Annual General Meeting
Saskatchewan Amateur Radio League

July 07, 2007

Called to order 2000 UTC

Amateurs present: VE5ACJ, VE5AC, VE5SD, VETUJ, VE5DWR, VA5SAM, VA5LIZ, VE5SC, VE5NED, VE5MMG, VE5BJM, VE5WX, VE5JML, VE5MO, VE5SPI, VE5PER, VE5HG VE5DWT, VE5JJA, VE5FX, VE5AU, VE5VP, VE5CEM, VE5PFL, VE5HAW, VE5ACT VE5ROB, VE5BFG, VE5FX, VE5FL, VE5GN

1) President Derek Bereza (VE5SD) first call for one minute of silence in remembrance of those Amateurs that became Silent Keys over the last year.

2) Derek Bereza (VE5SD) then addressed the meeting by introducing our special guest, David Klatt, VE5GN

3) Derek Bereza (VE5SD) then changed the order of business, and presented out the trophies and certificates. Recipients were: Hammond Trophy-Harv Lemko, VE5AC, Centennial Trophy, - Val Pestyk, VE5VP, Gus Cox Memorial Trophy – Mark Fowler, VE5XF, SARL New Amateur-Roy Leonard, VE5RKL, CQ-ARRL Field Day Trophy-Regina Amateur Radio Association, and the Tom VanNess Memorial Trophy-Val Lemko, VE5ACJ. Several certificates were also handed out. Gord Gwillim, VE5UJ for being the CW Examiner, Wil Stevens, VE5WIL for doing our pictures for the day, Walter Roy, VE5WR for feeding the hunger masses, Ed Singer for also feeding the hungery masses, Garry McCallum, VE5PNQ Outgoing SEC for Saskatchewan, Rob Bodie, VE5ROB our new incoming SEC, Devon Racicot, VE5DWR-outgoing Editor for QSO, David Klatt, VE5GN-Guest Speaker and also to Doug Freeston, VE5UN, for his talk on Sports Radio Canada.

4) Val Lemko, VE5ACJ read the minutes of the last meeting. There being no errors or ommisions, it was moved by Jack Croteau, VE5AY that the minutes be adopted as read. Seconded by Larry Bahnman, VE5WX. Carried.

5) (VE5ACJ) Val Lemko read the financial statements. She asked for any errors or omissions. There being none she asked that the financial be adopted as written. Seconded by Rob Bodie, VE5ROB.
Val Lemko (VE5ACJ) then told the members that she was having great difficulty with the BMO, and made a motion that we move our accounts to the TD Canada Trust. This was seconded by Joan Bahnman, VE5JML. Carried. Val Lemko (VE5ACJ) said that she would get this process started the week of July 9th.

6)

Executive for 2006-2007 Fiscal year of the Saskatchewan Amateur Radio League:

President: **Derek Bereza (VE5SD)**
Vice President: **Gus Schmid (VE5SPI)**
Secretary/Treasurer: **Val Lemko (VE5ACJ)**

Following individuals allowed their names to stand as Directors:
Wayne Thompson (VE5DWT)
Gord Gwillim (VE5UJ)

12) Moved by Chris Morgan (VE5BAR) meeting be adjourned at 22:30 UTC.
Second by Harv Lemko (VEAC)
Carried.

Meeting adjourned at 22:30 UTC

Val Lemko (VE5ACJ)
July 11, 2006