



Board Meeting, May 28, 2026, 19:00

MINUTES –

1. Call to Order 19:00
2. Attendance – *Ken VE6AFO (President)*
Garry VE6CIA (Vice President)
Paul VA6PW (Secretary)
Melanie VE6MSH (Treasurer)
Tom VA6TA
Jim VA6JC

Absent - *Brian VE6BCA*
Iain VA6IW
Brian VE6CKC
3. Approval of Agenda
Moved by *Garry VE6CIA* , seconded by *Melanie VE6MSH* Carried unanimously
4. OLD BUSINESS
 - a) Auditors for Year 2025 Financials

Terry has signed the Docusign but Robert has not yet done so. He may not understand how Docusign works and will be contacted regarding this.
5. NEW BUSINESS
 - a) Approval of April 23rd Minutes

Approval of April 23, 2026 minutes moved by *Jim VA6JC*, seconded by *Garry VE6CIA* . Carried unanimously.
 - b) Approval of Special Board Meeting May 7th Minutes

Approval of Special Board Meeting May 7th, 2026 Minutes moved by *Melanie VE6MSH*, seconded by *Jim VA6JC*. Carried unanimously.
 - c) Approve AGM Food Supplies

Approval of purchase of food supplies for the AGM with a budget of up to \$300. Moved by *Melanie VE6MSH*, seconded by *Paul VA6PW*. Carried unanimously.

7. Other Business

There was no Other Business

6. Director's reports

- a. President – Ken VE6AFO
Looking forward to AGM. Raised the issue of who was prepared to run again.
- b. Vice-President – Garry VE6CIA
VE6REP new site owners who previously asked for new contract and about \$140/month rent before zoom meeting with Garry VE6CIA, are working on a new agreement. They have calculated we use about 30W at the site and have sent incorrect antenna information which has been corrected.
- c. Treasurer – Melanie VE6MSH
Sent out an email containing current financial statements.
- d. Secretary – Paul VA6PW
Nothing to report
- e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
We currently have 61 members (no change from last month)
 - ii. Tom VA6TA
Nothing to report.
 - iii. Brian VE6BCA
absent
 - iv. Jim VA6JC
- Nothing to report
 - v. Brian VE6CKC
- Absent
 - vi. Iain VA6IW
Absent

7. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, September 24th, 2026 at 19:00.

8. Adjournment

Melanie VE6MSH moved; *Garry VE6CIA* seconded that the meeting be adjourned. Carried unanimously. Meeting adjourned at 19:36.