

January 21st, 2020 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began at 7:04 pm VE4MBQ presiding

Introductions

The scheduled briefing “callouts and equipment” will be held at another time since we did not have the expected display equipment available.

The 50/50 draw of \$7.00 was won by Jeff VE4MBQ. A second draw of a mini-portfolio was won by Fred VE4TRO.

Business meeting began 7:05 pm VE4MBQ presiding

The minutes of the December 17th General Meeting contained an error in the title of the guest briefing which should have been “Winter driving” vs. “Winnipeg driving”. The minutes were accepted as amended:

Moved VE4WX
Seconded VE4GWN
CARRIED

Jeff VE4MBQ reminded the membership that we still require a fundraising co-ordinator.

Treasurer's Report

Presented by Sue VE4SYM. See accompanying report.

EC Report

Presented by VE4MBQ. See accompanying report.

New Business

No new business.

Adjourned at 7:18 pm by VE4MBQ. The next General Meeting will be on Tuesday February 18th.