

# September 18, 2012 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After introductions, VE4MBQ introduced Dan Michalchuk from Winnipeg Fire Paramedic Service. He briefed the members present on the WFPS Half Marathon, October 20.

Briefing ended 7:34

During the break, VA4AJG won the 50/50 draw. He and WARES each collected \$14.00

Business Meeting began 7:45 pm VE4GWN presiding

Minutes of August 21 general meeting approved as e-mailed to membership

Moved VE4GKS

Seconded VE4CHT

CARRIED

No business arising

## Treasurer's Report

No report VE4SYM absent.

## Fundraising Report

VE4EIH reported that everything looks good for Silent Auction at the WARC Flea Market. If members have anything to pick up, VE4EIH will try to pick up. It may be difficult, since he works shift work.

## EC Report

Presented by VE4MBQ. See accompanying report

## New Business

VE4MBQ spoke to nominations for office. Nominations for the 2012-13 Winnipeg ARES Executive (President, Secretary and Treasurer) are due to VE4MBQ in writing by TUE 09 OCT.

VE4SIG has 4 roll up 2 meter/70 cm antennas c/w SMA connectors for sale

No further business

Adjourn 7:59 pm VE4GWN