
British Columbia Amateur Radio Coordination Council

NOTICE OF ANNUAL GENERAL MEETING

Sunday, May 29, 2011, 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+

- AGENDA:**
1. Welcome by NSEMO and NSARC
 2. Minutes of 2010 AGM
 3. Reports on Motions
 4. Reports from Officers and Coordinators
 5. Other Business
 - 900 MHz for Smart meters
 6. Election of Directors

Invited presentations - Industry Canada will report on spectrum, tower and enforcement issues;
- Simplex channel use by Emergency Programs

Call for Nominations - Directors

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

**Nominations are solicited for the positions of Director for:
Vanc. Island South; South Interior; North Interior; Greater Vancouver**

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

Dave Barber VE7BU (Fraser Valley), Ed Frazer VE7EF (Greater Vancouver), Robert Trohill VE7TRO (Greater Vancouver); Matt Lewis VA7MJL (Vanc. Island N)

* Completing one term and eligible for a second term is: **Dom Kapac VA7CRO (Vanc. Island S)**

* Directors retiring after serving two terms:

Mike Garneau VE7CL (South Interior); Brian Summers VE7JKZ (Greater Vancouver)

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: Only 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. For membership information, please contact: President Matt Lewis VA7MJL Tel: 250-756-2901 e-mail: va7mjl@gmail.com or Secretary Ed Frazer VE7EF 604-921-6614 ve7ef@rac.ca

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