

STRATHCLYDE RAYNET GROUP

ANNUAL GENERAL MEETING

26 February 2007

AGENDA

The 2007 Annual General Meeting of the Strathclyde Raynet Group will take place on Monday 26 February 2007 at the SOL Training Room, Unit 3, 58-60 Albert Street Motherwell ML1 1PR. The AGM will commence at 2000 Hours.

- 1 Apologies
- 2 Minutes of previous AGM, 20 February 2006
- 3 Matters Arising
- 4 Controllers Report
- 5 Treasurers Report
- 6 Quartermasters Report
- 7 Election of Office Bearers
- 8 Election of ordinary members
- 9 Adoption of auditor
- 10 Subscription for 2007
- 11 Setting of committee individual spending limit
- 12 Amendments to the constitution
(Minor alterations to bring into line with current Amateur Radio Licencing and trim the committee size in line with total group membership)
- 13 A.O.C.B.

Proposed Amendments to the constitution

Section 3 – Administration

The group shall be administered by a committee of seven, which shall have the following posts:

Be changed to

The group shall be administered by a committee of five, which shall have the following posts:

And the following added after the list of posts

If the group membership exceeds 15 persons then 1 extra “ordinary” committee post will be added for every 15 members up to a maximum of 2 posts.

Section 4, Paragraph 2 - AGM

Only registered Raynet members who were paid up members of the group on or before 31st December

Be changed to

Only registered members of the group who were paid up members on or before 31st December

Section 5 – EGM

An EGM may be convened ... by request to the group secretary ... signed by not less than 10 paid up group members.

Be changed to

An EGM may be convened ... by request to the group secretary ... signed by not less than one quarter of the group membership.

Section 7, Membership

Paragraph 1

Membership shall be open, upon payment of a subscription, to anyone properly registered as a Raynet member with the Radio Society of Great Britain.

Be changed to

Membership shall be open, upon payment of a subscription, to anyone interested in furthering the purpose of the group.

Paragraph 2

... bad conduct or conduct in breach of the Amateur Radio Licence A or B.

Be changed to

... bad conduct or conduct in breach of the Amateur Radio Licence.