

The meeting was called to order at 8:10 pm by the Chairman, Mr. Ray Forslund - VE3EDZ.

A roll call showed 15 members and 3 visitors attending.

The minutes of the March meeting were read by the Secretary and adopted on motion of Bill Klemacki - VE3EEW and seconded by Villy Madsen - VE3GHO.

The Chairman advised that a gift with card has been sent to Mrs. Roy Reilly in appreciation of the excellent lunch at our March meeting.

There was a short discussion on the subject of the enlargement of Pat O'Shea's picture. The picture to be used has been chosen and the enlargement is being arranged by Bill Klemacki - VE3EEW.

It was brought to the attention of the meeting that there are one or two points in the present Constitution which require some clarification and it was suggested that the Executive look into the matter.

The Chairman read a letter from Vic Bel - VE3ECV regarding his contact with officials looking after the building of Old Fort William. The discussion which followed dealt chiefly with the relative merits of a QSL type card or certificate similar to the Thunder Bay Award. A motion was made by Bill Klemacki - VE3EEW:

"That a letter be written to Mr. John Naprawa of the National Heritage Ltd. with respect to the proposed methods of handling the Awards and also the type of the Award." This was seconded by Bruce Binnie - VE3GHB.

Bill Klemacki - VE3EEW, as representative of the RSO, spoke to the members re the advantages of all Canadian amateurs organizing into a single body. He has membership applications on hand for any amateur wishing to join the RSO.

A move to adjourn was made by Villy Madsen - VE3GHO at 9:30 pm and this was carried out.

Following doughnuts and coffee, Bill Klemacki - VE3EEW showed a number of slides taken at the 1972 Field Day and also some of the recent Search and Rescue exercises. The pictures were of excellent quality, typical of Bill's photography, and were interesting and entertaining.

In attendance:

Les Harris - VE3AYZ
J. C. Bailey - VE3DGZ
Jack Trimble - VE3GOH
G. Knox, visitor
Andy Malcolm
Ed Kucbel, visitor
Robert Elvish
Lindin Scalese
Tom Haavisto
Matti Nummelin - VE3EEI
Jim Roberts - VE3EDC

Jim Gain
Don McKay - VE3GST
Villy Madsen - VE3GHO
Vic Bel - VE3ECV
Frank Start - VE3AJ
A. Karasiewicz
Phil Moorey - VE3AXL
Bill Klemacki - VE3EEW
Reg Corbett - SWL
Ray Forslund - VE3EDZ