**Minutes of the 92nd Annual General Meeting of the Pretoria Amateur Radio Club held from 12:00 on the 29 October 2022 at the Pretoria Old Motor Club, Silverton, Pretoria**

1. **WELCOME AND ATTENDANCE**

The Chairman of PARC, Johan de Bruyn ZS6JHB, welcomes everyone present, and requests all to sign the visitor’s register.  The following present, apologies and proxies are noted:

1. **APOLOGIES AND PROXIES**
2. **DECLARATION OF QUORUM**

A total of ???? paid up members attend the meeting. A quorum is declared, which reflects more than 12% of the total amount of current club members. The Chairman Johan de Bruyn ZS6JHB opens the AGM:

1. **OPENING OF AGM**

Johan de Bruyn ZS6JHB welcomes everyone present and gives his sincere thanks to everyone attending as well as to the rest of the committee.

1. **MINUTES OF PREVIOUS AGM**

The minutes of the previous AGM were approved by Willie Greyling ZR6WGR and seconded by Menno Havelaar ZS6AGC.

1. **TREASURERS REPORT**

Graham Reid ZS6GJR informed the meeting regarding the finances and that all is well. The financial documents have been sent to Albert Schreuder ZS6SE for auditing and when completed will be published on the PARC website.

1. **APPOINTMENT OF AUDITOR**

The auditor Albert Schreuder was again appointed for next year. Approved by Willie Greyling ZR6WGR and seconded by Almero du Pisani ZS6LDP.

1. **CHAIRMAN’S REPORT**

Dear members of the Pretoria Amateur Radio Club and guests, welcome to the 92nd AGM and thank you for attending the meeting.

**Silent keys**

The key of Gerrie Leonard ZS6GTK fell silent.

**Club membership**

The PARC membership currently is 129 paid up members and thank you to you all for your support and loyalty.

**Finances**

Thanks Graham Reid ZS6GJR for his dedicated effort to manage and keep the Club’s finances up to date and in order and thanks to Louis de Wet ZS6SK for assisting Graham by handling the Petty cash.

Thanks also to our auditor, Albert Schreuder ZS6SE for auditing the Club’s finances.

**Secretarial**

Thank you, Irene Myburgh ZS6IEA, for your service as club secretary and your accurate taking and swift production of the committee meetings minutes and organising of the Zoom meetings.

**PARC Website**

Thank you Graham ZS6GJR for the maintenance and administration of the Club’s website.

**Bulletins**

As you all know is the Club’s Sunday morning bulletins are an essential medium to communicate with our club members as valuable information and news regarding the club and SARL matters is being broadcasted.

Thank you Almero Du Pisani ZS6LDP for playing back the SARL Bulletin in Afrikaans every Sunday and also for hosting the club bulletin as per the roster and the report back on Echolink listeners.

Thank you Hans Kappetijn ZS6KR for reading the SARL Bulletin in English and relaying the bulletins on 40m, call on’s on 40m, Swop Shop and playing back the PARC bulletin on Monday evenings at 19h45.

Thank you Irene Myburgh ZS6IEA for reading and recording of the SARL bulletins in Afrikaans.

Thank you Johan Lehman ZS6JPL for providing and maintaining the Echolink service and repeater for PARC.

Thank you Louis de Wet ZS6SK for hosting PARC bulletins and filling in whenever needed and making sure every Sunday that the designated bulletin reader is available. .

Thank you to you all once again.

**Rallies**

The Rally team has for many years and hopefully many more to come, provided essential radio communication at a number of events during the past year being it as a Control station, Mobile station, or Field station.

Thank you to Graham ZS6GJR and his sw Joey for manning the Control station.

Menno ZS6AGC – CAR 0

**Field Stations**

Willie ZR6WGR, Sandy ZS6ICE, Pieter ZS6PAM, Irene ZS6IEA, Willie ZS6WVN, Annelie ZS6AVN, Willem ZS6JNB and Sharon ZS6WNR and Louis ZS6SK, visiting various stages and taking photos which are published in WATTS.

**Repeater**

I am happy to report that we did not experience any mayor repeater breakdowns other than loadshedding and cable theft at Radcliff.

**Fleamarket**

Almero du Pisani ZS6LDP, thank you for organising and hosting the club’ s Fleamarket’s during the past year at the Pretoria Old Motor Club in Silverton.

These events are always well attended by bargain hunters and vendors selling and buying Radio components, antennas and various other amateur radio components.

**WATTS**

Thanks to Louis de Wet ZS6SK, who has been the editor of WATTS for the last six years and is doing a tremendous job. Thank you to our members who are contributing on a regular basis and especially thanks to Hans Kappetijn ZS6KR and Vincent Harrison ZS6BTY.

**Contests**

Hans Kappetijn ZS6KR, Pierre Holtzhausen ZS6PJH and Gerrie Leonard ZS6GTK participated in a couple of events during the past year. Pine Pienaar ZS6OB our guest speaker for today also did a few stints on 6 meters. Thank you to one and all for flying the ZS6PTA flag.

**RAE**

Thank you John Minter ZS6LED for your dedicated work and contributions with the RAE training and getting prospective Radio Amateurs registered for the RAE exams.

**In conclusion**

Thank you to my committee for your patience and support during the past year.

1. **DISCUSSION OF MOTIONS**

No motions were received for changes to the constitution this year.

1. **ELECTION OF COMMITTEE 2022-23**

The following PARC Members are re-elected as Committee Members:

Graham Reid ZS6GJR, Johan de Bruyn ZS6JHB, Louis de Wet ZS6SK, Irene Myburgh ZS6IEA, Almero du Pisani ZS6LDP and Albert Schreuder ZS6SE.

Almero du Pisani and Albert Schreuder are co-opted members in their respective roles.

The first Committee Meeting will be held within 14 days of the AGM.

Elected Committee Members are asked to promise that they will serve a full term without resigning. All answer that they are prepared to serve the full year.

1. **GENERAL MATTERS**
2. **PRESENTATION OF AWARDS**

Jack Bennett five-metre trophy (for VHF/UHF/6m activity) – Jan (Pine) Pienaar ZS6OB

ZSL Trophy (to most promising non-licenced member) – Sarina Greyling

SARL Piet Roos trophy (for best contribution to WATTS – Louis de Wet ZS6SK and Hans Kappetijn ZS6KR.

Eric Brook Memorial Constructors trophy (HF construction) – Not Awarded

Desert Island award (The serious Fun trophy – Not awarded

Pretoria Hamspirit trophy (for HAM spirit) – Johan de Bruyn ZS6GJR, Irene Myburgh ZS6IEA, Graham Reid ZS6GJR

Sunny-Don practical assistance trophy (for assisting others) – Not Awarded

Hansie Meyer deelname trophy (for participation) - Hans Kappetijn ZS6KR, Pierre Holtzhausen ZS6PJH

Roy Alexander VHF constructor’s trophy (VHF construction) – Jan (Pine) Pienaar ZS6OB

Roy Alexander Rally trophy – Graham Reid ZS6GJR, Irene Myburgh ZS6IEA, Johan de Bruyn ZS6JHB, Pieter Myburgh ZS6PAM

Honorary member – Almero du Pisani ZS6LDP

**MERIT AWARDS RALLY**

Willie Greyling ZS6WGR

Sarina Greyling

Menno Havelaar ZS6AGC

Sandy Havelaar ZS6ICE

Willie van Niekerk ZS6WVN

Annelie van Niekerk ZS6AVN

**FLEAMARKETS**

Almero du Pisani ZS6LDP

Johan de Bruyn ZS6JHB

Louis de Wet ZS6SK

**BULLETIN READERS**

Louis de Wet ZS6SK

Almero du Pisani ZS6LDP

Johan de Bruyn ZS6JHB

Irene Myburgh ZS6IEA

Johan Lehman ZS6JPL

Hans Kappetijn ZS6KR

**RAE TRAINING**

John Minter ZS6LED

1. **GUEST SPEAKER**

Jan (Pine) Pienaar ZS6OB presented an interesting talk on the importance of promoting Amateur Radio and involving the younger generation in the hobby. PARC sincerely thanks him for his contribution.

1. CLOSING

The meeting is closed by the Chairman, who thanks everyone for attending, and wishes the next Committee all the best.

Signed:

Chairman Vice Chairman

Secretary