

ANNUAL MEETING MAY 1st, 1935

The Annual Meeting of the Canadian Lakehead Wireless Experimenters was held in the dining room of the G.B. Tea Shop on May 1st with about fifteen members present.

After a very nice dinner, the President, P.J. O'Shea took the chair and the minutes of the last meeting were read and adopted on a motion of J. Fieldhouse which was seconded by C. Partington and carried.

The President then gave his report on the work for the year and appointed C. Partington and E. Trembley to look after the election of officers.

The following were elected for the coming year:

President	P.J. O'Shea
Vice-President	C. MacDonald
Secretary-Treasurer	Bruce Grant
Chairman of the Executive	C. MacDonald

It was moved by C. MacDonald that two or three members be appointed to act on the executive for a year. This was seconded by E. Trembley and carried.

In addition to the above elected officers, the following were appointed: J. Fieldhouse and E. Trembley

A letter from Dr. Quakenbush was read in which he invited the club to hold their next meeting in the form of an outing at his camp at Shebandowan. This invitation met with a great deal of approval from the members present and it was decided to act upon it before the time arrived for the next meeting.

It was moved by A. Duncan that the meetings be held every month from October to April. This was seconded by R. Godsolve and carried.

It was moved by C. MacDonald and seconded by C. Partington that the meetings be held during the second week of the month, the date to be set by the executive. This motion was also carried.

Moved by C. Partington that the Executive Committee look into the possibility of getting cards to notify the members of meetings. Seconded by B. Barley and carried.

Moved by B. Barley that a letter of thanks be sent to Dr. Quakenbush for his kind invitation and that later on arrangements be made to act upon it. This motion was carried.

Slides from the Marconi Company were then shown by C. Partington and greatly enjoyed. A motion of thanks was moved by C. MacDonald and seconded by J. Fieldhouse to Mr. Partington for getting the pictures and showing them.

The meeting then adjourned.