



# Brandon Amateur Radio Club Inc.

## 2 December 2021 Minutes

**Call to Order:** at 19:30 hours by Jim, VE4JIM.

### Members Present:

Jim .....VE4JIM .....President	Ed .....VE4YE	Terry.....VE4UZ	Geoff .....VA4GDJ
Brian .....VE4BCB .....Vice Pres	Ron .....VE4SR	Keith.....VE4KK	Kevin .....VE4MR
Bill.....VE4WJM .....Sec/Treas	Stan .....VE4SJP	Don .....VE4ACA	Guest-Marty.....VE4MRT
Rob .....VE4TNT .....PR Officer			

### Minutes

Moved by Bill, VE4WJM the minutes be adopted as circulated.

Seconded by ED, VE4YE

All in favor,

### Financial Report

Prior to the meeting, the current financial report was available via email to any club member that asked for it.

Moved by Bill, VE4WJM the report be approved as read out and supplied by email.

Seconded by Brian, VE4BCB

All in favor

### Public Relations Officer Report

Rob - VE4TNT, had nothing to report.

### Committee Reports

Repeaters: Kevin-VE4MR reported all the repeaters working well.

Web Page Report Bill-VE4WJM, reported adding information regarding the 2022 HamFest.

RAC Report Kevin-VE4MR reported Garry Hammond, VE3XN and Jack Leahy, VE1ZZ, have been appointed to the Canadian Amateur Radio Hall of Fame. He also reported the RAC Winter Contest is slated for 18 December 2021.

### Old Business

Manitoba Ham Fest 2022: Ed-VE4YE reported the committee is making great headway. All key positions have been filled. Position responsibilities have been identified. The next committee meeting is scheduled for 4 Jan 2022 and all coordinators will be invited. Security and Insurance has been taken care of. A time line of all facets has been created and is in place.

Newsletter and Membership: Bill-VE4WJM reported that a newsletter was sent out early November and to date BARC has 37 paid up members.

### New Business

Nominating Committee report as follows...read by Stan Penner VE4SJP

Mr. Chairman, The nomination committee contacted the present executive to see if they would let their name stand for another year. The President, Vice-President, Secretary/Treasurer and Public Relations Officer said they would let their name stand.

With this in mind, the nomination committee has contacted the members of the club via e-mail and asked if they would let their name stand for any of the executive positions. No club member responded to express a wish to run in opposition.

We recommend, that Jim Sloane remain as President, Brian Beadle as Vice-President, Bill Mayberry as Secretary Treasurer and Rob Harwood as Public Relations Officer. All have agreed to let their names stand. It is the wish of the nomination committee to submit these names for office. Should any BARC member wish to nominate anyone other than these, you may do so during the discussion.

Mr. President thanked the committee and ask the Sec/Tres to read a motion to accept the nomination committee's finding.....

**The motion read as follows....**

"I move BARC accept the nominating committee proposals of Jim Sloane as President, Brian Beadle as Vice President, Bill Mayberry as Sec/Tres and Rob Harwood as Public Relations Officer. The new executive will assume office at the adjournment of this 2 December 2021 meeting"

The motion was moved by: Terry Bates, VE4UZ

The motion was seconded by: Ed Robbins, VE4YE

There were no nominations from the floor and there was no discussion.

All those present voted in favour.

Motion to adjourn Stan-VE4SJP

Seconder: Terry-VE4UZ

Meeting was Adjourned at 19:49

A lively discussion was held after the meeting.