

November 15, 2011 WARES Annual General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4GWN presiding

Each member introduced him or herself

Minutes of October 18 meeting approved as e-mailed to members

Moved VE4OK
Seconded VE4JNF
CARRIED

No business arising

Treasurer's Report

Presented by VE4MBQ on behalf of VE4SYM. Distributed by e-mail in advance of meeting.

Move acceptance of 2010-2011 Financial Statement as circulated (\$2479.30 Income vs \$2246.56 Expenses)

Moved VE4MBQ
Seconded VE4KEH
CARRIED

Move acceptance of Proposed Budget for 2011-12 as circulated (\$2390 Expenses vs \$2005 Income)

Moved VE4GKS
Seconded VE4OK
No discussion

CARRIED

EC Report

Presented by VE4MBQ. See attached report

VE4MBQ declared VE4GWN President, VE4HK Secretary, and VE4SYM Treasurer by acclamation, for 2011-2012, since no other nominations were received.

New Business

VE4GWN requested a show of hands from members present who have not taken a WEM course. 6-7 members raised their hands.

VE4YYL is presently taking the WEM course. She spoke very positively about Day 1. She is looking forward to Day 2

VE4MBQ pointed out that other provinces unable to attend WEM type courses. WARES gets 2 seats free on every course.

VE4GWN announced that VE4SYM purchased an 8 Gb flash drive. VE4GWN requested WARES related pictures and other interesting information to put on the flash drive.

VE4CDM has the equipment to convert analog pictures to digital.

VE4KEH is our webmaster. He will be updating our website over the next few weeks. He intends to simplify our website. Changes are coming. He welcomes feedback.

No further business

VE4KLM won the 50/50 draw

Adjourn 7:23 pm VE4GWN

Minutes taken by VE4HK