

W.A.R.C. Annual General Meeting – September 05, 2019

The Meeting was brought to order at 7:02 p.m. with current President Kevin (VE1 KEV) in the chair. 23 members and guests were present. Introductions were made around the room.

Minutes From Last AGM:

The minutes from the September 2018 Annual General Meeting were read aloud by the Secretary. They had also been distributed by email and posted to the WARC website.

Moved/seconded by Ron (VE1 BIC)/Bob (VE1 EDP) that the minutes be approved. **Motion carried.**

Business From Minutes:

The current dues structure was discussed. Jim (VE1 AFH) noted that this gives incentive for WARC members to support other organizations. He said we have kept our dues lower than other clubs.

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

It was moved/seconded by Ron(VE1 BIC)/Jim(VE1 AFH) 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:

Kevin (VE1 KEV) with assistance from Jim (VE1 JBL) presented a recap of Club activities for the past year.

A highlight was the purchase and installation of a new Yaesu System Fusion digital repeater alongside the current VE1 WRC 2m repeater in Salem (West Leicester) that is working well and has excellent coverage. VE1AMH 145.190- CTCSS tone frequency 100.0 Hz.

Wires X Node # 50207 Wires X Room # 60207 (CQ Maritimes).

A generous donation to initiate the project had been received from Bob (VE1 DR) in memory of his wife Florence.

Four simplex repeaters have been purchased in partnership with Cumberland EMO. One has been installed at the Leicester Fire Department.

The WARC had a number of new members join in the past year.

Crested shirts had been purchased from Carter's Sports Cresting. The Club is considering ordering hoodies or light jackets in the coming year.

Over 150 Amateurs attended the 2019 SMART Symposium in Springhill in April.

Peter Hebb (VE1 CCL/VE1 SM) became a Silent Key on April 29th 2019.

Peter was a founding member of the Westcumb Amateur Radio Club and also served on the Executive and as Newsletter Editor. The club donated \$100.00 to help his wife Treva, and also conducted an auction of his equipment and helped dismantle his tower.

WARC members assisted the EMO with installing base stations in Leicester, Westchester and Wallace.

The Club Bursary for 2019 was awarded to Scarlett Morris, a student at Advocate District School.

A Field Day event had been planned for June but had to be cancelled.

Club members participate in both the Wakeup Net and Monday Night Net and continue with Exercise Handshake on the last Tuesday of each month.

A Net Handlers course is planned for this winter.

Kevin thanked the many volunteers for all they do, and thanked the Municipality of Cumberland for their financial support, the use of the meeting room and hosting the SMART Symposium.

Nominating Committee Report:

Jim (VE1 AFH) reported he had contacted the 2018-2019 Executive members and all had indicated they would re-offer.

Kevin (VE1 KEV) has re-offered as President.

Mike (VE1 XDT) 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 Ron (VE1 BIC)/Mike (VE1 MWJ) that nominations cease. **Motion carried.**

2018-2019 WARC Executive:

President – Kevin Burke (VE1 KEV)
Vice-President – Mike (VE1 XDT)
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 XDT) and Kevin (VE1 KEV).

The 2018-2019 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:

Jim (VE1 AFH) thanked the Executive for their service in the past year.

Adjournment: at 7:23 p.m.

Ron Bickle (VE1 BIC) Secretary.