

W.A.R.C. Annual General Meeting – September 08, 2021

The meeting was held at the Truemanville Fire Hall and was brought to order at 7:00 p.m. with current President Kevin VE1KEV as chair. 11 members and guests were present.

Minutes From Last AGM:

The minutes from the September 2020 Annual General Meeting were distributed by email and posted to the WARC website. They were read aloud by club secretary Ron VE1BIC.

Moved/seconded by Ron VE1BIC/Jim VE1 JBL that the minutes be approved. **Motion carried.**

Business From Minutes:

The current dues structure was discussed.

RAC Member \$15.00

RAC Member + NSARA \$15.00

RAC Member + family \$25.00

RAC Member + NSARA + family \$35.00

Non-RAC Member \$25.00

Non-RAC Member + NSARA \$35.00

Non-RAC Member + family \$35.00

Non-RAC Member + NSARA + family \$45.00

Associate Member – non-voting \$10.00

Moved/seconded by Ron VE1BIC/Jim VE1JBL that the dues structure remain the same. **Motion Carried.**

Treasurer's Report:

Jim VE1 JBL will be presenting the latest Treasurer's Report during the upcoming regular September meeting.

President's Report:

No report was given.

Nominating Committee Report:

The 2020-2021 Executive members had all indicated they would re-offer.

Kevin VE1KEV has re-offered as President.
Mike VE1ZB will remain as Vice President
Ron VE1BIC has re-offered as Secretary.
Jim VE1JBL will be re-offering as Treasurer.

Trustees: Brad VE1ZX; Al VE1ZS; Jim VE1AFH; Lorne VE1BXX.

Repeater Committee: Al VE1ZS; Jim VE1AFH; Brad VE1ZX; Lorne VE1BXX; Mike VE1ZB and Kevin VE1KEV.

The 2021-2022 WARC Directors shall consist of:
Jim VE1JBL; Mike VE1MY; Ron VE1BIC; Kevin VE1KEV; Brad VE1ZX; Al VE1ZS and Jim VE1AFH.

Jim VE1JBL will continue as Webmaster for the next year.
Ron VE1BIC will serve as backup Webmaster.

New Business:

With the passing of Rick VE9RWS, who used to cover all of New Brunswick, it was brought up by Brad VE1ZX that the club should have a new amateur radio examiner for giving exams to future amateur radio operators.

Adjournment: at 7:10 p.m.

Ron Bickle VE1BIC Secretary.