

# January 19, 2016 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began at 7:00 pm VE4MBQ presiding (VE4SIG absent)

Following Introductions, VE4MBQ introduced Jack Peters VA4PNO. His presentation was entitled "Requesting Emergency Medical Assistance by Radio"

He emphasized the importance of the following critical information being transmitted efficiently to dispatch or net control station

1. Location of injured party
2. Sex of injured party male or female
3. Age of injured party infant, child or adult
4. Breathing or not breathing
5. Conscious or unconscious
6. Chief Complaint
7. Clothing or other description.

Must give exact description of location eg. North west corner of Portage and Hargrave, Room 115 of XXX building (Some WARES members had difficulty giving proper location of a couple of injured people during the Santa Claus Parade. Part of this problem was due to very high noise level during the parade)

The group discussed making up a laminated card [similar to Severe Wx card] with the above points, to be distributed to all WARES members. VA4PNO will pursue this.

The presentation was followed by a role playing simulation, where several members were asked to report injuries from photos shown on the screen.

Everyone present seemed to learn from the exercise.

Presentation completed 8:17 pm

During the break VE4SYM won the 50/50 draw. She and WARES each received \$17.00

## Business Meeting VE4MBQ presiding

Move acceptance of December 15, 2015 minutes

Moved	VE4HK
Seconded	VE4GKS
CARRIED	

## Business Arising

VE4MBQ reported that he had no news on the Boler trailer.

VE4MBQ described the thank you letter he received from Mark Young from Salvation Army, thanking WARES for our donations to *Toy Mountain*.

## Treasurer's Report

Presented by VE4SYM. See accompanying report.

## EC Report

Presented by VE4MBQ. See accompanying report.

## New Business

VE4CDM reported that the RCAF Run will take place June 5..

VE4MBQ presented the accompanying motion, concerning an expenditure of \$90.00 US, for an outsourced phone fan out system

Moved	VE4MBQ
Seconded	VE4DWG

VE4SYM, our treasurer, spoke to the positives and negatives of this expense

VA4PNO asked about proof of technology for the system

VE4MBQ will check

MOTION CARRIED

No further business

Adjourn 8:38 pm

Minutes taken by VE4HK