

BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL

MINUTES of ANNUAL GENERAL MEETING: May 26, 2024

The Chair thanked Ian Procyk VE7HHS for hosting the Zoom meeting. The Zoom meeting opened at 10:00 for sign-in.

10:30AM: Chair Robert Beaupre VE7RBE called the meeting to Order and welcomed attendees to the 30th Annual General Meeting of BCARCC.

1. **Declaration of a quorum:** Secretary Ed Frazer VE7EF advised that 24 delegates representing 12 clubs are in attendance and thus, a quorum exists. The constitution requires at least 9 paid-up delegates, representing at least 3 clubs.
2. **Introduction of BCARCC Directors and Officers:** The Chair introduced all directors and officers as published in the attached list and thanked them for volunteering their service.
3. **AGENDA: The Secretary advised that the proposed agenda was circulated to members and was posted on BCARCC website.**
 - No additions or corrections were presented
 - Motion by Secretary to approve the agenda; Carried.
4. **Minutes of 2023 Annual General Meeting: The Secretary advised that the Minutes were circulated to members and posted on BCARCC website**
 - No errors or omissions were noted.
 - Motion by Secretary to approve the Minutes; Carried.
5. **Business Arising** from the minutes of AGM of May 2023:
 - There was no carry-over business.
6. **Correspondence** – All correspondence relating to repeater operation was referred to the Chief Coordinator. Other correspondence concerning general amateur radio enquiries were answered or referred to Radio Amateurs of Canada.
 - One complaint was received concerning a local 10m transmitter connected to the internet. A review indicated that the operator was compliant with regulations.

7. Reports

7A. Chief Coordinator

George Merchant VE7GM reported on activities since the 2023 AGM. His full report was circulated to members and posted on BCARCC website. In summary, he said that it was a relatively quiet year.

Motion by George Merchant to accept the report as presented; Carried.

7B. Treasurer's report for 2023-2024:

Treasurer Urey Chan VE7URE summarized the operating report which created a small net surplus. He advised that except for an occasional donation, our sole income is membership dues. Expenses have declined because virtual meetings and on-line payments have reduced costs, and postage for mailings was replaced by email.

Motion by Urey to accept the financial report; Carried.

The proposed budget for 2024-25 assumed an income of \$1000. Motion by Urey to accept the budget as presented; Carried.

Dues for 2025 -2026: Motion by Urey to continue dues at \$25 per delegate; Carried.

8. New Business

8A. Report from ISED Canada, Spectrum Management. This report dated May 23, 2024 is posted on BCARCC Website. The report states that CPC-2-0-20 *Radio Frequency Fields – Signs and Access Control* will soon be reissued as Issue 2. The main focus of this CPC is to ensure compliance of transmitting sites to Health Canada Safety Code 6, particularly pertaining to the public being exposed to antenna radiation.

8B. Repeater Hand-book for B.C. & Yukon Repeaters: Secretary Ed Frazer VE7EF proposed the creation of a small handbook listing repeaters in BC and YT, and other relevant BCARCC information. Using the talents of Linda Metcalfe, an annual document file could be prepared that would be shared with member clubs. Clubs could then print copies for their own members. Once the template was created, it would be a relatively simple matter to update content annually. This would be considered a benefit by member clubs.

The consensus was to proceed with further investigation and to report to the Board.

9. Election of Directors:

Nominations were solicited for Director for:
Greater Vancouver, Fraser Valley, Vancouver Island-North, South Interior, North Interior

New Directors elected are:

Greater Vancouver: Urey Chan VE7URE (Richmond ARC)
Fraser Valley: Ian Procyk VE7HHS (Coquitlam ARESS)
Vancouver Island-North: Bill Hall VE7RZI (Powell River ARS)
South Interior: Myles Bruns VE7FSR (Kamloops ARC)
North Interior: No candidate

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

Brian Leckie VA7BXL (Vancouver Island South)
Robert Beaupre VE7RBE (Greater Vancouver)
Harondel Sibble VA7MCZ (Greater Vancouver)

10. Closing Remarks by Chair: Robert thanked the Directors and all who attended. He noted that this AGM was the 30th for BCARCC, and congratulated George Merchant VE7GM for being the primary founder in 1994.

11. The meeting was Adjourned at 11:15AM.

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Immediately after Adjournment, the new BOARD OF DIRECTORS met to select officers for 2024-2025:

- President: Robert Beaupre VE7RBE, Sun Coast Amateur Radio Club
- Vice-President: Myles Bruns VE7FSR, Kamloops Amateur Radio Club
- Treasurer: Urey Chan VE7URE, Richmond Amateur Radio Club
- Secretary: Ed Frazer VE7EF, North Shore Amateur Radio Club
- Chief Coordinator: George Merchant VE7GM, North Shore Amateur Radio Club
- Policy Chair: Not appointed

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