

HARC Annual General Meeting 21 November 2018

Jeremy VEJHF opened the meeting at 1955 AST welcoming everyone to the Annual General Meeting.

Acceptance of the Agenda: Moved by Brian, VA1CC, Seconded by Peter, VE1PJW, Motion Carried

Appointment of a Secretary for the AGM:

Roger Stein, VA1RST nominated by Ian, VE1IGP, seconded by Bill, VE1MR, Motion carried

Approval of the Minutes for the 2017 AGM:

Moved by Bill Elliott, VE1MR, seconded by Scott Wood, VE1QD, Motion carried

Outgoing Presidents Report for 2018: Jeremy, VE1JHF

Move from St Andrews to Station 50, a lot of challenges.

Flea Market held end of May in new location, Lower Sackville Legion Hall, booked for next year, good parking, food from the Ladies Auxiliary.

For the antenna and tower move, the city provided boom truck and a zoom boom all in one day in July.

Provided communication for the MS walk in May, MS bike tour in July.

The antennas went up in July, followed by cabling, and patch panels, thanks all!

The city provided 13 hard line runs!

Provided communications for the Car Rally in Aug, 6 – 7 people, using portable repeater.

There was no FD due to the station move.

MMA had a successful run.

Ham Breakfast held.

Christmas party will be Dec 19th.

Radios are hooked up.

HATS going well. See Scott to join.

Thanks for the opportunity to serve as your president and make the move.

Reports of other Directors: Same as at regular meeting

Membership Report for 2018:

Jim Calvesbert, VE1PPA reported 121 start, end of year 104 dropped 17, report attached

Brit Fader Scholarship: Bill Elliott VE1MR reported awarding \$1500 to Alex Griffin VE1CED

QSL Bureau Report:

Murray MacDonald, VE1BB taking over QSL Bureau management. Thank you Murray!

A box of 5000 or so cards came in so a sort will take place soon.

Treasures 2018 Fiscal Year End Financial Report: By Bill Simm, VA1ALW.

Presentation of the Audited Financial Statements: As completed by Fraser MacDougal, VE1WO, as the auditor of the books from the period October 1, 2017 to September 30, 2018. The books were prepared by Jim Gilford, VE1JG treasurer HARC for that time period.

Fraser prepared a letter stating the accounts are in order, full, fair, and complete record of the income and expenses for that time period.

Moved Fraser, VE1WO, Seconded George, VE1CAW. Motion carried

Presentation of the 2019 Budget: Bill Elliott, VE1MR, a handout was provided.

Bill presented the budget for 2019, including an HRM grant request for the purchase of 2 Yaesu FTDX3000 units for \$7877, discussed club insurance \$1550 for liability and the trailer. Bill went over the line items, both expense and income. In summary there is a projected expenses of \$16,875 against a projected income of \$16,727, resulting in a projected deficit of \$148. The closing balance was \$4093.08 on Sept 30, 2018. The projected closing balance for Sept 30, 2019 is \$3945.08. Discussion.

Moved by Ian, VE1IGP, Seconded by Dick, VE1AI. Motion carried, first vote
A second Vote will be at the January meeting.

Ratification of the Executive Activities 2018 on behalf of the Club.

Moved by Don, VE1DTR, Seconded by Peter, VE1PJW. Motion carried.

Report from the Nominating Committee and Election of the Executive for 2019:

Scott Wood, VE1QD, Bill Elliott, VE1MR and Dick Grantham, VE1AI, made up the nominating committee. In addition, a slate of recruited people to run the club and the various committees numbers 18, well done and thank you to all those who volunteer their time:

Auditor - Fraser MacDougal, VE1WO
Basic Course coordinator Jason Ingraham, VE1PYE
EMO Coordinator David George, VE1AJP
EMO Trailer Coordinator Dave Musgrave, VE1EDA
Field Day Chair Dick Grantham, VE1AI
Flea Market Chair Fraser MacDougal, VE1WO and George Snow, VE1CAW
Government and Media relations Gary Murphy, VA1GGM
Honorary Legal Council Paul Radford, VE1ARH
MMA Wireless Room Coordinator Dick Grantham, VE1AI
Membership Chair Jim Calvesbert, VE1PPA
Nominations Committee Chair Scott Wood, VE1QD
MSARA Director Bill Elliot, VE1MR
Program Committee Chair Scott Wood, VE1QD
QSL Bureau Manager Murray MacDonald, VE1MMD
Reflector Editor Lynn Bowser, VE1ENT
Safety Officer Pat Kavanaugh, VE1PK
Swap Shop Manager/Web Site Manager Brandon Fowler, VE1BMF

Scott gave a list of new * people, the following selections presented as slate of officers:

*Member at Large: Tim DeLaney VE1TIM
Station Manager: Brian Allen VA1CC
*Secretary: Roger Stein VA1RST
*Treasurer: Bill Simm VE1ALW
*1st VP: Jason Ingram VE1PYE
President: Bill Elliott VE1MR

All by Acclamation

Adjournment:

Moved by Fraser, VE1WO

Respectfully submitted - by Roger Stein, VA1RST