

February 20, 2018 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding

After Introductions, VE4MBQ briefed the members on Klondike Derby, weekend of March 3 and 4, with assistance from VE4KAZ.

Briefing completed 7:26 pm.

During the break, VE4MBQ won the 50/50 draw. He and WARES each received \$9.00.

Business Meeting began 7:34 pm.

Minutes of January 16, 2018 meeting approved as e-mailed to members

Moved	VE4HK
Seconded	VE4JDH
CARRIED	

Business Arising

VE4MBQ asked if a replacement Treasurer has come forward.

VE4SIG is working on it. Require a shadow to work with VE4SYM. Possibly VE4MWH.

Treasurer's Report

Presented by VE4SIG OBO VE4SYM. See accompanying report.

EC Report

Presented by VE4MBQ. See accompanying report.

Grants

VE4GIS has applied for some grants. He is awaiting answers.

No New Business.

Adjourn 0745 PM VE4SIG

Minutes taken by VE4HK