

The Canadian Lakehead Wireless Experimenters

General Meeting April 24th, 1946

On April 24th, 1946 this club met in the Lorna Doone Tea Room.

The meeting was presided over by the President, B. F. Grant (VE3SJ) who asked that the minutes of the last meeting be read.

W. E. Blennerhassett (VE3AGA) motioned that the minutes be adopted as read, and R. W. Godsalve (VE3RA) seconded the motion.

The president gave the reasons why no meetings were held in February or March. There was no new business, and, he read letters received from VE ops and The Radio Shack (a sales and service enterprise located in Bowmanville, Ontario and operated by two amateurs, C. J. Elston (VE3AKB) and J. L. Doreen (VE3SZ)).

B. F. Grant (VE3SJ) told the assembly that the executive council had been working on a new constitution and wished to present same for discussion. The President told the members that it would not be necessary to approve the constitution at this meeting.

The secretary read the proposed constitution which was discussed to some length. Finally, with a few changes, C. C. McDonald (VE3GS) moved that the constitution with these amendments be accepted at this meeting. Brien O'Brien (VE3UA) seconded the motion, which was passed without a contrary vote.

The president asked that the assembled persons rise in turn, introduce themselves and give a short account of their activities.

B. F. Grant (VE3SJ) called for a general election and asked Brien O'Brien (VE3UA) to preside over the election. E. Pattyson (VE3AZJ), B. Tamblin (VE3ANP) and B. Lambert (VE3BV) were named scrutineer.

For President: B. F. Grant (VE3SJ) nominated by C. C. McDonald (VE3GS), seconded by R. H. Parker (VE3HU). As no one else was nominated, B. F. Grant (VE3SJ) was returned to office.

For Vice-President: P. J. O'Shea (VE3FW), C. C. McDonald (VE3GS) and R. W. Godsalve (VE3RA) were nominated by R. H. Parker (VE3HU), W. E. Blennerhassett (VE3AGA) and P. J. O'Shea (VE3FW) respectively. P. J. O'Shea (VE3FW) and C. C. McDonald (VE3GS) withdrew their names. W. E. Blennerhassett (VE3AGA) moved and A. Foulton (VE3AKI) seconded that nominations be closed. Carried. R. W. Godsalve (VE3RA) is elected Vice-President.

For Secretary-Treasurer: R. T. Greer (VE3ACV) was nominated by H. Dow (VE3AFQ), seconded by A. Foulton (VE3AKI). As no one else was named, R. T. Greer (VE3ACV) was returned to office.

For Executive Council: P. J. O'Shea (VE3FW), E. Pattyson (VE3AZJ), R. H. Parker (VE3HU), A. Foulton (VE3AKI), Bob Andrews - VE3BFM and H. Dow (VE3AFQ) were nominated. Council elected:

P. J. O'Shea (VE3FW),  
E. Pattyson (VE3AZJ),  
R. H. Parker (VE3HU); and  
Bob Andrews - VE3BFM.

Brien O'Brien (VE3UA) congratulated the President and other elected officers and returned the chair to B. F. Grant (VE3SJ).

B. F. Grant (VE3SJ) spoke briefly about future club activities.

Brien O'Brien (VE3UA) spoke of a recent visit to Grand Marais and proposed a Hamfest there.

H. Dow (VE3AFQ) mentioned negotiations with the Duluth amateurs for a Hamfest.

The meeting was then adjourned.