

Charlottetown Amateur Radio Club

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

Minutes of March 1, 2017 annual meeting

Members agreed that they would have Vice-President Bryan Weaver chair the meeting.

Vice-President Bryan Weaver called the meeting to order at 7:31 PM.

Members present were:

Bryan Weaver VY2OG	Charles Easter VY2CE
Richard Burke VY2RB	Ron MacKay VE1AIC
Brent Taylor VF2HF	Syd MacDonald VY2MAC
Bill MacMasters VY2WM	

Also guest Bill Woods

Regrets received from Dave Cosh VY2DAC

Bryan asked if there was any knowledge of persons sick or silent keys. It was noted that Dave Cosh VY2DAC is on the sick list.

Announcements:

Secretary Charles advised that the January 4 meeting was cancelled because of the weather and both the January 18 and February 1 because of not having a quorum.

Secretary read the minutes for the January 6, 2016 annual meeting. Moved by Charles and seconded by Richard to approved the minutes.
Motion carried.

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

Bryan Weaver, nominating chair presided over the meeting.

Bryan called for nominations for president, Charles nominated Dave Cosh.

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

Bryan declared nominations closed.

Bryan called for nominations for Vice-president, Ron nominated Bryan Weaver.

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

Bryan declared nominations closed.

Bryan called for nominations for Secretary treasurer, Richard nominated Charles Easter.

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

Bryan declared nominations closed.

Bryan then declared all Officers elected by acclamation and the Officers duly installed for 2017 and closed the election.

Bryan thanked Charles for his work as Secretary/treasurer.

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

Bryan asked if we would like a speaker at our meetings, all agreed that would be a good idea.

Richard adjourned the meeting at 7:55 PM.

Charles Easter
Secretary

Bryan Weaver
Vice-President