

Hello there,

It is that time of year for the club's Annual General Meeting. I apologize for the date and change of venue but it's been that kind of year.

SATURDAY, APRIL 19th 2025
QCARC AGM, Spring Social and Fleamarket

North Glenora Community League Hall
13535 - 109A Ave NW, Edmonton

Social/ Fleamarket RUNS FROM 0900h to 1200h with AGM starting at 1230h

Doors open at 0800h for Vendor setup
Free Entry and Refreshments after 1000h

Please read the **ATTACHED** copy of the minutes from last year's Annual Meeting.

Agenda

1. Welcome statement by President VE6TCK
2. Call to accept the minutes of last annual meeting as distributed
3. Financial Report - VE6EM
4. Auditor's Report - VE6AQ
5. President's Report - VE6TCK
6. Repeater Status Report - VE6TCK
7. Recognition of Silent Keys
8. Old business.
9. New business.
10. Election of Board Members

President
of President.

Neil Brown VE6TCK is letting his name stand for position

Vice-President
Vice President.

Jim Camp, VA6JC is letting his name stand for position of

Secretary
position of secretary

Doug Mackintosh VE6BC is letting his name stand for

Treasurer
position of treasurer.

Terry Whitson VE6EM is letting his name stand for

Director
Director
Director

Don Moman VE6JY is running again.
James Edwards VE6AJE is running again.
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A call will be made from the floor for nominations and election for each of the above positions. If there are no challengers, the predetermined volunteers will be elected by acclamation.

12. Adjournment of the business portion of the meeting.

DRAWS

EARLY BIRD PRIZE \$250.00 CHEQUE PAYABLE TO THE WINNER

All members who joined or renewed for 2025/2026 before March 31, 2025 will be entered in this draw whether they attend the meeting or not.

DOOR PRIZES 4 DRAWS FOR GIFT CARDS

All **CLUB MEMBERS** who attend the meeting will be eligible to register at the door for a chance to win one of these door prizes.

We look forward to seeing you at the annual meeting.

On behalf of the entire executive,

Neil Brown, VE6TCK

President