



# Minutes of the Annual General Meeting

Held on October 14, 2017 at the Eastside City Church, 1320 Abbeydale Drive SE, Calgary, AB.

## **Call to Order**

The meeting was called to order at 11:57 local time by Chairman VE6RHS. A quorum of Executive Committee members and members in good standing were present.

## **Approval of previous Minutes**

VE6PY moved that the minutes from the 2016 Annual General Meeting be accepted as posted on the SARA Web site. VE6AWS seconded the motion. Motion carried.

## **Treasurer's Report & Auditor's Statement**

The Treasurer's report was NOT presented due to the absence of the Treasurer. However, the SARA financial statement has been audited by VE6OLD and VE6EC. VE6EC reported that all was in order re. the financial statement.

## **Election of Officers**

VA6IP was nominated for the Position of President. No other nominations were heard. VA6EMS moved nominations cease. VE6PY seconded the motion. Nominations ceased and VA6IP was elected President by acclamation.

VE6RHS was nominated for the Position of Vice-President. No other nominations were heard. VA6EMS moved nominations cease. VE6PY seconded the motion. Nominations ceased and VE6RHS was elected Vice-President by acclamation.

VA6PTA was nominated for the Position of Treasurer. No other nominations were heard. VA6EMS moved nominations cease. VE6PY seconded the motion. Nominations ceased and VA6PTA was elected Treasurer by acclamation.

No nominations were heard for the Position of Secretary. The position will remain vacant.

VE6PY was nominated for the Position of Director. No other nominations were heard. VA6EMS moved nominations cease. VE6AWS seconded the motion. Nominations ceased and VE6PY was elected Director by acclamation.



VE6AWS was nominated for the Position of Director. No other nominations were heard. VA6EMS moved nominations cease. VE6PY seconded the motion. Nominations ceased and VE6AWS was elected Director by acclamation.

VA6PW was nominated for the Position of Director. No other nominations were heard. VA6EMS moved nominations cease. VE6PY seconded the motion. Nominations ceased and VA6PW was elected Director by acclamation.

VA6IW was nominated for the Position of Director. No other nominations were heard. VA6EMS moved nominations cease. VE6PY seconded the motion. Nominations ceased and VA6IW was elected Director by acclamation.

VE6AMY was nominated for the Position of Director. No other nominations were heard. VA6EMS moved nominations cease. VE6PY seconded the motion. Nominations ceased and VE6AMY was elected Director by acclamation.

#### **Other Business**

VA6EMS moves that SARA ceases sponsoring all Flea markets (Calgary & Edmonton) as these events are not mentioned in the SARA bylaws and produce an excessive workload for Executive Committee members. VA6SJA seconded the motion. After much discussion the motion was carried.

#### **Adjournment**

VA6EMS moved to adjourn the meeting. VA6IP seconded the motion. The meeting was adjourned at 12:25 local time.