

October 19, 2010 WARES Annual General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm

After introductions, VE4MBQ introduced Ian Clark VE4CLK, who gave a very interesting and educational presentation on UTM (Universal Transverse Mercator) method of mapping, and map reading.

Presentation ended 7:56 pm

During the break, VE4RAI won the 50/50 draw, \$13.00 each to WARES and to VE4RAI.

Business meeting began 8:07 pm VE4GWN presiding

Minutes of previous meeting approved as e-mailed to members

Moved	VE4GKS
Seconded	VE4KEH
CARRIED	

Business Arising

VE4CDM volunteered as fundraising chairman. There will be a Silent Auction. He requires volunteers to sell tickets at the tables. Needs baskets to hold prizes. Has extra prizes for next spring Flea Market. He will be very busy after spring Flea Market. Requires volunteer(s) to train to be fundraising chair

Treasurer's Report

Presented by VE4SYM. See attached report

VE4SYM announced that VE4CLK donated \$5.00 to WARES, and VE4RAI donated \$10.00 from his 50/50 draw winnings this evening.

Move acceptance of 2010-2011 budget

Moved	VE4SYM
Seconded	VE4MBQ
CARRIED	

VE4SYM then presented attached financial statement.

Move acceptance of financial statement

Moved	VE4MBQ
Seconded	VE4DWG
CARRIED	

The group then applauded VE4SYM for her good work

EC Report

Presented by VE4MBQ. See attached report

VE4MBQ introduced 2 new WARES members

Gord Jewsberry VE4OK
Robert Harwood VE4TNT

Election of Officers for 2010-2011

VE4GWN acclaimed as President

VE4HK acclaimed as Secretary

VE4SYM acclaimed as Treasurer

New Business

VE4GWN announced that the amateur radio course to be held at Red River College was cancelled due to low enrolment

VE4DWG, in his role as Section Emergency Coordinator for Manitoba thanked the executive and membership of WARES for a busy active year

No further business

Adjourn 8:26 pm VE4GWN