



# CAPE TOWN AMATEUR RADIO CENTRE

## MINUTES OF THE 2018 ANNUAL GENERAL MEETING

Held in the Clubhouse at the Round Table Community Centre, Chess Road, Rondebosch  
on Saturday 28<sup>nd</sup> July 2018 at 14:00

### 01 Opening of meeting and apologies

The Chairman, Rob ZS1SA, welcomed all attending the meeting and the meeting was declared open at 14:10. There were 46 members present. Three proxies were received by the secretary if needed. Members gave their apologies and there were six visitors that signed in. (Attendance / Apology list below.)

### 02 Confirmation of notice of meeting and quorum

Notice of the AGM had been sent out on 1 July 2018. There being 46 members present, the constitutional requirements were met to declare the meeting quorate.

### 03 Silent Keys:

Geoff, ZR1GFT  
Bernie Crockford, ZS1BW  
Hugo Friedman, ZS1HSF

### 04 Matters arising from the minutes:

None

### 05 Confirmation of minutes of AGM held on 23<sup>rd</sup> July 2016

The Chairman then asked if the previous minutes were proposed and accepted. The 2017 minutes were accepted as a true reflection of the AGM. Proposed by Mike, ZS1FP, seconded by Mike ZS1CO and were adopted unanimously.

### 06 Report of the Administrative Sub Committee (Chairman's Report)

The Chairman Rob, ZS1SA read his report which was well received and applauded. The report follows these minutes below.

### 07 Treasurer's report and acceptance of the accounts

The Treasurer Danny Blanckenberg, ZS1BL then gave his detailed financial report, which was well received. (This report is available on request)  
A new Honorary Auditor had been found in Etienne, ZS1EFB, Danny thanked Etienne for all his assistance with signing off this year's figures.  
Danny, BL thanked the current Committee for their ongoing support.

### 08 Secretary's Report

Anne did not read a report this year as she told the members that being XYL of the Chairmen they would mention the same issues, Anne thanked the Chairman, Treasurer and the Committee for their support during the past year.

### 09 Presentation of Trophies and Awards

#### Trophies awarded:

**The Buck Taylor Award:** for outstanding service to the Club. (Not awarded this year)

**The Participation Award:** for continued service and dedication to the club, to Allan ZS1LS.

**The "Wellie" Award:** for Club Attendance to Ian, ZS1SX

**The Sports Award:** presented by Davy ZR1FR for outstanding work in the sports / rally field to Herman, ZS1HER

#### SARL Jack Twine Awards to:

Allan, ZS1LS  
Mike, ZS1CO  
Fred Ziss, ZS1FZ

**Life Membership:** awarded to Fred Ziss ZS1FZ

**100<sup>th</sup> Member award:** award donated by Tony, ZS1TK awarded to Hans, ZS1ALJ.

### 10 Election of office bearers and Activity Convenors

John Haycox, ZS1AGH then took the Chair of the meeting and told the meeting that Rob, ZS1SA had agreed to remain as Chairman and the remaining Committee members had also agreed to stay on for the coming year. Rob Bareham, ZS1SA was then unanimously proposed as Chairman, by Hans, ZS1HA and seconded by Mike, ZS1FP. ZS1SA was thus elected unopposed and unanimously and reassumed the chair. The Chairman thanked all the members present for their approval. The rest of the Committee agreed to remain in their current portfolios for the next year. There were no objections, and was proposed unanimously by the members present. Two new members of the Committee, John, ZS1EQ and Chris, ZS1CDG. CDG will take up portfolios of Youth / Club Meeting Reports/ Photographer / S.O.T.A / Field Day and EQ will handle Lighthouse / Club House Maintenance.

### 11 Appointment of Hon. Auditor

Hon. Auditor confirmed as Etienne, ZS1EFB.

The new Committee as follows:

ZS1SA – Rob Bareham	(Chairman)
ZS1FW – Noel Futter	(Vice Chairman)
Anne Bareham	(Communications, / Secretary / Editor)
ZS1BL – Danny Blanckenberg	(Treasurer)
ZS1TK – Tony Kahn	(Bulletin Manager)
ZS1PXK – Paul Kennedy	(Meeting Logistics)
ZS1PGC – Peter Cloete	(Asset Manager)
ZS1S – Paul Johnson	(WCRWG Representative / Clubhouse Security,)
ZSEQ - John Ward	(Lighthouse / Club House Maintenance)
ZS1CDG – Chris Gozzard	(Youth / Club Meeting Reports/ Photographer / S.O.T.A / Field Day)
<b>Co opted: members:</b>	
ZS1ZD – Nick Curwell	(Website / Blogspot,) To be administered from his new location
<b>Non Committee Member:</b>	
ZS1CJO – Charles Oertel	(Digital QSL Manager)

### 13 Votes of thanks

Rob, ZS1SA gave a vote of thanks to the outgoing Committee which, he commented, he had enjoyed working with over the past year, and he then welcomed the new Committee as a dedicated group of people with Ham Spirit, and looked forward to taking the chair with Noel, ZS1FW as his Vice Chair.

### 14 General

15 **Closure** – The AGM closed at 15:15 after successfully concluding the meeting's business.

**Signed:**

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Rob Bareham ZS1SA  
Chairman

28<sup>th</sup> July 2018**Attendance Register****Apologies**

1	ZS1FZ	Fred Ziss
2	ZS1PT	Pete Burnham
3	ZS1ABC	Monty Breytenbach (Proxy to Rob, ZS1SA)
4	ZS1ADD	Prof de Vries
5	ZS1ZKZ	James Dudgeon
6	ZS1MJT	Mike Taylor
7	ZS1KH	Karl Hienz - Stier
8	ZS1CDG	Chris Gozzard
9	ZS1ZD	Nick Curwell

**Visitors**

ZS1YT	Rassie Erasmus
ZS1HER	Herman Louw
ZS1RDM	Rob Mansfield
	Liz Yeardon
ZS1EM	Ewan Mathieson

**Members**

1	ZS1AGH	John Haycox
2	ZS1EFB	Etienne Bauermeister
3	ZS1TK	Tony Kahn
4	Member	Elsabe Haycox
5	ZS1P XK	Paul Kennedy
6	ZS1SA	Rob Bareham
7	Member	Anne Bareham
8	ZS1OSK	Ian Stanbridge
9	ZS1ROD	Rod Spadbury
10	ZS1BL	Danny Blanckenberg
11	ZS1CJO	Charles Oertel
12	ZS1HJH	Hans-Jurgen Hohlbein
13	ZS1WLH	Wolfgang Holbein
14	ZS1EEE	Hendrik Visage
15	ZR1FR	Dave Smeda
16	ZS1FJ	Barry Fletcher
17	ZS1FP	Mike Schumann
18	ZS1FW	Noel Futter
19	ZS1PGC	Peter Cloete
20	ZS1ABV	Keverne Thurling
21	ZS1CO	Mike Wolffe
22	ZS1ST	Steve Davies
23	ZS1PAD	Paul Duveen
24	ZS1KC	Karl Canitz
25	ZS1JPB	Jean Bauermeister
26	ZS1PDY	Patrick Yeadon
27	ZS1HA	Hans Moolenschot
28	ZS1LEM	Lem Melidonis
29	ZS1CM	Frank Daelemans
30	ZS1ALJ	Hans Potgeiter
31	ZS1MG	Michael Dodds
32	ZS1S	Paul Johnson
33	ZS1PE	Mike Howell
34	ZS1BOK	Christo Bock
35	ZS1MYG	Celso Moreira
36	ZS1ZL	Deon Erwin
37	ZS1VK	Russell Mycroft
38	ZS1GRM	Gerald Menenes
39	ZS1EQ	John Ward
40	ZS1J	Tjerk Lammers
41	ZS1SX	Ian Pope
42	ZS1GLS	Geoff Snyders
43	ZS1UNA	Una Karlsen
44	Member	PI Delpport
45	ZS1LS	Allan Saul
46	Member	Cheslyn Manual

## **AGM 28 July 2018**

### **CTARC Chairman's Report for 2017/18**

We have had an eventful 72<sup>nd</sup> year with many interesting meetings and discussions.

We started off the year with a very successful Lighthouse weekend followed by our ever popular Show and Tell meeting.

Paul ZS1S gave us a report on the Friedrichshafen Hamfest in Germany. Barry gave us a very interesting demonstration of easy to construct base and portable HF antennas and Charles ZS1CJO explained to us about electronic logging and QSL management.

Peter ZS1PGC told us about the Libre Office inventory system and Allan ZS1LS gave us the run down on our new Morningstar remote base station. Deon ZR1DE gave us a talk on AMSAT SA and Noel ZS1FW presented a newcomer primer on the subject of Ham Speak, explaining the meaning of many of the unusual ham radio terms we tend to use.

Fred ZS1FZ gave us an incredible gift this year by building and turning the Morningstar remote base station over to the CTARC. It is difficult to express our gratitude appropriately to Fred for such a gift which has helped members of our club who are not able to get a first class station on the air themselves and allowed us to have the benefit of a first class kilowatt station wherever we are in the country.

Fred's gift has given the membership a very worthwhile asset and boosted our club membership in the process. Our sincere thanks go to Fred and also to Allan ZS1LS who maintains the station and has been so helpful to all of us on setting up our equipment properly in order to access and use the facility.

Our year started out as always with our 20<sup>th</sup> Lighthouse weekend. Next month we will celebrate our 21<sup>st</sup> anniversary at the Green Point lighthouse. We took a break just before Christmas and had our End Of Year party with a large turnout of members coming to join in on the socializing and complimentary beef burgers. Once again we had a most successful flea market and it is good to see it growing each year.

We have had 5 work parties this year where the repaired mast was finally re-erected and our Force 12 antenna, which had previously served us for so many years at the lighthouse was installed and tested.

#### **Silent Keys**

We were sorry to lose three long time members of our club since the last AGM. Sadly we lost Geoff ZR1GFT, Hugo ZS1HSF and Bernie ZS1BW. All members who have gone from our lives but are not forgotten.

#### **Membership**

Overall our club is doing well and our membership has continued to grow throughout the year. We have gained 12 new members in the past year.

We now have 102 members most which have paid their 2018/19 subscriptions to Danny, and I thank you.

#### **Communications:**

Anne has done a great job in keeping the club informed with many emails and notices sent out each month. This I feel is really contributing to the popularity our club is experiencing. We now have 277 members on our Facebook Group from around the world, and the Blogspot page is just growing with more readers from around the world each month. Good communications is the key to an informed membership.

#### **Finances**

Financially we are keeping our head above water and that is mainly do to the generosity of donations received by our members over and above their annual subs. Danny will be elaborating on this in detail. We thank those who have done so, you know who you are.

And while I am on the subject of subs, remember that much of your annual subs are given back to you such as the catering provided for you here today and our end of year function so your subs to this club represent very good value.

#### **Committee**

Your committee has put in a lot of effort to ensure the smooth running of our club.

We regret the loss of one full time committee member this year. Sadly Nick ZS1ZD will be moving away from Cape Town however he will remain a Co-Opted committee member and will continue to run our website and the very popular blogspot for us from afar. As I mentioned earlier Communications is the key to the success of our club, and Nick does a sterling job ensuring our website and blogspot are up to date in a professional and timely manner.

We have taken on two new committee members recently and we will ratify their positions today in our elections.

John Ward ZS1EQ will be assisting Noel with the clubhouse duties and also taking over the responsibility of the Lighthouse weekend from myself. Thank you John.

Chris Gozzard ZS1CDG who is a keen Summits On the Air operator and a science and physics teacher at one of our private schools has taken the portfolio of Youth Introduction to our hobby along with being our meeting reporter and photographer.

## 5

Chris will be sending his write-ups and photos to Nick for online publication. Chris has already begun teaching the RAE to 10 of his students in their lunch time and has organised with Karl ZS1KC to facilitate them when it comes time for them to write the RAE. Thank you very much Chris

Noel ZS1FW our vice chairman keeps an eye on club house maintenance and takes over for me whenever I am away from Cape Town. I know Noel is very happy to now have John Ward assist him with the club house duties.

Paul ZS1S keeps an eye on the WCRWG happenings and reports back to us. Paul, a past chairman of this club is also involved in all the other club projects such as work parties, Lighthouse and general club management. And you have Paul ZS1PXK to thank for ensuring we have tea and snacks at our meetings and our fund raising lucky draw. Paul also helps with our other major events such as the flea market and lighthouse events. Paul also assists in WCRWG affairs.

Danny ZS1BL handles the clubs financial matters and assists with every one of the club's activities. Danny is one of those gents who form the back bone of our club and one of the first to roll up his sleeves and get the job done.

Peter Cloete ZS1PGC has the portfolio of club Assets Manager and has spent the past year identifying and cataloguing the clubs assets which your committee is entrusted to look after.

Tony Kahn ZS1TK is our bulletin manager. He ensures there is a bulletin reader available and keeps track of the HF relay stations for us. He also jumps in to read the bulletin when someone is not available.

Barry ZS1FJ is our club QSL card manager handling the logs and QSL cards as they are received.

Charles Oertel ZS1CJO, although Charles is not a committee member he serves our club by handling the electronic QSLing and we thank him for his important service.

Ethienne ZS1ESB has also agreed to become our Honorary Auditor.

And last but certainly not least is Anne, our capable secretary, event organizer, caterer, Ragchew editor and my dear XYL who ensures everything is organized and runs smoothly. Thank you Anne for all you do.

Although our committee members all have their specific functions to perform, they will all pitch in and help whenever required to take care of the club's needs. I would like express my sincere appreciation to all of my committee for their hard work and dedication to our fine club over the past year.

I would also like to thank you, the members who have supported the club and attended our meetings and events. It is you who make CTARC Cape Town's premier radio club and ensure the friendly and welcome attitude to new and existing members.

I look forward to serving you in the coming year.

Thank you

**Rob Bareham, ZS1SA**