

January 19, 2011 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4GWN presiding

Introductions

Minutes of November 16, 2010 meeting approved as e-mailed to members

Moved VE4SE

Seconded VE4SE

CARRIED

Business arising

VE4GWN stated that group needs a new Flea Market Coordinator. VE4CDM will be too busy with work to coordinate Silent Auction after this spring. VE4CDM is willing to train a new coordinator.

No volunteers stepped forward.

No other business arising

Treasurer's Report

Presented by VE4SYM. See attached report

VE4SYM stated that she would like permission to shred all bank records, prior to August 2005. WARES is legally obligated to keep records for 5 years

Move that VE4SYM be permitted to shred all WARES bank records from prior to August 2005

Moved VE4SE

Seconded VE4YYL

CARRIED unanimously

VE4GWN noted that RAC has a new insurance underwriter. Our insurance expenses have increased from approximately \$200.00 per year to \$447.00 plus change. Now costs \$1.00 per RAC member and \$11.00 more for each non RAC member of WARES.

VE4MBQ suggested the group consider changing dues to reflect increase. Raise dues by \$10.00 for all members, but give RAC members a discount of \$10.00

A discussion followed

End of Treasurer's Report

Flea Market

Presented by VE4CDM. Requested donations for Silent Auction. He already has some items left over from Fall 2010 Silent Auction. Please bring donated items to March meeting.

EC Report

Presented by VE4MBQ. See attached report

VE4MBQ welcomed our newest member, Jim Sutton VE4SIG

New Business

There was no new business

Adjourn Business Meeting 7:24 pm

During the break VE4MBQ won the 50/50 draw. He and WARES each received \$11.00

Presentation began 7:30 pm VE4MBQ presenting

VE4MBQ made a very useful presentation concerning callouts and equipment required when called out, followed by a question and answer session. (See handout for synopsis of presentation)

Meeting adjourned 8:30 pm VE4GWN