

**VE2RM Inc.
Annual General Meeting
Royal St Lawrence Yacht Club
Dorval
Thursday 7 April 2011 - 20:00**

AGENDA

Called to order: _____

Report of Directors:

Membership: VE2KHC _____

Treasurer: VE2DEA:

	31 Dec 2009	31 Dec 2010
Operation:	1,870.99	1702.43
Reserve:	1,845.86	1846.10
Term:	30,896.98	30,958.62
TOTAL ASSETS:	34,613.32	34,507.15

Technical: VE2BMQ _____

Any other old Business: _____

New Business:

1. Signing officers: Presently we have VE2BMQ & VE2DEA only. _____
2. Licencee: Burt wants to give up the licence for VE2RM. _____
3. D'Star _____
4. Varia _____

Close of Meeting: _____

Attending: _____
