

Charlottetown Amateur Radio Club

Vice-President	President	Secretary Treasurer
Joel MacNeill VY2KW	Bill McMaster VY2WM	Charles Easter VY2CE

Minutes of March 1, 2022 annual meeting

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

Members present were:

Bill McMaster VY2WM	Charles Easter VY2CE
Brent Taylor VY2HF	William Caw VY2CAW
Richard Burke VY2RB	Joel MacNeill VY2KW
Ron MacKay VE1AIC	Micah Gallant VY2MIC
Darrell MacArthur VY2OM	Selina Trainer VY2OL
Brian Gorveatt VY2BG	Tyler MacNeill VY2TM

Doug Silliker VY2DS

Regrets were received from Bill Glydon VY2LI

Minutes of February 4 2021 annual meeting

Bill VY2WM read the minutes for the February 4, 2021 annual meeting.  
Moved by Bill and seconded by Brent to approved the minutes. Motion carried.

Treasurer report:

Charles reported that for the 2021 we had revenue of 801.00 and expenses of 512.14 for surplus of 298.86.

Moved by Charles, seconded by Doug VY2DS that the financial be approved. Motion carried.

Bill advised that Brent VY2HF had agreed to chair the Annual meeting.

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

Brent VY2HF the nominating chair presided over the meeting.

Brent called for nominations for Secretary.

Doug VY2DS nominated Charles Easter VY2CE seconded by Ron VE1AIC

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

Doug VY2DS moved that nominations cease.

Brent then declared Charles Easter elected by acclamation.

Brent called for nominations for Treasurer,

Doug VY2DS nominated Charles Easter VY2CE seconded by Bill VY2WM

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

Doug VY2DS moved that nominations cease.

Brent then declared Charles Easter elected by acclamation.

Brent called for nominations for Vice-president,

Bill VY2WM nominated Joel MacNeill VY2KW seconded by Doug VY2DS

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

Doug VY2DS moved that nominations cease.

Brent then declared Joel MacNeill VY2KW elected by acclamation.

Brent called for nominations for president,  
Doug VY2DS nominated Bill McMaster VY2WM. seconded by Ron  
VE1AIC

Brent called three more times for more nominations, there were none.  
Doug VY2DS moved that nominations cease.

Brent then declared Bill McMaster VY2WM elected by acclamation.  
Brent then declared the Officers duly installed for 2022 and closed the  
election.

Bill VY2WM thanked Joel, Charles and all the members for their support  
over the past year.

Bill spoke on the changes to the club, such as the increase in membership,  
the dual membership with SARC and the Field Day actives.

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

Doug VY2DS adjourned the meeting at 7:21 PM.

Charles Easter  
Secretary

Bill MacMaster  
President