

VE2RM Inc.
Annual General Meeting
GoToMeet
Thursday 2 April 2020 - 20:00

AGENDA

Called to order: 8:03

Membership: Paid for 2020: VE2DEA, VE1FM, VE2BQS, VE2II, VE2UG

Before getting started a special thanks to Norm VE2BQS for hosting the meeting.

Treasurer: VE2DEA:

Income and spending-2018

Income and spending-2019

2018-01-01 through 2018-12-31

2019-01-01 through 2019-12-31

Category	Total
Income Categories	
Other Income	CA\$15.00
Rental	CA\$1,800.00
Total Income Categories	CA\$1,815.00
Expense Categories	
Bank Charges	CA\$160.66
Bills	-CA\$2,719.01
Credit Card Payments/Transfers	CA\$80.34
Insurance	CA\$1,244.71
Job Expense	CA\$10,504.17
Miscellaneous	CA\$218.45
Mortgage/Rent	CA\$55.00
Taxes	CA\$280.12
Total Expense Categories	CA\$9,824.44
Grand Total	-CA\$8,009.44

Category	Total
Income Categories	
Rental	CA\$7,200.00
Total Income Categories	CA\$7,200.00
Expense Categories	
Bank Charges	CA\$102.80
Bills	CA\$1,980.98
Insurance	CA\$1,258.88
Taxes	CA\$289.88
Total Expense Categories	CA\$3,632.54
Grand Total	CA\$3,567.46

Bank Balance:

4,917.66

8,485.12

Mutual Funds:

23,926.84

26,804.46

There was a question on the Hydro bills - Adrien will send out the electric values from earlier years.

Technical: VE2HOT: Installed an I/P power switch to auto boot the Acurite weather station. Nick wrote a script to reset if the ping is not answered. Stuart reported that he had to reboot the 10 Ghz beacon using touch tones and that the beacon is automatically reset every night at midnight. We had reports of hearing the beacon in Rhode Island and that it is regularly heard in Toronto. Nick reported that he brought up a microwave oven. The batteries needs to be fused and all connected. Alarm system needs to be installed, Nick will provide most of the parts. With a keypad entry on both buildings to identify who is going in. For that Nick needs to have a list of our customers. Jan asked if we can fix up the coax on the tower and it was agreed to wait until the fall with this COVID-19 for that and fixing other things as well.

New Business: Adrien asked if we can fix up the road from the mailboxes to our property as long as it does surpass \$2000

Elected: VE2DEA, VE2XX, VE2HOT, VE2KLF, VE2BMQ, VE2JL, VE2KHC, VE1FM

We need a treasurer (VE2DEA acting)

Close of Meeting: 8:45

Attending: VE2BQS, VE2JL, VE1FM, VE2HOT, VE2KHC, VE2XX