

January 16, 2018 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

Introductions

VE4SIG introduced VE4MBQ, who presented "Callouts and Equipment"

Presentation completed 7:31 pm

During the break, VE4SIG won 50/50 draw. He and WARES each received \$9.00. VE4SIG donated his \$9.00 to WARES

Business Meeting began 7:38 pm VE4SIG presiding

Minutes of December 19, 2017 meeting accepted as e-mailed to membership

Moved	VE4HK
Seconded	VE4JDH
CARRIED	

Business Arising

VE4MBQ asked if replacement people for VE4HK and VE4SYM, who are retiring at the end of their term have been identified.

VE4SIG advised that VE4WX is shadowing VE4HK.

Treasurer's Report

Presented by VE4SIG. See accompanying report. Current expenses are \$442.33 for RAC insurance and membership.

EC Report

Presented by VE4MBQ. See accompanying report.

New Business

VE4SIG announced that the best price for AA batteries was from IKEA.

VE4SIG has toques and ear pieces for sale.

VE4SIG announced that VE4JNF has a dual band mobile radio for sale for \$100.00.

No further business

Adjourn 7:46 pm VE4SIG