

May 18, 2011 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm

VE4MBQ made a Canwarn Net Controllers briefing. See accompanying PowerPoint paperwork.

Presentation completed 7:46 pm

During the break VE4BN won the 50/50 draw. He and WARES each received \$11.35. Several others won prizes donated by VE4DAR

Business Meeting began 8:00 pm VE4GWN presiding

Minutes of April 20 meeting approved as e-mailed to membership

Moved VE4JNF

Seconded VE4DAR

CARRIED

Business Arising

VE4MBQ presented a motion concerning raising membership dues for ARES members who are not also RAC members. Notice of Motion had been given by VE4MBQ at the 20 APR 2011 General Meeting.

Resolved, that effective immediately for the 2011-12 Dues Year and subsequent years, Winnipeg ARES Annual Dues are increased across the board by ten dollars per member (\$10) including each family member if dues are paid as a family and that a discount of ten dollars per member be offered across the board for each Winnipeg ARES member who is also a member of Radio Amateurs of Canada (RAC).

Moved VE4MBQ

Seconded VE4OK

After the motion was moved and seconded, VE4MBQ explained that the rationale for the proposed dues increase (and equal discount for RAC members) is that the new RAC Liability Insurance Plan costs Winnipeg ARES an additional ten dollars per year for those Winnipeg ARES members who are not RAC members.

CARRIED

Treasurer's Report

Presented by VE4TRO on behalf of VE4SYM. See accompanying copy

Flea Market

VE4GWN announced that VE4GKS is taking over as Flea Market Coordinator. He will meet with VE4CDM in about a month when VE4CDM's workload decreases.

EC Report

Presented by VE4MBQ. See accompanying copy

New Business

VE4JNF spoke about Fishing for the Cure, June 4, in Selkirk. He needs volunteers.

VE4DWG received an e-mail from Doug Mercer, Vice President, Field Services for RAC, concerning updates on ARES participation in the flood. Mr. Mercer expressed his sincere thanks to ARES.

VE4ESX asked why amateurs are activated for EMO but none have been deployed in the field

VE4DWG responded that was not EMO responsibility. Local city or municipality is responsible for calling on ARES for communications support.

A discussion followed

VE4GWN reminded the members that Fishing for the Cure was at Selkirk Park in Selkirk

No further business

Adjourn 8:38 VE4GWN

Minutes taken by VE4HK