

**CAPE TOWN AMATEUR RADIO CENTRE
MINUTES OF THE 2021/22 ANNUAL GENERAL MEETING
HELD AT THE CLUBHOUSE**



on
Saturday 23th July 2022 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 14:00. There were thirty eight members present, and two visitors, thirteen members gave their apologies.

02 Confirmation of notice of meeting and quorum

Notice of the AGM had been sent out timorously. There being 38 members present, the constitutional requirements were met to declare the meeting quorate.

03 Silent Keys:

ZS1ROY James Gardiner, (James was a past member of the CTARC).

04 Matters arising from the minutes:

None

05 Confirmation of minutes of AGM held on 24th July 2021.

The Chairman then asked if the previous minutes were proposed and accepted. The 2021 minutes were

accepted as a true reflection of the AGM.

The 2021 minutes were adopted unanimously. Proposed by Paul, ZS1S, and seconded by Etienne, ZS1EFB

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

The Chairman Rob, ZS1SA read his report which was well received and applauded. The report

follows these minutes below.

07 Treasurer's report and acceptance of the accounts

The Treasurer Anne Bareham then gave her detailed financial report, showing the balance sheet on the projector screen for all to see. This was well received. (This report is available on request with full transparency).

There were no questions

Anne thanked Etienne, EFB, our Honorary Auditor for all his assistance with signing off last year's figures.

She also then thanked the current Committee for their ongoing support, throughout the past year.

08 Secretary's Report

This report was amalgamated into the chairman's and treasurers' reports.

09 Presentation of Trophies and Awards

Trophies awarded:

The Ham Spirit Trophy: ZS1FJ Barry Fletcher

Participation: McLean Family, ZS1WW, ZS1ISS, ZS1BWM

Wellie: ZS1ZZ Charl Marias

"Jolly Good Bloke" (Appreciation Award): Celso Moreira, ZS1MYG

Fox Hunt: ZS1WW, ZS1ISS, ZS1BWM, McLean family

Buck Taylor: Not issued this year
Life Membership: ZS1PE Mike Howell
Sports: ZS1JM Johann Marias

10 Election of office bearers and Activity Convenors

John Haycox, ZS1AGH told the meeting that Rob, ZS1SA had agreed to remain as Chairman for one more year 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 multiple Members. ZS1SA was thus elected unopposed and unanimously and reassumed the chair with much applause. The Chairman then thanked all the members present for their overwhelming approval. The rest of the Committee agreed to remain in their current portfolios for the next year.

11 Appointment of Hon. Auditor

Hon. Auditor confirmed as Etienne, ZS1EFB.

12. The new Committee for 2022/23 as follows:

ZS1SA – Rob Bareham	(Chairman)
Anne Bareham	(Communications, / Secretary / Treasurer / Editor)
ZS1S – Paul Johnson	(Vice Chairman, Bulletin Manager) / Clubhouse Security,)
ZS1P XK – Paul Kennedy	(Meeting Logistics)
ZS1PC – Peter Cloete	(Assets Manager)
ZSEQ - John Ward	(Lighthouse/Clubhouse, Maintenance/WCRWG Rep:)
ZS1ZKZ – James Dodgeon	(Club House)
ZS1CDG – Chris Gozzard	(QSLManager, Youth/Club/S.O.T.A/FieldDay/RAE Training)
ZS1RBT – James Venmore	(Website / Blogspot,)

Co opted Member:

ZS1ZD – Nick Curwell (Blogspot)

Non Committee Member:

ZS1TK – Tony Kahn (Meeting Reports / Photographer)

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 again with Paul, ZS1S as his Vice Chair.

14 General

Nil

15 Closure – The Online AGM closed at 14:58 after successfully concluding the meeting's business.

Signed:

Rob Bareham ZS1SA
Chairman

23rd July 2021

Attendance Register
38 Members attended the online meeting
There were 3 apologies

Members:	Apologies:
ZS1SA, ZS1EQ, ZS1PC ZS1FJ, ZS1LEM, ZS1KC ZS1ZKZ, ZS1P XK, ZS1TK ZS1FP, ZS1MYG, ZS1RBT ZS1RIC, ZS1AGH, ZS1HJH ZS1WLH, ZS1J, ZS1S ZS1PE, ZR1FR, ZS1HA ZS1ZZ, ZS1SPC, ZS1SFB ZS1JHH, ZS1CO, ZS1MJT ZS1BL, ZS1EEE, ZS1IX ZS1WW, ZS1BWM, ZS1ISS ZS1PDY, ZS1OSK, ZS1X ZS1ABW, ANNE, ELSABE	ZS1LS ZS1GAK ZS1KAR ZS1ZL ZS1BR ZS1WJ ZS1DA ZS1HC ZS1PAD ZS1AU ZS1AP ZS1PT ZS1ADD
Visitors:	
Liz Yeadon ZS1JM	

AGM 23 July 2021/2022
CTARC Chairman's Report for 2021/2022

We have had an eventful 76^h year with many interesting meetings and discussions, even with the continued lock downs and restrictions that have hampered us all. It has been a difficult time for all of us. Half way through the year and finally, the Covid 19 laws have been lifted. We are free to resume our lives as we once did, ever mindful that the virus is still amongst us. Armed with knowledge and inoculations we are far better able to protect ourselves from the virus that we were a year ago and I look forward to CTARC getting back on its feet with more operational and social events.

Looking back on our activities over the past year I am happy to report that we did considerably well as a club considering the severe Covid restrictions the government placed on us as an organisation. I thank all of you who obeyed the laws and took steps to help your club conform to the law.

We started off the year with a very successful Lighthouse weekend in August, our 24th year. Once again Chris ZS1CDG also took the opportunity to use the event to complete the HF contents requirements for his RAE students.

September – Our first outdoor meeting of the fiscal year which was a show and tell. We also hosted our first SARL ZS Sprint on the air in many years.

October- Dirk ZS1X gave us a rundown on the basics of DMR radio.

November- EOY function. As usual we took a break just before Christmas and had our End Of Year party. Unfortunately due to heavy rains we had to postpone the event until 4 December.

December- We had a well attended fox hunt.

January- Show and tell.

February – Fox hunt.

March – Our busiest month. We had another bumper flea market. We had a successful field day with several members coming and setting up their field stations on a very windy day. Some antennas were repeatedly blown down but this is a test of emergency preparedness and it is better to discover any weakness in your field station setup in an event like this before a real emergency happens.

We also held another fox hunt.

April- Jannie Kirsten, ZS1JFK, gave a very interesting talk on batteries.

May- At the last minute, with heavy rains predicted we managed to get access to the main hall for ZS1RS Colin's talk on Fox Hunting.

June- Tom ZS1AFS from Robertson gave us a very interesting talk on the QO-100 satellite via our Jitsi online platform.

Silent Keys

August 2021 James Gardner, ZS1ROY

A very sad farewell to this long time member of CTARC.

Morningstar

We have Allan ZS1LS to thank for keeping our remote station on the air. Allan maintains the station and has been so helpful to all of us on setting up our equipment properly in order to access and use the facility. Paul ZS1S, John, Deon and others have also pitched in to make Morningstar a successful operation.

We had two setbacks this year at the station. We lost some of the land we had "borrowed" to extend the antenna farm and we had to remove the antennas from that section of land which unfortunately lost some of our low band capabilities. The city also hit the airfield with a 30% rate increase which the flying club had to spread across all users, including us. This had the potential of drastically increasing the fees that we would have to charge Morningstar subscribers. This would have no doubt reduced the amount of subscribers that would renew their subscriptions for the coming year. Fortunately Anne was able to make some changes to our insurance coverage at the station which saved us enough to keep the Morningstar subscription increase to a much more reasonable 8 % increase, and we have just reached break-even to cover our rental costs once again for the coming year. Thank you to all of our subscribers. Currently we have 31 subscribers for Morningstar including several out of province members.

Membership

Overall our club is doing well and our membership has continued to grow throughout the year. We have gained 18 new members in the past year.

We now have 162 members most which have paid their 2021/22 subscriptions and I thank you.

Communications:

I don't need to tell you that Anne has done a great job in keeping the club informed with many emails and notices sent out each month. This I feel is really contributing to the popularity our club is experiencing. We now have 359 members on our Facebook Group from around the world.

Finances

Financially we are keeping our head above water and that is mainly due to the generosity of donations received by our members over and above their annual subs. We thank those who have done so.

Committee

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

John Ward ZS1EQ our clubhouse manager has many clubhouse duties in addition to running our Lighthouse operation and is involved in most of our club activities. He is also the chairman of the Western Cape Repeater Working Group and our representative on this group. John also reads the Sunday bulletin for us.

James Dudgeon ZS1ZKZ is one of those chaps who we don't see at the club meetings too often due to work commitments but I can assure you that he is very much involved in club house duties along with John. James and John are responsible for the new modern station set up you see here along with many improvements that you don't see such as the new alarm system and welding jobs at Morningstar.

Chris Gozzard ZS1CDG holds RAE courses. He has developed a method to hold the RAE training over the internet which has inspired other trainers to copy his methods. Many of his students have gone on to become members of our club. Chris's busy portfolio also includes Field Day manager and SOTO events Chris is also our QSL manager.

Paul Johnson ZS1S our vice chairman keeps an eye on club house maintenance together with John and James Dugeon. Paul, a past chairman of this club is also involved in all the other club projects such as work parties, Lighthouse, and general club management. Paul also keeps an eye on our repeater from a technical aspect and advises the committee accordingly. Paul is also our Bulletin Manager, scheduling and ensuring there is someone available to read the bulletins for us each week.

And you have **Paul ZS1PXK** to thank for ensuring we have tea and snacks at our meetings and our fund raising lucky draw that we will now resume. Paul also helps with our other major events such as the flea market and lighthouse events and assists us in WCRWG affairs. He is our longest serving committee member. He has served 15years as a Committee Member.

Peter Cloete ZS1PC has the portfolio of club Assets Manager and identifies, catalogues and keeps track of the clubs assets which your committee is entrusted to look after. He also coordinates the speakers for our meetings.

James Venmore ZS1RBT is our new webmaster. James is responsible for changes to our website and is backed up by Nick ZS1ZD who resides in Uniondale.

Nick ZS1ZD is a co-opted committee member and assists with our website and blog spot from his far away QTH in Uniondale. As I mentioned earlier Communications is the key to the success of our club, and James and Nick do a sterling job ensuring our website and blog spot are up to date in a professional and timely manner.

Dirk ZS1X Dirk came onto our committee last year to run our field day and other away events. Unfortunately do to his demanding work commitments he has reluctantly had to resign from club duties for the time being. We thank Dirk for being a member of our committee once again.

Tony Kahn ZS1TK has retired recently from the committee however he still serves the membership by acting as Club Reporter, taking photos of club meetings and events, reporting on them and forwarding this information on to Anne, for incorporation into Ragchew and our blog spot. Tony will also continue as a bulletin reader.

Etienne ZS1EFB is our Honorary Auditor and we certainly appreciated the professional service that he gives to us. Thank you so much for that Etienne.

And last but certainly not least is **Anne**, our capable secretary, special event organizer, caterer, Ragchew editor, membership manager, Morningstar coordinator and club treasurer in addition to being the chairman's beloved XYL. Anne ensures everything is organized and runs smoothly. A job that she does with great pride and professionalism.

I did notice a sign above the telephone on her desk the other day which said "Would you like to speak with the man in charge or the woman who knows what's going on?"

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 like express my sincere appreciation to all of my committee and thank them for their loyalty and continued hard work and dedication to our fine club over the past year.

And most importantly 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 welcome attitude to new and existing members. This past year our club has been recognised by the SARL and given a prestigious award for being one of the top clubs in the country.

Thank you
Rob ZS1SA

Chairman CTARC