



**CYPRUS AMATEUR RADIO SOCIETY
P.O.BOX 51267
3503 LIMASSOL
CYPRUS**

April 12, 2006

**2006 ANNUAL GENERAL MEETING
AND CONSTITUTIONAL GENERAL MEETING**

Dear Member,

It is time once again for the CARS AGM which following the Constitution change of last year will take place this year on the last Sunday of April, ie Sunday April 30th.

This is a great opportunity to meet in person for an eyeball QSO with the rest of the hams on Cyprus and therefore you should make every effort to attend.

DATE: SUNDAY, April 30th, 2006

TIME: 10:00 am

PLACE: Cyprus Sport Organization CENTRE FOR SAILING GAMES in Limassol (next to the Poseidonia Hotel) (Κέντρο Ιστιοπλοϊκών Αγώνων KOA)

An Amateur Radio Lunch will follow the AGM.

Agenda for the AGM:

- 1. Reading and approval of the minutes of last year's AGM and October's EGM**
- 2. Annual Report from the Secretary**
- 3. Approval of last year's accounts as presented by the Treasurer**
- 4. Appointment of Auditors for the year 2006**
- 5. Other Matters**
- 6. Election of seven members to serve on the CARS Central Committee for 2006**

Notes:

- 1. If you would like to stand for election to the CARS central committee you must submit a letter with your candidacy, signed by two other CARS members, at least 2 days before the AGM to the Secretary. Please address this letter to the Secretary's personal address so as to make sure that such letters are received without delays:**

**Spyros Stavrinides 5B4MF
CARS General Secretary
P.O.Box 29129
1621 Nicosia**

Alternatively you can fax or email a scanned copy of your letter to fax 22-433416 or email ssltd@spidernet.com.cy and then just hand in your original copy on the day of the AGM. If you are not sure what serving on the CARS central committee entails you can call the secretary on 99-620274 or download and read the CARS Constitution from the website www.cyhams.org .

2. If you have a matter that you want to be discussed at the AGM in the “Other Matters” section you must give written notice of such (by letter, fax or email) to the Secretary at least 5 days before the AGM.

3. To attend the AGM and have the right for election, a member must have all his membership subscriptions settled.

Yours Sincerely,

**Spyros Stavrinides 5B4MF
Secretary**

NB

- 1. Please bring a printed copy of this document to the AGM so as to avoid having to print again several copies of this so that members can follow the proceedings during the meeting**
- 2. If you would like to stay for the lunch after the AGM please notify Nicos 5B4CV (tel 25-364092, email nicos@spidernet.com.cy) of your intention to do so latest by the Friday before the meeting.**
- 3. Incoming QSL cards will be available for collection during the AGM. Similarly, if you have QSL cards to send via the CARS outgoing bureau please bring them along to the meeting**
- 4. Please note that, as per the CARS constitution, if the AGM doesn't form a quorum at 10.00, the proceedings will begin at 10.10 at which time those present are considered to form a quorum.**

SECRETARY'S REPORT FOR THE YEAR 2005-2006

Revised Constitution: After many years of talking about it, we finally came round to doing it and managed after many adventures to actually revise the Society's Constitution. We hope that the revised Constitution will allow the Society to collect subscription fees in a timely manner and to operate more efficiently.

Organization of Non-Committee positions on a Formal basis: During October's EGM various groups and positions for specific tasks were created in order to support the Central Committee with manpower and expert knowledge. Terms of Reference for these positions were formally written down and posted on the website. Even though these positions have only been active for a few months now we can already see good results and many benefits from this venture. Congratulations to all concerned!

CARS Email System: I am glad to report that the Society now has its own email address, cars@cyhams.org. Anything that is sent to this address is automatically forwarded to all committee members so that they are immediately informed about all Society affairs.

Liaising with the Ministry and New Communication Laws: I am very disappointed to report that the draft legislation that will combine the 2 license classes into one (effectively eliminating the class 2 VHF and above license) has still not reached the House of Parliament to become a law. The last information we have is that it was at the Attorney General's office from September until March. With the Parliament now disbanded pending the new Parliamentary election I am not hopeful that this legislation will be considered any time earlier than the end of the year. In September we made an application to the Ministry to issue experimental licences to 10 stations for 70Mhz. In December they wrote back asking for evidence that this request was indeed for "scientific" purposes, ie if it is part of someone's PhD thesis and/or to which scientific journals the results would be published. No further action has been taken.

QSL Bureau: The QSL bureau has continued to function very smoothly and efficiently thanks to the efforts of George 5B4AGC. Sadly, George decided in March to step down from this position which he served excellently for a number of years. We thank George for all his hard work during these past years and we know we will miss his services. Fortunately we already have a volunteer to take over the job of QSL Manager, Paris 5B4XF. We are sure that Paris will maintain the Bureau at the high standards level set by George.

DX Packet Cluster: No progress was achieved in this item.

Repeaters: There is renewed hope that it may be possible to install a repeater in the British Base areas on Mount Troodos. More information will be provided at the AGM.

CARS Web Page: Nick 5B4FL has continued his excellent work maintaining the web page of the Society current and very informative.

**Spyros Stavrinos 5B4MF
Secretary**

THE CYPRUS AMATEUR RADIO SOCIETY

BALANCE SHEET ON 31/12/2005

Capital on 1/1/2005	1438,07	Cash	71,38
Plus:		Bank	774,81
Subscriptions 602,00		Repeater R0	1,00
Interest received 16,09		Repeater R2 18,40	
Donations Receiv. 20,00	<u>638,09</u>	Less Depreciat 4,60	13,80
	2076,16	Repeater R4 112,52	
Less:		Less Depreciat 56,26	56,26
G. Expenses 36,00		Repeater R5	1,00
Memb. To IARU 47,74		Repeater R5A 63,98	
Larnaca Club 100,00		Less Depreciat 62,98	1,00
Paphos Club 190,00		Repeater R6 11,00	
Bank Taxes 3,61		Less Depreciat 5,50	5,50
Depreciation 213,78		Repeater UHF	1,00
Exp.IARU Conf. 205,00	<u>796,13</u>	Packet Rad. Eq.	1,00
Capital on 31/12/2005	1280,03	Beacon A	1,00
		Beacon B	1,00
		Beacon C	1,00
		Typewriters	1,00
		Multimeter	1,00
		Scale	1,00
		Printing Eq. 33,96	
		Less Depreciat. 17,02	16,94
		Computer	1,00
		Power Supply 30,00	
		Less Depreciat. 10,00	20,00
		Badges	73,34
		Badges & Pens to Nicosia	36,00
		Badges & Pens to Larnaca	24,00
		4 V &UHF Antennas 220,00	
		Less Depreciat. 44,00	176,00
	<u>1280,03</u>		<u>1280,03</u>
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