

**VE2RM Inc.
Annual General Meeting
Royal St Lawrence Yacht Club
Dorval
Thursday 4 April 2019 - 20:00
Minutes**

Called to order: 20:02

Report of Directors:

Membership: Paid for 2019: Unknown - de VE2KHC

Treasurer: VE2KHC:	<u>31 Dec 2017</u>	<u>31 Dec 2018</u>
Operation:	3,949.49	4,963.69
Petty Cash:	270.00	270.00
Reserve:	3,580.01	3,580.01
Account Receivable:	6,600.00	7,800.00
Term:	<u>21,994.42</u>	<u>21,994.42</u>
TOTAL ASSETS:	36,363.92	35,588.12

Major Items:

Rental Income.:	6,000.00	8,100.00
Insurance:	1,244.71	1,244.71
Hydro:	1,984.87	1,129.71
Maintenance:	12,013.82	0.00

Technical: VE2HOT:

All is working. Jan bought twin Motorola 25 narrow band FM rigged as a repeater, but because a few people complained that the audio was weak and noisy. Jan went out and bought a Icom FR4000 repeater (Old). Nick spent a month programming so that it could switched between the two metre coming out on 450 or vice verus. The 450 repeater has a fan like sound on the audio. Installed the batteries on a rack that has been anchored to the floor and to the wall. Thus there are no cables across the floor except for the one to the Lamarche. No batteries on the floor. The batteries need to be shunted and some 0 size cables and adapter to go to the DC distribution.

New Business:

1. Change the customer contracts to \$150/month. Advise all contracts start on the 1 September and the amounts will be billed twice a year at the 150/month per transmitter.
2. Fix the wall, finish setting up the new batteries.
3. Spring cleanup - clear the site of debris, paint floor. 11 May if possible.
4. Remote site discussed.

Election: Standing: VE2DEA, VE1FM, VE2HOT, VE2KLF, VE2BMQ, VE2XX, VE2RFI, VE2JL

Close of Meeting: 21:25

Attending: VE2DEA Adrien, VE2JL Jan, VE2BQS Norm, VE2HOT Nick, VE2BMQ, Burt, VE2KLF Ken, VE2UG Rene, VE2RI Rene, VE2XX Sturt, VE2RFI Charlie and VE1FM Jamie via Facetime.