

BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL
ANNUAL GENERAL MEETING: May 31, 2026, 10:00 AM On-Line meeting via Zoom.
(DRAFT)
AGENDA

10:30AM: Chair Robert Beaupre VE7RBE: Call to Order for 32st Annual General Meeting of BCARCC. Welcome attendees and thanks to Ian Procyk VE7HHS for hosting this Zoom meeting.

Ian to provide instructions for video conferencing.

1. Declaration of a quorum: (9 paid-up delegates, representing at least 3 clubs)

- Secretary to advise

2. Introduction of BCARCC Directors and Officers

3. AGENDA: Review draft agenda:

- Additions or corrections; Motion by Secretary to approve the agenda

4. Minutes of 2025 Annual General Meeting as circulated and posted on BCARCC website

- Errors or omissions; Motion by Secretary to approve the Minutes

5. Business Arising from the minutes of AGM of May 2025:

6. Correspondence

7. Reports

7a. Chief Coordinator's report as circulated and posted on BCARCC website.

- Summary by George Merchant VE7GM

- Discussion and Motion by George Merchant to accept the report.

7b. Treasurer's report for 2025-2026 as circulated to members.

- Summary by Treasurer Urey Chan VE7URE

- Motion by Urey to accept the report

- Budget for 2026 – 2027

- Motion by Urey to accept the budget as presented.

- Dues for 2027 -2028: Motion by Urey to approve the dues at \$25 for following year

8. New Business

- Report from ISED

- Other

9. Election of Directors:

Members elect 8 Directors, serving 2-year terms. The Directors appoint Officers & Coordinators.

* Nominations are solicited for Director for:

North Interior,
Fraser Valley and
Greater Vancouver

* Directors completing a two-year term, and eligible to stand for re-election:

Ian Procyk VE7HHS (Fraser Valley);
Urey Chan VE7URE (Greater Vancouver);

* Directors continuing for the second year of a two-year term are:

Brian Leckie VA7BXL (Vancouver Island South);
Russell Storry VE7HHS (Vancouver Island North)
Harondel Sibble VA7MCZ (Greater Vancouver),
Robert Beaupre VE7RBE (Greater Vancouver)
Dan Cameron VE7MRP (South Interior)

Persons nominated need not be present at the AGM. Dues for both the nominator and nominee must be paid. Nominations are accepted during the Zoom meeting. No limit on number of terms served.

10. Closing Remarks by Chair

11. Adjournment

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Immediately after Adjournment, or at a later time, the new BOARD OF DIRECTORS will meet to select 2025-2026 officers:

- President:
- Vice-President:
- Treasurer:
- Secretary:
- Chief Coordinator:
- Policy Chair