

**Banbury Amateur Radio Society**  
**AGM Weds 1 March 2017 at 19:30**  
**Meeting held at 169 Bloxham Road, Banbury**  
**2017 Minutes – draft**

Meeting opened by chairman at 19:47.

15 Members present see annexe for details.

<b>Minutes of 2016 AGM presented</b>	Proposal to accept	Ralph Moyle
	Seconded	Phil Croxford
	<b>Unanimously accepted</b>	

**Officers Reports Presented**

Chairman	John Manley	<b>All reports accepted without dissent</b>
Secretary	John Burrell	
Treasurer	Mick Gritton	

The treasurer's suggestion to adopt the recommended subscription fee of £25 pa for adult members and £12.50 pa for junior members was:

Proposed	Ron Sangster	<b>Unanimously accepted</b>
Seconded	Ralph Moyle	

There was discussion about the insurance arrangements of the club. The chairman has commenced an enquiry in how we can arrange better cover both for public/personal liability and for equipment cover. He will report to the committee.

The treasurer stated that in view of the success of tech groups meetings the club will for 2017 fund the cost of clubhouse use for that group.

The secretary mentioned the importance of controlling EMC and has offered to give advice to members who have such problems. He stated that he will no longer stand for re-election. Thanks, were given to the secretary for his long and valued service to the club.

<b>Re-adoption of Standing Orders</b>	Proposed	Brian Cohen
	Seconded	Antony Watts
	<b>Unanimously accepted</b>	

## **Election of New Committee**

Chairman

Nominated: John Manley

Proposed Phil Croxford

Seconded Adrian Riddick

**Elected unopposed**

Treasurer

Nominated Mick Gritton

Proposed Frank Humphris

Seconded Ralph Moyle

**Elected unopposed**

Secretary

Nominated Brian Cohen

Proposed Paul Endean

Seconded Frank Humphris

**Elected unopposed**

There was no requirement for auditors to be elected.

### **Appointment of a president**

Ted Pascoe was confirmed as the Honorary President. Frank Humphris undertook to contact him.

### **Any Other Business**

Thanks were given to John Goodman for his work on the BARS website.

It was suggested by Frank Humphris that the website be updated with details of the tech group.

John Goodman suggested that there should be regular sessions for transmitting on the club's radio along with advanced training in best practice both in phone and CW.

There was discussion as to which events in which the club will participate. It was agreed that the club will have a stand at the Banbury show and do the Mills on the Air event. It was agreed that this year we will not do the Brackley Carnival as it clashes too closely with the Banbury Show.

It was suggested that the club should arrange an intensive training course for Foundation Licences which should be reasonably soon after the Banbury Show so that people who show an interest in Amateur Radio and be easily introduced to the hobby.

**The meeting closed at 20:59**