

# Radio and Electronics Association of Southern Tasmania



## AGM 2012 Agenda

**Sunday 11 March 2012 – 11.00am**

1. Attendance
2. Visitors
3. Apologies
4. Silent Keys
  
5. Welcome by the President
  
6. Reports
  - President.
  - Treasurer
  - Secretary
  - Repeater Officer
  - Education Officer
  - Historical Officer

## 7. Ordinary Business

(a) Confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;

(b) Receive from the committee, auditor and servants of the Association reports on the transactions of the Association during the last preceding financial year;

(c) Elect the officers of the Association and the ordinary committee members;

Nominations for President:

Nominated:

Seconded:

Nominations for Vice President:

Nominated:

Seconded:

Nominations for Treasurer:

Nominated:

Seconded:

Nominations for Secretary:

Nominated:

Seconded:

Nominations for Committee Members:

Nominated:

Seconded:

(d) Appoint the auditor;

Ex Officio Officers:

Clubroom Officer:

QSL/Awards Officer:

Website and Presentations Officer:

Newsletter Editor

Projects Officer:

Repeater and Technical Officer:

Broadcast Statistics:

Education Officer:

Historian:

ICT Officer:

12. New Business:

13. Meeting Close