

Herb Essenburg (VE5HE) moved nominations ceased.

Gus Schmid (VE5SPI) elected by acclimation.

At this point it was suggested by (VE5RMS) Ron Sather that the positions of Secretary and Treasurer be combined so as to have better continuity

Moved by Joan Bahnmen (VE5JML) to combine the positions of Secretary and Treasurer to a position of Secretary/Treasurer.

Seconded by James Loukota (VE5LJ)

Motion carried.

Secretary/Treasurer

Nominations: Joan Bahnmen (VE5JML) nominated Val Lemko (VE5ACJ)
Gord Peters (VE5YB) seconded
Bill Till (VE5FN) moved nominations cease.
Val Lemko (VE5ACJ) elected by acclimation

Executive for 2005-2006 Fiscal year of the Saskatchewan Amateur Radio League:

President: Derek Bereza (VE5SD)

Vice President: Gus Schmid (VE5SPI)

Secretary/Treasurer: Val Lemko (VE5ACJ)

- 8) Following individual allowed their names to stand as Directors:
Gord Peters (VE5YB) who has also agreed to take on the duties as Editor of QSO
Wayne Thompson (VE5DWT)
Wayne Willis (VE5WFW)
- 9) Moved by Val Lemko (VE5ACJ) to wave the financial audit at this time
Second by Gus Schmid (VE5SPI)
Carried.
- 10) Moved by Gus Schmid (VE5SPI) to set the 2005/2006 dues at \$15.00
Second by Gord peters (VE5YB)
Carried
- 11) Moved by James Loukota (VE5LJ) meeting be adjourned at 21:17 UTC.
Second by Val Lemko (VE5ACJ)
Carried.

Meeting adjourned at 21:17 UTC

Ron Sather (VE5RMS)