

December 19, 2017 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm

VE4MBQ introduced VE4MWH, who gave a presentation titled “Infosec for Cheapskates” or Information Security for Cheapskates. He detailed several free methods of protecting people’s Internet security.

Presentation ended 7:34 pm

During the break, VE4JNF won the 50/50 draw. He and WARES each received \$12.05. (confirmed correct)

Business Meeting

Began 7:44 pm VE4SIG presiding

Minutes of November 21, 2017 meeting approved as e-mailed to members

Moved VE4JDH
Seconded VE4MWH
CARRIED

Business Arising

VE4SIG announced that VE4WX will shadow VE4HK for a few months, to learn the duties of Secretary. Still require a shadow for VE4SYM as Treasurer

Treasurer’s Report

Presented by VE4SIG on behalf of VE4SYM. See accompanying report.

EC Report

Presented by VE4MBQ. See accompanying report.

Special Project

VE4GIS announced that Kenwood grants for 2018 just opened. Also, he is pursuing Provincial grants.

No New Business.

Adjourn 7:51 pm VE4SIG

Minutes taken by VE4HK