

April 17, 2012 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

The following members presented a show and tell of their personal "GO KIT" VE4KEH, VEGWN, VE4GWB, VE4GKS, VE4SIG.

Presentation completed 7:50 pm

During the break, VE4DWG won the 50/50 draw. He and WARES each received \$14.00

Business meeting began 8:00 pm VE4GWN presiding

Minutes of March 20, 2012 meeting approved as e-mailed to the membership

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| Moved | VE4HK |
| Seconded | VE4JNF |
| CARRIED | |

No business arising

Treasurer's Report

VE4SYM absent. Presented by VE4GWN. See accompanying report

Fundraising

VE4GWN reported a profit of \$261.00 from the Flea Market. VE4GWN congratulated VE4EIH and VE4YYL for a good job. He also thanked VE4MMG for her assistance during the Flea Market. One lot was unclaimed. The Fundraising Committee is attempting to locate the winner. If unclaimed, that lot will be used for the Fall Flea Market. VE4GWN thanked all those who purchased tickets.

EC Report

Presented by VE4MBQ. See accompanying report

VE4MBQ announced that anyone who wishes to purchase a jacket must do so tonight or too late.

May meeting will be CANWARN briefing

Notices for the Good and Welfare of the Club

VE4JNF reminded members of Fishing for the Cure, June 2

VE4GWN reminded members about CANWARN.

VE4HK reminded members about the MRS AGM, April 26

Adjourn 8:20 pm VE4GWN