

**VE2RM Inc.  
Annual General Meeting  
191 Bourget  
Rigaud  
Saturday 13 May 2023 - 10:30**

**AGENDA**

Called to order: 11:00

Report of Directors:

Membership: Paid for 2023: VE2JL, VE2TBB, VE2DEA, VE2KHC, VA2MM, VE1FM, VE2GZI, VE2BMQ, VE2HOT, VE2BQS, VE2XX

Treasurer:	Dec 2021	Dec 2022
Operation:	8,712.07	14,545.40
Term:	39,043.67	34,874.78
<b>TOTAL ASSETS:</b>	<b>47,755.74</b>	<b>49,420.18</b>

Rental Income:	10,800.00	13,950.00
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Technical: VE2HOT:

Old Business:	Roadway fixed	2299.50
	Dead trees removed	1092.26
	Floor epoxied & new sign	520.94

New Business:

1. Spring cleanup - remove dead cables.- Whenever Claude Champagne is available.
2. Fence around property- 20' X 30' X 20' X 35' Gate 12 - 15 <5000
3. Computer - Nick will let us know <1500.
4. Light for front - Nick will let us know <100

Election: Standing: VE2DEA, VE2KHC, VE2HOT, VE2BMQ, VE1FM, VE2JL, VE2XX, VA2MM

Close of Meeting: 12:05

Attending: VE2DEA, VE2HOT, VE2JL, VA2MM, VE2KHC