

16 March 1961

Lakehead Amateur Radio Club

This being the Annual Meeting it took the form of a Dinner Meeting at the Lorna Doone Restaurant, commencing at 7:00 pm.

Following the dinner the meeting was called to order at 7:50 pm. Roll call showed fifteen members present. The minutes of the previous meeting were read by the Secretary. These were adopted as read on motion of Hec Wilson - VE3DMZ, seconded by George Lord - VE3BYG.

A brief Financial Report was made by the Secretary Treasurer, reporting a bank balance of \$170.25.

A report by the Secretary on the findings of the Executive re continuation of "High Q" recommended staff to consist of an Editor, a Fort William representative, a Port Arthur representative and a Technical Editor. There was general discussion of the subject. Pat O'Shea - VE3FW suggested that volunteers be called for to work on the publication. Ken McDonald - VE3ECK and George Lord - VE3BYG volunteered as representatives of Fort William and Port Arthur respectively. It was moved by Bev Biggs - VE3ECA "that the present elected staff (of High Q) consisting of Bert Tamblin - VE3ANP, Ken McDonald - VE3ECK and George Lord - VE3BYG carry on with the publication of High Q and prepare a report for the next general meeting making proposals for future publication of High Q and to arrange for reimbursement to Bert Tamblin - VE3ANP for printing." This was seconded by Pat O'Shea - VE3FW and carried.

It was the general opinion of the meeting that High Q be devoted, for the most part, to news of interest to Northwest Ontario hams. Doug Hall - VE3TB and Don Brown - VE3EDJ made suggestions for collecting contributions from members.

The next item to be dealt with was the Election of Officers. President addressed the membership regarding the careful selection of officers for the coming year. Nominations were then declared open for the office of President.

Nominated for President: Frank Start - VE3AJ,  
Doug Hall - VE3TB,  
J. C. (Jim) Bailey - VE3DGZ,  
Bert Tamblin - VE3ANP; and  
George Lord - VE3BYG.

Elected: George Lord - VE3BYG.

Nominated for Vice President: Pat O'Shea - VE3FW,  
Bev Biggs - VE3ECA; and  
Bert Tamblin - VE3ANP.

Elected: Bev Biggs - VE3ECA.

Nominated for Secretary-Treasurer: Frank Start - VE3AJ,  
Hec Wilson - VE3DMZ,  
Ken McDonald - VE3ECK,  
J. C. (Jim) Bailey - VE3DGZ,  
Don Brown - VE3EDJ,  
Doug Hall - VE3TB; and  
Harry Stephens - VE3AIT.

Elected: Harry Stephens - VE3AIT  
(To serve temporarily,  
Ken McDonald - VE3ECK.)

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Directors Elected:

Doug Hall - VE3TB,  
Pat O'Shea - VE3FW,  
Don Brown - VE3EDJ,  
Chas. McDonald - VE3GS; and  
Harold Dow - VE3DBI.

The President, George Lord - VE3BYG then took the Chair and addressed the members. The meeting was adjourned at 9:30 pm on motion of Dave Kimpton - VE3CFK, seconded by J. C. (Jim) Bailey - VE3DGZ.

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