

November 18, 2014 WARES Annual General Meeting

Meeting held at Sir William Stephenson Library

Meeting began at 7:00 pm VE4GWN presiding.

Each member and guest present introduced themselves.

VE4MBQ gave a quick overview of Winnipeg ARES for the benefit of our guests.

VE4MBQ introduced William Franzen VE4VR, who gave a presentation on HMSS. Interested amateurs can purchase the antenna/hardware for approximately \$35.00. This system will allow an amateur radio Internet around the city.

Presentation ended 7:45 pm

During the break VE4DXR won the 50/50 draw. He and WARES each received \$18.00.

Business Meeting began 8:00 pm VE4GWN presiding

Minutes of October 2014 meeting approved as e-mailed to membership

Moved VE4DLA

Seconded VE4TTH

CARRIED

Business Arising

VE4MBQ addressed Critical Incident Stress Management, as presented at our October meeting. He called for qualified, trained volunteers from WARES. He may talk to Randy Hull for assistance.

Currently we have no peer CISM peer supports at all, we should get to work before an incident occurs where CISM may be helpful to some of our volunteers and we've got nothing established. I am interested in hearing from Winnipeg ARES members with documented training in Critical Incident Stress Management and/or experience with CISM defusings and debriefings.

No further business arising.

Fundraising

VE4CDM is willing to volunteer to coordinate the WARES Silent Auction for the Spring Flea Market, as long as VE4SE is assisting.

Treasurer's Report

Presented by VE4SYM. See accompanying report.

Move acceptance of Treasurer's Report

Moved VE4SYM

Seconded VE4MBQ

CARRIED

2014-2015 Budget

Presented by VE4SYM. See accompanying budget paperwork (2013-14 Statement, 2014-15 Budget).

VE4MBQ discussed line item of grant of \$2500.00. VE4SIG is writing up a request for a grant of \$2500.00. If he is successful in receiving this grant, the funds will be used to purchase new, dual band handheld radios and accessories.

VE4GWN reported that he received notice that our insurance policy and affiliation fee was \$418.15 for 2015.

VE4SYM gave a quick review of the budget.

VE4TTH requested the expiry date for our ID cards, VE4MBQ replied it was the end of December 2015.

No further questions.

Move acceptance of 2013-14 Financial Statement

Moved	VE4SYM
Seconded	???
CARRIED	

Move acceptance of 2014-15 budget

Moved	VE4SYM
Seconded	VE4DWG
CARRIED	

EC Report

Presented by VE4MBQ. See accompanying report.

VE4MBQ reported that our Public Information Officer, VE4SIG made 3 media releases in 2014. See attached copy for details.

New Business

VE4DAR reported that new Chief Instructors have come forward for the WARC Basic Course. They are Dan Perreux VE4DPR and Rick Shumla VE4RIC. The next Basic Course is tentatively scheduled for late April 2015. There is a possibility the course will be extended to 5 days.

VE4TTH stated that he has the equipment to produce ID cards. He will e-mail VE4MBQ with the details.

VE4SE gave a heartfelt "THANK YOU" for donations to Toy Mountain, which members brought to the meeting tonight.

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Resolved, that effective JUNE 2015, a late payment fee of \$10 per month will be added to any Winnipeg ARES dues still outstanding as of the 30th of June of any year. (see accompanying resolution)

Moved	VE4MBQ
Seconded	VE4SE

VE4MBQ explained the rationale – Winnipeg ARES members are given plenty of reminders that dues are payable in JUN, it is frustrating for Treasurer & EC to chase after a handful of people who can't seem to pay their dues on time.

VE4DAR asked if thought had been given to suspension, rather than late payment, VE4MBQ replied that was too much trouble, and a waste of time. Difficulty getting ID card back, etc.

More discussion

Motion voted on and CARRIED

Election of Officers

VE4MBQ announced that Nominations for the 2014-15 Winnipeg ARES Inc. Executive opened at the conclusion of the 21 OCT General Meeting and closed 10 NOV. One nomination was received for each position. The 2014-15 Officers, elected by acclamation are:

President	Jim Sutton VE4SIG
Secretary	Dick Maguire VE4HK
Treasurer	Susan Collings VE4SYM.

VE4MBQ thanked VE4GWN for his years of service as President

No further business

Adjourn 8:25 pm VE4GWN