

November 19, 2013 WARES General Meeting/Annual General Meeting  
Meeting held at Sir William Stephenson Library

Meeting began 7:00 VE4MBQ presiding

VE4MBQ gave a quick overview of WARES

Mr. Ron Mark Executive Director of the Santa Claus Parade thanked WARES members and associates who provided volunteer radio communications during the Parade. He explained that our group was very helpful in leading to the success of the Parade, especially their "No Feet in the Street" campaign

Business Meeting began 7:30 pm VE4GWN presiding

Minutes of October 15 meeting accepted as e-mailed to membership

Moved VE4VD  
Seconded VE4CHT  
CARRIED

Fundraising

VE4CDM reported that the next Silent Auction will be April 13, 2014, during the WARC Flea Market. He needs items for the Silent Auction. There will be a full report at the December meeting. VE4JNF will be in charge.

Treasurer's Report

Presented by VE4GWN on behalf of VE4SYM, who was unable to attend. See accompanying reports and resolutions.

Resolution 1: Resolve that the 2013-14 Financial Statement is approved

Moved VE4MBQ  
Seconded VE4GKS  
CARRIED

Resolution 2: Resolved that the 2013-14 Proposed Budget is approved

Moved VE4GKS  
Seconded VE4KEH  
CARRIED

Resolution 3: Resolved that the Treasurer is granted permission to shred Winnipeg ARES Year End records for the years ending Aug 2006 and Aug 2007

Moved VE4MWH  
Seconded VE4DWG

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A discussion followed, concerning legality of destroying these records. VE4MBQ pointed out that VE4SYM has worked for CRA for many years, and is totally aware of legality of destroying these records.

Motion CARRIED

End of Treasurer's Report

## EC Report

Presented by VE4MBQ. See accompanying report

## New Business

VE4MBQ spoke regarding Toy Mountain, and encouraged each member to bring a new, unwrapped toy to the December ARES meeting. VE4SE will take all the toys to Toy Mountain.

During a short break, VE4HK won the 50/50 draw. He and WARES each received \$12.00

VE4SE stated that the Boler trailer needs repairs and VE4MBQ stated that the Executive will look after getting the repairs done.

VE4MBQ presented a Nominations Report – current executive returned by acclamation.

End of AGM 7:55 pm

At the end of the Business Meeting, VE4MBQ made a presentation on Call-Outs and Equipment when dispatched to assist civil authorities.

Presentation ended 8:48 pm adjourn VE4GWN