

LAKEHEAD AMATEUR RADIO CLUB INC.

PO Box 2571 • THUNDER BAY, ON • P7B 5G1

August 21, 1994
Glenn C. Anderson
RR # 1
Nolalu ON P0T 2K0

Dear : Glenn

This letter is in reply to your Registered letter dated July 29, 1994 to the Lakehead Amateur Radio Club, which was received August 17, 1994. I find your reference to the fact that Larry "Skip" Wright, myself or any member of the LARC executive has taken advantage of his position, and then state that we have "cleverly manipulated " a cover up of the paper trail, slanderous. The executive is elected annually by the membership of the LARC to run its affairs and to imply that we are not accountable is ludicrous. Are you suggesting our membership, especially the ones that show up for meetings, would stand by and allow the executive to make decisions which are not in the best interests of the LARC?

You questioned the insertion of advertising material with the Hamfest 94 mailout. The Lakehead Amateur Radio Club sent out 513 mailouts to the amateurs in Northwestern Ontario to advise of Hamfest 94. Due the high cost of such a mailout, some dealers were approached to see if they would be interested in putting some advertising in the mailout in return for some help in the cost of the mailout. I printed all the letters and supplied the envelopes. Garantennas provided at their cost the advertising sheet and the flyer that was enclosed with the mailout. The cost of the postage for the mailout was covered by myself, Terry Stewardson and Garantennas. There was no cost to the LARC for this mailout.

In response to your comment that this constituted a conflict of interest, I refer you to the Lakehead Amateur Radio Club constitution, part of which follows that addresses the subject.

3.13 INTEREST OF DIRECTORS IN CONTRACTS

Subject to the provisions of the Act;

- 1) No Director shall be disqualified by his/her office from contracting with the Club;
- 2) Nor shall any contract or arrangement entered into by or on behalf of the club with any Director or in which any Director is interested be liable to be avoided;
- 3) Nor shall any Director contracting or being so interested be liable to account to the Club or any of its members or creditors for any profit realized from any such contract or arrangement by reason of such Director holding that office or the fiduciary relational thereby established.

3.14 DECLARATION OF INTEREST

It shall be the duty of every Director who is in any ways interested in:

- 1) a contract
- 2) an arrangement, or;
- 3) a proposed contract, or proposed arrangement with the Club

to declare such interest, as required by the Act. In the event of a declaration of interest, the Director so declaring shall not vote on any matters relating to such interest.

Since none of the executive were in "conflict of interest" there is no reason for anyone to resign.

The LARC elections are in September and all of the executives terms are up for re-election. Any existing executive member that runs for election will be judged at that time by the voting members.

As your letter is addressed to the Lakehead Amateur Radio Club and you are naming an executive member I am submitting your letter and my reply to it, which was sent to you, for publication in the Club newsletter Hi-Q to be published prior to the September meeting. Enclosed is a copy of the Lakehead Amateur Radio Club's constitution for your records.

Sincerely,

Terry Stewardson VE3TKA
President, Lakehead Amateur Radio Club Inc.

cc: Skip VE3BBS, John VE3EMI, John VE3GTX, Glen VE3ICY, Steve VE3KRH, Len VE3KV, Norm VE3XRC