



Board Meeting, October 16, 2025, 19:00

MINUTES –

1. Call to Order 19:05

2. Attendance – *Ken VE6AFO (President)*
Melanie VE6MSH (Treasurer)
Paul VA6PW (Secretary)
Tom VA6TA
Brian VE6CKC
Iain VA6IW

Absent - *Garry VE6CIA (Vice President)*
Brian VE6BCA
Jim VA6JC

3. Approval of Agenda

Moved by Paul VA6PW, seconded by *Melanie VE6MSH*, Carried unanimously

4. OLD BUSINESS

There was no old business carried over to this meeting

5. NEW BUSINESS

a) Approval of September 11 Minutes

Approval of May 11, 2025 minutes moved by Iain VA6IW, seconded by Brian Davies. Carried unanimously.

b) SARA Flea Market Update

40 tables have been booked. As this is more than the number of tables that the church can provide, 6 people have been asked to bring their own tables. One of the tables will be shared by two people.

6. Other Business

There was no new business raised.

7. Director's reports

a. President – Ken VE6AFO
See SARA Flea Market Update (5b above)

b. Vice-President – Garry VE6CIA

Not present.

c. Treasurer – Melanie VE6MSH

Current bank balances were presented.

Will move funds from bank accounts to GICs as approved by the board earlier.

RAC insurance forms for 2026 will be completed over the next two weeks.

Will go in to the government office in Edmonton personally to update the Alberta Societies Registration due to the Postal Strike

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
Not present

iv. Jim VA6JC
Not present

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, November 20th, 2025 at 19:00.

9. Adjournment

Melanie VE6MSH moved; Paul VA6PW seconded that the meeting be adjourned. Carried unanimously. Meeting adjourned at 19:23.