

**VE2RM Inc.
Annual General Meeting
Royal St Lawrence Yacht Club
Dorval
Thursday 6 April 2017 - 20:00**

AGENDA

Called to order: _____

Report of Directors:

Membership: VE2KHC , VE2BHH, VE2DEA, VE3EI, VE2BJR, VE2RI

Treasurer: VE2KHC

	Previous Balance	Present
Operation:	10,230.88	12,222.73
Term:	25,797.40	29,053.88
TOTAL ASSETS:	36,028.28	41,276.61
Hydro:		\$2,039.59
Insurance:		\$1,172.84
Internet:		\$500.81
Taxes:		\$318.73
Rental Income:		\$7,900.00

Technical: VE2HOT Replaced 2 metre repeater with a Icom 7100 at a cost of \$1,790.25

Old Business:

- a. Repair siding :Cement board
- b. Repair inside wall:
- c. Relocate and connect batteries

New Business:

- a. Install the new power supply
- b. Spring cleanup April 29 or May 6
- c. Varia

Close of Meeting:

Attending: _____

