



Kempton Park Amateur Radio Technical Society

Street Address: 58 Ysterhout Street, Birchleigh
Postal Address: P.O. Box 7441, Birchleigh, 1621
Republic of South Africa

<http://www.zs6kts.co.za/>

Kempton Park Amateur Radio Technical Society

Annual General Meeting Minutes

Date: 8 April 2017
Time: 14h00
Venue: Club House, 58 Ysterhout Street, Birchleigh

Attendance Register:

(The quorum of the AGM shall be 20% of paid up members)

ZR6JS	JJ Siebert	ZS6ET	Ettienne Scheepers
ZR6RA	Gordon Prentice	ZS6GFS	Gert Siebert
ZR6TW	Trevor Reynolds	ZS6JRH	John Harding
ZS6AI	Mike Stokes	ZS6LM	Ernest Chiole
ZS6AJK	Andrzej Konopka	ZS6MOZ	Tamsanqa Semela
ZS6AKR	Mary Harding	ZS6NX	Dries du Plessis
ZS6BDF	Theo van Wijk	ZS6OY	Barry Els
ZS6BDX	Beulah van Wijk	ZS6SKY	Stephen Stuttard
ZS6BZM	Martin Smuts	ZS6SL	Shaughn Leary
ZS6CDB	Corrie De Beer	ZS6SSR	Don Eссор
ZS6EMS	Hannes Scheepers		

Total of 21 member present at AGM (37%)

Meeting Chaired by: Hannes Scheepers ZS6EMS

Approval of Previous AGM Minutes (2016) Accepted Gert ZS6GFS 2nd by Martin ZS6BZM

Treasurer's Report (ZR6TW) Attached: Apendix1



Kempton Park Amateur Radio Technical Society

Street Address: 58 Ysterhout Street, Birchleigh
Postal Address: P.O. Box 7441, Birchleigh, 1621
Republic of South Africa

<http://www.zs6kts.co.za/>

Election of New Committee:

Chairman	Hannes Scheepers	ZS6EMS
Vice Chairman	Corrie de Beer	ZS6CDB
Secretary	Dries du Plessis	ZS6NX
Treasurer	Barry Els	ZS6OY
Technical Advisor	Martin Smuts	ZS6BZM

Election was done by means of secret ballot and all members present was allowed to vote regardless of membership being up to date, as the AGM was postponed from March to April and members have till end of May to renew membership. All members present were in favour of these decisions and procedures.

General:

The following awards were handed out by the Chairman Hannes ZS6EMS:

Mary ZS6AKR - News reader of the year

Don ZS6SSR - For excellent progress as amateur

Gert ZSGFS - For excellent progress as amateur

Tamsanqa ZS6MOZ - For excellent progress as amateur

Trevor ZR6TW - For excellent progress as amateur

Mike ZS6AI - Rray Steadman floating trophy for amateur of the year

Mary ZS6AKR and John ZS6JRH received Honorary Life Memberships for the support and commitment shown to the club, John was also thanked for completing the long overdue club asset register.



Kempton Park Amateur Radio Technical Society

Street Address:
Postal Address:

58 Ysterhout Street, Birchleigh
P.O. Box 7441, Birchleigh, 1621
Republic of South Africa

<http://www.zs6kts.co.za/>

Appendix1:

KARTS

ANNUAL GENERAL MEETING - HELD ON SATURDAY, 8 APRIL 2017

Treasurer's report for the period 1 March 2016 to 28 February 2017.

The financial year commenced with a positive balance of R21 515,93 which was brought forward from the previous year.

Our ABSA Small Business account generated monthly interest which amounted to R3 to R323.45.

Major Income Items :-

Membership subscriptions R8 495.00

Cash donations - *Green Box* R902.00

Flea markets & sales R2368.00

Other items sold R15 657.00

Major expense items :-

Assets and maintenance R8 235.00 - spent on a new battery for the repeater and maintenance to the tower.

Donations R1 300.00

Projects R14 151.13

Flea Market R3 511.97

Entertainment R1 739.00

Summary: Total income for the year was R33745.87

Less expenditure of R3 R36 685.07

Left a deficit of -R2939.20 for the year

We have in our Notice account which started with R5000.00 a total amount of R5595.08 as at end February 2017.

We have R17828.66 in our normal bank account and R636.54 in cash. Our net cash worth amounts to R24060.28

Full details are reflected on the Income and Expenditure report attached.

A detailed register of our club's assets has been compiled and is available for inspection.

A big thank you goes to all the members for your support and your donations.

My best wishes for another successful financial year!

Trevor ZR6TW