

West Rand Amateur Radio Club - ZS6WR

60th AGM - Minutes 8th July 2016



Members present:

ZS6NCK, ZS6CJB, ZS6RED, ZS6AGF, ZS6ARQ, ZS6BM, ZS6RBJ, ZR6DX, ZS6GPM, ZS6SS, ZS6IA, ZS6WL, ZS6MEM, ZS6RBJ, ZS6ALH, ZS6KSG, ZS6RJM, ZS6KCM, ZS6GPM, ZS6RJM, ZS6WTF, ZS6OPS.

Committee members present:

Dave ZS6ACC, Johan ZS6JVV, Dirk ZS6DVV, Geoff ZS6C, Willem ZS6X, Ivan ZS6IA, Gert ZR6GRT, Nic ZR6AEZ, Tony ZS6CCD, Phillip ZS6PVT.

Proxies:

Proxy was received from James ZS6JSV, Henk ZS6HVE, Noel ZS6NTO, David ZR6AOC, Arno ZS6JVR, Derek ZS6DR, Graham ZS6XF and entered for the meeting.

Apologies:

Roger ZS6RJ, ZS6DBD, ZS6VM, ZSTVT, ZS6HVE, ZS6JSV, ZS6XF, ZS6DR, ZS6JVR, ZR6AOC, ZS6NTO.

Chairman:

Johan ZS6JVV.

Secretary:

Phillip ZS6PVT

Welcome by Chairman

Johan ZS6JVV welcomed everyone to the 60th WRARC AGM

A quorum was constituted. Members 30 plus 8 proxies. Total paid up members 75 This represents a 50% present. Require 20%.

Chairman's Report 2016

Read by Johan ZS6JVV

It is amazing how quickly a year goes by. It felt like yesterday that we were standing here hosting the 2015 AGM.

Our theme for the last year was 'Empowering the youth'.

This was achieved by graduating 26 candidates passing the RAE exams over the last year. That would not have been possible without the mentorship of Nick, ZS6NCK and his dedicated team who presented classes to the aspiring amateurs in the evenings. Some of the new Hams graduated and performed well on both legs of the field day.

With the club membership tally standing at a total of 73 members, it proves that the West-Rand Amateur Radio Club is one of the most dynamic and active clubs in South Africa.

The prestigious DXCC award for *mixed 100 countries confirmed*, was bestowed on the West Rand Club. Thank you very much for all those members who sacrificed a lot of their time in assisting that we get this reward.

On the contest front, the West Rand Amateur Radio Club once again proved their ability to compete and conquer the best by winning the first leg of this year's SARL HF field day contest. We are all geared-up to attack the second leg of the field day contest with great enthusiasm in September this year. To all the operators and club members, please come and assist us to reach our goal.

Sadly, we have lost some of the experienced hands in the club. Dave, ZR6AOC relocated to the Western Cape Province. Our CW machine, Roger Jones, ZS6RJ, relocated to the United Kingdom and Nick, ZS6NCK also indicated that he will be leaving for the Cape in the not-to-distant future. It is with sadness that a member of the club passed on, he will be greatly missed. But luckily with the new 28 members, we can look forward to a bright future.

With regards to the Boot sales, the club achieved the biggest turnout ever by having the Antique Wireless Association joining us for the day during the last event. We will try and convince more vendors to come and support us during the hosting of these events in the future.

At the SARL convention which was held in Sasolburg earlier this year, the club received the participation award as a reward for all its efforts. The west rand amateur radio club was also well presented under the SARL counsellors with Geoff Levey ZS6C; Nick ZS6NCK; being the RAE manager and Willem Weideman, ZS6X being involved with the QSL bureau.

As outgoing chairperson, I would like to take the opportunity to thank all club and committee members who went the extra mile to make this club what it is today. Furthermore, I want to wish the new committee to be elected, the best for 2016/2017.

Thank you very much for your support

Johan van Vuuren (ZS6JVV)

1. Minutes from previous meeting

Read by the Chairperson Johan ZS6JVV

Accepted by Nic ZR6AEZ

Seconded by Willem ZS6X

2. FINANCIAL SUMMARY FOR JULY 2015 THROUGH JUNE 2016

Read by Gert ZR6GRT

FINANCIAL REPORT JULY 2015 TO JUNE 2016

When we did have the AGM in July 2015 the bank balance was ± R18000.00 and with the first committee meeting the bank balance was R19384.02.

We did spend R4725.00 on club maintenance and there is more club maintenance that the club need to do. The two field days was a great success and we did spend R4423.44 on the 2 field days.

We did start to discuss the way forward to spend less money on the field days.

We do have credit on the water and lights account of R585.64, the balance in July 2015 was R920.00 we did use an average of R335.00 for the year.

After the concern in April – May on the finances we did have a special meeting where the subs increase was approved the bank balance is now standing at R34370.08

Gert du Plessis

West Rand Amateur Radio Club Treasurer

- ZR6GRT

Balances 07 July 2016:

| | | |
|--------------------|-------------------|--------------|
| Bank | R31744.18 | 07 July 2016 |
| Cash - Till | R1030.00 | 07 July 2016 |
| Cash - Safe | R1595.00 | 07 July 2016 |
| Total Funds | R34 370.08 | 07 July 2016 |

3. Motions

- Changes to constitution as per special meeting Dated 11-04-2016
 - Read by Phillip ZS6PVT

The first motion 8.1.2 was tabled and open for debate.

Old motion read:

8.1.2 For all club meetings, AGM or special general meeting a quorum will be 25% (twenty five percent) of Members, including all written proxies.

Accepted changed to motion:

*8.1.2 For all club meetings, AGM or Special General Meeting a quorum will be **20% (twenty percent)** of Members in good standing, including all written proxies.*

The second motion 12.5 was tabled and open for debate

Old motion read:

12.5 The amount of the annual membership subscription shall be determined by the Executive Committee at a Committee meeting and communicated to all members at least two months before the membership renewal date.

Accepted changed to motion:

*12.5 The amount of the annual membership subscription shall be determined by the Executive Committee and **voted upon** at the following General meeting and communicated to all members at least one months before the membership renewal date.*

4. Club awards

- 625 Award
 - Romeo Bulletin relays
- Ham of the year
 - ZS6RJ Field day and support
- Chairman's award
 - ZS6NCK RAE
- RAE Mentorship Certificate
 - ZS6PVT, – ZS6NTO, – ZS6WL, – ZS6ALH, – ZS6NCK, – ZR6AEZ
- Club Radio Operators QRP award
 - ZS6NCK, – ZS6TVT, – ZS6PVT.
- Club Radio Operators Field Day award
 - ZS6MEM, – ZS6KCM
- News Reader Award

– Gert ZS6GRT

5. Election of committee

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

Chairman ZS6C

Second ZS6NCK

Second ZS6WL

Committee members:

- **Vice Chairman ZR6AEZ**
Proposed ZR6DX
Second ZS6BM
- **Treasures ZS6GRT**
Proposed ZR6AEZ
Second ZS6WL
- **Secretary ZS6PVT**
Proposed ZS6C
Second ZS6ACC
- **Members ZS6RBJ**
Proposed ZS6JVV
Second ZS6MEM
- **Members ZS6MEM**
Proposed ZS6JVV
Second ZS6AI
- **Members ZS6GPM**
Proposed ZS6PVT
Second ZR6AEZ
- **Members ZS6WTF**
Proposed ZS6ACC
Second ZR6AEZ
- **Co-opted member by Committee.**

POPS Keith Liddle - ZS6AGF
PRO Willem Weideman - ZS6X
HAMP COM John Brock - ZS6WL
RAE Nick Dreyer - ZS6NCK

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

6. Address by New Chairman

Geoff ZS6C thanks every one for the opportunity

New Chairperson ZS6C adjourned meeting, at 14h10

Minutes drawn up by Phillip
ZS6PVT Club Secretary.