

January 21, 2014 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:07 pm VE4MBQ presiding

VE4MBQ presented William Frenzin VE4VR, who gave a program on a new digital network he and Derek Hay VE4HAY are installing in Winnipeg. This system operates on super high frequencies, can be connected to the Internet, and could be useful for WARES to send large volumes of information at a scene, very quickly.

During the break, VE4XYL won the 50/50 draw. She and WARES each received \$12.00

Business Meeting began 7:56 pm VE4GWN presiding

Minutes of December 17 meeting approved as e-mailed

Moved VE4VD
Seconded VE4HAZ
`CARRIED

No business arising

Treasurer's Report

Presented by VE4SYM. See accompanying reports

Fundraising Report

No report, fundraising chair absent

EC Report

Presented by VE4MBQ. See accompanying report

New Business

VE4GWN thanked WARES members on behalf of Toy Mountain, for the toys the group brought to the December meeting

VE4SE expressed thanks on behalf of Salvation Army for our donation. He noted that Toy Mountain collected 16,000 toys. Any surplus will be given to kids whose houses have burnt down

No further business

Adjourn 8:24 pm VE4GWN