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# British Columbia Amateur Radio Coordination Council

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## NOTICE OF ANNUAL GENERAL MEETING

**Sunday, May 28, 2017, 10:00 AM (Registration 9:00 AM)**

at North Shore Emergency Management

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

Talk-in VE7RNS 147.260+

- DRAFT AGENDA:**
1. Welcome by NSEM and NSARC
  2. Minutes of 2016 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.

**→ The AGM may be video-conferenced by BCWARN ←**  
**Access information will be sent before the AGM.**

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

- \* Members elect 8 Directors, serving 2-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:  
**North Interior; Greater Vancouver; Vancouver Island South**
- \* Directors completing a first two-year term, and eligible to stand for a second two-year term:  
**Mike Watkins VE7WV (Greater Vancouver)**
- \* Directors continuing for the second year of their two-year term are:  
**Jay Melvin VE7KC(Fraser Valley); Al McNeil VA7QQ (South Interior);  
Tom Dunn VE7TD (Greater Vancouver); David Sinclair VA7DRS (Greater Vancouver);  
Russell Story VA7UQ (Vancouver Island North)**
- \* Directors completing their second two-year term, and must stand-down for one term are:  
**Ed Gorse VE7ED (Vanc. Island South)**

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 are accepted from the floor.

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### ***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, preferably 30 days prior to AGM, or at the AGM.
2. Transportation is available from the **Horseshoe Bay ferry terminal** for delegates arriving by ferry. To book a ride, notify Secretary.
3. Parking: Free parking at North Van City Employee Park next to City Hall (W. 14<sup>th</sup> Street, east of Chesterfield Ave.). 1 hour max. on E. 14th Street (*enforced on Sunday!*).
4. Membership information: Secretary Ed Frazer VE7EF 604-921-6614 or ve7ef at rac dot ca

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

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