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# British Columbia Amateur Radio Coordination Council

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## NOTICE OF ANNUAL GENERAL MEETING

*Sunday, May 30, 2021, 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 2020 AGM
  2. Reports from Officers and Coordinators
  3. Revision to Bylaws and Other Business
  4. Election of Directors
  5. ISED Spectrum Management Operations Branch will report on spectrum, tower and enforcement issues.

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### ***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, Greater Vancouver and North Interior**

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

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

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

**Ian Procyk VE7HHS (Fraser Valley); Dan Cameron VE7MRP (South Interior);  
Paul Giffin VA7MPG (Vanc. Island North); Rick Streifel VE7AA (Greater Vanc.)**

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 during the Zoom meeting.

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### ***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 2021-05-04
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## To: Members and Friends of B.C. Amateur Radio Coordination Council

1. **Notice of AGM:** The Annual General Meeting of BCARCC is on **Sunday, May 30, 2021** at 10AM on-line via ZOOM. On-line AGMs are sanctioned by the B.C. Minister of Public Safety and Solicitor General. Current BCARCC members will receive the ZOOM link in the week prior to the meeting. (Be sure to renew your membership ASAP!)

Non-members wishing to attend the AGM must register in advance by e-mail to the Secretary, [ve7ef at shaw dot ca](mailto:ve7ef@shaw.ca) and provide your full name & callsign, email address and phone number, and club name if any.

2. **Annual renewal forms:** The Renewal Form for Clubs is attached or can be downloaded from [bcarcc.org](http://bcarcc.org). The new fee is \$25 per delegate. The form is editable. Payment can be made on-line at [bcarcc.org](http://bcarcc.org) or via regular mail.

3. **Notice of Proposed revision to BCARCC Bylaws:**

Whereas under present bylaws, Directors must stand down for at least one year after having served two consecutive two-year terms, and Whereas the Council frequently has difficulty in attracting a sufficient number of qualified and willing volunteers to serve as Directors, it is proposed to delete the requirement to stand down, and to permit directors to serve additional terms, by the following amendment to the Bylaws:

***Bylaw #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***

4. **Reports:** (a) Western Washington (WWARA) proposal to narrow-band 2m and 70cm repeater channels to 6.25 kHz. (b) New band-plans by Radio Amateurs of Canada. (c) Update on regulatory matters from ISED.

5. **Repeater lists:** BC repeater lists will be updated prior to the AGM.

73

Ed Frazer VE7EF

Secretary, BCARCC

VE7EF at SHAW dot CA

Tel: 604-921-6695

<http://www.bcarcc.org>