

HARC 2017 Annual General Business Meeting
15 November 2017
Minutes

Welcome:

Brian opened the AGM at 20:43 hrs. and welcomed the 31 voting HARC members who were present.

Acceptance of the Agenda:

Motion: It was moved by Bill (VE1MR) that the agenda for the 2017 AGM be accepted. The motion was seconded by Scott (VE1QD) Unanimously approved by the voting members present.

Appointment of a Secretary for the AGM:

Motion: It was moved by Bill (VE1MR) that Howard Dickson (VE1DHD) be appointed as Secretary for the 2017 AGM. The motion was seconded by Fraser (VE1WO) and unanimously approved by the voting membership present.

Approval of the Minutes of the 2016 AGM:

Motion: It was moved by Bill (VE1MR) that the 2016 AGM minutes be accepted. The motion was seconded by Scott (VE1QD) and unanimously approved by the members present.

Presentation of the 2017 Audited Financial Statements: Jim (VE1JG) reported in the absence of auditor Tom Gaum (VE1BMJ) that on October 26th 2017, Tom had reviewed and found the 2016/2017 financial books of the Halifax Amateur Radio Club to be in order.

Treasurer's 2017 Fiscal Year-End Financial Report: Jim (VE1JG) reported that at the end of the 2017 Fiscal year on September 30th the Halifax Amateur Radio Club had a total reported revenue of \$7,960.61, with total disbursements of \$10,999.32 giving a closing cash balance for 2017 of \$3,636.16. A hard copy of the full year-end fiscal report will be appended to the official copy of these minutes.

Motion: It was moved by Jim (VE1JG) seconded by Don (VE1DTR) that the fiscal year-end financial report as presented by the Treasurer be accepted and it was unanimously approved by the members present.

Treasurer's Presentation of the 2018 Budget: The 2018 budget had been read at the previous two monthly meetings and had been approved by the membership present.

President's Report for 2017: The President gave his year-end report as part of the November monthly meeting and will be published in full in the near future on the HARC website.

Reports of other Directors: There were no reports from any of the other Directors.

Membership Report for 2017: Howard (VE1DHD) reported that at year-end, there were: 4 Life Members; 121 Full Members and 45 Associate Members for a total of 170 members and of the full and life members, 55 were also members of Radio Amateurs of Canada.

Brit Fader QSL Bureau Report: Tom (VE1GTC) was not present to report.

Membership dues increase for 2018:

Motion: It was moved by Howard (VE1DHD) that the HARC membership dues be increased by \$5 across the board starting in 2018; that would make a Full membership \$30, an Associate membership \$20 and each additional family member \$20. Seconded by Dick (VE1AI) and unanimously approved by the voting members present.

Ratification of Executive Activities 2017 on behalf of the Club:

Motion: It was moved by Scott (VE1QD) that the activities undertaken by the Executive in 2017 on behalf of the Halifax Amateur Radio Club be ratified; seconded by David (VA3IIF) and unanimously approved by the voting members present.

Report of the Nominating Committee and Election of the Executive for 2018: Scott (VE1QD) reported as Chair of the Nominating Committee on behalf of its members (Bill, VE1MR, and Dick, VE1AI) that all of Executive and Committee Chairs and Coordinators for 2018 have been filled with the exception of the Membership Chair. Scott reviewed the large number of key positions that must be filled annually to keep the Club functioning at the high level that we have come to expect.

The 2018 Executive were all elected by acclamation on the recommendations made by the Nominating Committee with no additional nominations from the floor. The 2018 Executive of HARC are:

President – Jeremy Fowler (VE1JHF)

Past President – Brian Allen (VE1AZV)

1st Vice President – Don Trotter (VE1DTR)

2nd Vice President – Gary Murphy (VE1GGM)

Treasurer – Jim Guilford (VE1JG)

Secretary – Aaron Bradley (VA1ARN)

Members at Large: Craig MacKinnon (VE1JMA)

Member at Large: Ian Pearce (VE1IGP)

Director Emeritus – Bill Elliott (VE1MR)

Adjournment:

Motion: It was moved by Howard (VE1DHD) at 21:12 hrs that the 2017 AGM be adjourned.

Minutes submitted by: D. Howard Dickson (VE1DHD) Secretary on 17 November 2017