

**Halifax Amateur Radio Club
Annual General Meeting Minutes**

18 November 2015

Meeting Convened 2017 by Brian VA1CC
Brian welcomed everyone present to the 2015 AGM.
Quorum present.

Brian introduced the Nominating Committee:

Howard VE1DHD, Dick VE1AI, and Scott VE1QD

Appointment of the Secretary:

Brian made a motion that Jeremy VE1JHF be appointed Secretary for the AGM.
Bill VE1MR seconded the appointment.
Motion approved.

Motion to accept minutes from last AGM as published in the Reflector: Tom VE1GTC

Seconded by Doug VE1LDL

Unanimously approved.

Brian will publish the Clubs activities in the Reflector for December.
Mention of the Field Day standing, 3rd in North America in the 2F Category.
Thanks to Alex and the teams for a job well done.

Financial report:

The AGM Financial Report, together with the Audited Year End Financial Report for 2015, was accidentally reported on and approved in the preceding November General Meeting. Jim – VE1JG - presented the General November Meeting Financial report for the preceding month at this time, and there was a motion to accept both the current financial report and the audited Year End Financial Report for 2015.

Motion to Accept: Jim VE1JG

Seconded by Scott VE1QD

Approved

2015/2016 Budget presented by Jim VE1JG

Questions relating to the budget were fielded.

Motion to approve: Jim VE1JG

Seconded: Bill VE1MR

Approved

Presentation by Amanda and Jayne with regards to future fund raising, and money saving initiatives for the Club.

Ratification of the Executive's activities for 2014/2015

Motioned by Dick (VE1AI)

Seconded by Howard (VE1DHD)

Motion unanimously approved.

Brian then turned over the meeting to the Nomination Committee, headed by Howard (VE1DHD).

Nomination for President:

Brian Allen (VA1CC) has agreed to stay on as President.

There were 3 calls from the floor for nominations.

None put forth.

Brian unanimously re-elected

1st vice President: Don Trotter (VE1DTR) has reoffered for the position.

There were 3 call for nominations from the floor.

None put forth.

Don unanimously elected.

2nd Vice President: Eric Hein (VE1JEH) has offered for the position.

There were 3 calls for nominations from the floor.

None put forth.

Eric unanimously elected.

Secretary: Laura Muise (VE1ZMB) has offered for the position.

There were 3 calls for nominations from the floor.

None put forth.

Laura unanimously elected.

Treasurer: Jim Guilford (VE1JVG) has re offered for the position.

There were 3 calls for nominations from the floor.

None put forth.

Jim unanimously elected.

Member at Large: Craig MacKinnon (VE1JMA) has offered for the position.

There were 3 calls for nominations from the floor.

None put forth.

Craig unanimously elected.

Course director: Scott Verge (VE1SRV) has re offered for this position.

There were 3 calls for nominations from the floor.

None put forth.

Scott unanimously elected.

Station Manager: Alex Tikhomirov (VE1RUS) has re offered for the position.

There were 3 calls for nominations from the floor.

None put forth.
Alex unanimously elected.

Past President: Scott Wood (VE1QD) remains.

Director Emeritus: Bill Elliot (VE1MR) remains.

Government and Media Relations: Gary Murphy (VA1GGM) has accepted the position.

QSL Bureau: Tom Caithness (VE1GTC) remains.

Reflector Editor: Lynn Bowser (VE1ENT) remains

Reflector hard copy distribution: Carol Wood (VE1HAZ) remains.

Membership: Howard Dickson (VE1DHD) remains, also as website manager, and Reflector electronic distribution.

Flea Market chair: still open

Scott (QD) reported on a meeting with DARC about the Flea market cost sharing and future involvement.

Field Day Chair: still open

Safety Coordinator: Terry Bigelow (TVE1RB) remains.

NSARA Director: Bill Elliot (VE1MR) has agreed to take this position.

Legal Council: Paul Radford remains.

Motion to adjourn: Bill (VE1MR)

Meeting adjourned: 2112

Respectfully submitted

Jeremy Fowler
VE1JHF
HARC Secretary (outgoing)