



**2024 ANNUAL GENERAL Meeting – Red Deer McKenzie Shelter, June 15, 2024, 13:00**

**MINUTES –**

1. Call to Order 13:08
2. Attendance – *Attendance sheet available separately*
3. Adoption of 2022 AGM minutes
  - a. Gern Sabourin VE6KG moves to adopt. Wenn Fraser VE6MLC moves to second. Adoption passed unanimously
4. Director's reports
  - a. President – VE6AFO Ken Oelke
    - i. Have enjoyed working with the Board over the past year
    - ii. All repeaters and links are currently working well
    - iii. Looking forward to increasing the membership over the next year.
  - b. Vice-President – VE6BCA – Brian Crisall
    - i. IRLP system is now at Brian's brother's house
  - c. Secretary – VA6PW Paul Wilson
    - i. All the old executive meeting minutes have been organized and submitted to the Webmaster for inclusion on the SARA Website. They are all up on the Website now.
    - ii. Moving forward all Executive Meeting Minutes are now based on a standard template and thus easier to maintain.
    - iii. A spreadsheet for listing the available spare equipment and its condition has been developed. This spreadsheet will be maintained either directly by the two Technical Coordinators (Northern and Southern) or by the secretary based on information supplied by the Technical Coordinators.
    - iv. The SARA documents are now maintained on our Google Workspace Account. Thanks to Melanie for setting up the Google Workspace Account.
  - d. Treasurer – VE6MSH – Melanie Humphrey
    - i. Financial reports are available separately
    - ii. Audit Report – The financial records were audited and found to be correct. Auditors' report available separately.
  - e. Directors
    - i. Garry (Membership Coordinator) VE6CIA
      1. 59 total members
      2. The membership year for all members has now been standardized to coincide with the calendar year as per previous resolution to do so.
    - ii. Wenn Fraser VE6MLC
      1. Nothing to report, retiring from Board at end of term
    - iii. Ed Pitts VA6EJP
      1. Nothing to report, retiring from Board at end of term
    - iv. Perry Afaganis VA6PTA
      1. Nothing to report, retiring from Board at end of term.
  - f. Technical Coordinator(s)
    - i. Northern - VA6JC – Jim Camp
      1. Visited VE6NHB site, everything is working well
    - ii. Southern – VE6CID Doug Howard
      1. Newly appointed a few months ago
5. Approval of Financial Reports

- i. Jim Kult VE6JHK moves to adopt Perry Afaganis VA6PTA moves to second. Adoption passed unanimously
  - 6. Election of Officers
    - a. Nominations
      - a. President Ken Oelke VE6AFO
      - b. Vice-President Brian VE6BCA
      - c. Treasurer Melanie VE6MSH
      - d. Secretary Paul Wilson VA6PW
      - e. Directors
        - i. Jim Camp VA6JC
        - ii. Tom Anderson VA6TA
        - iii. Brian Davies VE6CKC
        - iv. Garry Jacobs VE6CIA
        - v. Gern Sabourin VE6KG
    - f. Gern Sabourin VE6KG moves to close nominations, Jim Camp VA6JC seconds, passed
  - b. Election Scrutineer is Perry Afaganis VA6PTA
 

Results of Elections

    - a. President Ken Oelke VE6AFO by acclamation\*
    - b. Vice-President Brian VE6BCA by acclamation\*
    - c. Treasurer Melanie VE6MSH by acclamation\*
    - d. Secretary Paul Wilson VA6PW by acclamation\*
    - e. Directors by acclamation\*
      - i. Jim Camp VA6JC
      - ii. Tom Anderson VA6TA
      - iii. Brian Davies VE6CKC
      - iv. Garry Jacobs VE6CIA
      - v. Gern Sabourin VE6KG
- (\*) Note – Acclamation was made official by a single vote by the secretary in each case.
7. Date and time of next meeting
  - a. Next Exec meeting Thursday, September 19, 2024 @ 19:00
  - b. Next AGM at Red Deer McKenzie Shelter, June 14<sup>th</sup>, 2025
8. Motion to adjourn proposed by Steve Haugh VE6JG, seconded by Iain Wilson VA6IW. Carried unanimously..