

# November 16th, 2021 WARES Annual General Meeting

Meeting held at Sir William Stephenson Library

Meeting began at 7:01 pm VE4GIS presiding

## Introductions

President: Kurt Sargent VE4GIS

Secretary: VACANT Treasurer:

Susan Collings VE4SYM

## Previous Minutes

The minutes of the October 19<sup>th</sup> General Meeting were accepted as e-mailed to membership:

Moved           VE4G  
Seconded       VE4DJS  
CARRIED

No business arising from the previous minutes.

## Treasurer's Report

The 2020-2021 financial statement was presented by VE4SYM. See accompanying report.

Moved           VE4MBQ  
Seconded  
                    VE4PXL  
CARRIED

The 2021-2022 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

The nominations for WARES officers closed on November 12. A single nomination was received for the position of president and Kurt Sargent (VE4GIS) was acclaimed. A single nomination was received for the position of treasurer and Sue Collings (VE4SYM) was acclaimed. No nominations were received for secretary and this position remains vacant.