



Cambridge & District Amateur Radio Club

MINUTES of the CDARC AGM - Friday 22nd January 2021

Chairman: David Tegerdine G0LRD

The meeting was held on-line via Zoom. All voting at the AGM was performed by members indicating visually (on camera) or via the Zoom 'raise hand'/'thumbs up' features.

1. **CDARC Chairman's Introduction - David G0LRD**

The Chairman, David Tegerdine, called the AGM to order at approximately 8pm. The Chairman welcomed the attendees and commended the club's success in adapting to the significant restrictions caused by the COVID-19 pandemic. The new on-line activities have proven very popular and the club has increased its membership count despite the pandemic.

2. **Apologies for Absence- David G0LRD**

No apologies for absence had been received by the Secretary.

3. **Confirmation of Quorum - David G0LRD**

A total of 24 voting members were present. A minimum of 10 are required so the meeting was deemed quorate (See Appendix A - Attendee List)

4. **Approval of Minutes of 2020 AGM - David G0LRD**

The 2020 AGM minutes were approved unanimously by a show of hands.

5. **Treasurer's Report - Richard G4AWP**

The Treasurer, Richard Parker, gave his report on the club's accounts for the year. In summary, the club maintains a healthy cash balance, and this year the club has experienced reduced costs from operating on-line. The result of this is a proposal to reduce the membership fee as a one-off for the year of 2021 (see Agenda item 10, and Appendix B - Audited accounts).

6. Secretary's Report - David G0LRD

The Secretary, David Tegerdine, gave his report on the club's activities for the year. A review of the events calendar showed that following the initial disruption during March and April, the club was able to arrange a good number of on-line talks which proved to be very successful, being attended by similar numbers of members as during more normal times. (See Appendix C - Summary of Club Events held in 2020)

7. Appointment of Two Electoral Officers - David G0LRD

A number of nominations for election to the committee had been made prior to the meeting and no further proposals were forthcoming. Since there was no more than one nomination for each position open, there was no need to appoint Electoral Officers.

8. Election of New Committee - David G0LRD

Only one nomination was received for each of the positions on the committee and these candidates were each elected unanimously by a 'show of hands'. The new committee, which remains identical to that of 2020, comprises:

Chairman:	David Tegerdine G0LRD
Treasurer:	Richard Parker G4AWP
Secretary	David Tegerdine G0LRD
Training Coordinator:	Peter Howell M0DCV
Publicity officer:	Bryan Davies M0IPO
Ordinary Member:	Ben Titmus M0TFB
Ordinary Member:	Hamish Robertson G0GLJ

The committee position of 'Events organiser' is unfilled, however the committee will continue to fulfil the activities of this role as a shared responsibility.

9. Setting of Membership fees for 2021 - David G0LRD/Richard G4AWP

Prior to the AGM, the committee had discussed reducing the fees for 2021 (only) in light of the reduced operating costs from not meeting in person. The following proposal was made by the committee:

"As a reflection of reduced costs due to reduced activity due to pandemic, the CDARC membership for 2021 ONLY is offered at half the previous rate (ie £10 standard, £2.50 family, £5 country) for those who had been a member during 2019 or 2020 at whatever time scale / length."

The members voted unanimously to accept this proposal.

10. Election of Auditors for 2021 - David G0LRD

At least two auditors, who may not be committee members, are required to inspect and formally approve the Treasurer's accounts. It was proposed by David Featherby, and seconded by Richard Parker, that Steve Blunt G8CRB and David King G6KWA serve as auditors again this year, which they kindly agreed to do. This proposal was accepted unanimously.

11. Any Other Business

Brian M0IPO - Bryan noted that the club requires volunteer speakers for the Friday night talks. Please notify a committee member if you can offer a talk or have a suggestion for an external speaker.

David M7XVK - David asked about the mechanics of making the membership fees payment. The treasurer explained that normally he would take cash at club meetings, however the club is now able to accept payment by BACS (see the club website for details <http://www.cdarc.org.uk/index.php?page=about>) or by Paypal (send to: treasurer@cdarc.org.uk). Please attach a payment reference in the format "M <space><your surname or callsign>" (The M indicates to the Treasurer that this is a Membership Subscription payment). For Paypal only, please add £1 to cover the Paypal transaction fee. If you wish to pay by cash or cheque please contact the treasurer first via treasurer@cdarc.org.uk.

Steve 2E0WDN - Steve asked whether the sending of reminders for club nets via the membership email reflector was acceptable. It was confirmed by the committee that this was fine, and very welcome.

David M0ZEB - David proposed a vote of thanks to the committee for their continued hard work on behalf of the club, noting the success in increasing the membership over the year despite the pandemic.

Closure: There being no further business, the meeting was closed at 8:45pm

*David Tegerdine G0LRD
Secretary to CDARC 25th January 2021*

Appendix A - Attendee List

Those who were noted as present (on-line) by the Secretary - apologies if anyone has been omitted.

Name	Callsign
Ben	M0TFB
Bob	G3PJT
Bryan	M0IPO
David	G0LRD
David	G6KWA
David	G8JKV
David	M0ZEB
David	M7XVK
Derek	2E0HBJ
Hamish	G0GLJ
John	2E0GUA
John	M0MTW
Ken	G0BBN
Mike	M0PKG
Patrick	G0NZJ
Peter	M0DCV
Richard	G4AWP
Robert	M0IXM
Roger	G3XBM
Ryan	M0RSU
Stephen	2E0WDN
Steve	G4WSZ
Steve	G8CRB
Tony	G4NBS

Appendix B - Treasurer's Report

Cambridge and District Amateur Radio Club: Accounts for January 2020 to December 2020

OPENING BALANCES at 01/01/2020

Cash Box	73.57
Lloyds TSB Current Account	6,739.19
Total Cash	6,812.76

INCOME

	(2019 figures)	2020 figures
Membership 2020	1023.00	1,136.00
CDARC Bring and buy @ 2019 CRG Rally	78.20	0.00
Project Kits	0.00	0.00
Foundation Courses	322.50	158.00
Intermediate Courses	17.50	0.00
Advanced Courses	20.00	0.00
Sale of club assets / S.K. Sale / Sundries	525.00	63.10
Donation to club	55.00	15.02
TOTAL INCOME	2041.20	1,372.12
Cheques issued in 2019 but taken from bank account in 2020		50.00
Cheques issued in 2020 but not yet taken from bank account		137.00

(2019 figures) 2020 figures

EXPENDITURE

Room Hire & Zoom	699.50	282.62
SouthWestBroking.co.uk (Insurance)	490.33	259.71
RSGB Affiliation	47.00	52.00
Visiting Speaker's Travel Expenses	106.40	0.00
Asset Acquisitions	0.00	0.00
Expenses – Training	76.00	0.00
Expenses – Committee	31.69	25.30
Expenses – Web related	0.00	0.00
Expenses – Remote	43.81	23.46
Foundation Courses	77.00	94.50
Intermediate Courses	58.03	0.00
Advanced Exam	20.00	0.00
Donations & Gratuities	100.00	20.00
Catering Expenses	24.61	0.00
Licence Costs	40.00	0.00
Paypal Expenses		0.84
Centerary Event	562.62	
Returned membership fee taken in error	20.00	38.70
<u>TOTAL EXPENDITURE</u>	2396.99	797.13

CLOSING BALANCES

Money held by M0DCV		5.5
Cash Box		78.27
Money in Paypal Account		0.00
Lloyds TSB Current Account Statement		7,390.98
Total Cash		7,474.75

Appendix C - Record of Events for 2020

(Items in grey were cancelled or deferred owing to the COVID pandemic)

Month	Date	Day	Title	Presenter / Organiser
January	10	Friday	Video - FT8 Performance Secrets	
	24	Friday	Annual General Meeting	
February	14	Friday	Tx Factor video -Ep18	
	28	Friday	(No meeting)	
March	13	Friday	Constructors' Evening	
	27	Friday	Life at sea as a Radio Officer	Robert (Bob) Gaskell MØIXM
April	10	Friday	Surplus Sale	
	24	Friday	Secret Listeners	John Moyle G1AWJ
May	8	Friday	The May Night Sky - Peter via Zoom	Peter
	9/10	Sat/Sun	Mills on the Air, Cattell's Mill, Willingham	
	22	Friday	CDARC History - via Zoom	Richard
June	12	Friday	Secret Listeners - John Moyle via Zoom	John G1AWJ
	20	Saturday	Museums on the Air (IMW) at Centre for Computing History	Bryan Davies MØIPO
	21	Sunday	Museums on the Air (IMW) at Centre for Computing History	Bryan Davies MØIPO
	26	Friday	Aviation radio - via Zoom	Steve 2EØWDN
	10	Friday	Life at sea as a Radio Officer - via Zoom	Robert (Bob) MØIXM
	24	Friday	New Developments in Cellular Technology - via Zoom	Pawel SP6PJ
August	14	Friday	Getting started in DMR Revisited - via Zoom	Richard G4AMP
	28	Friday	Zoom meeting - Possibly just a Social?	
	11	Friday	Radio and electronic navigation on small boats	Bryan - MØIPO
	25	Friday	Aerial phasing noise cancellation	Bob - G3PJT
October	9	Friday	The NanoVNA Network Analyser and the Smith Chart	Bryan and Peter
	23	Friday	A life in Radio	Patrick - GØNZJ
November	13	Friday	Sunspot Cycles or the Night Sky in Winter	Peter - MØDCV
	27	Friday	Circuit Simulation for Beginners	David GØLRD
December	11	Friday	Christmas Social and Quiz	
	25	Friday	XMAS - NO MEETING	N/A