

## Charlottetown Amateur Radio Club

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

Minutes of January 2, 2019 annual meeting

Dave called the meeting to order at 8:15 PM

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Brent Taylor VY2HF	Sterling Carr VY2SEC
Therese Mair VY2TAM	William Caw VY2EH
Richard Burke VY2RB	Reg Sharkey VY2REG
Bryan Weaver VY2OG	Bill McMaster VY2WM
Bill Glydon VY2LI	

Regrets were received from Bill Perry VY2BP

Minutes of January 3, 2018 annual meeting

Secretary read the minutes for the January 3, 2018 annual meeting.

Moved by Charles and seconded by Richard to approved the minutes.

Motion carried.

Members agreed that they would have member Brent Taylor VY2HF chair the annual meeting.

Dave advised that he would like another member take over the president's position but no one volunteered.

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

Brent, the nominating chair presided over the meeting.

Brent called for nominations for president, Bill VY2LI nominated Dave Cosh VY2DAC seconded by Bill VY2WM

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

Bill VY2WM moved that nominations cease.

Brent then declared Dave Cosh elected by acclamation.

Brent called for nominations for Vice-president, Dave VY2DAC nominated Bryan Weaver VY2OG seconded by Bill VY2LI

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

Bryan VY2OG moved that nominations cease.

Brent then declared Bryan Weaver elected by acclamation.

Brent called for nominations for Secretary Treasurer,

Dave nominated Charles Easter VY2CE seconded by Bryan VY2OG

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

Dave VY2DAC moved that nominations cease.

Brent then declared Charles Easter elected by acclamation.

Brent then declared the Officers duly installed for 2019 and closed the election.

Dave thanked Charles for his work as Secretary/treasurer.

Charles thanked the executive and the members for their support during the past year. Charles also indicated that he may ask next year for someone to take over the secretary position.

Reg adjourned the meeting at 8:00 PM.

Charles Easter  
Secretary

Dave Cosh  
President