

# May 15, 2018 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm VE4SIG presiding.

VE4MBQ presented his CANWARN Net Control Briefing for 2018 CANWARN season.

Briefing completed 7:47 pm

During the break VE4DJS won the 50/50 draw. He selected an LED flashlight rather than the cash. WARES earned \$25.00.

Business Meeting began 7:55 pm VE4SIG presiding

Introductions

Minutes of April 17, 2018 meeting approved as e-mailed to the membership.

Moved	VE4HK
Seconded	VE4MBQ
CARRIED	

No business arising.

## Treasurer's Report

VE4SYM absent. See accompanying report presented by VE4SIG.

## EC Report

Presented by VE4MBQ. See accompanying report.

## New Business

VE4SIG announced WARES requires a Fundraising Chair.

VE4MBQ spoke to the importance of fundraising.

VE4SIG mentioned raising WARES annual dues. Must wait for our Annual General Meeting.

VE4YYL stated she will run a 50/50 draw at the October Flea Market if she is able.

No further business

Adjourn 8:08 pm VE4SIG