

# HARC Annual General Meeting

## 20 NOV 2019 @ 1955 AST

**Welcome:** – Bill VE1MR

### **Acceptance of the Agenda:**

It was moved by Scott, VE1QD to accept the AGM Agenda, seconded by Dick, VE1AI. Motion carried

### **Approval of the Minutes from the 2018 AGM:**

It was moved by Scott, VE1QD to approve the 2018 AGM minutes, seconded by Dick, VE1AI. Motion carried

### **President's Report for 2019 by Bill VE1MR:**

*"I would like to thank everyone who participated in club activities over the past year. While some members have been high profile in club activities there are many more who have participated behind the scenes. It is often the unnamed participants that keep the club running smoothly by doing small tasks for the club. These are the members who see something that needs to be done and they do it without being asked or come forward to do a small task. Again, many thanks to all those club members for their participation.*

*These include the following activities:*

*Dec. 2018: Christmas Dinner*

*January: Basic Amateur Radio Course 2019*

*February: Ham breakfast*

*February: Guides on the Air*

*April: Shearwater Spring Hobby Show*

*May: MS Walk*

*May: Flea Market*

*June: Woodlot Car Rally*

*June: ARRL Field Day*

*July: Pizza night*

*July: MS Bike Tour*

*Aug.: Pizza night @ Maritime Museum of the Atlantic*

*August: Ledgewood Lookoff Car Rally*

*October: Advanced Amateur Radio Course*

*October: Trout Lake Car Rally*

*In addition to the previous I would be remiss to not mention the fantastic publicity HARC receives by its members manning the Wireless Room at the Maritime Museum of the Atlantic. Another major effort is by the HATS group and the volunteer hours they put in to uphold our commitment to HRM EMO.*

*Some other major tasks are the Brit Fader Memorial QSL Bureau managed by Murray McDonald, VE1BB, and the work finalizing getting the club station fully operational led by Brian, VA1CC with the help of several others."*

*Bill Elliot, VE1MR President of the Halifax Amateur Radio Club for 2019"*

### **Reports of other Directors:**

**Membership Report for 2019** provided by VE1PPA Jim Calvesbert

As of November 19, 2019 there were 99 Full members, 17 Associate members, 4 Life members for a total of 120. 44 of the members are also RAC members.

**Treasurer 2019 Fiscal Year End Financial Report** by VE1ALW Bill Simm.

The opening balance was \$4,251.23 on Oct. 1, 2018.

Income for the period was \$15,676.27.

Expenses for the period were \$11,082.29.

The closing balance was \$8,845.21 on Sept. 30, 2019.

The club investments for the period ended at \$49,333.03. Cash on hand \$0.

Bill, VE1MR presented the Audited Financial Statement as completed by Murray McDonald, VE1BB as the auditor of the books from the period October 1, 2018 to September 30, 2019.

His letter stated, "I have examined the balance sheet and income statements (with supporting reports) of the Halifax Amateur Club as of September 30th, 2019.

In my opinion these financial statements present fairly the financial position of the Halifax Amateur Radio Club in accordance with the general accepted accounting principles applied on a basis consistent with that of the previous year."

It was moved by Dick, VE1AI to accept the report, seconded by Doug, VE1LDL. Motion carried.

Presentation of the 2020 Budget by Bill Elliott, VE1MR, a handout was provided.

Bill presented the budget for 2020, including an HRM grant request for \$5000 to upgrade club computers. Bill went over the line items, both income and expense.

In summary there is a projected expense of \$22,100 against a projected income of \$15,800, resulting in a projected deficit of (\$6300). However, the projected closing balance for Sept 30, 2019 is \$8901.48. If all projects were completed that would leave a projected 2020 ending balance of \$2601.46 to the good. Discussion followed and clarifications were provided by Bill, VE1MR.

Allister, VE1PAB moved to accept the proposed budget, Brian, VA1CC seconded, motion carried, first vote. Second Vote will be at the January 2020 meeting.

Ratification of the Executive Activities 2019 on behalf of the Club.

Dick, VE1AI moved to accept, Doug, VE1LDL seconded, the motion carried.

Report from the Nominating Committee and Election of the Executive for 2020.

Appointment of a Secretary for the AGM (Roger Stein) VA1RST (oops we forgot)

Bill Elliott, VE1MR and Dick Grantham, VE1AI, made up the nominating committee.

The following selections were presented in the Reflector and here tonight as the slate of officers for 2020.

President: Brian Allen, VA1CC

1st VP: Jason Ingraham, VE1PYE

Secretary: Roger Stein, VA1RST

Treasurer: Bill Simm, VA1ALW

Station Manager: Don Trotter, VE1DTR

Member at Large: John Bignell, VE1JMB

There were no nominations from the floor for any of the positions.

All were approved by Acclamation

Adjournment by Bill, VE1MR

Respectfully submitted by Roger Stein VA1RST HARC Secretary