

BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL

Minutes of Annual General Meeting Sunday May 26, 2013 at NSEMO, North Vancouver, BC.

- 1. Opening of Meeting::** President Bill Tracey VE7QQ opened the meeting at 1000 hours.
- 2. Declaration of Quorum:** 32 delegates and 3 observers attended. (A quorum is 9 delegates representing 3 clubs)
- 3. Welcome and Introductions:**
 - Dorit Mason VE7SLH, Director of the North Shore EMO welcomed the delegates, and commented on NSEMO's standby preparedness for the spring floods.
 - Nick Massey VA7NRM, President of the NSARC, welcomed delegates on behalf of the North Shore Amateur Radio Club.
 - The Chair introduced the attending Directors, Officers and Coordinators. All attendees introduced themselves with name, call, and club affiliation.
- 4. Motion to approve the agenda:** Carried
- 5. Minutes of 2012 AGM:** Motion to accept the Minutes as circulated; Carried
- 6. Correspondence:**
 - Correspondence series with Sun Coast ARC and Ed Dunham VE7HD regarding the sharing of 147.22/147.82, and also with Bryan Johnson VE7TN/ Ray Clark VE7DBU regarding the status of their repeater on 147.00/147.60 and possible sharing with Dunham.
- 7. Officer Reports:**
 - President's Report: Operations during the past year were summarized.
 - Treasurer's Report: Treasurer Brian Summers VE7JKZ submitted the financial report for 2012, as audited by Roland Lewis VA7US. Brian moved acceptance of the financial reports and thanks to Roland; Carried.
 - Treasurer Brian Summers VE7JKZ presented a budget for 2013 and moved that dues stay at \$20 per delegate. Carried
 - Coordinators' Report: Chief Coordinator George Merchant VE7QH submitted his report, and reviewed activities for the past year.
- 8. Business arising from 2012 Minutes:**

Several initiatives proposed at the 2012 AGM were reviewed, and carried forward to the next year for more detailed study and resolution. These initiatives included:

- a. 2 M bandplan : Bill VE7QQ reported that the new bandplan has been created and will be posted on the website with a request for comments.

Bill subsequently advised the new bandplan cannot be used because WWARA is using a different plan. Also, WWARA has coordinated a few repeaters with 1 MHz split.

- b. Location Coordinates of repeaters: The current plan is to not publish location information, even at a coarse level.
- c. Moved by Tracey that all repeater operators not updated in the last five years be contacted and requested to update. Carried
- d. Repeater Policy: Amend Coordination Policy to specify that IC be notified if a repeater operator can not be reached at IC's published address. Carried
- e. Moved by Procyk that a second contact be added to the Coordination Form if possible. Carried

9. New Business:

- a. Industry Canada, Lower Mainland District - Pacific Region, provided a one page letter outlining activities of interest to Amateurs.

10. Elections: The AGM concluded with the election of Directors for a two year term:

- Lower Mainland: Ian Procyk VE7HHS, Coquitlam ARC
- Vancouver Island-South: Ed Gorse VE7ED, Victoria New Horizons ARC
- South Interior: Ian McLaughlin VE7BST, Orchard City ARC, Kelowna;
- Vancouver Island North: No nomination received.
- Northern BC: Mike Garneau VE7CL, Kamloops ARC

Directors continuing for the 2nd year of a two-year term:

- Fraser Valley: Nick Gaudio VE7TE, Maple Ridge ARC
- Lower Mainland: Jim Forsyth VA7FJE, VECTOR
- Lower Mainland: Bill Tracey VE7QQ, NSARC

Retiring Directors: The Chair recognized Directors retiring:

- Dom Kapac VA7CRO, Saanich EP, representing Southern Vancouver Island

11. Closing Remarks: Thanks were extended to the hosts, NSARC and NSEMO, and to retiring Directors.

12. Adjournment: The meeting adjourned at 1200.

Election of 2013-2014 Officers:

Following adjournment, the Directors met to elect the following officers:

- President: Jim Forsyth VA7FJE
 - Vice-President: Ian Procyk VE7HHS
 - Treasurer: Brian Summers VE7JKZ
 - Secretary: Ed Frazer VE7EF
 - Past-President: Bill Tracey VE7QQ
 - Chief Coordinator: George Merchant VE7QH
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Prepared by
Ed Frazer VE7EF
Secretary
May 11, 2014