

BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL
ANNUAL GENERAL MEETING: May 26, 2024, 10:00 AM On-Line meeting via Zoom.
(Link has been sent to Members)

Non-members wishing to attend should contact Secretary ve7ef at shaw dot ca

AGENDA

10:30AM: Chair Robert Beaupre VE7RBE: Call to Order for 30th 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 proposed agenda:
- Additions or corrections; Motion by Secretary to approve the agenda

4. Minutes of 2023 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 2023:

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 2023-2024 as circulated to members.
- Summary by Treasurer Urey Chan VE7URE
- Motion by Urey to accept the report
- Budget for 2024 - 2025: Motion by Urey to accept the budget as presented.
- Dues for 2025 -2026: Motion by Urey to approve the dues at \$25 for next 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:

Vancouver Island-North, Greater Vancouver, Fraser Valley, South Interior, North Interior.

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

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

Russell Storry VA7UQ (Vanc. Island North); Urey Chan VE7URE (Greater Vancouver);

Jesse Hiemstra VE7LRX (North Interior)

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

Brian Leckie VA7BXL (Vancouver Island South); Harondel Sibble VA7MCZ (Greater Vancouver),

Robert Beaupre VE7RBE (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 2024-2025 officers:

- President:

- Vice-President:

- Treasurer:

- Secretary:

- Chief Coordinator:

- Policy Chair