

CANADIAN LAKEHEAD WIRELESS EXPERIMENTERS

Annual Meeting, April 14th, 1937

The annual meeting of the club was held in the Y.M.C.A. on April 14th, with President C. MacDonald in the chair.

The minutes were adopted as read on a motion by R. Lightfoot, seconded by P. O'Shea.

The financial report was also accepted without discussion.

The Chairman of the Executive reported on the meeting of that body and the following recommendations were brought in:

1. That no change be made in the club equipment without authority of the executive.
2. To appoint one member each month to be in charge of club rooms and equipment.
3. That we buy batteries for the monitor.
4. That we elect a member to act as technical advisor.
5. That the club hold a picnic this summer.
6. That the commercial operators be invited to become members at a nominal fee for the season.
7. That the club install a station at the fall fair.

All these recommendations were adopted on a motion by R. Lightfoot seconded by W. Davidson

The fee for commercial operators was set at \$1.00 for the season.

J. Lightfoot was given charge of the club rooms until May 13st.

It was moved by B. O'Brien and seconded by W. Blennerhassett that the picnic be held at Pass Lake. The motion carried and P. O'Shea, W. Davidson and E. Lambert were appointed as committee to arrange the picnic.

The following committees were appointed to look after the exhibit at the fair:

Installation:	R. Grant, P. O'Shea, E. Lambert; and G. Johnston.
Operations & Publicity:	R, Lightfoot and W. Blennerhassett.
Museum Exhibits:	R. Lightfoot and G. Johnston.

B. O'Brien brought in the report of the nominating committee and recommended the following as officers:

President	C. MacDonald
Vice-President	Dr. Quakenbush
Sec.-Treasurer	W. Blennerhassett

It was moved by P. O'Shea and seconded by W. Davidson that this report be adopted. Carried.

Nominations for the executive were as follows:

W. Davidson by P. O'Shea, seconded by L Harris.
R. Lightfoot by W. Blennerhassett seconded by B. O'Brien.
B. O'Brien by P. O'Shea, seconded by W. Blennerhassett.

Moved by L. Harris that nominations be closed. Seconded by E. Lambert and carried.

R. Lightfoot and B. O'Brien were appointed to procure QSL cards for the club.

P. O'Shea was appointed publicity man for Fort William and C. MacDonald for Port Arthur.

An executive meeting was called for Sunday, April 18th to elect a chairman.

The meeting adjourned on a motion by R. Lightfoot, seconded by L.

Harris.

LARC