



Brandon Amateur Radio Club Inc.

1 December 2022 Minutes

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

Members Present:

JimVE4JIMPresident	EdVE4YE	GeoffVA4GDJ
Kevin.....VE4MR	Travisassociate	StevenKD0ZXI
Bill.....VE4WJM.....Sec/Treas	StanVE4SJP	DonVE4ACA

Minutes

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

Seconded by Geoff, VA4GDJ

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 Ed, VE4YE

All in favor

Committee Reports

Repeaters: Kevin-VE4MR reported the CTY-UHF DMR was working well with several local members getting good usage...TED, BDN and HS are working well.

Web Page Report Bill-VE4WJM, reported everything working well.

RAC Report Kevin-VE4MR reported Bryan Rawlings, VE3QN, appointed to Canadian Amateur Radio Hall of Fame

Old Business

Nominating Committee report as follows...read by Don Bettof VE4ACA

Thank you Mr Chairman. The nominating committee consisting of Brian Beadle and my self Don Bettof, contacted the present executive to see if they would let their name stand for another year. The President, Vice-President, and Secretary/Treasurer 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 the nominating committee recommend, that Jim Sloane remain as President, Brian Beadle as Vice-President and Bill Mayberry as Secretary Treasurer. For the interim, the position of Public Relations Officer, will remain vacant. 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 someone other than these, you may do so during the discussion.

Mr chairman that consists the report of the nominating committee.

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 and Bill Mayberry as Sec/Tres. The new executive will assume office at the adjournment of this 1 December 2022 meeting"

The motion was moved by: Geoff VA4GDF

The motion was seconded by: Don VE4ACA

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

All those present voted in favor.

Newletter and Membership: Bill-VE4WJM reported that a newsletter was sent out early November and to date BARC has 40 paid up members.

New Business

Geoff VA4GDF has expressed interest in the winter field day. Anyone wanting to discuss this with Geoff may contact him directly at (204)802-0661 and gdjacobs@gmail.com.

Motion to adjourn: Stan VE4SJP

Secunder: Don VE4ACA

Meeting was Adjourned at 19:44