



SARA Executive Meeting – Thursday, June 5, 2024 @ 7:00 PM - Via Google Meet

Minutes

1. Call to Order: by Ken 19:10 Garry offered to take notes in Paul's absence
2. Roll Call: Ken VE6AFO, Wenn VE6MLC, Melanie VE6MSH, Ed VA6EJP, Jim VA6JC, Garry VE6CIA
3. Approval of Agenda Moved by Wenn, Seconded by Melanie carried
4. **Old Business**
 - a) nothing brought forward
5. **New Business:**
 - a) Approval of May 2, 2024 Minutes as corrected Moved by Garry, Seconded by Wenn carried
 - b) SARA AGM Preparations - Directors to replace 3 leaving being sought by Garry. In case of rain we can still meet inside the shelter with room for about 40. We need 6 members and 5 executive members for a quorum.
 - c) Financial Year 2023 Audit - No members came forward from Melanie's request by email. Wenn, Garry and Ed will Goggle Meet with Melanie June 10 at 19:00 to complete
6. **Other Business:** nothing brought forward
7. **Directors' Reports**

President: Ken Oelke, VE6AFO nothing further
Vice President: Brian Crisall, VE6BCA absent
Secretary: Paul Wilson, VA6PW absent
Treasurer: Melanie Humphrey, VE6MSH both accounts statements posted in our private Google docs.
Directors: Wenn Fraser, VE6MLC nothing further; Perry Afaganis, VA6PTA absent; Jim Camp, VA6JC check up of VE6NHB proved all systems test ok; Ed Pitts, VA6EJP debate on SARA versus Sara.

Membership Coordinator: Garry Jacobs, VE6CIA 58 members as reported in membership list emailed out to executive.
Replacement of lightning arrestor at VE6REP to take place in the next week. It was found bad and removed on the last service visit. NTP (Notice to Perform) filed with SBA for access.
8. **Date & Time of Next Meeting:** Thursday, September 19, 2024 @ 19:00

9. **Adjournment:** 20:00 Moved by Wenn, Seconded by Melanie carried