

December, 2018 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began at 7:00 pm VE4MBQ presiding

Introductions

VE4MBQ introduced William Franzin VE4VR, who spoke about the VA4WAN Digital Network.

The 50/50 draw of \$7 was won by VE4TRO.

Business meeting began 8:21 pm VE4GIS presiding

Minutes of 20th November 2018 Annual General Meeting accepted as e-mailed to membership

Moved VE4MBQ
Seconded VE4JDH
CARRIED

VE4MBQ mentioned that a new Fundraising chair is still required.

No further business arising from the previous minutes.

Treasurer's Report

Presented by VE4SYM. See accompanying report.

EC Report

Presented by VE4MBQ. See accompanying report.

New Business

No new business.

Adjourned at 2028 by VE4GIS