



Board Meeting, March 20, 2025, 19:00

MINUTES –

1. Call to Order 19:05

2. Attendance – *Ken VE6AFO (President)*
Brian VE6BCA (Vice President)
Paul VA6PW (Secretary)
Tom VA6TA
Garry VE6CIA
Brian VE6CKC

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

3. Approval of Agenda

Moved by Brian VE6BCA, seconded by *Brian VE6CKC*, Carried unanimously

4. OLD BUSINESS

a) RAC Insurance For Year 2025

This is ongoing. The delay is apparently with RAC's insurer. After some discussion, the consensus was that we should file the RAC application earlier in the future (e.g. starting in October.)

5. NEW BUSINESS

a) Approval of February 013, 2025 Minutes

Approval moved by Brian VE6BCA, seconded by Garry VE6CIA, Carried unanimously

b) Investing SARA Savings

Melanie sent an email listing current GIC Interest Rates.

Garry VE6CIA moved that SARA should invest \$40 000 in a 1 year Non-redeemable GIC at an Interest Rate of 3.15%. Seconded by Brian VE6BCA. Carried unanimously

c) SARA Sponsoring Accredited Examiners

Some discussion revealed that the regulations state that only clubs running classes can sponsor examiners for accreditation so SARA is not in a position to do this as SARA does not run any classes.

d) SARA AGM – June 21, 2025

This was discussed and the concept of holding the AGM on June 21, 2025 at the same location as last year was agreed by consensus. Garry VE6CIA will check into booking the facility for that date.

6. Other Business

7. Director's reports

- a. President – Ken VE6AFO
Nothing to report
- b. Vice-President – Brian VE6BCA
Nothing to report
- c. Treasurer – Melanie VE6MSH
Not present
- d. Secretary – Paul VA6PW
Nothing to report
- e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
We currently have 52 paid up members
 - ii. Tom VA6TA
Nothing to report
 - iii. Brian VE6CKC
Nothing to report
 - iv. Jim VA6JC
Not present
 - v. Gern VE6KG
Not present

8. Date & Time of Next Meeting

It was confirmed by consensus that the next Board Meeting will be held on Thursday, April 17th, 2025 at 19:00.

9. Adjournment

Garry VE6CIA moved; Brian VE6BCA seconded that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 19:40