

# October 16, 2012, WARES Annual General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After introductions, VE4MBQ introduced Darcy Wilson VE4DDW. VE4DDW made a presentation on his amateur radio group, Mobile Emergency Communications Inc. with call sign VE4EMC. This group provides communications for organizations such as Eco Challenge, which takes place at Fort Whyte Centre in April, and a walk across Lake Winnipeg during the winter.

Presentation ended 7:20 pm

During the break, VE4DAR won the 50/50 draw. He and WARES each collected \$20.00

Business Meeting began 7:30 pm VE4GWN presiding

VE4GWN thanked the group for the gift basket he received, while in the hospital.

Minutes of September 18, 2012 meeting approved as e-mailed to members

Moved	VE4JNF
Seconded	VE4GKS
CARRIED	

## Business Arising

VE4MBQ noted that nominations for office for 2012-13 closed October 9. No one came forward to run for office. The present executive was acclaimed to office. See attached copy.

No further business arising

## Treasurer's Report

Presented by VE4SYM. See accompanying copy of annual statement

Move acceptance of 2011-2012 annual statement

Moved	VE4MBQ
Seconded	VE4DWG
CARRIED	

VE4SYM then presented proposed budget for 2012-13. See accompanying budget

VE4DAR asked if there was an increase in membership from the graduates of the recent amateur course

VE4GWN replied no one has applied to date

Move acceptance of proposed budget

Move VE4GWN

Seconded VE4MAQ

CARRIED

## Fundraising

VE4EIH thanked all who donated prizes, volunteered to sell tickets, and those who purchased tickets. See attached copy for list of volunteers, donors, and winners of the lots. WARES made a profit of \$239.00

## EC Report

Presented by VE4MBQ. See attached copy

## Education

VE4DAR stated that the three week basic amateur course was complete. Sixteen students wrote the exam, twelve passed, nine basic with honours.

Basic Course #2 begins this Saturday, with 18 registered.

Possibility of Basic Course #3 in January 2013. VE4DAR is considering changing course to four weeks

No further business

Adjourn 7:54 pm VE4GWN