

W.A.R.C. Annual General Meeting – September 10, 2020

The meeting was held online using Google Meet and was brought to order at 7:05 p.m. with current President Kevin (VE1 KEV) as chair. 15 members and guests were present including new member John Langille (VE1 CWJ).

Minutes From Last AGM:

The minutes from the September 2019 Annual General Meeting were distributed by email and posted to the WARC website. They were read to those online by Jim (VE1 JBL).

Moved/seconded by Ron (VE1 BIC)/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

Club Treasurer Jim (VE1 JBL) advised that it would be best to pay dues by cheque or E-transfer by filling out the form on the WARC webpage.

Moved/seconded by Ron (VE1 BIC)/Jim(VE1 JBL) 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 2019-2020 Executive members had all indicated they would re-offer.

Kevin (VE1 KEV) has re-offered as President.
Mike (VE1 ZB) will remain as Vice President
Ron (VE1 BIC) has re-offered as Secretary.
Jim (VE1 JBL) will be re-offering as Treasurer.

After three calls, there being no further nominations, it was moved/seconded by Pravin (VE9 PKV)/Jim(VE1 JBL) that nominations cease. **Motion carried.**

2020-2021 WARC Executive:

President – Kevin Burke (VE1 KEV)
Vice-President – Mike (VE1 ZB)
Secretary – Ron Bickle (VE1 BIC)
Treasurer – Jim (VE1 JBL)

Trustees: Brad (VE1 ZX); Rick (VE9 RWS); Al (VE1 ZS); Jim (VE1 AFH); Lorne (VE1 BXK).

Repeater Committee: Al (VE1 ZS); Jim (VE1 AFH); Brad (VE1 ZX); Rick (VE9 RWS); Lorne (VE1 BXK); Mike (VE1 ZB) and Kevin (VE1 KEV).

The 2020-2021 WARC Directors shall consist of:

Jim (VE1 JBL); Mike (VE1 MY); Ron (VE1 BIC); Kevin (VE1 KEV);
Brad (VE1 ZX); Rick (VE9 RWS) Al (VE1 ZS) and Jim (VE1 AFH).

Jim (VE1 JBL) will continue as Webmaster for the next year.
Ron (VE1 BIC) will serve as backup Webmaster.

New Business:

Nothing to report.

Adjournment: at 7:22 p.m.

Ron Bickle (VE1 BIC) Secretary.