

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
David Cosh VY2DAC	Bill McMaster VY2WM	Charles Easter VY2CE

Minutes of January 2, 2020 annual meeting

Dave called the meeting to order at 7:45 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	Syd MacDonald VY2MAC
Bryan Weaver VY2OG	Bill McMaster VY2WM
Ron MacKay VE1AIC	Doug Silliker VY2DS
Solomon Kappala SWL	June (Ildefonso Domenden)SWL

Regrets were received from Bill Glydon VY2LI

Also guest Ken McCormick VY2RU

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

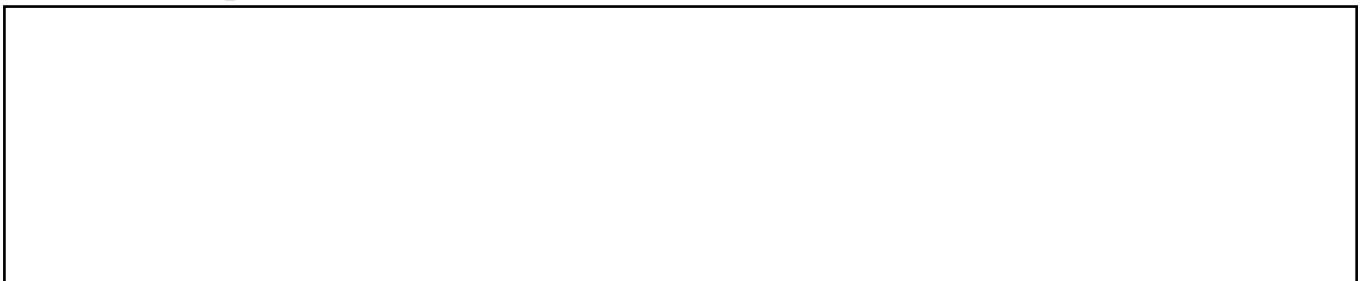
Minutes of January 2, 2019 annual meeting

Secretary read the minutes for the January 2, 2019 annual meeting.

Moved by Charles and seconded by Bill VY2WM to approved the minutes.

Motion carried.

Treasurer report.



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 Secretary Treasurer,

Dave nominated Charles Easter VY2CE seconded by Bryan VY2OG

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

Doug VY2D moved that nominations cease.

Brent then declared Charles Easter elected by acclamation.

Brent called for nominations for Vice-president, Dave VY2DAC nominated

Bill McMaster VY2WM seconded by Therese VY2TAM

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

Ron VE1AIC moved that nominations cease.

Brent then declared Bill McMaster VY2WM elected by acclamation.

Brent called for nominations for president, Therese VY2TAM nominated

Dave Cosh VY2DAC seconded by Bryan VY2OG

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 then declared the Officers duly installed for 2020 and closed the
election.

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

Richard asked about dual membership with Summerside club. Brent and

Bill VY2WM asked for a show of hands in support, There was consensus to explore the idea of having dual membership with the Summerside club.

Dave and Bill VY2WM indicated they will go to the next S/S meeting

Doug VY2DS adjourned the meeting at 8:00 PM.

Charles Easter
Secretary

Dave Cosh
President