

**VE2RM Inc.**  
**Annual General Meeting**  
**On-Line Meeting Video Conference**  
**Thursday 3 April 2025 - 19:30**

**AGENDA**

Called to order: 19:49

Membership: Paid for 2024: VE2KHC, VE2DEA, VE1FM, VA2MM, VE2JL, VE2BQS, VE2BMQ, VE2HOT, VE2XX, VE2GZI, VA3UNW, VE2UG, VE2LSS, VE2UWY, VE2PGH

Treasurer: VE2DEA:	Dec 2023	Dec 2024
Operation:	20,600.60	23,627.95
Term:	37,730.29	42,491.75
TOTAL ASSETS:	58,330.18	66,119.70
Rental Income:	12,600.00	12,600.00
Internet Cost:	689.16	699.51

Technical: VE2HOT: D\*Star & FM-450 switched antenna with a better range on both sides since we had interference on th D\*Star of -80 dBm. Nick bought a 50 silver plated Amphenol type N connectors so we can replace the old RF cables - many have been there over 50 years. We replaced 10 batteries in the rack in the corner. UR-5000 dual radio shell - we put in the UHF in one slot. Wrote script to link the radio switching on or off linking as well. Replaced the barebone of the KIWI HF receiver - but we need to fix the antenna. We plan to connect a TS480 with the new computer so that can work HF. A lot of talk about replacing the tower - we are to chase after a couple site for 130 to 160 foot towers. Stu came up with some info. Present tower was installed in Roxboro in 51 to 54 and taken apart in 1989 painted and installed with a new 60 foot top.(Total 140 feet)

**None of the following items were discussed:**

Old Business:     1. Clearing the bushes.                     2,299.50  
                      2. D\*Star repair.  
                      3. Fence around property.

New Business:

1. Spring cleanup - clear the site of debris, remove dead cables.
2. Replace the roof on tenant building.
3. Varia.

Close of Meeting   21:12

Attending: VE2ZCL, VE2HOT, VE2XX, VE1FM, VE2UWY/VE3UWY, VE2DEA

2020-03-25	VE2DEA Membership	2019, 2020, 2021	\$ 40.00	Adrien Michaud
2020-04-04	VE1FM Membership	2020	\$ 15.00	Jamie Morehouse
2020-04-04	VE2UG Membership	2020, 2021, 2022	\$ 40.00	Rene Barbeau
2020-04-17	VE2JL Membership	2020, 2021, 2022	\$ 40.00	Jan Lindstrom
2020-04-17	VA2MVR Membership	2020, 2021, 2022	\$ 40.00	Mathieu Vachon
2021-04-01	VE2KHC Membership	2020, 2021, 2022	\$ 40.00	James Keep
2021-07-13	VE2ND Membership	2020, 2021, 2022	\$ 40.00	Benoit Bergeron
2022-03-03	<b>VE2KHC Membership SK</b>	2023, 2024, 2025	\$ 40.00	James Keep
2022-03-03	VE2DEA Membership	2022, 2023, 2024	\$ 40.00	Adrien Michaud
2022-03-04	VE1FM Membership	2022, 2023, 2024	\$ 40.00	Jamie Morehouse
2022-04-06	VA2MM Membership	2022, 2023, 2024	\$ 40.00	Mark Morin
2022-04-07	VE2JL Membership	2023, 2024, 2025	\$ 40.00	Jan Lindstrom
2022-04-07	VE2BQS Membership	2022, 2023, 2024	\$ 40.00	Norman Pearl
2022-04-07	<b>VE2BMQ Membership SK</b>	2022, 2023, 2024	\$ 40.00	Burt Lang
2022-04-07	VE2HOT Membership	2022, 2023, 2024	\$ 40.00	Nick Ciarello
2022-04-07	VE2XX Membership	2022, 2023, 2024	\$ 40.00	Stuart Truba
2022-04-07	VE2GZI Membership	2022, 2023, 2024	\$ 40.00	Bruce Given
2023-07-02	VA3UNW Membership	2023, 2024, 2025	\$ 40.00	Richard Hagemeyer?
2023-07-17	VE2UG Membership	2023, 2024, 2025	\$40.00	Rene Barbeau
2024-02-17	VE2LSS Membership	2024, 2025, 2026	\$40.00	Alexandre Leneveu
2024-03-23	VE2UWY Membership	2024, 2025, 2026	\$40.00	Peter Laws
2024-04-24	VE2PGH Membership	2024, 2025, 2026	\$40.00	Patrick Harris
2025-02-24	VE2XX Membership	2025, 2026, 2027	\$40.00	Stuart Truba
2025-03-20	VA3UNW Membership	2026, 2027, 2028	\$40.00	Richard Hagemeyer?
2025-03-20	VE2ZCL Membership	2025	\$15.00	Charles Langevin
2025-04-03	VE1FM Membership	2025, 2026, 2027	\$40.00	Jamie Morehouse
2025-05-01	VE2JL Membership	2026, 2027, 2028	\$40.00	Jan Lindstrom
2025-05-01	VE2DEA Membership	2025, 2026, 2027	\$40.00	Adrien Michaud
2025-05-01	VA2MM Membership	2025, 2026, 2027	\$40.00	Mark Morin
2025-08-20	VE2NDZ Membership	2025, 2026, 2027	\$40.00	Norman Derbridge
2025-08-21	VE2UG Membership	2026, 2027, 2028	\$40.00	Rene Barbeau
2025-09-26	VE2HOT Membership	2025, 2026, 2027	\$40.00	Nick Ciarello
2025-10-02	VE2BQS Membership	2025, 2026, 2027	\$ 40.00	Norman Pearl

# VE2RM Inc Annual General Meeting

April 3, 2025 | 7:49 PM-9:12 PM

Meeting ID: 722-875-861

[View diagnostics](#)

## Attendees

Name	Join and leave times	Location
Charles VE2ZCL	7:49 PM – 9:12 PM	Secaucus
Nick	7:49 PM – 9:12 PM	Dorval
STU	8:02 PM – 9:02 PM	-
Peter Laws/VE2UWY-VE3UWY	7:49 PM – 9:12 PM	Hartland
VE1FM	7:49 PM – 9:12 PM	Bridgewater
Adrien VE2DEA cps.st.lawrence.district@gmail.com	7:49 PM – 9:12 PM	Mount Royal
Jan VE2JL	7:49 PM – 9:12 PM	Ashburn
+15144243764	8:11 PM – 8:48 PM	-
+15149235078	7:50 PM – 8:57 PM	-
+15144243764	7:59 PM – 9:12 PM	-

