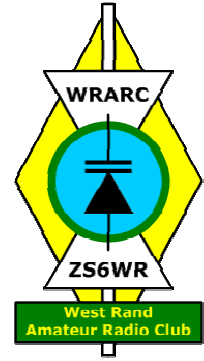


West Rand Amateur Radio Club – ZS6WR 58th AGM - Minutes 12 July 2014



Members present:

ZS6JVV, ZS6NCK, ZS6CJB, ZR6AOC, ZS6RLM, ZS6RVC, ZR6DX, ZR6AEZ, ZR6GRT, ZS6X
ZS6KSG, ZS6GER, ZS6EXT, ZS6LEW, ZS6WL, ZS6JJS, ZS6CCD, ZS6AGF, ZS6DR, ZS6JP
ZS6WAS, ZS6PVT, ZS6DVV, ZS6ARQ, ZS6MVK, ZS6BM, ZS6IA, ZS6GW, ZS6C, ZS6JEW

Committee members present:

Geoff ZS6C, Romeo ZS6ARQ, Dave ZR6AOC, Noel ZR6DX, Willem ZS6WWJ,
Marinus ZS6BM. John Z6WL, Nick ZS6NCK,

Apologies:

ZS6CAL, ZS6RJ

Chairman:

Geoff ZS6C

Secretary:

Noel ZR6DX

Welcome by Chairman

Geoff ZS6C welcomed everyone to the 58th WRARC AGM

WRARC Constitution:

The Chairman explained to all present, that the club did not have a record of a ratified Constitution. The committee prepared an updated Constitution, taking into account suggestions made by the members. The Chairman further explained, that the Constitution, if accepted, may be reviewed by members, and discussed within 60 days of the AGM at a special or general meeting.

The Chairman then asked the members present to accept this Constitution, by means of a vote. This was accepted unanimously.

The Constitution was ratified by:

Chairman Geoff Levey ZS6C
Secretary Noel Hammond ZR6DX
Treasure Dave Cloete ZR6AOC
Member Nic van Duffelen ZR6AEZ
Member John Brock ZS6WL

Chairman's report

1. **Membership:** Membership stands at 70 of which 35 are paid up.
2. **Theme:** "The passing of knowledge" was deemed to be successful.
3. **Club house:** Thanked all for donations and improvements
4. **Contests:** Still active in contests, but could improve results.
5. **Club boot sales:** Going from strength to strength. Thanked members for their support
6. **RAE:** 7 successful candidates. Thanked all who were involved.
7. **Achievements of members:** Noel ZR6DX, DXCC Digital and 15m. Geoff ZS6C DXCC 12m
8. **Cycle races:** Still involved with cycle races as an opportunity to test emergency stations.
9. **Committee:** Thanked committee for their support over the last 2 years

1. Minutes from previous meeting

Read by the secretary Noel ZR6DX

- Accepted by Willem ZS6X
- Seconded by Romeo ZS6ARQ

2. Financial Report

Presented by the treasurer Dave ZR6AOC

• Cash as at 1 st July 2013	R1460.00	
• Cash as at 30 th June 2014	R2500.00	
• Purchases Cash		R31895.77
• Purchases EFT		R 3342.55
• Cash banked	R15120.00	
• Subs received	R 6750.00	
• Subs Paid SARL		R 50.00
• Donations		R 250.00
• Bank Credits	R39033.01	
• Bank Debits		R26270.15
• Bank balance as 1 st June 2013	R21.283.23	
• Bank balance as 30 th June 2014	R34790.52	

Municipal account:

- Start R1627.61
- End R131.79
- Paid R265.82

3. Club awards

- **625 Repeater award**
 - – Marinus Brand ZS6BM
- **Ham of the year**
 - – Nick Dreyer ZS6NCK and Noel Hammond ZR6DX
- **Chairman's award**
 - Keith Liddle ZS6AGF
- **RAE Mentorship award**
 - Dave Cloete ZR6AOC
 - John Brock ZS6WL
 - Phillip van Tonder ZS6PVT
 - Hugh Wason ZS6WAS
 - Chris Botham ZS6CJB
 - Nick Dreyer ZS6NCK
 - Nic van Duffelen ZR6AEZ
 - Noel Hammond ZR6DX
- **Club Radio Operators award**
 - Nick Dreyer ZS6NCK
 - Dave Cloete ZR6AOC
 - Romeo Nardini ZS6ARQ
 - Rory Crouch ZS6RBJ
 - Geoff Levey ZS6C
 - Noel Hammond ZR6DX
 - Dirk van Vuuren ZS6DVV
- **Club Fellowship award**
 - Dave Lloyd ZS6ACC
 - Keith Liddle ZS6AGF
 - Rory Crouch ZS6RBJ
 - Nic van Duffelen
 - Koos Greyvenstein ZS6KSG
 - Keith Liddle ZS6AGF
 - Cliff Smyth ZS6BOX
- **News Reader Award**
 - Willem Weideman ZS6X
 - Romeo Nardini ZS6ARQ

4. Election of committee

Committee stepped down and Willem ZS6X was called in to assist with election of new chairman.

Committee members:

- Chairman – Nick Dreyer ZS6NCK proposed ZR6DX 2nd ZS6C
- Vice Chairman – Johan van Vuuren ZS6JVV proposed ZR6DX 2nd ZS6X
- Secretary – Noel Hammond ZR6DX proposed ZS6GER 2nd ZS6WL
- Treasurer - Hugh Wason ZS6WAS proposed ZR6AOC 2nd ZR6AEZ
- Member – John Brock ZS6WL proposed ZS6RLM 2nd ZS6WAS
- Member – Phillip van Tonder ZS6PVT proposed ZS6DVV 2nd ZR6AOC
- Member – Geoff Levey ZS6C proposed ZS6BM 2nd ZR6GRT
- Member – Willem Weideman ZS6X proposed ZS6RLM 2nd ZS6KSG
- Member – Dave Cloete ZR6AOC proposed ZS6DVV 2nd ZR6DX
- Member- Marinus Brand ZS6BM proposed ZR6DX 2nd ZS6RLM
- Co-opted member for Pops Keith Liddle ZS6AGF

All the above nominations were unopposed and accepted by each nominated member.

5. Thanks by Chairman

Nick ZS6NCK thanked all for the trust vested in him and the new committee.

Date for next committee meeting 17th July 2014

AGM adjourned.

Noel Hammond ZR6DX
Secretary WRARC