

## WDRG Board Meeting Minutes – June 8, 2023

The following members were present, President, Vice-President, Secretary, Treasure and by video link, Membership Chair.

A quorum was met as per the clubs Bylaws and the meeting was called to order which was held at the Winnipeg Senior Citizens Radio Club facilities.

The President asked if the minutes of the April 23, 2023, minutes can be approved, and the Treasure mentioned that information is missing regarding the Presidents final review of the lease agreements for Marion and Stadacona Streets is missing. The President stated he would add that to the minutes and provide the update to all members for our next meeting.

Under new business – Lease agreements, we were unable to discuss as the Treasure wanted to discuss the WAN letter that was sent by Derek Hay on June 1, 2023, that stated “the digital data group WAN group (VE4WAN) has decided to merge with the MRS”. The letter also states that We will ask MB Housing to combine the expired leases with the newly issued lease & re-issue in that name.

A discussion on the above took place regarding the MRS taking over the leases and about WAN wanting to merge with MRS. The President asked to ensure that if the membership voted No that is the membership voting No to the entire motion or only to a portion. The Treasure said the membership will only be voting about WAN merging with MRS and not the transfer of leases.

The membership will be informed by a notice that a vote will be held at the AGM regarding WAN wanting to merge with MRS.

***The following motion was made by the Treasure to transfer the Manitoba Housing contracts over to Manitoba Repeater Society upon contingent that the WDR members agree for WAN to split and merge with MRS.***

The motion was seconded by the Secretary and as discussion had already take place a vote was held where all board of directors were in favour, and the motion was passed as stated.

Discussions by the board of directors took place about the AGM date as the bylaws indicate the financial year is August 1 to July 31 and the Treasure mentioned that our AGM can be held at any time and that he is very busy preparing other reports and would not have time to prepare ours by July 31. The President suggested and everyone agreed due to summer holidays and everyone’s schedules that we plan the AGM for September or October.

Dan was asked by the President to send out a reminder to all members regarding a renewal notice.

A reminder was mentioned to the board of directors by the President that the club has bylaws and has everyone’s duties and responsibilities that everyone needs to know them for each position. It protects everyone from potential lawsuits etc. Each clubs bylaws contains a purpose that the

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club has to follow unless changed also each club should review their bylaws every few years to ensure they are still meaningful and current.

Discussion continued regarding the so called “Superclub.”

Meeting was adjourned.

Signed by

A handwritten signature in black ink, appearing to read 'Calvin Winter', written in a cursive style.

Calvin Winter – President

WDRG