

Annual General Meeting
Saskatchewan Amateur Radio League

July 11, 2009

Called to order 13:10 UTC

Amateurs present: VE5ACJ, VE5AC, VE5HG, VE5DJQ, VE5LCM, VE5GTW, VE5LBD, VE5KC, VE5CAL, VE5DJ, VE5BJO, VE5CM, VE5SI, VE5GN, VE5HW, VE5KKS, VE5HAE, VE5WVP, VE5SC, VE5OP, VE5MJB, VE5SFS, VE5JJA, VE5DWT, VE5AU, VE5GML, VE5MAX, VE5WT, VE5CEM, VE5BJM, VE5KRB, VE5LRB, VE5RKH, VE5LOU, VE5SPI, VE5DC, VE5HH, VE5ADN, VE4AJ, VE5MMG, VE5RJR, VA5BRT, VE5MHB, VE5RY, VE5BIX, VE5ND, VE5FL, VE5FX, VE5UJ, VE5OO, VE5DWR, VE5JU, VE5MC, VE5AF

Guests present: VE5EL, VE5AG VE5HA, VE7DLF, VE5LWS, DOT LENNOX, VE5YD,

- 1) President Devon Racicot (VE5DWR) first call for one minute of silence in remembrance of those Amateurs that became Silent Keys over the last year.
- 2) Devon Racicot (VE5DWR) asked the members to read the minutes as circulated. There being no errors or omissions, it was moved by Eric Quiring (VE5HG) that the minutes be adopted as read. Ken Bindle (VE5KRB) seconded. Carried
- 3) Val Lemko (VE5ACJ) gave greetings to all in attendance from Sister Rosetta, VE5FK, who said that once the business of the school were finished, and she really hoped to get back on the air.
- 4) Val Lemko (VE5ACJ) read the financial statements. She said missing was the interest for May & June in the chequing account, so the balance at the moment is \$1,790.36 and the missing amounts of interest for the GIC -T-bill for April, May and June, with the total a present is \$3,127.86. Total assets of \$4, 918.22. Val then asked for a motion to accept the financial statements as read. Doris Quiring, (VE5DJQ) motioned to accept the financial statements. Calvin Vosper, (VE5CAL) seconded the motion. Carried. Val said that she would put the final totals in the next QSO.
- 5) Val Lemko (VE5ACJ) then asked the members for a motion to waive the appointment of auditor for the 2009/2010 year. Ken Bindle (VE5KRB) motioned that we waive the auditor. Lou Curti (VE5LOU) seconded. Carried.
- 6) Devon Racicot (VE5DWR) then brought up the subject of constitutional changes. All the changes were handed out, and each member read the same. Most were more just word changes than any thing major. All changes were voted on, and all were passed.
- 7) Constitutional Changes, please see appendix A
- 8) The next order of business was the presentation of 3 financial proposals. One brought forward by Val Lemko,(VE5ACJ) basically suggesting that we offer 5----\$150.00 grants per year to eligible clubs to up grade or rebuild they repeater sites, with 1 of the 5 being set aside for any person who had their HF antennas come down, so that they could ask for help in getting it back up.

The second proposal was from Calvin Vosper, (VE5CAL) who said his proposal was almost as identical as to Val's (VE5ACJ). Calvin did say that he would like to see an HF Net set up in the north, and monitored so that if any of our miners or forestry workers need help, money would be available. Calvin also suggested that there should be a committee set up so that those clubs could send their requests to the committee who could then decide which request was the most urgent.

The third request was from the PARC requesting a 1 time request of \$2500.00. They said that the improvements would link together 1/3 of the province.

There were several discussions on all three of the proposals. Joe Musgrave, (VE5CEM) motioned that all proposals be tabled until a director's meeting to be held October 31st to be held at the RARA Fleamarket, when he would bring forth a basic amount that would be available per year after going through our financial statements. Bj Madsen, (VE5FX) seconded the motion. Carried.

9) The next business was the setting of membership fees for the 2009/2010 fiscal year. In light of the three tabled proposals, it was decided that membership fees would be raised by \$5.00. The Individual memberships would now be \$20.00 and Family membership would be \$25.00. Now because several members had already paid the \$15/20 price, we will not ask the members to add any extra to this years upgrade. Those that have not paid yet will have to pay the new fees.

10) Next order of business was the election of Executive and Board members.

a) Bruce Donovan (VE5ND) nominated Calvin Vosper (VE5CAL) for the position of President. Eric Quiring, (VE5HG) seconded. There being no further nominations, it was moved by Larry Mills (VE5LCM) that nominations cease. Calvin Vosper, (VE5CAL) elected by acclamation.

b) Val Lemko, (VE5ACJ) nominated Gus Schmid, (VE5SPI) for Vice President. Ken Bindle, (VE5KRB) seconded. Gus Schmid, VE5SPI said he would let his name stand for Vice President. There being no further nominations. Gus Schmid (VE5SPI) elected by acclamation.

c) Larry Mills, (VE5LCM) nominated Val Lemko, (VE5ACJ) for the position of Secretary/Treasurer. Gus Schmid (VE5SPI) seconded. Val Lemko, VE5ACJ said she would let her name stand for Secretary/Treasurer. Accepted. There being no further nomination, it was moved by Ken Bindle (VE5KRB) that nominations cease. Val Lemko, (VE5ACJ) elected by acclamation.

Executive for 2009-2010 Fiscal year of the Saskatchewan Amateur Radio League:

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| President: | Calvin Vosper (VE5CAL) ----- signing authority |
| Vice President: | Gus Schmid (VE5SPI) ----- signing authority |
| Secretary/Treasurer: | Val Lemko (VE5ACJ) ----- signing authority |
| Past President: | Devon Racicot (VE5DWR) <u>No signing authority for any banking</u> |

d) Doris Quiring, (VE5DJQ) was nominated for the **Saskatoon city Director** by Bruce Donovan, (VE5ND). Gus Schmid (VE5SPI) seconded. There being no further nomination, it was motioned by Ken Bindle, (VE5KRB) that nominations cease. Carried. Doris Quiring VE5DJQ elected by acclamation...

e) Ken Crowston, (VE5KC) was nominated for the **Battlefords & Area Director** by Bruce Donovan, (VE5ND). Eric Quiring (VE5HG) seconded. There being no further nomination, it was motioned by Ken Bindle, (VE5KRB) that nominations cease. Carried. Ken Crowston VE5KC elected by acclamation.

f) Bj Madsen, (VE5FX) was nominated for the **North East Area Director** by Bruce Donovan (VE5ND). Eric Quiring (VE5HG) seconded. There being no further nominations it was moved by Larry Mills, VE5LCM that nominations cease. Carried. Bj Madsen VE5FX elected by acclamation.

g) Val Lemko (VE5ACJ) after handing in her resignation for **Moose Jaw and Area**, nominated Harv Lemko, (VE5AC) for **Moose Jaw and Area**. Brian Olson, (VE5BJO) seconded. There being no further nominations, it was moved by Ken Bindle, (VE5KRB) that nominations cease. Carried. Harv Lemko, (VE5AC) elected by acclamation.

h) Larry Davis, (VE5LBD) was nominated for the **South East Area** by George Williams, (VE5GTW). Larry Mills, (VE5LCM) seconded. Joe Musgrave, (VE5CEM) was nominated for the same area by Calvin Vosper, (VE5CAL). Larry Panteluk, (VE5AJ) seconded. There being no further nominations it was moved by Jerry Dixon, (VE5DC) that nominations cease. Carried. Both gentlemen left the room for voting. After a discussion of the members, both gentlemen were asked to come back in. During this discussion Joe Musgrave, (VE5CEM) was offered Regina, which he accepted.

- i) Gordon Gwillim (VE5UJ) was nominated for **Saskatoon Area** by Val Lemko, (VE5ACJ). Doris Quiring, (VE5DJQ) seconded. There being no further nominations it was moved by Ken Bindle, (VE5KRB) that nominations cease. Carried. Gord Gwillim, (VE5UJ) elected by acclamation.
- j) David Russell, (VE5DJ) was nominated for **Prince Albert & North Area** by Bruce Donovan, (VE5ND). Joe Musgrave, (VE5CEM) seconded. There being no further nominations it was moved by Larry Mills, (VE5LCM) that nominations cease. Carried. David Russell, (VE5DJ) elected by acclamation.
- k) Joe Musgrave, (VE5CEM) was nominated for **Regina** by Calvin Vosper, (VE5CAL). Larry Mills, (VE5LCM) seconded. There being no further nominations it was moved by Ken Bindle, (VE5KRB) that nominations cease. Carried. Joe Musgrave, (VE5CEM) elected by acclamation.
- l) There was still some discussion on areas, but the new elected president Calvin Vosper, (VE5CAL) and the outgoing President, Devon Racicot (VE5DWR) said they would go over the borders and areas and put notice in the QSO if there are any changes.

The **Southwest Area** is the only area without a director.

The new Area Directors for 2009/2010 are:

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| Saskatoon City | Doris Quiring, VE5DJQ |
| Battlefords & Area | Ken Crowston, VE5KC |
| North East Area | Bj Madsen, VE5FX |
| Moose Jaw & Area | Harv Lemko, VE5AC |
| South East Area | Larry Davis, VE5LBD |
| Saskatoon Area | Gord Gwillim, VE5UJ |
| Prince Albert & North | David Russell, VE5DJ |
| Regina | Joe Musgrave, VE5CEM |
| Southwest | Vacant (President Calvin Vosper, VE5CAL) will send in articles for the QSO until we can find a replacement. |

- 11) The last order of business was the presentation of the trophies:
- Devon Racicot, (VE5DWR) gave a brief outline of the recipient of the Tom VanNess Memorial Trophy, Chris Morgan, (VE5BAR). On behalf of the membership, Devon said that he would give Chris his certificate.
 - Devon Racicot, (VE5DWR) presented Rick Rickwood, (VE5RJR) with the QC ARRL award for 2007 and 2008. Stan Ewert, VE5SC gave the total of points, which were over 3,000,
 - Gus Schmid, VE5SPI presented the SARL New Ham award to Liam Bindle, (VE5LRB). Liam is also the youngest ham to receive this award.
 - Val Lemko, (VE5ACJ) presented Mike Mikytyshyn, (VE5MMG) with the Hammond Award
 - Val Lemko (VE5ACJ) also presented Bruce Coates, (VE5BNC) with the Centennial Trophy in absentia.
 - Val Lemko (VE5ACJ) presented Murry Crandon, (VE5MC) with a certificate of appreciation for his presentation of the DX expedition of ZL8R which is to follow after the AGM
- 12) Devon Racicot (VE5DWR) asked if there were any other business from the floor. There being none, Devon Racicot asked for a motion to adjourn. Ken Bindle, (VE5KRB) motioned for adjournment.
- 13) Meeting was adjourned at 14:51 UTC