

# **Winnipeg Amateur Radio Emergency Service**

## **"WPGARES"**

---

39 Allan Blye Drive  
Winnipeg MB R2P 2S5

---

### **General Meeting Minutes**

#### **21 SEP 2021**

#### **On-Line Meeting**

Meeting began at 1900h.

#### 1. Introductions

- a. Presiding Officer identified as Jeff Dovyak VE4MBQ, Kurt Sargent VE4GIS is unable to attend.
- b. Presiding Officer identified participating members by name, participating members answered with callsign  
(VA4PNO, VE4s PXL, GWN, YYL, TSY, DJS, DWG, MAB, GCV, RDO, SYM, TRO, CKP, HK, CDM, MBQ).

#### 2. Business Meeting

- a. Minutes of the 15 JUN 2021 General Meeting
    - i. ~~Motion to approve by VE4\_\_\_\_\_/Seconded by \_\_\_\_\_~~  
Per VE4MBQ, Minutes of 15 JUN 2021 General Meeting and reports were **never distributed**.
  - b. Minutes of JUL & AUG General Meetings
    - i. There were no General Meetings in JUL or AUG, therefore no minutes.
  - c. Business Arising from the Minutes
    - i. There was no Business Arising.
  - d. Reports
    - i. Treasurer Susan Collings VE4SYM
      1. Announced that all memberships were paid, no-one in arrears now. See attached report.
    - ii. Emergency Coordinator Jeff Dovyak
      1. See attached report.
  - e. New Business
    - i. WARC Fall Flea Market
-

1. Jeff VE4MBQ asked if WARC Fall Flea Market is still happening?
  - a. Gerry VE4GCV indicated that WARC was planning a fall Flea Market
    - i. Jeff VE4MBQ asked if Wpg ARES was taking a table or tables and if so who was leading the Wpg ARES response – there was no response from the participants.
    - ii. There was no other New Business brought up.
- f. Adjournment:
  - i. Jeff announced that next General Meeting is TUE 19 OCT, likely on-line.
  - ii. Meeting was adjourned at 1912h.