

Charlottetown Amateur Radio Club

President

Bill McMaster VY2WM

Secretary

Vice-President

Treasurer

Julia Ashworth VY2JA

Joel MacNeill VY2KW

Brian Gorveatt VY2BG

Minutes of January 6th, 2026 annual meeting

Bill VY2WM called the meeting to order at around 7:00 PM.

Members present were:

Bill McMaster VY2WM

Joel MacNeill VY2KW

Brent Taylor VY2HF

Richard Burke VY2RB

Charles Easter VY2CE

Mike McNeill VY2MG

George Meggison VY2GM

Tyler MacNeill VY2TM

Ricardo Angel VY2AN (virtual)

Darrell MacArthur VY2OM

Selina MacArthur VY2OL

Brian Gorveatt VY2BG

Andrew Jorgensen VY2HZ

Fraser Ashworth VY2FA

Julia Ashworth VY2JA

Nathan Strongman VY2OE

Bruce Maclean VY2BM

Aaron Boeker VY2EK

Ron MacKay VE1AIC

Chris VanHorn VY2HC

Alan Beck VY2XU

Paul Maxan VY2PM

Rodney Mann VY2CGA (virtual)

Tracey Allen VY2TAZ (virtual)

Joe Nicholson VY2JTN (virtual)

Bill Glydon VY2LI sent his regrets.

Bill VY2WM advised that Brent VY2HF had agreed to chair the annual meeting. Bill VY2WM then turned the chair over to Brent VY2HF for the election of officers. At this point, the executive surrendered their positions in preparation for the election of officers.

Brent then explained the process of the election of officers.

Brent called for nominations for the office of president.

Chris VY2HC nominated Bill McMaster VY2WM, seconded by Andrew VY2HZ.

Bill VY2WM agreed to accept if he were elected.

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

Charles VY2CE moved that nominations cease.

Brent then declared Bill McMaster VY2WM elected president by acclamation.

Brent called for nominations for the office of vice president.

Bill VY2WM nominated Joel MacNeill VY2KW, seconded by George VY2GM.

Joel VY2KW agreed to accept if he were elected.

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

Charles VY2CE moved that nominations cease.

Brent then declared Joel MacNeill VY2KW elected vice president by acclamation.

Brent called for nominations for the office of secretary.

Ron VE1AIC nominated Julia Ashworth VY2JA, seconded by Tyler VY2TM.

Julia VY2JA agreed to accept if she were elected.

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

George VY2GM moved that nominations cease.

Brent then declared Julia Ashworth VY2JA elected secretary by acclamation.

Brent called for nominations for the office of treasurer.

Selina VY2OL nominated Brian Gorveatt VY2BG, seconded by Bill VY2WM

Brian VY2BG agreed to accept if he were elected.

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

George VY2GM moved that nominations cease.

Brent then declared Brian Gorveatt VY2BG elected treasurer by acclamation.

Brent declared the officers duly installed for 2026 and closed the election. He turned the chair back to President Bill VY2WM.

Bill thanked the members for his re-nomination.

Bill VY2WM told the members present that any changes we would like to make to the club's constitution would have to be made today during the annual meeting.

On behalf of Bill VY2LI, Bill VY2WM raised the suggestion to add the position of past president to the constitution. One of his duties would be to identify people who would be interested and willing to fill executive positions. Brent VY2HF explained that usually the position of past president was a ceremonial as well as advisory one. Bill VY2WM said that instead of adding the position of past president to the constitution, we could put together an official nominating committee during the summer to identify individuals who would be willing to fill the executive positions.

It was decided to not add the position of past president to the constitution but instead go ahead with the setting up of a nomination committee during the summer of 2026.

As the outgoing treasurer, Charles VY2CE presented the annual Income and Expenses Statement for the year ending December 31st, 2025. He circulated several copies for members to review and ask questions.

Moved by Charles VY2CE, seconded by Richard VY2RB that the annual Income and Expenses Statement be approved. All in favour, motion carried.

As there was no other business for the annual meeting, Ron VE1AIC adjourned the meeting at 7:25 p.m.

Julia Ashworth
Secretary

Bill McMaster
President