



2022 ANNUAL GENERAL – CARRC Picnic June 18, 2022, 13:00
Shady Nook Hall, Red Deer

AGENDA –

1. Call to Order Called to order 13:07
2. Attendance
 - a. See Attached List
3. Adoption of 2020 AGM minutes
 - a. No 2021 AGM due to COVID
 - b. 2020 Minutes Moved to adopt Ed Pitts VA6EJP, Seconded Brian Crisall VE6BYN, carried.
4. Director's reports
 - a. President – Melanie Humphrey VE6MSH
 - i. AREND requested access to the tower where VE6OIL is placed. However, this will have to be a separate project due to SARA's lease on VE6OIL, as we do not have access to the 2.4 GHz antenna they would like to use.
 - ii. We are now paying prorated electric utilities at VE6NHB. This is approximately \$270 per year.
 - iii. Earlier this year, we decided on conversion to calendar year membership, to reduce administrative burden. This will come with a 'free' year prorated depending on when membership was last paid.
 - iv. Over the last few years, we failed to file a Corporate Annual Report and were struck as an Alberta Corporation. Perry Afghanis (VA6PTA) worked with Registries to resolve this, and we are fully reinstated as an Alberta Society.
 - v. Our RAC affiliation and Insurance are now current. CBC required us to have them as a named insured on our RAC policy and this has been done.
 - vi. We have moved our PO box to Edmonton and all bills/statements are going to Edmonton. NARC and Alfa also have PO boxes in the same physical location so this will allow convenient paper mail pickup.
 - b. Vice-President – Ed Pitts VA6EJP
 - i. Vice President notes that Board meetings will remain on-line via Zoom.
 - c. Treasurer – Perry Afghanis - Delivered by Ed Pitts VA6EJP
 - i. Statements: see printed/scanned reports
 - ii. Audit Report – Books were audited by Ed Pitts' spouse who is qualified to do so. No discrepancies were found.
 - iii. Mailing Address Update (see above)
 - iv. John Allan VE6SJA moves to accept report as presented Brian Crisall VE6BCA seconds; carried
 - d. Secretary - Iain Wilson VA6IW
 - i. Not present – no report
 - e. Directors
 - i. Garry Jacobs VE6CIA (Membership Coordinator)
 1. 60 paid members; members are extended to Dec 2022; This reduced membership income in 2021-22.
 - ii. – Ernest Clintberg VE6EC
 1. Not present – no report
 - iii. Brian Crisall VE6BCA

1. IRLP computer node is at his brother's house, due to computer failure. Pi computer acquired to replace computer. Running on a mag mount with a UHF link to NHB. Would like a better antenna, attic mount yagi would be nice for the radio.
 - iv. VA6PW – Paul
 1. Not present
 - v. Wenn Fraser - VE6MLC
 1. Jim Camp VA6JC and Wenn swept NHB earlier this year, okay, but main hardline under tension. Rearranged cables to reduce tension in May 2022. Also sealed up openings with expanding foam. Door seal is okay.
 - f. Technical Coordinators
 - i. Jim Camp (SARA North) VA6JC
 1. Not Present – No Report
5. Election of Officers
 - a. Nominations
 - a. Nominating Officer – Gern Sabourin VE6KG
 - b. President VE6MSH
 - c. Vice President VE6BCA
 - d. Treasurer VE6PTA
 - e. Secretary – no nominations
 - f. Directors Wenn, Garry, Ed
 - b. Results of Elections
 - a. Melanie Humphrey VE6MSH acclaimed President
 - b. Brian Crisall VE6BCA acclaimed Vice-President
 - c. Perry Afghanis VE6PTA acclaimed Treasurer
 - d. Secretary - Open until suitable candidate found
 - e. Directors
 - i. Wenn Fraser VW6MLC
 - ii. Garry Jacobs VE6CIA
 - iii. Ed Pitts VA6EJP
 - f. Garry VE6CIA remains membership director.
6. Other Business
 - a. None
7. Date and time of next meeting
 - a. Next AGM in June 2023
 - b. Next Exec meeting last Tuesday in September 2022.
8. Adjournment at 14:03

Attendance – AGM
June 18th 2022

Name	Callsign
Wenn Fraser	VE6MLC
Garry Jacobs	VE6CIA
Allan (Radar) Johnston	VA6RDR
Brian Crisall	VE6BCA
Doug Howard	VE6CID
Hubert Johnson	VE6AMY/VE6FT
Gern Sabourin	VE6KG
Ed Pitts	VA6EJP
John Allan	VA6SJA
Melanie Humphrey	VE6MSH
Perry Afaganis	VA6PTA
Frank Devitte	VE6NOW