

CANADIAN LAKEHEAD WIRELESS EXPERIMENTERS

Executive Meeting, April 22nd, 1934

A meeting of the executive was held on Sunday at 2 p.m. at the home of the President to choose a name for the Club and prepare a constitution to present to the members.

After considerable discussion during which a number of very good ideas were brought out, it was moved by Mr. Partington and seconded by Mr. O'Shea that the name be "Canadian Lakehead Wireless Experimenters". This motion was carried.

The following items are presented as our idea of a proper constitution for our Club: (The bulk of them are taken from the constitution of the Radio Telegraphers' Club of Winnipeg, or as it is known now, The Manitoba Wireless Experimenters Association.

1. This Club shall be known as "The Canadian Wireless Experimenters".
2. The objects of the Club are:
 - (I) The disseminating of radio knowledge among the members by short lectures or talks.
 - (ii) Mutual co-operation and interchange of ideas to promote the welfare of amateur radio communication.
3. The membership shall consist of the first members who shall be called "Charter Members", and any subsequent members admitted must obtain at least two thirds vote of the members present at a regular meeting. Applicant to be vouched for by proposer and seconder, who must be members in good standing.
4. The officers shall consist of President, Vice-President and Secretary-Treasurer, with the District Radio Inspector as Honorary President ex-officio.
5. The annual fee shall be .50¢ which can be raised or lowered as found necessary. Each member shall pay for his own expenses in connection with dinners, etc.
6. All funds shall be deposited in the Bank of Montreal, Fort William, and can be withdrawn on the signatures of the President and the Secretary-Treasurer.
7. A regular dinner meeting shall be held every three months but a meeting may be called at the discretion of the President or any four members.
8. No member shall dispose of the property of the club, or pledge the credit of the club except as authorized by vote of a regular meeting.
9. The annual general meeting and election of officers shall be held during the month of April of each year.
10. There shall be a quorum of at least five members including at least one Officer, but the membership must be notified of the meeting before hand.
11. No amendment shall be made to these rules except at annual meeting and two weeks notice shall be given of the motion.

The Secretary was instructed to write to the A.R.R.L. headquarters to send data on Club formation and any other information they may have.

It was moved by Mr. Partington that this meeting give authority to the Secretary to collect all dues from the members as soon as possible and to await quotations on letterhead paper and after conferring with the President and the Chairman of the Executive he is to be given authority to go ahead and purchase a sufficient supply and to take orders from other members of the club.

J. Fieldhouse moved that we call another meeting on Thursday, May 10th at 7 o'clock in the Y.M.C.A. Fort William to have the constitution passed on. This was seconded by Mr. O'Shea and carried.

Moved by Mr. McDonald that the Government Radio Inspector be Honorary President, which was seconded by Mr. Partington and carried.

The meeting then adjourned.