



# 2024 Annual General Meeting

## Thursday May 9, 2024

### Agenda

This will be hybrid meeting, but you are encouraged to join us in person. For those who can only join online, please use this link: <https://bbb.isurf.ca/b/ada-jnt-mkf>

**To join the meeting in person please meet outside the lobby of the Victoria Building at 210 Victoria Street.** The KARC meeting will be held in the offices of the Province of BC on the 5th Floor. This is a controlled access building so please try to be there by 6:50pm so we can start the meeting promptly on time at 7pm. Please wait outside until someone comes to open the door. You may also call (250) 318-5150 to let us know you are downstairs waiting.

**6:30 PM** Informal QSOs between members, catch up, share news, and meet new friends. Drop in early if you feel like kibitzing! We will have donuts and apple fritters!

#### **7:00 PM** Annual General Meeting

- Official Roll Call and Call to Order
- Approval of the Agenda
- Approval of the Quorum
- Old Business: minutes from the 2023 AGM, Brock VA7AV
- Reports from the Club Officers
  - President – Myles VE7FSR
  - Secretary – Brock VA7AV
  - Treasurer – Annual Financial Report, Jordan VE7OSX
  - Directors – Ralph VA7VZA, Simon VE7RIZ, Solomon VA7NIN
- Election of Club Officers for 2024-2025
  - President
  - Vice-President

- **Secretary**
- **Treasurer**
- **Directors (3)**

▪ **New Business:**

- **Spring Picnic and POTA activation Report – Shane, VE7JFF**
- **Moving club bank account to the Valley First Credit Union**
- **Club tenure on South Forge Mtn; security deposit changes**

**Motion to Adjourn**