



2025 ANNUAL GENERAL Meeting – Red Deer McKenzie Shelter, June 7, 2025, 13:00

MINUTES –

1. Call to Order 12:57
2. Attendance – *Attendance sheet available separately*
3. Adoption of 2024 AGM minutes
 - a. Brian VE6CKC moves to adopt. Garry VE6CIA moves to second. Adoption passed unanimously
4. Director's reports
 - a. President – VE6AFO Ken Oelke
 - i. Next year is the 35th anniversary for SARA
 - ii. Reminder that individual SARA members are covered by the RAC liability insurance for SARA activities. Urged members of SARA to join RAC as there is a surcharge levied for all non RAC members of SARA to cover insurance costs.
 - b. Vice-President – VE6BCA – Brian Crisall
 - i. Reminder of IRLP system at Brian's brother's house and his brother's assistance in maintaining it.
 - c. Secretary – VA6PW Paul Wilson
 - i. Ken pays a lot of attention to detail and usually finds some required changes in Executive meeting minutes but did not find anything to change in the minutes of the last meeting. So the minutes process is proceeding smoothly.
 - d. Treasurer – VE6MSH – Melanie Humphrey
 - i. Melanie was not able to attend the AGM due to work commitments. However, Ken VE6AFO read out a summary of SARA's financial status.
 - 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. Estimated 64 total members. A number of people renewed or joined up at the AGM.
 - f. Technical Coordinator(s)
 - i. Northern - VA6JC – Jim Camp
Jim was unable to attend the AGM due to a scheduling conflict.
 - ii. Southern – VE6CID Doug Howard
 1. Need to check the access codes on UHF for VE6OIL
 2. New batteries were installed at VE6OIL
 3. The diesel generator at VE6OIL needs a fuel change and the gasket between the motor and the generator needs to be replaced.
5. Approval of Financial Reports
 - i. John VA6SJA moves to adopt Dale VE6NON moves to second. Adoption passed unanimously
6. Election of Officers
 - a. Nominations
 - a. President Ken Oelke VE6AFO
 - b. Vice-President Garry VE6CIA
 - c. Treasurer Melanie VE6MSH
 - d. Secretary Paul Wilson VA6PW
 - e. Directors
 - i. Jim Camp VA6JC

- ii. Tom Anderson VA6TA
 - iii. Brian Crisall VE6BCA
 - iv. Brian Davies VE6CKC
 - v. Iain Wilson VA6IW
- b. Election Scrutineer is Stephen VA6SGL
Results of Elections
- a. President Ken Oelke VE6AFO by acclamation*
 - b. Vice-President Garry VE6CIA 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 Crisall VE6BCA
 - iv. Brian Davies VE6CKC
 - v. Iain Wilson VA6IW

(*) 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 11, 2024 @ 19:00
 - b. Next AGM at Red Deer McKenzie Shelter, date to be determined
8. Motion to adjourn proposed by Garry VE6CIA, seconded by Paul VA6PW. Carried unanimously..