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# **British Columbia Amateur Radio Coordination Council**

## **NOTICE OF ANNUAL GENERAL MEETING**

*Sunday, May 25, 2025, by Virtual Attendance*

The Virtual AGM will be held by Zoom, courtesy of Director Ian Procyk VE7HHS.

The meeting URL will be sent to paid-up members one week prior.

Log-In: 10:00 AM Meeting Starts: 10:30 AM

Non-members wishing to attend must register in advance by e-mail to ve7ef at shaw dot ca providing your full Name & Callsign, email address, phone number, and Club Name, if any.

- AGENDA:**
1. Minutes of 2024 AGM
  2. Reports from Officers and Chief Coordinator
  3. Other Business
  4. Election of Directors
  5. ISED Spectrum Management Operations Branch will report on spectrum, tower and enforcement issues.

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### ***Call for Nominations - Directors***

*Members elect 8 Directors, serving 2-year terms. The Directors appoint Officers & Coordinators.*

\* Nominations are solicited for Director for:

Vancouver Island-South, North Interior, and Greater Vancouver (2)

\* Directors completing a two-year term, and eligible to stand for re-election:

Brian Leckie VA7BXL (Vancouver Island South); Harondel Sibble VA7MCZ (Greater Vancouver),

Robert Beaupre VE7RBE (Greater Vancouver)

\* Directors continuing for the second year of a two-year term are:

Ian Procyk VE7HHS (Fraser Valley); Urey Chan VE7URE (Greater Vancouver);

Myles Bruns VE7FSR (South Interior); Bill Hall VE7RZI (Vancouver Island North)

Persons nominated need not be present at the AGM. Dues for both the nominator and nominee must be paid. Nominations are accepted during the Zoom meeting. No limit on the number of terms served.

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#### ***The small print!***

1. Only paid-up club delegates may vote at the AGM. Membership form (**editable pdf file**)\_ can be downloaded from the BCARCC website. Submit annual dues of \$25 per delegate to the Treasurer by mail or on-line.

2. Membership information: Secretary Ed Frazer VE7EF 604-921-6695 or ve7ef at myrac dot ca

For latest AGM and program news, check BCARCC web site: <http://www.bcarcc.org>

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