

October 18, 2011 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

VE4HK announced that Jim Ross VE4AJR, member emeritus of WARES passed away on October 17. The group observed a moment's silence to honour Jim.

Each member introduced him or herself

VE4MBQ introduced Shelly Napier, who made a most interesting and educational presentation Exercise Shooting Star, which took place throughout Manitoba, September 18, 2010. She had several complimentary comments about amateur radio involvement, throughout her presentation. The scenario for each region was a Hazmat spill. Planning for the event took 2 years.

Coffee break 8:00-8:15 pm

During the break VE4ACX won 50/50 draw. WARES and VE4ACX received \$14.00. VE4ACX donated his winnings back to WARES.

Also, during the break Darcy Wilson VE4DDW made a cash donation to WARES.

Business Meeting began 8:16 pm VE4MBQ presiding

Minutes of September 25 meeting accepted as e-mailed to members

Moved	VE4HK
Seconded	VE4SE
CARRIED	

No business arising

Treasurer's Report and Fundraising Report will be presented at November 15 AGM

EC Report

Presented by VE4MBQ. See attached report

WARES Annual General Meeting will be November 15

VE4MBQ thanked VE4SYM for excellent job on very short notice with Silent Auction,

New Business

VE4MBQ announced that nominations will be open for President, Vice President, and Secretary until Tuesday, November 8. All incumbents have agreed to run for office again. See accompanying Call for Nominations

No further business

Adjourn

VE4MBQ 827 pm