



Brandon Amateur Radio Club Inc.

14 June 2021 Minutes

Call to Order: at 19:31 hours by Jim, VE4JIM.

Executive Present:

JimVE4JIMPresident

Bill.....VE4WJM.....Sec/Treas

LloydVE4AEA

RichardVE4QK

Ron.....VE4SR

Don.....VE4ACA

Members Present:

KevinVE4MR

Stan.....VE4SJP

BrianVE4BCB

Mark.....VE4MEM

Jack.....VE4JRG

Andy.....VE4PER

Guest-Marty.....VE4MRT

New Business

Election of Vice President:

Because of the June 4th resignation of our Vice president, there is a vacancy at that position. To fill the position, the club executive agreed to ask Brian Beadle - VE4BCB, if he would let his name stand as Vice President of BARC. Brian was approached regarding filling the roll of Vice President, and he has agreed to let his name stand.

Would someone from the floor please put forth the following motion to accept Brian Beadle - VE4BCB, as Vice President of the Brandon Amateur Radio Club?

"I move BARC accept the nomination of Brian Beadle - VE4BCB as presented and confirm Brian Beadle - VE4BCB, as Vice President of the Brandon Amateur Radio Club. The new Vice President will assume office at the adjournment of this 14 June 2021 meeting"

Moved by: Stan Penner - VE4SJP

Seconder: Kevin Munson - VE4MR

A call for other nominations was held twice and Richard - VE4QK moved nominations cease.

Seconded by Jack - VE4JRG.

All in favour

Discussion: A discussion was called for and none ensued.

A vote of Brian Beadle, VE4BCB for Vice President was held: All present voted in favor

There were no against votes and no one abstained from voting.

At 19:45 Don - VE4ACA, moved for adjournment.

Seconder: Mark - VE4MEM

Meeting was Adjourned at 19:45.