# Bracknell Amateur Radio Club

# Agenda for the Annual General Meeting 8th January 2020

- 1. Apologies for Absence
- 2. Review/Acceptance of last year's minutes
- 3. Matters Arising from last year's minutes
- 4. Chairman's Report
- 5. Treasurer's Report
- 6. Secretary's Report
- 7. Dave Sugden Trophy
- 8. Nomination of Officers

Chairman: Steve Baugh G4AUC is standing as Chairman again this year.

Treasurer: David Ferrington M0XDF is standing as Secretary again this year.

Secretary: David Ferrington M0XDF is standing as Secretary again this year.

Note: M0XDF is both Treasurer and Secretary.

## 9. Club Activities for the coming year

February: Bring & Show

March: TBD

April: Swap meet

May: All Things Morse

June: Callsign Archaeology

#### 10. Any Other Business

### 11. Close of meeting