

19 March 1959

Lakehead Amateur Radio Club

Meeting called to order at 8:35 pm in the Civil Defence Building, Fort William. President Harold Dow - VE3DBI in the Chair.

Following the introduction of members, the minutes of the last meeting were read by the Secretary, Frank Start - VE3AJ, and were accepted as read.

The meeting was addressed by Mr. Paul Werk, Civil Defence Co-ordinator of District 7 Ontario. He spoke regarding the enrollment as a Civil Defence worker and the issuing of cards. Application cards were passed around. Cards issued a few years ago were to be renewed. Mr. Werk also confirmed that the equipment in the basement was for use by Club members at any time.

President Dow then said that as this was the Club's Annual Meeting an election of officers was in order. Nominations were called.

It was moved by J. C. (Jim) Bailey - VE3DGZ that the present Executive, namely:

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|---------------------|-----------------------------|
| President | Harold Dow - VE3DBI, |
| Vice President | Bill Roberts - VE3ARN, |
| Secretary-Treasurer | Frank Start - VE3AJ, |
| Directors: | Choppy Walsh - VE3BPZ, |
| | Herman Dalman - VE3DJD; and |
| | Peter Boyle - VE3DPJ, |

be continued in office unless any of the officers so named wished to withdraw. This motion was seconded by Chas. McDonald - VE3GS and carried.

As the Executive was short one Director, nominations were called to fill the office.

J. C. (Jim) Bailey - VE3DGZ was nominated by Chas. McDonald - VE3GS. This was seconded by Bill Roberts - VE3ARN and carried.

George Lord - VE3BYG thanked the Executive for their good services during the past year.

A list of local amateurs with addresses and telephone numbers was distributed. These were prepared by Bert Tamblin - VE3ANP, from lists prepared by Les Harris - VE3AYZ.

The subject of the coming Field Day was introduced by Bill Roberts - VE3ARN. That the Club should participate in the usual manner was moved by Frank Start - VE3AJ, seconded by Bill Roberts - VE3ARN. Details to be worked out by the Executive. It was mentioned that, this year we will have available a 5 kW power plant, the property of Civil Defence.

A move to adjourn was made by Chas. McDonald - VE3GS at 10:10 pm and seconded by Bill Roberts - VE3ARN.

Signed:

Frank Start - VE3AJ
Secretary-Treasurer