
British Columbia Amateur Radio Coordination Council

NOTICE OF ANNUAL GENERAL MEETING

Sunday, May 24, 2020, by Electronic Attendance

The AGM will be video-conferenced by BCWARN. The meeting can be accessed at this

URL: <http://www.zoom.us/j/6049689434>

Log-In: 10:00 AM

Meeting Starts: 10:30 AM

To attend, you must register in advance by e-mail to [ve7ef at shaw dot ca](mailto:ve7ef@shaw.ca) providing

Your Name, Callsign, club name, email address and phone number.

On Saturday May 23, you will receive the pass-word to join the meeting.

- DRAFT AGENDA:**
1. Minutes of 2019 AGM
 2. Reports from Officers and Coordinators
 3. Revision to Constitution and Other Business
 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 the positions of Director for:

North and South Interior; Fraser Valley; Vancouver Island-North; Greater Vancouver (2)

* Directors completing a first two-year term, and eligible to stand for a second two-year term:
Urey Chan VE7URE (Greater Vancouver); Doug McBurney VA7DJ (Greater Vancouver);

* Directors continuing for the second year of a two-year term are:
Brian Leckie VA7BXL (Vancouver Island South);

* Directors completing two two-year terms, and eligible to stand again (If bylaw change is approved).
Russell Storry VA7UQ (Vancouver Island-North);

Persons nominated need not be present at the AGM. If not present, the nomination and acceptance must be submitted in writing to the Secretary prior to or at the meeting. Dues for both the nominator and nominee must be paid. Nominations are accepted from the floor.

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 \$20 per delegate to the Treasurer by mail.
 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 2020-05-16
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BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL

ANNUAL GENERAL MEETING: May 24, 2020, 10:00 AM

This is an On-Line meeting on Zoom. To attend, notify Secretary at ve7ef@shaw.ca with name, club and phone number. Meeting details and password will be sent Saturday morning. When registering on Sunday, enter your full Name and Call Sign.

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

AGENDA

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Chair: 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 representatives, representing at least 3 clubs) - Secretary to advise
- 2. Introduction** - Secretary to introduce attendees plus BCARCC Directors and Officers
- 3. AGENDA: Review agenda**
 - Additions or corrections?
 - Motion to approve the agenda
- 4. Minutes of 2019 Annual General Meeting**
 - Errors or omissions?
 - Motion by Secretary to approve the Minutes
- 5. Correspondence**
 - Covered in today's reports.
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- 6. Reports**
 - **Chief Coordinator's report**
 - Motion by George Merchant to accept the report.
 - WWARA proposal to narrow band
 - Listing of fixed Simplex stations
 - **Treasurer's report for 2019-2020**
 - Motion by Urey to accept the report
 - Budget for 2020 - 2021: - Motion to accept the budget
 - Dues for 2021 -2022
 - Dues payment by PayPal
 - **Secretary:**
 - Renewal forms are now Editable PDF
 - **Website Committee:**
- 7. Business Arising** from the minutes of AGM of May, 2019:
 - Honorary Life Member VE7QQ

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 acclimation; 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.

9. Election of Directors:

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North and South Interior; Fraser Valley; Vancouver Island-North; Greater Vancouver (2)

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(If bylaw change is approved).
Russell Storry VA7UQ (Vancouver Island-North);

10. Closing Remarks –

11. Adjournment

Immediately after Adjournment, or at a later time, the new BOARD OF DIRECTORS will meet to select 2020-2021 officers:

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