
British Columbia Amateur Radio Coordination Council

PRELIMINARY NOTICE

NOTICE OF ANNUAL GENERAL MEETING

Sunday, May 26, 2013, 10:00 AM (Registration 9:00 AM)

at North Shore Emergency Management Office

Hosted by North Shore ARC, 147 E. 14th St., North Vancouver, B.C.

Talk-in VE7RNS 147.260+

DRAFT AGENDA: 1. Welcome by NSEMO and NSARC

2. Minutes of 2012 AGM

3. Reports from Officers and Coordinators

4. Other Business

5. Election of Directors

Invited presentations - Industry Canada will report on spectrum, tower and enforcement issues;

Call for Nominations - Directors

* Members elect eight Directors, serving two-year terms. The Directors appoint the President, Vice-President, Secretary, Treasurer, Chief Coordinator and Regional Coordinators.

* Nominations are solicited for the positions of Director for:

**Greater Vancouver; Vanc. Island South; Vanc. Island North
South Interior; North Interior**

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

**Nick Gaudio VE7TE (Fraser Valley);
Jim Forsyth VA7FJE and Bill Tracey VE7QQ (both Greater Vancouver)**

* Directors completing their first two-year term, and eligible to stand for a second two-year term are:

Ian McLaughlin VE7BST (South Interior) and Ian Procyk VE7HHS (Lower Mainland)

Persons nominated need not be present at the AGM. If not present, the nomination and acceptance must be submitted in writing to the Secretary prior to or at the meeting. Dues for both the nominator and nominee must be paid. Nominations will also be accepted from the floor.

The small print!

1. Only paid-up club delegates may vote at the AGM. Membership forms can be downloaded from the BCARCC website. Submit annual dues of \$20 per delegate to the Treasurer by mail, or at the AGM.
2. Transportation is available from the **Horseshoe Bay ferry terminal** for delegates arriving by ferry. To book a ride, notify Ed Frazer VE7EF at 604-921-6614 or e-mail ve7ef@rac.ca
3. Parking: 1 hour parking on E. 14th Street (*enforced!*) Use free street parking several blocks away or pay-parking at NV Public Library \$1/hr (enter W. 14th off Chesterfield Ave.), or Safeway \$3/hr, \$12 max., or Lions Gate Hospital \$4/hr, \$15 max.
4. Membership information: Secretary Ed Frazer VE7EF 604-921-6614 or ve7ef@rac.ca

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