



## **Minutes of the Annual General Meeting held on June 20, 2015, at Shady Nook Hall, Red Deer County, Alberta.**

**The meeting was called to order at 13:08 hours by President Jeff Low VA6JL.**

**Members of the board of directors present:** President, Jeff low VA6JL, Vice-President Ray Semenoff VE6RHS, Treasurer and Past President, Garry Jacobs VE6CIA, Secretary, Graham Walker VE6GW, Directors: none present. There were 13 members and 12 guests in attendance – according to signup sheet.

All those present introduced themselves.

**Minutes** of the June 14, 2014 meeting had been posted on Website and copies were circulated. **Moved by Brian Crisall VE6BCA and seconded by Jim Russell VE6JRR that the minutes be adopted. Carried.**

### **REPORTS**

**President's Report:** Jeff Low VA6JL reported that since last AGM, most of effort has been spent in planning and scouting out locations. To give an update on some of the repeaters:

The Olds group (VE6OLS) is linked in and is working well. Limestone hub repeater VE6MTR was installed and is working great. VE6YXR is now linked in as well as the QE system - both have SARA link codes. There is also a code linking QE and YXR – please do not use all three link codes at same time!

The other major item on the go is VE6OIL. We had then opportunity to move into the old CITYTV building at the CBC site. Contact has been made with CBC Vancouver and Murray Ronald of Prairie Mobile Communications who manages the site. He is giving us free space and free hydro as well as antenna parts, etc. New location is closer, so hardline will probably be shortened and we will move by end of summer. Old shack is in decent condition, but apparently must be removed.

**Vice-President's Report:** Ray Semenoff VE6RHS added that since last year we have changed the main hub to VE6MTR on Limestone Mountain. There are repeaters at VHF and UHF and is working quite well, giving the range we need.

Ray also mentioned that he is doing regular maintenance in the Edmonton area. On Friday he checked out the NHB site, upgraded firmware and confirmed everything was working as expected. He added a delay to resolve some linking issues.

**Treasurer's Report:** Garry Jacobs VE6CIA reported that as of year-end (November 30, 2014), balance for Chequing Account was \$2301.59; Savings Account \$10,027.17; GIC \$35,573.71. Total fixed assets were \$59461.97. The Savings account was a surprise as we were not aware it existed.

Two individuals designated to audit the financial statements were Brian Crisall VE6BCA and John Allen VA6SJA.

### **Other Business:**

Graham Walker VE6GW asked if there was any update on FleaMarkets. It was confirmed that the fall one has to be at thanksgiving because that is only convenient free date at the church.

A question was asked about status linking the Hardesty repeater VE6HDY. Ray said it was now the property of the SaskAlta Radio Group out of Lloydminster. It had been Ray's but he sold it all including the call sign. Jeff said Sara is looking at expanding in that direction. Curtis raised the lack of antennas and need to relocate some of the SARA equipment as a concern. It was mentioned that Vermillion was being considered a hub that SARA could link to. Jeff said once SARA gets this link up, the next in order are Vulcan and Delia.

### **Election of Officers**

Brian Crisall volunteered to run the election. As the current Executive officers are able to serve for a maximum of 3 years, most of the executive could continue for another year.

**President:** Jeff Low VA6JL was nominated for the position of President. With no other nominations, **Jeff Low VA6JL was elected as President by acclamation.**

**Vice President:** Ray Semenov VE6RHS was nominated. With no other nominations, **Ray Semenov VE6RHS was elected as Vice President by acclamation.**

**Treasurer:** Garry Jacobs VE6CIA was nominated. With no other nominations **Garry Jacobs VE6CIA was elected as Treasurer by acclamation.**

**Secretary:** Graham Walker VE6GW was nominated. With no other nominations **Graham Walker VE6GW elected for the position of Secretary by acclamation.**

**Directors:**

The following were proposed as Directors:

S. John Allen VA6SJA nominated from floor

Kiernan Burr VA6IP (absent but allowed his name to stand)

Ian Burgess VA6EMS (absent but had allowed his name to stand)

Brian Crisall VE6BCA was nominated but declined

Jim Russell VE6JRR nominated from the floor

Ken Oelke VE6AFO (absent, but nominated from the floor as he had not declined)

**The following Directors were declared elected by acclamation.**

**John Allen VA6SJA**

**Kiernan Burr VA6IP**

**Ian Burgess VA6EMS**

**Jim Russell VE6JRR**

**Ken Oelke VE6AFO**

**The meeting was adjourned at 13:34 hours.**