



**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 VA6EJP
      - 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 VE6BCA 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 VA6EJP
      - 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