



Board Meeting, March 26, 2026, 19:00

MINUTES –

1. Call to Order 19:01
2. Attendance – *Ken VE6AFO (President)*
Paul VA6PW (Secretary)
Melanie VE6MSH (Treasurer)
Tom VA6TA
Brian VE6BCA
Iain VA6IW
Jim VA6JC
Brian VE6CKC

Absent - Garry VE6CIA (Vice President)
3. Approval of Agenda
Moved by *Melanie VE6MSH* , seconded by *Brian VE6CKC*, Carried unanimously
4. OLD BUSINESS

a) *SARA Annual Returns*

The annual returns have been submitted and accepted. However, they need a physical address, a Post Box is not sufficient. The physical address of a director is acceptable. For now, Melanie will use her home address. That will have to be changed after the AGM in June.

b) *GICs*

We still need to transfer some of the funds in savings into a better financial vehicle. To that end, the following motion was proposed by Melanie VE6MSH: "The treasurer is directed to invest \$40,000 in conservative instruments (such as GICs) at the most favorable interest rate we can obtain". This was seconded by Brian VE6BCA and carried unanimously.

5. NEW BUSINESS
 - a) Approval of February 26 Minutes

Approval of February 26, 2026 minutes moved by *Brian VE6BCA*, seconded by *Jim VA6JC* . Carried unanimously.

6. Other Business

We need auditors for the 2025 financial statements. To that end, Melanie is going to send an email to the general membership so that we do not have to use Board Members as we did for the previous year. A number of specific potential candidates for this have been identified and they will be approached separately.

7. Director's reports

- a. President – Ken VE6AFO
Nothing to report
- b. Vice-President – Garry VE6CIA
Not present
- c. Treasurer – Melanie VE6MSH
Nothing to report
- d. Secretary – Paul VA6PW
Nothing to report
- e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
Not present
 - ii. Tom VA6TA
Nothing to report.
 - iii. Brian VE6BCA
There is some static noise appearing on the irlp link. Some changes were identified and made. This improved the situation but did not solve the entire problem.. Investigation into this is continuing.
 - iv. Jim VA6JC
Nothing to report.
 - v. Brian VE6CKC
Nothing to report.
 - vi. Iain VA6IW
Nothing to report

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, April 23rd, 2026 at 19:00.

9. Adjournment

Jim VA6JC moved; Iain VA6IW seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 19:50.