

# April 20, 2011 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4GWN presiding

Each member introduced him or herself

Minutes of March 16 meeting approved as e-mailed

Moved VE4OK

Seconded VE4AJO

CARRIED

No business Arising

## Treasurer's Report

No report VE4SYM absent

## Flea Market Report

VE4CDM reported that VE4GKS will replace VE4CDM as Flea Market Coordinator. Thanks to VE4GKS, VE4MMG and VE4SYM for their assistance at the WARES Silent Auction table. WARES made a profit of \$416.00. Thank you letters to follow shortly.

## New Business

VE4MAQ thanked all WARES members who volunteered with Klondike Days. He then presented a \$100.00 donation to Winnipeg ARES Inc. on behalf of Scouts Canada. VE4GWN will give to VE4SYM, our Treasurer.

VE4MBQ presented a Notice of Motion, concerning an increase of dues. (see accompanying copy) The official motion will be debated at the May WARES meeting.

## EC Report

Presented by VE4MBQ. See accompanying report

Business meeting adjourned 7:40 pm

During intermission VE4ESX and WARES each won \$12.50 in the 50/50 draw.

An informal round table discussion followed the business meeting

Dick Maguire VE4HK

Secretary