

November 20, 2018 WARES General Meeting

Meeting held at Sir William Stephenson Library

Annual General Meeting began 7:00 pm VE4SIG presiding.

Introductions

Minutes of October meeting approved as e-mailed to membership.

Moved VE4HK
Seconded VE4GIS
CARRIED

No Business Arising.

Treasurer's Report

Presented by VE4SYM. See accompanying report for October income and expenses.

Budget for 2019 presented by VE4SYM. See accompanying budget

Move acceptance of 2019 budget with proposed expenditures of \$2545 and proposed income of \$1800.00

Moved VE4MBQ
Seconded VE4VD
CARRIED

VE4SYM requested permission to destroy treasurer's hard-copy records 2015 and prior

Moved VE4MBQ
Seconded VE4SE
CARRIED

EC Report

Presented by VE4MBQ. See accompanying report.

Elections

The following were acclaimed to office for 2019

President VE4GIS
Vice President Vacant
Treasurer VE4SYM
Secretary VE4WX

VE4SE won the 50/50 draw. He and WARES each received \$10.00

No further business

Adjourn 7:18 VE4SIG