



Board Meeting, February 26, 2026, 19:00

MINUTES –

1. Call to Order 19:01

2. Attendance – Ken VE6AFO (President)
Garry VE6CIA (Vice President)
Paul VA6PW (Secretary)
Melanie VE6MSH (Treasurer)
Tom VA6TA
Brian VE6BCA
Iain VA6IW
Jim VA6JC
Brian VE6CKC

3. Approval of Agenda

Moved by Paul VA6PW, seconded by Garry VE6CIA, Carried unanimously

4. OLD BUSINESS

a) McKenzie Shelter Booking

Garry VE6CIA reported that the McKenzie shelter was not available on June 20th. However it is available on June 13th and the Kiwanis Shelter is available on June 20th. After some discussion, it was agreed by consensus that Garry should book the McKenzie Shelter for June 13th. Garry did this online during the meeting.

b) SARA Annual Returns

Melanie VE6MSH reported that we are ready to resubmit the 2023 return. We do not have a signed audit for 2024. Melanie will send out DocuSign forms to the relevant people immediately. It is expected that these returns will all be resolved by the March Board Meeting.

5. NEW BUSINESS

a) Approval of January 22 Minutes

Approval of January 22, 2026 minutes moved by Iain VA6IW, seconded by Jim VA6JC. Carried unanimously.

b) Renewal of Post Box

The Post Box has been renewed for the current year

6. Other Business

There was no Other Business

7. Director's reports

a. President – Ken VE6AFO
Nothing to report

b. Vice-President – Garry VE6CIA
Nothing to report

c. Treasurer – Melanie VE6MSH
The current bank balances were reported.

The investment certificates agreed to earlier have not been done at this time.

d. Secretary – Paul VA6PW
Nothing to report

e. Directors

i. Garry (Membership Coordinator) VE6CIA
We currently have 55 members

ii. Tom VA6TA
Nothing to report.

iii. Brian VE6BCA
Nothing to report.

iv. Jim VA6JC
Nothing to report.

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, March 26th, 2026 at 19:00.

9. Adjournment

Jim VA6JC moved; Brian VE6CKC seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 19:43.