

Minutes of the Annual General Meeting for Keighley Amateur Radio Society held at Parkside Social Club on Thursday 6<sup>th</sup> December 2012 at 20.00pm.

1. Joe welcomed members and the committee to the meeting, especially in such awful weather conditions. 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, once the current plans have been approved by Parkside.
2. Next were the apologies for absence which were received from Robert, Colin, John, Gavin, Phil IRK and Vince.
3. Minutes of the last AGM were agreed as a true record proposed by Gail and seconded by Sheila.
4. Matters Arising from the minutes from the last AGM.  
Monies from the old bank accounts had now been transferred into the new Account.
5. Election of Officers  
Joe Chairman - nominated by Sheila seconded by Gail  
Shirley Secretary - nominated by Sheila seconded by Gail  
Mark Treasurer - nominated by Sheila seconded by Gail  
All three offices unanimously voted on for another year.  
Committee Members  
Rod, Geoff, Barry, John were elected proposed by Sheila and seconded by Gail.  
Etienne and Robert were both co-opted onto the Committee proposed by Gail and seconded by Sheila.
6. Level of Subscriptions  
These would remain the same for 2013 Adults paying £ 20.00 and Concessions £ 15.00  
It was also proposed and agreed unanimously that new members would pay £ 10.00 to club plus Parkside Membership. Proposed by Michael and seconded by Sheila.
7. 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. The Broadband account was to be paid up to end of contract and then we would look into a different option and arrangement with Parkside due to the amount of actual use which was available and used by others.
8. Treasurers Report  
During the year we had purchased an antenna analyser and broadband but despite this our funds stay at £ 1,900.00, an amount which we found belonging to TP, was given to KARS, so the final total is over £ 2k.
9. Date of next AGM  
Proposed date will remain flexible due to Parkside who may well have an AGM in early Spring.

The AGM was brought to a close at 20.40pm, the weather had deteriorated during the meeting.

