



f) Scholarships/Bursaries, FSR Giving Program (Rose Vogt)

Moved: R. Vogt

Seconded: I. Fraser, S. Lamont - accepted

g) Communications:

i) *WATtimes* (Ron Champion, J. Jewinski) Ron asked all members to think about contributing articles. Especially travels.

Moved: R. Champion

Seconded: R. Vogt, J. Allen

accepted

ii) *Website* (Ian Fraser) - R. Vogt taking over for Ian

iii) *Enquiries* (Sue Fraser) – none

iv) *Emails to members* (C. Wagnerl) – none

**G. Other Business**

i) Thank you to those leaving the Board – (L. Judge)

**H. Election and introduction of the new Board of Directors by the Chair of the Nominations Committee and comments** (S. Fraser) Sue welcome H. Armitage, J. Jewinski, S. Lamont

MOTION: That Jim Frank be approved to continue as President of UWRA for a next year as well as Ron Champion as Vice President and Lynn Judge as Past President.

**I. Motion to Adjourn**