

Aberdeen Amateur Radio Society

79th AGM - 23rd October 2025

MINUTE

1. The President welcomed, AARS Members to the AGM. He then asked the Secretary to Chair the meeting. 21 members were present.
2. Apologies. There were apologies from; Ritchie Craib, Allan Chalmers, David Wilson, Eddie Munro, Andy Strachan, Jose Vilar.
3. The Standing Orders were Adopted. Proposed Graham Sangster, Seconded Dennis Cowe.
4. The Minute of the 78th AGM of 2024 was Approved. Proposed by Calum Craig, Seconded by Dennis Cowe.
5. Presentation of Trophies;
 - a. Allan Duncan gave Members a rundown on the clubs 5 Trophies, their presenters and what they were given for.
 - b. The President, Jim Campbell presented the Trophies to the winners;
 - i. Lamb Trophy for Best Talk of the Year – Jim Butler
 - ii. Hamish Watson Trophy for the Fox Hunt – Fred Gordon
 - iii. Mackintosh Trophy for best Beginner – Brian Caswell
 - iv. Founders Trophy for member making the most progress – Jane Booth
 - v. Davidson Trophy for Construction- Not Awarded
6. President's Report; The President gave a run down of the year's achievements and other notable events. A copy of his Report is given with this Minute
7. Treasurer's Report. The Treasurer presented the Audited Accounts of AARS and noted that the club was financially in good shape. This was, by some measure, due to monies from Silent Key sales.
8. Secretary's Report; The Secretary gave an upbeat report on the AARS for the year and noted that via both the club's website and email there had been some interesting communications. A copy of his Report is provided with this Minute.
9. Election of Office Bearers for 2025-2026;
 - a. Jim Campbell was returned as President
 - b. Dennis Cowe was returned as Vice President
 - c. Six members had been Nominated and Seconded as Ordinary members of the Committee. Following discussion, it was decided by the Membership present that all six should go forward as Members of the Committee rather than to hold a vote to reduce it to the usual 5. These Members are; Jane Booth, David Wilson, Steve Gould, Mark Simpson, Neil Clark, Fred Gordon
10. Motions. There were no Motions
11. AOCB;
 - a. Jim Butler agreed to remain as Treasurer
 - b. George Jamieson agreed to remain as Accounts Auditor
 - c. It was agreed that in future the AGM would begin at 7.30pm rather than 8.00pm

- d. It was agreed that that members were very grateful to David Wilson for all that he had done to ensure that the 4-day Tall Ships event had been a success.
- e. Graham Sangster thanks all members for their help in making his job as auctioneer easier during the long period of Silent Key Sales. In return the President thanked Graham for his tireless work as our Junk Sale auctioneer.
- f. It was agreed that the committee should look at appointing one of its number to ensure that events and other club information should appear regularly in the Amateur Radio press.