

November 21, 2017 WARES Annual General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

Minutes of October 17 General Meeting approved

Moved VE4HK
Seconded VE4MBQ
CARRIED

Business Arising

VE4SIG discussed the Survey Monkey results. Probable answer will be to raise dues this Spring

No other business arising.

Treasurer's Report

No report.

EC Report

Presented by VE4MBQ. See accompanying Summary of Activities 20 Dec 2016 to 21 Nov 2017. See also EC Report dated 21NOV2017.

VE4MBQ then presented WARES Executive for upcoming year. Each was acclaimed to office:

President	Jim Sutton	VE4SIG
Vice President	Kurt Sargent	VE4GIS
Secretary	Dick Maguire	VE4HK
Treasurer	Susan Collings	VE4SYM.

VE4MBQ announced that VE4HK and VE4SYM were serving their final term in office. Require understudies to be replacements for each.

2017/18 Budget

2016-17 Financial Statement presented by VE4SYM and distributed to those present.

Acceptance of Financial Statement

Moved VE4JNF
Seconded VE4JDH
CARRIED

2017-2018 Budget

Proposed 2017-2018 budget was distributed to those in attendance.

VE4MBQ noted that the Winnipeg Santa Claus Parade committee purchased a UHF antenna for WARES use, cost approximately \$700.00. If they were to donate \$2000.00, we could purchase 5 good quality dual band handhelds, such as Icom IC-T70's. Not worth buying cheap Chinese units.

VE4SYM spoke passionately about the need to raise funds for our operations. Organizers require help raising money, and/or getting donations for Silent Auction.

A spirited discussion concerning fundraising followed.

Move acceptance of 2017-2018 budget as presented

Moved	VE4SYM
Seconded	VE4MBQ
CARRIED	

VE4SIG stated that WARES must decide on dues at our March meeting, but no later than April meeting.

VE4RAD won the 50/50 draw. He and WARES each received \$10.00.

VE4SIG asked if WARES should move draft budget to September meeting, so there will be time to review it.

VE4SIG will have a proposed update of our Constitution for next year.

VE4MBQ brought up the proposed Winnipeg Seniors Radio Club/WARES Memorandum of Understanding.

VE4SIG read the MOU to the group

A discussion followed

VE4SIG stated that the Executive will discuss the MOU.

No further business.

Adjourned at 7:50 pm VE4SIG

Minutes taken by VE4HK