

# May 18, 2010 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:03 pm VE4MBQ presiding

VE4MBQ presented CANWARN Net Controllers briefing

Presentation ended 7:44 pm

Business Meeting began 7:54 pm VE4GWN presiding

VE4TRO won 50/50 draw. He and WARES each collected \$10.00

Minutes of April 20 meeting approved as e-mailed

Moved	VE4SE
Seconded	VE4YYL
CARRIED	

No business arising

## Treasurer's Report

Presented by VE4SYM. See attached report.

## Fundraising

VE4GWN stated that WARES requires a fundraising chairman for Fall Flea Market. There were no volunteers

## EC Report

Presented by VE4MBQ. See attached report

## New Business

VE4DWG presented an update on upcoming DSTAR repeaters. An anonymous donor presented ARES (not Winnipeg ARES) with a cheque for \$1500.00 to pay for such necessities as duplexers, cables etc for the repeaters. ARES does not have a bank account, since one was never needed. VE4DWG would like to deposit this cheque into the WARES bank account, to be drawn down as equipment is purchased. This would be a simple in and out process.

A lively discussion followed

VE4SYM, as treasurer, requested that the \$1500.00 be removed from WARES account prior to year end August 31.

VE4CDM recommended a separate ledger be created for the donation

VE4GWN proposed the following motion

*Moved Winnipeg ARES assist Manitoba ARES by administering the funds (\$1500.00) donated for DSTAR project. To be completed by August 31, 2010*

Moved VE4EH

Seconded VE4MBQ

CARRIED

No further business

Adjourn 8:19 pm VE4GWN