

Keighley Amateur Radio Society – Annual General Meeting 2022

Minutes of meeting held at The Old Silent Inn, Stanbury starting at 20:30 hrs
actual start time 20:24

Present:-

1. Welcome from Chairman
2. Apologies for Absence John Kendrick, Alice Kendrick
3. Secretary Notes
Minutes of the AGM 2021
4. Treasurer report
Proposed as true record Shirley,
Seconded, Sheila,
vote unanimous
5. Election of officers 2022 outgoing
Chairman Joe Karkoszaka
Secretary Stuart Mann
Treasurer Mark Peacock

Committee:-

- 1:- Geoff Priestley
- 2:- John Kendrick
- 3:- Barry Knowles
- 4:- Graham Ridley

Proposals received :- None
Proposals on the night :- None

willing to re-stand

Chairman:- Joe K.
Secretary:- Stuart M.
Treasurer:- Mark P.

Committee

- 1:- Geoff P.
 - 2:- John K.
 - 3:- Barry K.
 - 4:- Graham R.
- Prop Gail, seconded Richard, vote unanimous

- 5a, level of subscription, £10 renew for all , £15 new member
Prop Shirley K. , seconded Barry K., vote unanimous
6. Proposed changes to the constitution
as per sheets prepared by Chair Joe.K, Clause 2,4,6,7,8,12,18,21, to bring constitution into
line with how we function
accept on block prop Barry K., seconded Shirley K.
7. Any Other Business
Andra, asked possibility of ZOOM at meetings, rejected due to lack of reliable internet
connection
8. Meeting closed at20.43 (19 minutes)