

March 15, 2016 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm with introductions

VE4MBQ introduced guest speaker Cameron Buchanan VE4CWB Regional Manager, Public Safety Canada. Presentation Public Safety Canada's Role in Emergency Management.

Presentation completed 7:40 pm

During the break VE4DJS won 50/50 draw. He and WARES each received \$15.00

Business Meeting began 7:50 pm VE4SIG presiding

Move acceptance of February 23, 2016 meeting approved as e-mailed to members

Moved	VE4MBQ
Seconded	VE4CLK
CARRIED	

Business Arising

VE4SIG asked which members are authorized to sign off sale of Boler trailer

VE4MBQ replied that any member of executive with signing authority could sign off.

VE4SIG announced that the sale of the Boler trailer is in abeyance

End of Business Arising

Fundraising

VE4JDH announced that he spoke to VE4MMW. They are considering reducing the number of lots, since the sales are about the same, with fewer lots. VE4MMW is very busy with work. She would like a list from VE4CDM of previous donors for the Silent Auction. He also asked if WARES has booked tables for the Flea Market.

VE4SYM confirmed that tables have been booked.

VE4MBQ had previously e-mailed the co-chairs a scan of business cards from exhibitors at the Disaster Management Conference (potential donors for us).

VE4JDH advised that he needs donations.

VE4SYM noted that members can give money, which can be used to purchase prizes.

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VE4MBQ asked VE4JDH if he has volunteers to look after the tables at Flea Market

VE4JDH needs volunteers.

VE4GWN recommended dropping by Prairie Battery to get a prize. If they are e-mailed they will not respond. They require personal visit.

VE4CDM will provide a list of previous sponsors if he can find it.

EC Report

Presented by VE4MBQ. See accompanying report

VE4PNO asked about protocol at VE4PSC

VE4MBQ advised that a protocol does not exist. VE4SIG is working on a user friendly manual

A discussion ensued.

New Business

VE4CDM reminded members of the RCAF Run scheduled for SUN 05 JUN. He needs volunteers.

End of New Business

Adjourn 8:15 pm VE4SIG