
British Columbia Amateur Radio Coordination Council

NOTICE OF ANNUAL GENERAL MEETING

Sunday, May 25, 2014, 10:00 AM (Registration 9:00 AM)

at North Shore Emergency Management Office

Hosted by North Shore ARC, 147 E. 14th St., North Vancouver, B.C.

Talk-in VE7RNS 147.260+

- DRAFT AGENDA:**
1. Welcome by NSEMO and NSARC
 2. Minutes of 2013 AGM
 3. Reports from Officers and Coordinators
 4. Other Business
 5. Election of Directors

Invited presentations- Industry Canada will report on spectrum, tower and enforcement issues;

Call for Nominations - Directors

- * Members elect eight Directors, serving two-year terms. The Directors appoint the President, Vice-President, Secretary, Treasurer, Chief Coordinator and Regional Coordinators.
- * Nominations are solicited for the positions of Director for:
Greater Vancouver (2 required); Fraser Valley and Vancouver Island North
- * Directors continuing for the second year of their two-year term are:
**Ian McLaughlin VE7BST (S. Interior); Mike Garneau VE7CL (North Interior)
Ian Procyk VE7HHS (Greater Vancouver); Ed Gorse VE7ED (S. Vanc. Island);**
- * Directors completing their first two-year term, and eligible to stand for a second two-year term are:
Nick Gaudio VE7TE (Fraser Valley); and Bill Tracey VE7QQ (Greater Vancouver)

Persons nominated need not be present at the AGM. If not present, the nomination and acceptance must be submitted in writing to the Secretary prior to or at the meeting. Dues for both the nominator and nominee must be paid. Nominations will also be accepted from the floor.

The small print!

1. Only paid-up club delegates may vote at the AGM. Membership forms can be downloaded from the BCARCC website. Submit annual dues of \$20 per delegate to the Treasurer by mail, preferably 30 days prior to AGM, or at the AGM.
2. Transportation is available from the **Horseshoe Bay ferry terminal** for delegates arriving by ferry. To book a ride, notify Ed Frazer VE7EF at 604-921-6614 or ve7ef at rac dot ca
3. Parking: 1 hour max. on E. 14th Street (*enforced on Sunday!*). Pay-parking at W. 14th off Chesterfield Ave.); or Lions Gate Hospital. Safeway parking lot does not have pay parking.
4. Membership information: Secretary Ed Frazer VE7EF 604-921-6614 or ve7ef at rac dot ca

For latest AGM and program news, check BCARCC web site: <http://www.bcarcc.org>