
British Columbia Amateur Radio Coordination Council

NOTICE OF ANNUAL GENERAL MEETING

Sunday, May 28, 2023, by Virtual Attendance

The Virtual AGM will be held by Zoom, courtesy of Director Ian Procyk VE7HHS.

The meeting URL will be sent to paid-up members one week prior.

Log-In: 10:00 AM

Meeting Starts: 10:30 AM

Non-members wishing to attend must register in advance by e-mail to [ve7ef at shaw dot ca](mailto:ve7ef@shaw.ca) providing your full Name & Callsign, email address, phone number, and Club Name, if any.

- DRAFT AGENDA:**
1. Minutes of 2022 AGM
 2. Reports from Officers and Coordinators
 3. Other Business
 - Motion to change clause 7(d) of Bylaws to "non-payment of dues in the society's current year."
 4. Election of Directors
 5. ISED Spectrum Management Operations Branch will report on spectrum, tower and enforcement issues.

Call for Nominations - 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)**

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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.

The small print!

1. Only paid-up club delegates may vote at the AGM. Membership forms can be downloaded from the BCARCC website. Submit annual dues of \$25 per delegate to the Treasurer by mail or on-line.
 2. Membership information: Secretary Ed Frazer VE7EF 604-921-6695 or [ve7ef at rac dot ca](mailto:ve7ef@rac.ca)
For latest AGM and program news, check BCARCC web site: <http://www.bcarcc.org> Rev 2023-02-24
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