



Brandon Amateur Radio Club Inc.

8 April 2020 Minutes

Call to Order: at 13:37 hours by Jim, VE4JIM using Zoom meeting protocol....

Executive Present:

JimVE4JIM.....President
BillVE4WJMSec/Treas
RickVE4AVPublic Relations

Members Present:

LloydVE4AEA KevinVE4MR
JackVE4JRG MarkVE4MEM
GeorgeVE4GWS

New Business

Election of Vice President

On 1 April 2020, club executive held an emergency meeting on Zoom with Jim(VE4JIM), Bill(VE4WJM) and Rick(VE4AV) attending to discuss, considering the Covid 19 restrictions, how to proceed with the election of a new Vice President. After a lengthy discussion it was decided to proceed with asking Mark Morgan(VE4MEM) if he would let his name stand for election as VP. A motion to elect Mark Morgan (VE4MEM) as the BARC Vice President was put forth by Jim Sloane(VE4JIM) and seconded by Bill Mayberry(VE4WJM). Even though we didn't have a quorum, we felt having an election would safe guard democracy. (a quorum is four full members)

Voting for executive is to be done by ballot. An email ballot was sent out on 1 April 2020, to members requesting a vote stating "FOR" or "AGAINST" or "NO VOTE" on a motion put forward to elect Mark Morgan (VE4MEM) as club Vice President. Return emails received after 7 April 2020 would not be accepted.

Today, 8 April 2020, at 9:30 am, via ZOOM meeting, Jim(VE4JIM), Bill(VE4WJM) and Rick(VE4AV) met and counted all the VP election votes. A total of 18 votes were received. "18" were marked "FOR". "0" were marked "AGAINST". "0" were marked "NO VOTE".

Would someone from the floor please put forth a motion to accept Mark Morgan (VE4MEM) as Vice President of the Brandon Amateur Radio Club?

Moved by: Lloyd Webster VE4AEA....

"I move BARC accept the election results as presented and confirm Mark Morgan (VE4MEM) as Vice President of the Brandon Amateur Radio Club. The new Vice President will assume office at the adjournment of this 8 April 2020 meeting"

Seconded by: George Scott, VE4GWS

Discussion: was asked for and none was heard.

A vote: to accept the result of the email vote, by show of hands was asked for.

Passed: All in attendance voted in favour of the email vote results. None voted against. The new Vice President is confirmed as per the email vote.

General discussion: An outstanding discussion on a wide variety of topics, took place until adjournment.....

A motion to adjourn: at 14:05 by VE4MEM. Seconded by VE4GWS. All in favour.