

# BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL

**ANNUAL GENERAL MEETING: May 30, 2021, 10:00 AM**

**This is an On-Line meeting on Zoom.** All paid-up members and invited guests will receive meeting details and password in the week before. Non-members wishing to attend must notify Secretary at [ve7ef@shaw.ca](mailto:ve7ef@shaw.ca) in order to receive the password. Please provide your name, club name, email address and phone number.

When registering on AGM day, enter your full ID with your Name, Call Sign and Club Name.

The Zoom meeting will open at 10:00 for sign-in. The AGM starts at 10:30 AM.

***Most reports will be posted on BCARCC website for review by attendees prior to the meeting.***

## AGENDA

**10:30AM:** Chair Call to Order for 27<sup>th</sup> Annual General Meeting of BCARCC, welcome attendees and thank Ian Procyk VE7HHS for use of his Zoom Account.

**Ian will 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, and invited guests.**
  - Invited guests may offer a few comments of welcome.
- 3. AGENDA: Review proposed agenda**
  - Additions or corrections?
  - Motion by Secretary to approve the agenda
- 4. Minutes of 2020 Annual General Meeting**
  - Errors or omissions?
  - Motion by Secretary to approve the Minutes
- 5. Business Arising** from the minutes of AGM of May, 2020:
- 6. Correspondence**
- 7. Reports**
  - **Chief Coordinator's report**
    - Report will be posted on website, and summarized by George Merchant
    - Motion by George Merchant to accept the report.
    - WWARA proposal to narrow band will be presented later in AGM
  - **Treasurer's report for 2020-2021**
    - Motion by Urey to accept the report
    - Budget for 2021 - 2022: - Motion to accept the budget
    - Dues for 2021 -2022
    - Dues payment by PayPal
  - **Report on website upgrade:**

## 8. New Business

- a. **Revise Bylaws** to discontinue two term limitation for directors. Proposed wording is:

26. (1) **The directors shall be elected to serve two-year terms. It being desirable that half of the directors be elected annually, a one-year term can be employed from time-to-time to balance the term overlap.**

(2) **A director is eligible for re-election upon the expiry of each term.**

(3) **The election may be by acclamation; otherwise it must be by ballot.**

(4) **If a successor is not elected, the person previously elected or appointed may continue as director, if willing.**

(5) **Deleted**

Motion to approve:

- b. **Report from ISED** Canada, Spectrum Management.

- c. **Presentation by Western Washington Amateur Relay Association** on their proposal to Narrow-band repeaters in the 2m and 70cm bands

## 9. Election of Directors:

**\* Nominations are solicited for Director for:**

**Vancouver Island-South, Greater Vancouver and North Interior**

**\* Directors completing a first two-year term, and eligible to stand for a second two-year term:**

**Brian Leckie VA7BXL (Vancouver Island South);**

**Robert Beaupre VE7RBE (Greater Vancouver)**

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

**Ian Procyk VE7HHS (Fraser Valley); Dan Cameron VE7MRP (South Interior);**

**Paul Giffin VA7MPG (Vanc. Island North); Rick Streifel VE7AA (Greater Vanc.)**

## 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 2021-2022 officers:

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