

August 15, 2017 WARES General Meeting

Meeting held at Sir William Stephenson Library

Meeting began 7:00 pm, VE4MBQ presiding.

Introductions

No presentation, scheduled presenter unable to attend.

Business Meeting began 7:10 pm VE4MBQ presiding.

Minutes of June 27, 2017 meeting approved as e-mailed to membership

Moved	VE4HK
Seconded	VE4JDH
CARRIED	

No Business Arising.

Treasurer's Report

No report, Treasurer absent.

Fundraising

The group discussed fundraising plans for WARC Fall Flea Market. VE4SIG is expected to prepare and promulgate a Survey Monkey to the membership, to determine what to do about fundraising.

The group decided there will be no fundraising at the Fall WARC Flea Market.

EC Report

Presented by VE4MBQ. See accompanying report.

New Business

None.

Adjourn 0722 PM VE4MBQ.

Minutes taken by VE4HK