

Charlottetown Amateur Radio Club

President

Bill McMaster VY2WM

Secretary

Vice-President

Treasurer

Julia Ashworth VY2JA

Joel MacNeill VY2KW

Charles Easter VY2CE

Minutes of January 2, 2024 annual meeting

Bill VY2WM called the meeting to order at around 7:20 PM.

Members present were:

Bill McMaster VY2WM

Brent Taylor VY2HF

Micah Gallant VY2MIC

Ron MacKay VE1AIC

Ricardo Angel VY2AN

Maggie MacEachern VY2MMM

Selina MacArthur VY2OL

Brian Gorveatt VY2BG

Andrew Jorgensen VY2HZ

Fraser Ashworth VY2FA

Solomon Kappala VY2SK

Aaron Boeker VY2EK

Graeme Brown VY2WT

Rick Hews VY2WTF

Joel MacNeill VY2KW

Richard Burke VY2RB

Arden Gallant VY2ALG

Tyler MacNeill VY2TM

Charles Easter VY2CE

Darrell MacArthur VY2OM

Omair Imitaz VY2PE

Elizabeth Jorgensen VY2KV

Michael Morrison VY2CO

Julia Ashworth VY2JA

Devin Garlick VY2DFG

Aaron Shelvey VY2DIY

Bruce Maclean VY2BM

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.

Graeme VY2WT nominated Bill McMaster VY2WM, seconded by Selina VY2OL.

Bill VY2WM agreed to accept if he were elected.

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

Rick VY2WTF moved that nominations cease.

Brent then declared Bill McMaster VY2WM elected president by acclamation.

Brent called for nominations for the office of vice president.

Rick VY2WTF nominated Joel MacNeill VY2KW, seconded by Richard VY2RB.

Joel VY2KW agreed to accept if he were elected.

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

Rick VY2WTF moved that nominations cease.

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

Brent called for nominations for the office of secretary.

Bill VY2WM nominated Julia Ashworth VY2JA, seconded by Rick VY2WTF.

Julia VY2JA agreed to accept if she were elected.

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

Richard VY2RB moved that nominations cease.

Brent then declared Julia Ashworth VY2JA elected secretary by acclamation.

Brent called for nominations for the office of treasurer.

Fraser VY2FA nominated Charles Easter VY2CE, seconded by Graeme VY2WT.

Charles VY2CE agreed to accept if he were elected.

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

Rick VY2WTF moved that nominations cease.

Brent then declared Charles Easter VY2CE elected treasurer by acclamation.

Brent declared the officers duly installed for 2024 and closed the election. He turned the chair back to President Bill VY2WM.

Bill thanked the members for his re-nomination.

As there was no other business for the annual meeting, Richard VY2RB, seconded by Tyler VY2TM, adjourned the meeting. All in favour, meeting adjourned at 7:30 p.m.

Julia Ashworth
Secretary

Bill McMaster
President