

BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL

ANNUAL GENERAL MEETING: May 28, 2023, 10:00 AM On-Line meeting via Zoom.
Paid-up members will receive the on-line access code.

AGENDA

10:30AM: Chair Robert Beaupre VE7RBE: Call to Order for 29th 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, and invited guests.**
- 3. AGENDA: Review proposed agenda:**
 - Additions or corrections?
 - Motion by Secretary to approve the agenda
- 4. Minutes of 2022 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, 2022:
- 6. Correspondence**
- 7. Reports**
 - **Chief Coordinator's report as posted on BCARCC website**
 - Summary by George Merchant VE7GM
 - Discussion and Motion by George Merchant to accept the report.
 - **Treasurer's report for 2022-2023** as circulated to members.
 - Summary by Treasurer Urey Chan VE7URE
 - Motion by Urey to accept the report
 - Budget for 2023 - 2024: 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**
 - change to clause 7(d) of the Bylaws, from:
 - 7. A person ceases to be a member of the society
 - (d) on having been a member not in good standing for 12 consecutive months.**To:
 - (d) non-payment of dues in the society's current year.**Discussion; Motion by Secretary to approve this change.
 - **Report from ISED Canada, Spectrum Management.**

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-South, two for Greater Vancouver

* Directors completing a two-year term, and eligible to stand for re-election:
Brian Leckie VA7BXL (Vancouver Island South); Russell Adams VE7MTU (Greater Vancouver)
Robert Beaupre VE7RBE (Greater Vancouver)

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

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 2023-2024 officers:

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