



RODNEY AMATEUR RADIO CLUB NZART BRANCH 71

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Annual General Meeting Agenda, Minutes and Newsletter

WELLSFORD LIBRARY
11TH FEBRUARY 2017, 10:00

PRESIDENT	PAUL KAUFMANN	ZL1PAK	PAUL.KAUFMANN.NZ@GMAIL.COM	09-422-0098
SECRETARY	ANDREW CRANNA-POWELL	ZL1ACP	ANDREW@ZL1ACP.NZ	0275-67-66-99
TREASURER	PAUL SOLE	ZL1VPS		

AGENDA

- WELCOME, APOLOGIES, ROLL CALL
- CONFIRMATION/ACTIONS FROM PREVIOUS AGM MINUTES
- PRESIDENT'S ANNUAL REPORT 2016 (N/A)
- THANKS AND APPRECIATION TO INDIVIDUAL MEMBERS
- ELECTION OF OFFICERS
- MEMBERSHIP FEES FOR 2017
- WAIVING FEES FOR WEBMASTER
- MEETING CLOSE

Meeting Roll Call

Name	Callsign	Status	Name	Callsign	Status
Alan Dale	ZL1ABL	P	Paul Kaufmann	ZL1PAK	P
Andrew Cranna-Powell	ZL1ACP	P	Paul Sole	ZL1VPS	P
Cecil Tunncliffe	ZL2BCB		Richard Paul	ZL1DP	P
Gavin Douglas	ZL1GAM	P	Ron Crawley	ZL1RON	A
John Smart	ZL1BEY	A	Ross Boswell	ZL1DRB	P
Ken Robinson	ZL1KEN	P	Stan Davis	ZL1SQV	P
Mike Conner	ZL1MRC	P			

Silent Keys

Name	Callsign

Visitors

Name	Callsign
Sandy Johnston	ZL1 ??? (tba)

Confirmation/Actions from Previous Minutes

Previous minutes accepted as distributed.

President's Report for 2016

Apologies from Paul K. for not having the report ready yet because of too much stress during the last few months. It will be issued at a later date.

Thanks and Appreciation to Individual Members

President Paul acknowledged the efforts of various members for their efforts in various official and unofficial roles during the course of the year:

- Long Distance Webmaster – Ron
- Cookie and Tea Champion – Paul
- Long distance members – Stan
- Post Box Monitors – Ken and Cecil
- Club Contact – Stan / Ken
- Entertainment and Education Champion - Alan
- All those who bring their latest acquisitions and interesting stuff to the meetings for showing and experiencing – Stan, Alan, Mike, Ross, Paul
- Volunteers making presentations – Mike, Ross, Alan, Paul
- Finding New Members – Andrew, Ken
- All Trustees and Office-Holders
- Everyone regularly coming to the meetings
- Repeater site landlord – Roger Davis
- Meeting room host – Wellsford Library Staff

To show our appreciation to our external supporters we made 2 gift parcels:

- For the **repeater site landlord** – Roger received a fisherman's soap & whiskey bottle & lottery ticket



- For the **Wellsford Library staff** – They received a basket with chocolate & sweets & Puhoi soap collection & lottery tickets.



The staff members were so happy that they took pictures from us with the gift basket and published it on their Facebook page. Check it out, here is the link:

<https://www.facebook.com/WellsfordLibrary/>



Wellsford Library

18 February at 12:55 · 🌐

Did you know that community groups can book the use of the Wellsford Library meeting room for free?

Here is the Rodney Amateur Radio Club at their monthly meeting last week presenting Library Assistant Gene with some yummy chocolates.

Have a chat with us if you think this facility might help your group.



👍 Like

💬 Comment

Liz Ross, Dēējay Korewha and 2 others like this.

Election of Officers

No nominations were received prior to the meeting.

All Office-Holders indicated their availability for re-election, with one caveats:

- Ken will be away many times in 2017 and he wanted to transfer his repeater and post office keys to someone else for that reason. Ken is however happy to keep his assigned offices provided the club agrees and finds a substitute for him while he is away.

Election Results - Office Holders *(all votes were unanimous and unopposed):*

President -	Paul Kaufmann - <i>re-elected</i>
Secretary –	Andrew Cranna-Powell - <i>re-elected</i>
Treasurer –	Paul Sole - <i>re-elected</i>
Repeater Trustee #1 and key holder –	Mike Connor - <i>re-elected</i>
Repeater Trustee #2 and key holder* –	Ken Robinson - <i>re-elected</i> / Richard Paul - <i>new</i> *) Note: <i>Because Ken will be very busy this year, his repeater keys have been given to Richard who substitutes as key holder while Ken is away.</i>
Honourable Trustee #3 –	Cecil Tunncliffe (in absentia) - <i>re-elected</i>
AREC Section Leader & Contact–	Paul Sole - <i>re-elected</i>
Club's official Contact Person –	Ken Robinson - <i>re-elected</i>

Election Results - Other Duties *(all votes were unanimous and unopposed):*

Signature Authority Holder #1 -	Paul Sole - <i>re-elected</i>
Signature Authority Holder #2 -	Paul Kaufmann - <i>re-elected</i>
Post Box Monitor and Key Holder#1 –	Richard Paul (taking over from Ken) – <i>new</i>
Post Box Monitor and Key Holder#2 –	Cecil Tunncliffe (in absentia) - <i>re-elected</i>
Education and Entertainment -	Alan Dale - <i>re-elected</i>

Membership fees for 2017

Agreed unanimously to keep the annual subscription fee at \$20.

Note that it is now possible to pay your membership fees by Internet Banking.

Bank Account Name: Rodney Radio Club

*A/C No. 12-3095-0115508-000. **Please include your Callsign and name with the payment.***

Waive Subscription Fees 2017 for our Webmaster

Agreed unanimously to waive the subscription fee for our webmaster **Ron Crawley**.

NEXT MEETING: 10:00 Saturday 11th March 2017, Meeting Room, Wellsford Library