



2023 ANNUAL GENERAL Meeting – Red Deer McKensie Shelter, June 17, 2023, 13:00

MINUTES –

1. Call to Order 13:05
2. Attendance – *I don't have the attendance sheet*
3. Adoption of 2022 AGM minutes
 - a. Wenn Fraser VE6MLC moves to adopt. Frank Devitte VE6ANL moves to second. Adoption passed unanimously
4. Director's reports
 - a. President – VE6MSH Melanie Humphrey
 - i. No access to Telus sites as Curtis Bidulock is no longer a SARA member
 - ii. Wetaskiwin down; repeater package delivered to Melanie by Curtis
 - iii. AREND in Calgary requested access to the Calgary tower. However we are unable to provide access due to terms of the tower lease
 - b. Vice-President – VE6BCA – Brian Crisall
 - i. IRLP back up in Brian's residence, improving the antenna on the list, the Buck Lake antenna is the wrong frequency. Garry may have an antenna – will deliver to Brian and test
 - c. Treasurer – VE6PTA – Perry Afghanis
 - i. May Statement *see attached reports*
 - ii. Audit Report – positive audit report *see attached letter*
 - d. Secretary – Open – no report
 - e. Directors
 - i. Garry (Membership Coordinator) VE6CIA
 1. 5 renewals today 58 total members
 2. REP tower billing – new owner wants to charge us 450/month. We are still waiting on the company for an updated bill as they did not realize we are a volunteer organization
 3. Discussion of alternative sites
 - ii. Wenn Fraser VE6MLC
 1. Buck mountain repeater has been removed – only one of our antennas made it out
 - iii. Ed Pitts VA6EJP – no report, regrets
 - f. Technical Coordinator(s)
 - i. VA6JC – Jim Camp
 1. NHB is running well
 2. Provided inventory of SARA equipment in his possession.
5. Election of Officers
 - a. Nominations
 - a. President Ken Oelke VE6AFO
 - b. Vice-President Brian VE6BCA
 - c. Treasurer Melanie VE6MSH
 - d. Secretary Paul Wilson VA6PW
 - e. Directors
 - i. Wenn Frasier VE6MLC
 - ii. Ed Pitts AG6EJP
 - iii. Jim Camp VA6JC
 - iv. Perry Afghanis VA6PTA

- f. Gern Sabourin VE6KG moves to close the election Jim Camp VA6JC seconds passed

- b. Election Scrutineer is Gern Sabourin VE6KG
Results of Elections
 - a. President Ken Oelke VE6AFO by acclamation
 - b. Vice-President Brian VE6VCA by acclamation
 - c. Treasurer Melanie VE6MSH by acclamation
 - d. Secretary Paul Wilson VA6PW by acclamation
 - e. Directors by acclamation
 - i. Wenn Frasier VE6MLC
 - ii. Ed Pitts AG6EJP
 - iii. Jim Camp VA6JC
 - iv. Perry Afghanis VA6PTA

- 6. Other Business
 - a.
 - b.
 - c.

- 7. Date and time of next meeting
 - a. Next Exec meeting tentatively Tuesday, September 26
 - b. Next AGM in mid-June 2024

- 8. Adjournment 13:34 PM