

Keighley Amateur Radio Society – Annual General Meeting 2023

Agenda of meeting held at The Old Silent Inn on the 13th April, Stanbury starting at 20:30 hrs.
actual start time, 20.35

1. Welcome from Chairman,
2. Apologies for Absence John Kendrick, Vince Greatwood, Cath Woolley
3. Secretary Notes Minutes of the AGM 2022 Read
 Proposed as true record Geoff 2nd. Sheila Vote Unanimous
4. Matters arising, None,
5. Treasurer report Read
 Proposed as true record Geoff 2nd. Shirley Vote Unanimous

6. Ellection of officers
 2022 outgoing
 Chairman Joe Karkoszka
 Secretary Stuart Mann
 Treasurer Mark Peacock

Committee:-

- 1:- Geoff Priestley
- 2:- John Kendrick willing to stand down if someone else willing to stand
- 3:- Barry Knowles
- 4:- Graham Ridley standing down

Proposals received and proposals on the night :-

Chairman:- Joe Karkoszka

Secretary:- Stuart Mann

Treasurer:- Mark Peacock

Proposer for officers Gail, 2nd Sheila, Unanimous

Committee:-

- 1:- Geoff Priestley
- 2:- Barry Knowlson
- 3:- John Kendrick standing down if replacement found
- 4:- vacant

Prop. Richard 2nd. Barry vote Unanimous

Committee proposals received,.

Reinhard Lenicker and Debra Sykes

Committee for 2023, Geoff Priestley, Barry Knowlson, Reinhard Lenicker, Deborah Sykes

Prop. Geoff 2nd. Barry vote Unanimous

7. Level of subscription for 2023

Prop. Mark Peacock to stay at £10 continuation & £15 (new member) 2nd Deborah, vote Unanimous

8. Any Other Business

Proposal by Joe to make a change to the constitution, change the wording regarding the wording for continuing membership and new members, 2nd Geoff, amendment proposed by Mark to give 1 calendar month to pay, 2nd for Marks amendment Richard, vote Unanimous

9. Date of next meeting will be Thur the 11th of May
 Date of next AGM 14th of March 24

10. Meeting closed at 20.53...