

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
David Cosh VY2DAC	Bryan Weaver VY2OG	Charles Easter VY2CE

Minutes of January 6, 2016 annual meeting

John Profit Vice-President called the meeting to order at 7:00 PM.

Members present were:

John Profit VY2JKP	Charles Easter VY2CE
Dave Cosh VY2DAC	Bryan Weaver VY2OG
George Dewar VY2GF	Ron MacKay VE1AIC
Bill Perry VY2BP	Alan Beck VY2WU
Billie MacKinnon SWL	

Regrets received from Andy Speelman VY2AS.

John asked if there was any knowledge of persons sick or silent keys.
It was noted that Andy Speelman VY2AS is on the sick list.

Announcements:

Treasurer Charles advised that the 2016 membership fees are now due.

Secretary read minutes of the November 4, 2015 meeting. Moved by Charles, seconded by Ron that minutes be approved as read. Motion carried.
Secretary also read notes of December 2, 2015 as there was not a quorum.

Business arising from Minutes:

Charles advised that the donations at the Christmas dinner amounted to \$110 and was donated to the food bank in the name of the Charlottetown Amateur radio club

President's Report:

No report from president Andy

John then expressed concerns that the members were not properly notified that it was an annual meeting and left the meeting.

Page two...

The members then agreed that Past President Bill Perry could chair the meeting.

Charles also circulated a sheet showing the revenue and expenses for the last three years.

Moved by Charles, seconded by Bryan that the financial report be approved.

Motion carried.

Committee reports:

Membership: Andy Speelman

No report as Andy was not in attendance.

Correspondence: Charles Easter

Charles advised that he had an email correspondence from Radio Amateurs of Canada advising our insurance was renewed for 2016 with a attached copy of the Certificate of Insurance from Aon Reed Stenhouse Inc..

New business:

It was suggested that it would be a benefit for the members to receive copies of the minutes. Moved by Ron, seconded by Dave that the secretary email copies of the minutes as recorded to the members. Motion carried.

Ron moved that the regular meeting adjourned at 7:32 PM.

Secretary Charles Easter then asked Past President Bill Perry VY2BP if he would chair the meeting for election of the Officers.

Secretary read the minutes for the January 4, 2015 annual meeting.

Moved by Dave and seconded by Bryan to approved the minutes. Motion carried.

January 6, 2016 CARC annual meeting page three

The executive then surrendered their offices in preparation for the election of officers.

Bill Perry, nominating chair presided over the meeting.

Bill called for nominations for president, George nominated Dave Cosh.

Bill called three more times for more nominations, there were none.

Bill declared nominations closed and declared David Cosh VY2DAC elected President by acclamation.

Bill called for nominations for Vice-president, Dave nominated Bryan Weaver.

Bill called three more times for more nominations, there were none.

Bill declared nominations closed and declared Bryan Weaver VY2OG elected Vice-president by acclamation.

Bill called for nominations for Secretary treasurer, Ron nominated Charles Easter.

Bill called three more times for more nominations, there were none.

Bill declared nominations closed and declared Charles Easter VY2CE elected Secretary treasurer by acclamation.

Bill then declared all the Officers duly installed for 2016 and closed the election and turned the meeting over to President David Cosh VY2DAC.

Dave then thanked Bill for chairing the meeting during the election of officers.

Charles also thanked the executive and the members for their support during the past year.

Bryan adjourned the meeting at 7:50 PM.

Charles Easter
Secretary

David Cosh
President