

17 March 1948

The Canadian Lakehead Wireless Experimenters

The Annual Meeting of The Canadian Lakehead Wireless Experimenters was held on March 17th at 7:30 P.M. in the Fort William Public Library.

The meeting was called to order by the Secretary-Treasurer who suggested that a Chairman be appointed for the evening.

Moved by Bill Roberts - Harry Stephens:

That Bruce Grant be appointed Chairman in the absence of both President and Vice President. Carried.

Roll call and introduction of guests followed and this revealed a good attendance of prospective Amateurs were present.

The minutes of the meeting held on February were read and confirmed of motion of George Fraser and Al Fulton.

A letter received from the Radio Inspector dealing with infringements of regulations was read. Inasmuch as the letter had been circularized to all club members it was felt that no further action could be taken other than informing the Radio Inspector that all members were now familiar with its contents.

The Secretary-Treasurer's Financial Statement for the year ending March 31st, 1948 was read and ordered to be filed with thanks to the Secretary-Treasurer on motion of Bill Roberts and Harry Stephens.

The Nominating Committee's report was then considered and the following resolutions adopted:

Moved by Al. Fulton - George Fraser:

That the Executive Council as submitted by the Nominating Committee be given the authority to choose a President and Vice President from said Council. Carried.

Moved by Ralph Parker - Bert Tamblin:

That the report of the Nominating Committee with the addition of one name be adopted as follows:

Secretary-Treasurer	Frances Tamblin
Executive Council	Ray Godsalve Bert Tamblin
	Ron Seaborn Ernie Reid
	Bruce Grant Bill Roberts

Carried.

A suggestion was advanced by Neville Pettifor that one of the Associate Members be delegated to the Executive Council to look after the interests of the members who are not amateurs. In this connection, the following was presented:

Notice of Motion by George Fraser:

That one Associate Member be appointed to the Executive Council in an advisory capacity to look after the interests of non-amateur members of the club. A general interest film was shown at the conclusion of the business of the meeting and adjournment took place at 10:00 P.M.