continued success at Field day contests
- Jess and Heathers story about their rescue at sea and the role which amateur radio played
- New Icom IC7200 purchased for club use
- Clubs various boot sales
- Clubs help with ERB and Wilro 100 cycle races
- Clubs recent participation in the SCOPEX event
- Thanks to all the members for their support

ZS6WWJ requested a copy of Phillips report to be handed to Rassie ZS1YT

Financial Report given by Phillip in Craigs absence

- Bank balance was at R 13 876.00
- Last major expense was R9000 used to purchase new Icom IC 7200 for club
- R 3000 paid to bring water and lights account down. This will be resolved with city council
- Phillip went on to discuss the clubs ongoing problems with incorrect lights and water account
- Club had lost money due to theft from club till, which was estimated at R1000.

Awards Presented

Geoff ZS6GRL – For clubs website assistance John ZS6WL – Anode contributions Romeo ZS6ARQ – Club appreciation Johan ZS6JVV – Club appreciation

Nico ZS6NJV - Clubs 625 award

Willem ZS6WWJ – For club promotion

Viv ZS6CAA – Life membership award

Rory ZS6RBJ – Club Appreciation

Phillip ZS6PVT- Radio amateur of the Year Award

ZS6AGF – Club appreciation

ZS6RLM – Club appreciation

Election of new committee

Nominations received and the following club members where elected to committee all with 25 votes

Phillip ZS6PVT Chairman Geoff ZS6GRL Vice Chairman Dave ZR6AOC Treasurer Rory ZS6RBJ Secretary

Co Opted membership

John ZS6WL Anode and technical support

ZS6YE Heather, and ZS6YOT Jess

Romeo ZS6ARQ- Technical Support and Fox Hunt

Nico ZS6NJV Club house manager

A Kenwood 2m radio donated by Henk ZS6ENK was given to Heather and Jess for use.

A proposal to raise club membership fees from R100 to R150 was made. All 25 votes in agreement. New club membership R150.

General

ZS6GRL – Thanked everyone for their support

ZS6WL- Thanked Phillip and committee for their service

ZS6JBG – Thanked everyone at club form making he and his wife feel welcome and for the assistance

ZS6AGF – Thanked club for a good year

ZS6JVV – Thanked for the trust and confidence in electing him to committee

ZS6LOL- Thanked club

ZS6DVV - Thanked club

ZS6NJV- Thanked club for its support

ZS6NCK – Thanked club and wished new committee good luck

ZR6FDM – Congratulated new committee and proud member of club

ZS6CJB – Wish committee good luck and thanked club

ZR6AOC – Well done to previous committee for the achievements

ZS6ARQ – Club and committee achieved a lot. Strong leader in Phillip and likes seeing club work together to achieve goals

ZS6YOT and ZS6YE- Thanked committee and club for radi and the welcome which they received.

ZS6WP – Enjoyed the flea markets, and thanked club.