

# December 16, 2014 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 am VE4SIG presiding

After introductions, VE4GMT introduced Mr. Larry Brown, a retired Air Canada captain. Mr. Brown, with Vintage Wings, gave a very interesting presentation on his accident with a Stearman biplane, at Brandon Airport, last year. He described how one part of the propeller fell off the engine, as the aircraft was taking off. This caused the engine to become unbalanced, which resulted in the engine falling from the frame.

The Stearman then shot straight up, then straight down, resulting in severe damage to the aircraft, when it crash landed. Both Mr. Brown and his co-pilot were badly injured. The aircraft was a write off.

Presentation ended 8:00 pm

During the break, Mr. Brown won the 50/50 draw. He and WARES each collected \$13.00

Business Meeting began 8:11 pm VE4SIG presiding

Minutes of November 18, 2014 AGM approved as e-mailed to membership

Moved	VE4VD
Seconded	VE4HAZ
CARRIED	

No business arising.

## Treasurer`s Report

Presented by VE4SYM. See accompanying report

VE4SIG read following motion on behalf of VE4SYM

Resolved that Winnipeg ARES authorizes Winnipeg ARES Treasurer to dispose of WPG ARES Financial Records prior to 01Sept2010

Moved	VE4SYM
Seconded	VE4GWN
CARRIED	

## EC Report

Presented by VE4MBQ. See accompanying report

VE4GMB requested status update on Boler trailer

VE4TTH reported that the trailer is at his home. There was no time to work on it this fall. It requires painting.

## Fundraising

VE4CDM reported that he and VE4SE need stuff for Silent Auction. He is completely out of articles for the Auction. He has a form letter, which can be given to any businesses, in order to receive articles.

## New Business

VE4CDM reported that he met with the RCAF about the Air Force Run. He was presented with a Wing Commanders Commendation for our support of the Air Force Run each year. (This award is given for outstanding duty performance) and is a very high honour. VE4CDM stated that the Air Force personnel made it very clear that we are wanted back for the 2015 run.

VE4CDM passed the award to VE4MBQ. The certificate states in part that

Winnipeg ARES is awarded the Wing Commander's Commendation in recognition of their contribution to the success of the 6th Annual RCAF Run. In addition to the wide expanse of the Wing, this year's race routes utilized more than 12 km of public trails and streets, presenting an enormous communications challenge. The support provided by Winnipeg ARES was a significant element in communication and emergency planning. In recognition of their collective professionalism and exceptional support provided to the 2014 RCAF Run, Winnipeg ARES is awarded the Wing Commander's Commendation.

VE4VD recommended sending a copy to RAC – PIO is considering a media release.

VE4MBQ will send to RAC

No further business

Adjourn VE4SIG 8:28 pm