

Minutes of the Annual General Meeting for Keighley Amateur Radio Society held at Parkside Social Club on Thursday 26th January 2012 at 8.00pm.

1. Joe welcomed members and the committee to the meeting, our first AGM at Parkside. In the chairman's address he spoke of the changes that had occurred during the year and especially thanked Parkside Committee for letting us use the room on Thursday for our meetings. We are now at last look forward to having a shack set up and running during the next few months.
2. Next were the apologies for absence. Rod gave his apologies.
3. Minutes of the last AGM were read and agreed as a true record proposed by Geoff and seconded by Shiela.
4. Matters Arising from the minutes from the last AGM.
Update from Mark re the release of funds - would be addressed in the Treasurers report.
Training - needs to be more structured.
5. Secretary's Report
Shirley thanked the members and the committee for giving her the opportunity to stand as secretary. Looking to holding more club events throughout the coming year with plans in the for Thinking Day on the Air in February (volunteers needed please), Weekend Events for the summer more details to follow. All members of the club have a right to their choices and she wanted to encourage more members to come forward with ideas and offer to help with the planning and implementation of them.
6. Treasurers Report
Mark gave an overall picture of the accounts, which we healthy but still was working to release the money from the old accounts which was proving quite difficult.

Membership would remain the same for this coming year and it would be review next year, depending on the amount which was given to Parkside for Membership.

7. Election of Officers

Joe Chairman - nominated by Gail seconded by Shiela

Shirley Secretary - nominated by Gail seconded by Shiela

Mark Treasurer - nominated by Gail seconded by Shiela

All three offices unanimously voted on for another year.

Committee Members

Rod, Geoff, Barry, John and Phil were elected proposed by Joe and seconded by Colin.

John would be Special Events Co-Ordinator

Phil would be Press Secretary

Michael was asked to take on the role of Shack Manager.

8. What do members want from the club?

More social weekends, using the radios out and about, shack nights, talks in the club room.

9. Any other business allowed at the AGM

Members were asked if they had any suggestions for meetings and events to give the ideas to the committee. Members are always welcome to help with events.

10. Date of next AGM

Proposed date of 31st January 2013.