



Guelph Amateur Radio Club

Annual General Club Meeting

May 16th, 2022 @ 7:00PM EST

GoToMeeting

AGENDA

- 1) Call Meeting to Order Barry, VE3SLD
- 2) Roll call
- 3) Confirming of Minutes of Last Meeting(s) Pierre, VE3KTB
- 4) Treasurer's Report (AGM) Ronald, SWL

- 5) Committee Reports
 - a. Community Service & Events Linda, VE3ILJ & Bob, VE3SFW
 - b. QSL Manager Ron, VE3WBE
 - c. Repair Committee Joe, VE3JVC
 - d. Technical Paul, VE3PVB
 - e. Repeaters Joe, VE3JVC & Barry, VE3SLD
 - f. Radio Amateurs of Canada Phil, VA3QR

- 6) Completion of Motion to Amend the By-Laws Phil, VA3QR
 - a. In order to clean up the election process, VA3QR will make notice of motion to combine both the Executive and the Board of Directors into a single body.

- 7) Elections Phil, VA3QR

- 8) Adjournment



A Radio Amateurs of/du Canada Affiliated Club