

**VE2RM Inc.
Annual General Meeting
Royal St Lawrence Yacht Club
Dorval
Thursday 5 April 2012 - 20:00**

AGENDA

Called to order: _____

Report of Directors:

Membership: Paid 2012: VE2VW, VA3GN, VE2BHH, VE2BJR, VE2DEA, VE2EM, VE2EXC, VE2FN, VE2GZI, VE2HOT, VE2KLF, VE2MBS, VE2PGH, VE2VE, VE2YU, VE3AET, VE3EI,
Mike Khour

Treasurer: VE2DEA:

	<u>31 Dec 2010</u>	<u>31 Dec 2011</u>
Operation:	1702.43	8610.55
Reserve:	1846.10	29,758.95
Term:	<u>30,958.62</u>	<u>0.00</u>
TOTAL ASSETS:	34,507.15	38,369.50

Technical: VE2HOT _____

- Old Business: 1. The licences (VE2RM & VE2RRM) have been transferred to VE2FN.
2. The bank signing have been changed to VE2DEA & VE2FN.
3. _____

New Business:

1. Install siding on building _____
2. Replace coax on several antennas _____
3. Varia _____

Election: Standing VE2DEA, VE2FN, VE2HOT,

Close of Meeting: _____

Attending: _____

