

## Charlottetown Amateur Radio Club

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

Minutes of February 4, 2021 annual meeting

Dave called the meeting to order at 8:15 PM

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Brent Taylor VY2HF	William Caw VY2EH
Richard Burke VY2RB	Bill McMaster VY2WM
Ron MacKay VE1AIC	Jun (Ildefonso Domenden) VY2SPD
Joel MacNeill VY2KW	Bill Glydon VY2LI
Micah Gallant VY2MIC	Arthur Smith VY2BIT

Regrets were received from Bryan Weaver VY2OG and  
Therese Mair VY2TAM

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

Minutes of January 2, 2020 annual meeting

Secretary read the minutes for the January 2, 2020 annual meeting.

Moved by Charles and seconded by Bill VY2LI to approved the minutes.

Motion carried.

The treasurer advised that year end annual financial report is in the regular  
meeting minutes of February 4, 2021.

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

Brent VY2WM, the nominating chair presided over the meeting.  
Brent called for nominations for Treasurer,  
Dave nominated Charles Easter VY2CE seconded by Ron VE1AIC  
Brent called three more times for more nominations, there were none.  
Bill VY2LI moved that nominations cease.  
Brent then declared Charles Easter elected by acclamation.  
Brent called for nominations for Secretary.  
Ron nominated Charles Easter VY2CE seconded by Dave VY2DAC  
Brent called three more times for more nominations, there were none.  
Bill VY2LI moved that nominations cease.  
Brent then declared Charles Easter elected by acclamation.  
Brent called for nominations for president,  
Dave nominated Bill McMaster VY2WM. seconded by Jun VY2SPD  
Brent called three more times for more nominations, there were none.  
Bill VY2LI moved that nominations cease.  
Brent then declared Bill McMaster VY2WM elected by acclamation.  
Brent called for nominations for Vice-president,  
Bill VY2LI nominated Joel MacNeill VY2KW seconded by Bill VY2WM  
Brent called three more times for more nominations, there were none.  
William VY2CAW moved that nominations cease.  
Brent then declared Joel MacNeill VY2KW elected by acclamation.  
Brent then declared the Officers duly installed for 2021 and closed the election.  
Bill VY2LI spoke on giving Dave VY2DAC a big thanks for the years he served as President. All members gave Dave a big around of applause.  
Charles thanked the executive and the members for their support during the past year.

Ron VE1AIC adjourned the meeting at 8:25 PM.

Charles Easter  
Secretary

Dave Cosh  
President