

# November 17, 2015 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4MBQ presiding

After introductions, VE4MBQ presented Ron Mark, and Jackie Britton from the Santa Claus Parade. They briefed ARES members and affiliates on the Parade.

Briefing completed at 7:25 pm

During the break VE4GWN won the 50/50 draw. He and WARES each received \$19.00

## Business Meeting

Meeting began 7:36 pm, VE4SIG presiding

Minutes of October 20, 2015 meeting approved as e-mailed to members

Moved	VE4TTH
Seconded	VE4JDH
Carried	

## Business Arising

VE4MBQ announced that the following were acclaimed to office for the upcoming year VE4SIG as President, VE4SYM as Treasurer, and VE4HK as Secretary

VE4SIG announced that the Boler trailer needed major repairs, approximately \$1000.00. He asked those in attendance if WARES should invest that amount.

VE4TTH announced that the suspension requires repairs. He saw a nicer, slightly larger trailer on Kijiji for \$1500.00. He suggested selling the Boler for parts, use the money raised for a new trailer

VE4MAQ stated that the Boler was used at Klondike Derby. WARES could have used the headquarters trailer. Don't really need Boler for Klondike.

VE4MMW suggested the Fundraising Committee could auction it off on Kijiji. Executive will decide in conjunction with Fundraising Co-Chairs on method of disposition.

Move WARES dispose of the Boler trailer

Moved	VE4GKS
Seconded	VE4MBQ
CARRIED	

VE4JNF may tow the Boler from VE4CDM's driveway to his home. He will require help to do the move.

## Annual General Meeting

### Treasurer's Report

2014-15 Financial Statement presented by VE4SYM, income of \$3593.72, expenditures of \$4053.92.

Move acceptance of 2014-15 Financial Statement

Moved VE4SYM

Seconded VE4GWN

CARRIED

2015-16 Budget presented by VE4SYM. Projecting income of \$2500 and expenses of \$3190.

VE4TTH is investigating a grant from Lotteries. He will report back at December meeting.

Move acceptance of 2015-15 Budget

Moved VE4MWH

Seconded VE4HAZ

CARRIED

October Financial Report. Presented by VE4SYM. See accompanying report

VE4SYM thanked VE4MAQ for \$100.00 donation to WARES from Klondike Derby. VE4HK was instructed to write a thank you letter to Klondike Derby Organizer.

### Fundraising Committee

VE4MMW thanked everyone for their help at the Flea Market, and thanked everyone who donated gifts.

VE4SIG thanked VE4MMW and VE4JDH for an outstanding job with the Silent Auction

### EC Report

Presented by VE4MBQ. See accompanying report

New Business

VE4SE thanked everyone who donated gifts for *Toy Mountain*, on behalf of Salvation Army.

VE4MAQ advised that *Toy Mountain* needs toys for children 10-12 years old.

No further business

Adjourn 8:12 pm VE4GWN