

VE2RM Inc.
Annual General Meeting
Royal St Lawrence Yacht Club
Dorval
Thursday 4 April 2024 - 19:30

AGENDA

Called to order: _____

Report of Directors:

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

Treasurer:	Dec 2022	Dec 2022
Operation:	14,545.40	20,600.60
Term:	34,874.78	37,730.29
TOTAL ASSETS:	49,420.18	58,330.89
Rental Income:	13,950.00	12,600.00

Technical: VE2HOT:

Old Business: Computer 1143.92

New Business:

1. Spring cleanup - clear the site of debris, remove dead cables.
2. Fence around property.
3. Varia.

Election: Standing: VE2DEA, VE2BQS, VE2HOT, VE2BMQ, VE1FM, VE2JL, VE2XX, VA2MM

Close of Meeting: _____

Attending: _____

We will have an election if others come forward and nominate someone- it is to be sent 10 days prior (25 March 2024) to the AGM on the 4 April to the PO Box or the email to ve2rm@ve2rm.com.

You can pay your membership via e Interact to ve2rm@ve2rm.com - \$15 year or \$40 for 3 years. Be sure to send your membership form.

VE2RM Inc.
Annual General Meeting
ZOOM MEETING
Thursday 4 April 2024 - 19:30
MINUTES

Called to order: 19:30

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

Treasurer:	Dec 2022	Dec 2023
Operation:	14,545.40	20,600.60
Term:	34,874.78	37,730.29
TOTAL ASSETS:	49,420.18	58,330.89
Rental Income:	13,950.00	12,600.00

Technical: Request that Nick and Peter Laws come up with a plan to put the D*Star back in working order - we buy and install the required software.

Fix the 144 beacon.

Fix up the cables to get the 442.650 FM repeater under control.

Old Business: Get someone to put up 6 foot high fence 20' X 36' with a 10' to 12' gate that swings both ways, so that it isn't blocked by snow. Fix the slope when going to tower/client building.

Propose that we have a cleanup day for 11 May.

Directors: VE2DEA, VE2BQS, VE2HOT, VE2BMQ, VE1FM, VE2JL, VE2XX, VA2MM

Close of Meeting: 20:03

Attending: VE2HOT, VE2BQS, VE2XX, VE2JL, VA2MM, VE2LSS, VE2DEA

Last year we had the ice storm - This year a snow storm - What fun!!!