

Halifax Amateur Radio Club

General Meeting Minutes

15 April 2015

Meeting Convened 2105 by Brian, VA1CC.
(late start due to lengthy presentation)

Members present:

PV, SRV, WIN, JEH, BBT, DTR, QD, FA, BC, ?, LDL, MFT, RUS, CHB, WO, MR, IGP, GTC, AJP, CAW, George, GFA, Amanda, Jayne, JIM, VA1PAL, VA1CAW, JHF, JG, CC, BMF

Silent keys: VE1ALP

Meeting minutes from March were read out loud by the Club Secretary, Jeremy VE1JHF.
Moved for acceptance by Tom, GTC
Seconded by Jim, JIM
Passed

Treasurers report:

Jim, VE1JG, presented the Treasurers Report
Moved for Acceptance by JG
Seconded by Bill, MR.
Accepted

Brian reported that Richard MacDonald and Michael Leblanc (VE1LEB) passed their recent examinations at the Club.

Executive Reports

Scott, SRV announced that Jim Flowers (VE1JIM) was leaving the Club and moving out west, he asked Jim to give a brief overview of his time with the Club, and asked everyone to sign a card for Jim.

Jim received a round of applause from those present.

He then reported on two courses that he recently put on, one on "Greening your station" about using alternative energy to power your station, and one on "Preppers and Ham radio"

He reported on the Advanced Course upcoming in January 2016, the cost of the course, and how many seats there are.

He has a website set up for the course with the pertinent information. (velsrv.net/advanced)

Thursday, September 10th 2015 is the date for the Basic Course for this year.
There were a couple of questions fielded by Scott.

Brian reported that Check Kelly (2nd VP) has left the club to move back to the States, but that Don Trotter, VE1DTR has stepped forward to fill the position.
Don's appointment will be ratified at the next meeting.

Brian then brought up the subject of the recommendations of the Kingfisher report as they relate to the future of the Club.

There was a lengthy discussion on the subject by those present about how it could affect the Club and what we can do about it.

Several suggestions were put forward by members as to what we could possibly do in the near future to alleviate this situation.

Amanda advised the members present of the upcoming events that the Club participates in and stressed the need for volunteers for these events, and admonished those in attendance to volunteer.

50/50 Draw: DBT

Door Prize: IGP

Meeting Adjourned 2200

