

**VE2RM Inc.**  
**Annual General Meeting**  
**Royal St Lawrence Yacht Club**  
**Dorval**  
**Thursday 4 April 2024 - 19:30**

**AGENDA**

Called to order: \_\_\_\_\_

Report of Directors:

Membership: Paid for 2024: VE2KHC, VE2DEA, VE1FM, VA2MM, VE2JL, VE2BQS, VE2BMQ, VE2HOT, VE2XX, VE2GZI, VA3UNW, VE2UG, VE2LSS

Treasurer:	Dec 2022	Dec 2023
Operation:	14,545.40	14,545.40
Term:	34,874.78	34,874.78
<b>TOTAL ASSETS:</b>	<b>49,420.18</b>	<b>49,420.18</b>
Rental Income:	13,950.00	12,600.00

Technical: VE2HOT:

Old Business:	Computer	1143.92
---------------	----------	---------

New Business:

1. Spring cleanup - clear the site of debris, remove dead cables.
2. Fence around property.
3. Varia.

Election: Standing: VE2DEA, VE2BQS, VE2HOT, VE2BMQ, VE1FM, VE2JL, VE2XX, VA2MM

Close of Meeting: \_\_\_\_\_

Attending: \_\_\_\_\_

We will have an election if others come forward and nominate someone- it is to be sent 10 days prior (25 March 2024) to the AGM on the 4 April to the PO Box or the email to [ve2rm@ve2rm.com](mailto:ve2rm@ve2rm.com).

You can pay your membership via e Interact to [ve2rm@ve2rm.com](mailto:ve2rm@ve2rm.com) - \$15 year or \$40 for 3 years. Be sure to send your membership form.