



# RODNEY AMATEUR RADIO CLUB NZART BRANCH 71

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## Annual General Meeting Agenda and Minutes

WELLSFORD LIBRARY  
10<sup>TH</sup> FEBRUARY 2018, 10:00

<b>PRESIDENT</b>	PAUL KAUFMANN	ZL1PAK PAUL.KAUFMANN@XTRA.CO.NZ 09-422-0098
<b>SECRETARY</b>	ANDREW CRANNA-POWELL	ZL1ACP ANDREW@ZL1ACP.NZ 0275-67-66-99
<b>TREASURER</b>	PAUL SOLE	ZL1VPS

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### AGENDA

- WELCOME, APOLOGIES, ROLL CALL
- RECEIVE FINANCIAL REPORT
- PRESIDENT'S ANNUAL REPORT 2017
- THANKS AND APPRECIATION TO INDIVIDUAL MEMBERS
- THANKS AND APPRECIATION TO PATRONS AND SUPPORTERS
- ELECTIONS
- MEMBERSHIP FEES FOR 2018
- GROUP PHOTO
- MEETING CLOSE

### Meeting Roll Call

Name	Callsign	Status	Name	Callsign	Status
Alan Dale	ZL1ABL	P	Paul Kaufmann	ZL1PAK	P
Andrew Cranna-Powell	ZL1ACP	A	Paul Sole	ZL1VPS	P
Cecil Tunnicliffe	ZL2BCB		Richard Paul	ZL1DP	P
Gary Ball	ZL1FAB	P	Rob Leinwand	ZL1RD	A
Gavin Douglas	ZL1GAM	P	Ron Crawley	ZL1RON	A
John Smart	ZL1BEY	A	Ross Boswell	ZL1DRB	P
Ken Robinson	ZL1KEN	P	Rowan Smiley	ZL1UIS	P
Mark Windram	ZL1UHS	P	Sandy Johnston	ZL3AXL	A
Mike Conner	ZL1MRC	P			

### Silent Keys

Name	Callsign

### Visitors

Name	Callsign

## Receive Financial Reports

Detailed Financial Reports for the year 2017 and list of finances per Feb 2018 received from the Treasurer Paul Sole – ZL1VPS.

## President's Report for 2016 / 2017

Paul's President Report covering for 2016 and 2017 has been sent and printed copies were handed out at the meeting.

Paul briefly reported about the report's contents and paid special attention to the appreciation of individuals and supporters.

Then the meaning and importance of the "shack – tour" was briefly explained.

## Thanks and Appreciation to Individual Members

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

- Web Master Ron
- Cookies and Tea Champion Paul K.
- Post Box Monitors Ken and Richard
- Club Contact Ken
- Entertainment and Education Alan
- All those who bring their latest acquisitions to the meeting and showing to us Alan, Mike, Ross, Paul K.
- Volunteers making presentations Alan, Mike, Ross
- Backup & Spare Repeater / Duplexer Ross
- Finding New Members Ken, Ross
- All Trustees and Office-Holders Alan, Andrew, Cecil, Ken, Mike, Paul S., Paul K., Richard

## Thanks and Appreciation to Patrons and Supporters

*President Paul acknowledges the help and support of our Patrons and Supporters:*

- Repeater site - Landlord Roger Davis
- Wellsford Library - Meeting room host Gene Nicolson / Megan Livick

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

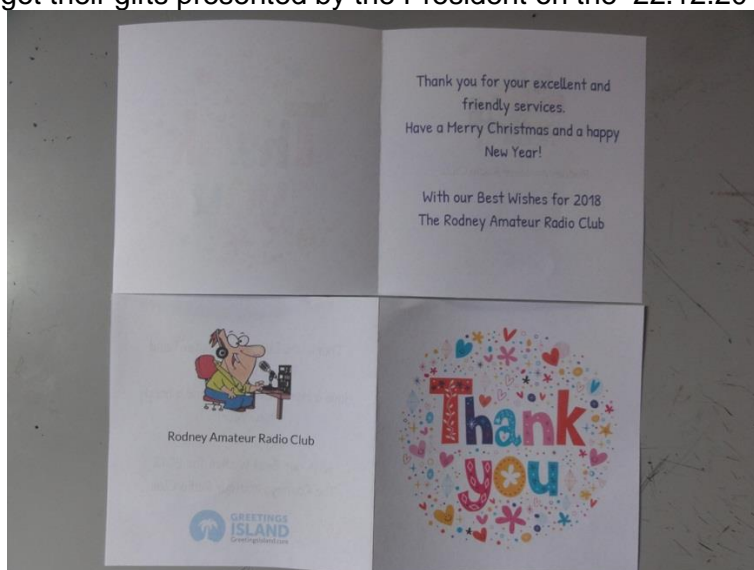
Roger got his bottle of noble Gin and also a fisherman's soap (donated from the Puhoi SoapCorner).



The Library staff got their gift basket with chocolates, sweets and 6 handcrafted soap bars (donated from the Puhoi SoapCorner).



Both supporters got their gifts presented by the President on the 22.12.2017



## Elections

No nominations were received prior to the meeting.

All Office-Holders indicated their availability for re-election.

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

President -	<b>Paul Kaufmann</b> - <i>re-elected</i>
Secretary –	<b>Andrew Cranna-Powell</b> - <i>re-elected</i>
Treasurer –	<b>Paul Sole</b> - <i>re-elected</i>
Repeater Trustee #1 and key holder –	<b>Mike Connor</b> - <i>re-elected</i>
Repeater Trustee #2 and key holder* –	<b>Richard Paul</b> - <i>new</i>
Honourable Trustee #3 –	<b>Cecil Tunncliffe</b> (in absentia) - <i>re-elected</i>
AREC Section Leader & Contact–	<b>Paul Sole</b> - <i>re-elected</i>
Club's official Contact Person –	<b>Richard Paul</b> – <i>new</i>

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

Signature Authority Holder #1 -	<b>Paul Sole</b> - <i>re-elected</i>
Signature Authority Holder #2 -	<b>Paul Kaufmann</b> - <i>re-elected</i>
Education and Entertainment Officer -	<b>Alan Dale</b> - <i>re-elected</i>
Net Controller (Thursday 730-Net)-	<b>Alan Dale</b> - <i>re-elected</i>
Post Box Monitor and Key Holder –	<b>Paul Kaufmann</b> (taking over from Probus) – <i>new</i>

## **Membership Subscription Fees 2018**

We unanimously agreed to keep the annual subscription fee at **\$20**.

*Note that it is 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 Fee 2018 for our Webmaster**

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

**Group Photo:**



**NEXT MEETING:**

**10:00, Saturday 10<sup>th</sup> March 2018, Meeting Room, Wellsford Library**