

February 21, 2012 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After introductions, VE4MBQ presented "Callouts and Equipment". PowerPoint presentation circulated by e-mail after meeting.

Presentation ended 7:42 pm

During intermission VE4MBQ won the 50/50 draw. He and WARES each received \$9.00

Business Meeting Business meeting began 7:54 pm VE4MBQ presiding

Minutes of January 17 meeting approved as e-mailed to members

Moved	VE4HK
Seconded	VE4SE
CARRIED	

No business arising

Treasurer's Report

Presented by VE4MBQ on behalf of VE4SYM. See accompanying report

Flea Market

No report VE4EIH absent. VE4EIH and VE4YYL are co-chairing the WARES Silent Auction

VE4HK recommended that if anyone has won a prize at a previous Silent Auction or has other prizes they cannot use, give to WARES for the Silent Auction

EC Report

Presented by VE4MBQ. See accompanying report

Notices for the Good and Welfare of the Club

VE4MBQ announced that WARES received a donated HTX202 handheld from the estate of VE4DEL. A thank you letter will be sent.

VE4JNF spoke about Fishing for the Cure, June 2, and requested volunteers

No further business

Adjourn 8:10 pm VE4MBQ

Minutes taken by VE4HK