

# BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL

**ANNUAL GENERAL MEETING: May 15, 2022, 10:00 AM**

**On-Line meeting via Zoom.** 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 at shaw dot ca](mailto:ve7ef@shaw.ca) to receive the password. Please provide your name, club name, email address and phone number.

The Zoom meeting will open at 10:00 for sign-in. The AGM starts at 10:30 AM. *When registering at AGM, enter with your full Name, Call Sign and Club Name.*

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

## AGENDA

**10:30AM:** Chair Robert Beaupre VE7RBE: Call to Order for 28<sup>th</sup> Annual General Meeting of BCARCC. Welcome attendees and thank 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, and invited guests.**
  - Invited guests may offer a few comments of welcome.
3. **AGENDA: Review proposed agenda as posted on BCARCC website**
  - Additions or corrections?
  - Motion by Secretary to approve the agenda
4. **Minutes of 2021 Annual General Meeting as posted on BCARCC website**
  - Errors or omissions?
  - Motion by Secretary to approve the Minutes
5. **Business Arising** from the minutes of AGM of May, 2021:
6. **Correspondence**
7. **Reports**
  - **Chief Coordinator's report as posted on BCARCC website**
    - Summary by George Merchant VE7GM
    - Discussion
    - Motion by George Merchant to accept the report.
    - WWARA proposal to narrow band, Report by Kenny Richards KU7M, President
  - **Treasurer's report for 2021-2022** as circulated.
    - Summary by Urey Chan VE7URE
    - Motion by Urey to accept the report
    - Budget for 2022 - 2023: Motion by Urey to accept the budget as presented.
    - Dues for 2023 -2024: Motion by Urey to approve the dues for next year
  - **Report on website upgrade**

## 8. New Business

- **BCARCC member Hiroshi Takahashi VA7LET appointed as RAC Amateur of the Year**  
    Congratulations, Hiroshi
- **Report from ISED Canada, Spectrum Management.** As posted on BCARCC Website

## 9. Election of Directors:

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

\* Nominations are solicited for Director for:

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

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

**Ian Procyk VE7HHS (Fraser Valley); Dan Cameron VE7MRP (South Interior); Paul Giffin VA7MPG (Vanc. Island North); Urey Chan VE7URE (Greater Vancouver)**

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

**Brian Leckie VA7BXL (Vancouver Island South); Robert Beaupre VE7RBE (Greater Vancouver); Russell Adams VE7MTU (Greater Vancouver)**

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 2022-2023 officers:

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