

Meeting called to order by President John Visser - VE3HTM in the EMO building.

Round table introductions

Minutes of the last meeting read by the Chairman....

Motion - Arnold Chambers - VE3JAA, Second Les Harris - VE3AYZ
Minutes be adopted as read. CARRIED.

Business arising

No financial statement, Secretary Treasurer, E. Lindman - VE3HRH not at meeting.

Correspondence - CARF notice explaining delay in new license proposals to allow for more discussion.

New business

Question by Les Harris - VE3AYZ re fall Ham Classes.

John Visser - VE3HTM reported fall classes start 23 Sep. '77 at 7.00 pm on a first come basis, limit of 30.

Report on previous year's Club activities by John Visser - VE3HTM.

Discussion re cassette tapes CW for the fall classes.

Motion - by Bill Klemacki - VE3EEW, seconded by Laurie Bridgett - VE3BCD that 24 cassette tapes be purchased and that these tapes be copied and made available as soon as possible.

Discussion re purchase of 30 CARF Study Guides.

Motion - by Arnold Chambers - VE3JAA seconded by Vic Bel - VE3ECV that 30 CARF manuals be purchased for resale to the members of the fall classes. Carried.

Bill Klemacki - VE3EEW reported on a CBQ endeavour to present a live programme re amateur Radio activities. Little enthusiasm was demonstrated from those present.

Bill Klemacki - VE3EEW reported about the Boy Scout Jamboree (on the air) in mid-October. Some member response to assist.

Motion - by Vic Bel - VE3ECV, seconded by Bill Klemacki - VE3EEW: whereas the Associate Membership is \$5.00 in cost it is moved that the fee for the course this fall be \$10.00, this to include Associate Membership. Carried.

Motion - by Vic Bel - VE3ECV, seconded by Arnold Chambers - VE3JAA that the election of officers be postponed one month to the October meeting, with the understanding that the elections be held at the commencement of the

meeting, before any business of any sort is approached. Carried.

The EMO tower which was blown down is now up again and antennas will follow shortly.

Bill Klemacki - VE3EEW gave a report on a DX trip he and Pat Doherty - VE3HFS are planning to ZK1, Cook Islands.

Motion to adjourn by Arnold Chambers - VE3JAA, seconded by Vic Bel - VE3ECV. Carried.

LARC