



CAPE TOWN AMATEUR RADIO CENTRE

MINUTES OF THE 2017 ANNUAL GENERAL MEETING

Held in the Clubhouse at the Round Table Community Centre, Chess Road, Rondebosch
on Saturday 22nd July 2017 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 30 members present with three proxies sent to the Secretary, Anne from ZS1FZ, Fred Ziss, ZS1ABC, Monte and ZS1XG, Simon. Nineteen Members gave their apologies and there was one visitor that signed in. (Attendance / Apology list below.)

02 Confirmation of notice of meeting and quorum

Notice of the AGM had been sent out on 9 July 2017. There being 30 members and 3 proxies present, the constitutional requirements were met to declare the meeting quorate.

03 Silent Key:

There were no Silent Keys announced this year.

04 Matters arising from the minutes:

Proxy omitted from Monte for 2016's AGM, and a call sign entered incorrectly. Both have been rectified. New issue from Davy ZR1FR, that Barry, ZS1FJ's call sign was incorrect in the previous minutes. (To be corrected.)

05 Confirmation of minutes of AGM held on 23rd July 2016

The Chairman then asked if the previous minutes were proposed and accepted. The 2016 minutes were accepted as a true reflection of the AGM. Proposed by Mike, ZS1FP, seconded by Davey, ZR1FR 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.

07 Treasurer's report and acceptance of the accounts

The Treasurer Danny Blanckenberg, ZS1BL then gave his detailed financial report, which was well received. The Treasurer noted a worry that our income had become less than our expenditure and an increase in subscriptions was necessary. He suggested R30 for Members under 65 and R20 for Pensioners. This would mean the yearly subscription was R150 for under 65's and R120 for Pensioners. A once off joining fee of R50 would also be imposed for new members under 65.

The attending Members were asked to approve these subscription increases. It was unanimously agreed. Danny then expressed his gratitude to Barry, ZS1FJ who is honorary auditor for the CTARC, and has signed off this report. (Copies of the Financial Report is available on request,) also his thanks to the Committee and his special thanks to Anne for her support with Membership and events.

It was noted that Barry, ZS1FJ, now a fully fledged member of the CTARC Committee, and in terms of our Constitution, will not be able to Audit our accounts next year. A new Honorary Auditor will be found.

08 Secretary's Report

Anne did not read a report this year as she told the members that being XYL of the Chairmen they would mention the same issues, and it was easier to incorporate her report with his. Anne did remind the members however, that Communication is the key to any club's continuation, and she feels this is why the Club has grown over the past year.

Anne then thanked the Chairman and the Committee for their support during the past year.

09 Presentation of Trophies and Awards

No Life Memberships were awarded this year.

Trophies awarded:

ZS1FZ, Fred Ziss:	The Buck Taylor Award for outstanding service to the Club
ZS1HJH / ZS1WLH (Jan and Wolfgang Holbein)	The Participation Award for continued service and dedication to the club.
ZS1RIC Richard Brown:	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 remaining Committee members had also agreed to stay on for the coming year. Rob Bareham, ZS1SA was then unanimously proposed as Chairman, by Nick, ZS1BL and seconded by Nick. ZS1ZD. ZS1SA was thus elected unopposed and unanimously and reassumed the chair. The Chairman thanked all the members present for their approval.

The rest of the Committee agreed to remain in their current portfolios for the next year. There were no objections, and was proposed unanimously by the members present. Two new members, ZS1TK and ZS1PGC will take up portfolios of Bulletin Manager and Assets Manger respectively; ZS1TM Tony, and ZR1 HPC recently resigned from the Committee. ZS1RA had also left the Committee as he had relocated to Johannesburg.

Charles ZS1CJO had been asked to take over as QSL digital manager to assist Barry, ZS1FJ who would handle QSL cards. (ZS1CJO is not a member of the Committee.)

11 Appointment of Hon. Auditor

Hon. Auditor to be confirmed.

The new Committee as follows:

ZS1SA – Rob	(Chairman)
ZS1FW - Noel	(Vice Chairman, Clubhouse Maintenance)
Anne Bareham	(Member / Secretary)
ZS1BL – Danny	(Treasurer)
ZS1ZD – Nick	(Website / Blogspot, Club Photographer)
ZS1TK –Tony Kahn	(Bulletin Manager)
ZS1PXK – Paul Kennedy	(Meeting Logistics)
ZS1PGC – Peter Cloete	(Asset Manager)
ZS1S – Paul Johnson	(WCRWG Representative, Clubhouse Security,)

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 General

Tony, ZS1TK queried the Club bank charges and asked if the Treasurer had researched moving our bank account to a bank with less bank charges?

Danny, ZS1BL replied, yes, he had including Capitec bank and the cost saving was minimal and the fact we would have to run 2 bank accounts for at least one or two years to changeover, and it would cost us a lot more than the current bank charges.

Signatory changes would also be required, and this is quite difficult to arrange as well.

15 Closure – The AGM closed at 15:05 after successfully concluding the meeting's business.

Signed:

Rob Bareham ZS1SA
Chairman

22rd July 2017**Attendance Register****Apologies**

1	ZS1FZ	Fred Ziss (Proxy to Rob, ZS1SA)
2	ZS1PT	Pete Burnham
3	ZS1RA	Shaun Overmeyer
4	ZS1ABC	Monty Breytenbach (Proxy to Rob, ZS1SA)
5	ZS1XG	Simon Cammies (Proxy to Noel, ZS1FW)
7	ZS1S	Paul Johnson
9	ZS1SBM	Andrew Perrins (UK)10
11	ZS1AU	Dennis Wells
12	ZS1ADD	Prof de Vries
13	ZS1DEA	Daniel Erasmus
14	ZS1LEM	Lem Melidonis
15	ZS1ZKZ	James Dudgeon
16	ZS1SX	Ian Pope
17	ZS1RIC	Richard Brown
18	NO CALL	Allan Carson
19	ZS1QO	Klaus Knopf

Visitors

ZS1MJT	Michael Taylor
--------	----------------

Members

1	ZS1AGH	John Haycox
2	ZS1EFB	Etienne Bauermeister
3	ZS1TK	Tony Kahn
4	Member	Elsabe Haycox
5	ZS1P XK	Paul Kennedy
6	ZS1SA	Rob Bareham
7	Member	Anne Bareham
8	ZS1OSK	Ian Stanbridge
9	ZS1CDG	Chris Gozzard
10	ZS1BL	Danny Blanckenberg
11	ZS1CJO	Charles Oertel
12	ZS1HJH	Hans-Jurgen Hohlbein
13	ZS1WLH	Wolfgang Holbein
14	ZS1EEE	Hendrik Visage
15	ZR1FR	Dave Smeda
16	ZS1FJ	Barry Fletcher
17	ZS1FP	Mike Schumann
18	ZS1FW	Noel Futter
19	ZS1ZD	Nick Curwell
20	ZS1PGC	Peter Cloete
21	ZS1ABV	Keverne Thurling
22	ZS1CO	Mike Wolffe
23	ZS1TM	Tony McEwen
24	ZS1HSF	Hugo Friedmann
25	ZS1KC	Karl Canitz
26	ZS1GLS	Geoff Snyders
27	ZS1PDY	Patrick Yeadon
28	ZS1HA	Hans Moolenschot
29	ZS1DOG	Alan Harington
30	ZS1CM	Frank Daelemans