

# BRITISH COLUMBIA AMATEUR RADIO COORDINATION COUNCIL

## Summary of AGM - Sunday May 29, 2011 at NSEMO, North Vancouver, BC.

**Meeting Chair:** President Matt Lewis VA7MJL of Coast Emergency Communications Association (CECA), Nanaimo, BC. About 30 delegates and 10 observers attended.

**Reports:** Reports from President Matt, Treasurer Brian Summers VE7JKZ, Chief Coordinator George Merchant VE7QH and Policy Chair Bill Tracey VE7QQ revealed that the Council was operating smoothly and in-budget, that the Council was receiving support from Clubs in BC and Yukon, and from Industry Canada. Several initiatives proposed at the 2010 AGM were reviewed, and carried forward to the next year for more detailed study and resolution. These initiatives included:

- a. Review and updating of the 2 M bandplan;
- b. Use of 2 M simplex channels by emergency program groups;
- c. Contact with all BC/YT clubs and repeater operators to ensure that all repeaters are included in the BCARCC database, including recent changes such as tone-access requirements;
- d. Consider moving the BCARCC website to a lower cost server;
- e. Including the coordinates of repeaters for use in a mapping program.

**Elections:** The AGM concluded with the election of Directors for a two year term:

- Lower Mainland: Ian Procyk VE7HHS, Coquitlam ARC;
- South Vancouver Island: Dom Kapac VA7CRO, Saanich EP;
- South Interior: Ian McLaughlin VE7BST, Orchard City ARC, Kelowna;
- Northern BC: Mike Garneau VE7CL as interim Director for one year; Kamloops ARC

**Directors continuing for the 2nd year** of a two-year term:

- Vancouver Island North: Matt Lewis VA7MJL, CECA, Nanaimo
- Fraser Valley: Dave Barber VE7BU; Langley ARA
- Greater Vancouver: Robert Trohill VE7TRO, VECTOR, Vancouver
- Greater Vancouver: Ed Frazer VE7EF, Pt. Grey ARC, Vancouver

**Retiring Directors:** The Chair recognized Directors retiring after completing two terms:

- Mike Garneau VE7CL, representing South Interior, and as interim Director for Northern BC;
- Brian Summers VE7JKZ, representing the Lower Mainland.

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**Election of 2011-2012 Officers:** Following adjournment, the Directors met to elect the following officers:

- President: Matt Lewis VA7MJL
- Vice-President: Ed Frazer VE7EF
- Treasurer: Brian Summers VE7JKZ
- Secretary: Ed Frazer VE7EF
- Chief Coordinator: George Merchant VE7QH

The full minutes for this AGM will appear shortly on the BCARCC website <http://www.bcarcc.org>. For more information, contact Secretary Ed Frazer at ve7ef at rac dot ca or tel 604-921-6614.

June 7, 2011

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