



CAPE TOWN AMATEUR RADIO CENTRE

MINUTES OF THE 2015 ANNUAL GENERAL MEETING

Held in the Clubhouse at the Round Table Community Centre, Chess Road, Rondebosch
on Saturday 23rd July 2016 at 14:00

01 Opening of meeting and apologies

The Chairman, Rob ZS1SA, welcomed all attending the meeting and the meeting was declared open at 14:10. There were twenty six members present with two proxies given to the Secretary, Anne from ZS1FZ, Fred Ziss, ZS1DL, Deon Erwin. Twelve Members gave their apologies and there were two visitors present. (Attendance register attached as Appendix A)

02 Confirmation of notice of meeting and quorum

Notice of the AGM had been sent out on 5 July, 2016. There being 27 members and two proxies present, the constitutional requirements were met to declare the meeting quorate.

03 Minutes silence for the following Silent Key:

A minute's silence was observed for the following member and friends whose key went silent during the past year. Ex CTARC Member and active FBARC member: Tom Cooper, ZS1PS.

04 Matters arising from the minutes:

Davy, ZR1FR noted several wrong call signs in the 2014 /15 minutes. These to be corrected.

05 Confirmation of minutes of AGM held on 25th July 2015

The Chairman then asked if the previous minutes were proposed and accepted. The 2015 minutes were accepted as a true reflection of the AGM. Proposed by Mike, ZS1FP, seconded by Nick, ZS1ZD and were adopted unanimously.

06 Report of the Administrative Sub Committee (Chairman's Report)

The Chairman Rob, ZS1SA read his report which was well received and applauded. It is attached to these minutes as Appendix B.

07 Treasurer's report and acceptance of the accounts

The Treasurer Danny Blanckenberg, ZS1BL was absent from this meeting. Vice Chairman Noel, ZS1FW read his financial report, which was well received. The Treasurer expressed his gratitude to Barry, ZS1FJ who is honorary auditor for the CTARC, and has signed off this report. (See Financials attached in the Newsletter,) also his thanks to the Committee and his special thanks to Anne for the wonderful lunch at the Wild Fig held on June 25 this year to celebrate the Club's 70th Anniversary.

08 Secretary's Report

Anne read her report, also noted an increase in members for the past year and her focus for the past year had been on Communication, by email and social media. The Face book page was becoming very popular and she encouraged members to join the group. Anne gave special thanks to Elsabe Haycox for all her help at the many functions during the past year. Anne then thanked the Chairman and the Committee for their support.

09 Presentation of Trophies and Awards

No Life Memberships were awarded this year.

Trophies awarded:

ZR1FR, Davy Smeda:	The Buck Taylor Award for outstanding service to the Club
ZS1FJ, Barry Fletcher:	The Participation Award for continued service and dedication to the club.
ZS1TK, Tony Kahn:	The "Wellie" Award for Club Attendance

10 Election of office bearers and Activity Convenors

John Haycox, ZS1AGH then took the Chair of the meeting and told the meeting that Rob, ZS1SA had agreed to remain as Chairman and the rest of the Committee had also agreed to stay on for the coming year. Rob Bareham, ZS1SA was then proposed as Chairman, by Nick, ZS1ZD and seconded by Hans, ZS1HA. The rest of the Committee agreed to remain in their current positions for the next year. There were no objections, and was proposed unanimously by the members present.

ZS1SA was thus elected unopposed and unanimously and reassumed the chair. The Chairman thanked all the members present for their approval.

11 Appointment of Hon. Auditor

Barry Fletcher - ZS1BF was once again appointed as the Hon. Auditor.

The new Committee as follows:

ZS1SA – Rob (Chairman)
 ZS1FW - Noel (Vice Chairman)
 Anne Bareham (Member / Secretary)
 ZS1ZD – Nick
 ZR1HPC - Hylton
 ZS1BL – Danny
 ZS1PXK – Paul Kennedy
 ZS1TM – Tony
 ZS1RA – Shaun
 ZS1S – Paul Johnson

13 Votes of thanks

Rob, ZS1SA gave a vote of thanks to the outgoing Committee which, he commented, he had enjoyed working with over the past year, and he then welcomed the new Committee as a dedicated group of people with Ham Spirit, and looked forward to taking the chair with Noel, ZS1FW as his Vice Chair.

14 Closure – The AGM closed at 14:40 after successfully concluding the meeting's business.

Signed:

Rob Bareham ZS1SA
 Chairman

Appendix A

23rd July 2016

Attendance Register**Apologies**

1	ZS1FZ	Fred Ziss (Proxy to Rob, ZS1SA)
2	ZS1PT	Pete Burnham
3	ZS1RA	Shaun Overmeyer
4	ZS1ABC	Monty Breytenbach
5	ZS1PDY	Patrick Yeardon
6	ZS1WJ	John Watson
7	ZS1CO	Mike Wolfe
9	ZS1SBM	Andrew Perrins (UK)
10	ZS1X	Dirk Lotz
11	ZS1AU	Dennis Wells
12	ZS1FJ	Barry Fletcher
13	ZS1FK	Fred Karlinski (UK)
14	ZS1ADD	Prof de Vries
15	ZS1ZL	Deon Erwin (Proxy given to Anne)
16	ZS1BL	Danny Blanckenberg
17	ZR1HPC	Hylton Conacher

Visitors

1	ZS1PGC	Peter Cloete
2	ZS1K	Kobus Conradie

Members

1	ZS1AGH	John Haycox
2	ZS1GFB	Ettienne Bauermeister
3	ZS1TK	Tony Kahn
4	Member	Elsabe Haycox
5	ZS1PXK	Paul Kennedy
6	ZS1SA	Rob Bareham
7	Member	Anne Bareham
8	ZS1OSK	Ian Stanbridge
9	ZS1PE	Mike Howell
10	ZS1GRM	Gerald Meneses
11	ZS1CJO	Charles Oertel
12	ZS1HJH	Hans-Jurgen Hohlbein

13	ZS1WLH	Wolfgang Holbein
14	ZS1EEE	Hendrik Visage
15	ZR1FR	Dave Smeda
16	ZS1S	Paul Johnson
17	ZS1FP	Mike Schumann
18	ZS1FW	Noel Futter
19	ZS1ZD	Nick Curwell
20	ZS1RIC	Richard Brown
21	ZS1HA	Hans Moolenschot
22	ZR1GFT	Geoff Tyler
23	ZS1TM	Tony McEwen
24	ZS1HSF	Hugo Friedmann

Appendix B

AGM 23 July 2016 CTARC Chairman's Report for 2015/16

Our 70th year has indeed been a very successful one. We have had numerous interesting meetings which included talks by John ZS1AGH on decibels, Barry ZS1EJ 's video on the Chatam Island Dxpedition was also most enjoyable. Early in the year Klaus ZS1QO gave an interesting talk about the latest MFJ remote antenna tuner and demonstrated various antenna wires and insulators. We were fortunate to meet with the team on its way to Heard Island and Paul ZS1S was instrumental in assisting them with many of their logistic requirements from Cape Town. Yours truly discussed the tri-band trapped dipole and we also saw the video about the Navassa Island Dxpedition. Recently Tom ZS1TA gave an interesting presentation on digital communications in the maritime mobile environment.

We have held a few club house work parties and lowered our mast to replace a faulty cable and entrance system. We had a lot of fun doing the annual lighthouse operation; our November End Of Year function was well attended and enjoyed by all. In March we had the largest flea market yet with an overwhelming amount of buyers and sellers and of course, with a tremendous effort by Anne we had our gala 70th birthday celebration at the Wild Fig restaurant complete with her power point presentation of 70 years of the club. This event was the highlight of the year and one that will be remembered for a long time.

Incidentally, for those who would like a memento of the event or for those who missed it and would like to see a video of it please see Anne after the meeting. Anne has DVDs with the Power Point presentation which we are showing today along with the videos of the speeches and photos of the event for R20 which goes to club funds.

Membership: Overall our club is doing well and our membership has continued to grow throughout the year.

Our membership has grown by 6 percent this past year to 71 members.

Finances: Financially we are sound, and that is mainly to the generosity of donations received by our members over and above their annual subs. Noel will be presenting the financial report to you today in the absence of Danny our treasurer.

Committee: Your committee has put in a lot of effort to ensure the smooth running of our club.

Our newest committee member, Hylton is busy managing our QSL system.

Shaun ZS1RA looks after our public relations along with assisting with many other club functions.

Noel ZS1FW our vice chairman keeps an eye on club house maintenance and takes over for me whenever I am away from Cape Town.

Tony ZS1TM does a sterling job organizing our weekly bulletins ensuring there is a bulletin reader and HF relay stations. He is also our very skilled flea market and end of year party braai master.

And you have Paul ZS1PXK to thank for ensuring we have tea and snacks at our meetings and also assists with our other major events such as the flea market and lighthouse events.

Nick ZS1ZD ensures our website and blogspot are up to date and photographing and reporting on our club functions.

Paul ZS1S keeps an eye on the WCRWG happenings and reports back to us. Paul also became the vice chairman of the WCRWG this year so we can ensure our voice is well represented with this group.

Danny ZS1BL who handles the clubs financial matters and assists with all of the club's activities.

And last but certainly not least is Anne, our capable secretary, event organizer, caterer, Ragchew editor and my dear XYL who ensures everything is organized and runs smoothly.

Although our committee members all have their specific functions to perform, they will all pitch in and help whenever required to take care of the club's needs. I would express my sincere appreciation to all of my committee for their hard work and dedication our fine club over the past year.

I would also like to thank you, the members who have supported the club and attended our meetings and events. It is you who make CTARC Cape Town's premier radio club and ensure the friendly and welcoming attitude to new and existing members.

Thank you

Robert Bareham,ZS1SA