

November 19th, 2019 WARES Annual General Meeting

Meeting held at Sir William Stephenson Library

Meeting began at 7:01 pm VE4GIS presiding

Introductions

The nominations for WARES officers closed on November 14th. Only one nomination was received for each position, consisting of the incumbent members. Since no other nominations were received the current officers were elected by acclamation:

President: Kurt Sargent VE4GIS

Secretary: John Erwin VE4WX

Treasurer: Susan Collings VE4SYM

Previous Minutes

There were no minutes from the October meeting since a quorum did not exist. The minutes of the September 17th General Meeting were accepted as e-mailed to membership:

Moved VE4GWN

Seconded VE4HK

CARRIED

No business arising from the previous minutes.

Treasurer's Report

The 2018-2019 business statement was presented by VE4SYM. See accompanying report.

Moved VE4SYM

Seconded VE4GWN

CARRIED

The 2019-2020 budget was also presented and accepted by the membership. See accompanying report.

Moved VE4SYM

Seconded VE4MBQ

CARRIED

EC Report

Presented by VE4MBQ. See accompanying report.

New Business

VE4SYM stated that this will be her last term as Treasurer, someone else will need to step forward for the following term(s).

VE4MBQ stated that he still has WARES golf shirts available in most sizes at a cost of \$40. Please contact VE4MBQ if you would like a shirt.

Adjourned at 7:22 pm by VE4GIS. The next General Meeting will be on Tuesday December 17th.