

Halifax Amateur Radio Club
Annual General Meeting Minutes
19 November 2014

Meeting convened 2020

Scott VE1QD welcomed a visitor, Bill Simm VE4ALW (VA1ALW)

Scott welcomed those present to the 2014 Annual General Meeting.

Acceptance of Agenda:

Scott VE1QD moved for acceptance of the Agenda.

Gary VA1GGM seconded.

Motion carried

Appointment of Secretary:

Bill VE1MR moved that Jeremy VE1JHF be appointed as Secretary for the AGM.

Howard VE1DHD seconded.

Motion carried.

Acceptance of 2013 AGM Minutes:

Motion to accept by Dave VE1NN.

Seconded by Jim VE1JIM

Motion Carried.

Presidents report:

Scott reported that it has been an eventful and successful year, with much participation by the members of the Club.

Including, but not limited to:

The movement of the Clubs stored equipment from Bloomfield to our new storage container.

The second phase of the Clubs archiving project with the City, being only one of 2 clubs in Canada to do so, with much hard work by Fraser and Spud.

The installation of a workstation in the Club for the use of the members.

The establishment of the dedicated 900 MHz link with the EOC in Dartmouth, with the generous donation of antennas from Eastlink cable.

The restoration of Brit Fader's Collins A3 receiver by Fred Archibald VE1FH.

The creation of a Media and Public Outreach committee headed by Craig MacKinnon VE1JMA.

Scott noted some of the major events this year for the Club:

- Christmas party at Fans restaurant
- Rookie of the year award
- Ham radio Breakfast
- Shearwater Hobby Show
- Girl guides and Scouts
- Demonstration of Amateur Radio at Geequinox
- MS Walk and Bike Tour
- Ham radio Flea Market
- Field Day (1st place in 2A category in Canada)
- Car Rally
- Operation Kingfisher
- Greenwood Flea Market

With regards to the dissemination of information, there is the Reflector Newsletter, the Club website, and a strong government and media relations approach.

Recruitment of new and active members with our educational outreach.

Contact with schools and the scouting movement.

Very active with Emergency Communications and EMO, with ongoing communications training, and the monthly amateur radio advisory committee.

Training in climbing and fall protection.

Kudos to Jim VE1JIM for the Club on the air with various Nets.

Social activities including regular coffee meetings, Pizza nights at the Club during the summer months, Saturday morning get togethers at the Club.

Directors Reports:

Bill VE1MR gave a report on this years Field day, including our standing against other clubs in Canada.

HARC is in the top 5% in North and South America.

Membership Report:

Howard VE1DHD reported that we have 3 Life Members, 103 Full Members and 32 Associate members for a total of 138 members.

Brit Fader QSL Bureau:

Tom VE1GTC has left the building.

Treasurers report:

Jim VE1JG handed out copies of the report to the members present, and proceeded to cover the financial reports for the fiscal year.

The Club books were audited again this year by Amanda Schreiber.

The letter of the Auditor was presented at this time.

Jim then fielded some questions from those present pertaining to his report.

Jim VE1JG moved that the financial report be accepted as presented.

Dave VE1NN seconded.

Motion carried.

Jim then went on to cover the budget for 2015.

Jim moved that the proposed budget be accepted as presented.

Bob VE1VCK seconded.

Motion carried.

Ratification of the Executive activities for 2014:

Motion to ratify the Executive activities made by Dick VE1AI.

Seconded by Dave VE1NN.

Motion carried.

Scott introduced a special resolution to create the Executive position of Director Emeritus for Bill VE1MR.

During discussion, Dave VE1AJP brought light the need to have 30 days' notice for a special resolution according to the Registry of Joint Stocks.

There was a decision made after much discussion, to defer the vote to the Christmas dinner

meeting, and the notice of special resolution will be considered to be published as of this meeting.

There was also a decision made to study the Clubs constitution and make sure it is in conformity with the current Registry of Joint stocks requirements.

Scott then vacated the Presidents chair, turning the meeting over to Dick VE1AI, head of the nominating committee for the nomination and election of the 2014/2015 Executive.

Nominated for the position of President, is Brian Allen.

3 calls for nominations from the floor. Hearing none,
Brian Allen VA1CC was declared elected as Club President.

Nominated for the position of 1st Vice President and Technical Chairman, is Chuck Kelly VE1MDO.

3 calls for nominations from the floor. Hearing none, Chuck Kelly VE1MDO was declared elected as 1st Vice President.

Nominated for the position of 2nd Vice President and Entertainment Chairman, is Jim Flowers VE1JIM.

3 calls for nominations from the floor. Hearing none,
Jim Flowers VE1JIM was declared elected as 2nd Vice President.

Nominated for the position of Treasurer, is Jim Guilford VE1JG.

3 calls for nominations from the floor. Hearing none,
Jim Guilford VE1JG was declared elected as Treasurer.

Nominated for the position of Secretary, is Jeremy Fowler VE1JHF.

3 calls for nominations from the floor. Hearing none,
Jeremy Fowler VE1JHF was declared elected as Secretary.

Nominated for Member at Large, is Ian Pearce VE1IGP.

3 calls for nominations from the floor. Hearing none,
Ian Pearce VE1IGP was declared elected at Member at Large.

Nominated for a second Member at Large, Educational Director, is Scott Verge VE1SRV.

3 calls for nominations from the floor. Hearing none,

Scott Verge VE1SRV was declared elected as Member at Large, Educational Director.

Nominated for Station Manager is Alex Tikhomirov VE1RUS.

3 calls for nominations from the floor. Hearing none,

Alex Tikhomirov VE1RUS was declared elected as Station Manager.

Scott Wood VE1QD is automatically installed as Past President.

Congratulations offered by Dick to the new Executive.

At this point, Scott resumed control of the meeting, and thanked Dick and the other members of the nominating committee for their work in this matter.

Scott then brought the 2014 Annual General Meeting to a close with thanks to all the members for their help in the past.

He then reminded the new and old executive that the turnover meeting will be forthcoming at the December Executive meeting.

There was a call for a motion to adjourn the meeting.

Motion was put forth by Bob VE1VCK.

Seconded by Jack VE1OU.

Motion carried.

Meeting adjourned 2125.

Respectfully submitted

Jeremy Fowler VE1JHF

HARC Secretary.