



Board Meeting, April 17, 2025, 19:00

MINUTES –

1. Call to Order 19:13
2. Attendance – *Ken VE6AFO (President)*
Brian VE6BCA (Vice President)
Paul VA6PW (Secretary)
Tom VA6TA
Garry VE6CIA

Absent - *Melanie VE6MSH (Treasurer)*
Jim VA6JC
Gern VE6KG
Brian VE6CKC

Since five board members present does not constitute a quorum, we were unable to conduct any formal business.

That said, we did conduct some discussion as follows:

We have received emails from the office manager at RAC to the effect that our club affiliation and insurance have been sent. We need Melanie to confirm this and to send a copy of the insurance documents to CBC Transmission as required for access to the VE6NHB and VE6OIL sites.

Apparently, the RAC office manager can see our affiliation etc. on the backend but it does not show up on the website. RAC is going to investigate how to resolve this.

Melanie was not present to discuss the account audit required before the AGM. Garry volunteered to be part of the audit process.

Garry is going to send out an AGM agenda as required by the SARA Bylaws. He will also send out an AGM reminder closer to the AGM date (June 7th), This is very important this year since we could not get the venue for the Father's Day weekend this year.

Garry reported that we currently have 53 paid up members for this year.

3. Date & Time of Next Meeting
It was confirmed by consensus that the next Board Meeting will be held on Thursday, May 15th, 2025 at 19:00.
4. Adjournment
Meeting adjourned at 19:34