

PRINCE EDWARD RADIO CLUB

VA3PEC

c/o Matthew Dwight, 866 Wesley Acres Rd. Box 443. Bloomfield, ON K0K 1G0

BAYBRIDGE NET, 7:30 pm TUESDAY VE3TJU 146.730

WEBSITE: <http://www.peradioclub.ca/>

President: Joe, VA3JLF joe@laferla.ca

Vice-President: Dave, VE3BIP dpward@mac.com

Secretary Treasurer: Matthew, VE3FL matthew@mdwight.com

Director: James, VA3JXB jamesblemkie55@gmail.com

Director: Bob, VA3ACE rmculp@xplornet.com

Director: Ian VE3EP imorrison@xplornet.com

Minutes of the Annual General Meeting of the Prince Edward Radio Club February 11^h 2021

ATTENDANCE:

Al Law VE3FZ, Betsy Sinclair, Bob Moore VE3QWB, Cameron Hall VE3GVG, Dave Ackerman VE3UGT, Gertrud La Ferla VA3GAX, Hans Winzen VE3OR, Ian Morrison VE3EP, James Blemkie VA3JXB, Joe Le Farla VA3JLF, Les Baraz VA3LBZ, Matthew Dwight VE3FL, Peter Hodgson VE3UR, Phil Creates VA3EFX, Steve Pengelly VE3STV, Tim Pekkonen VE3UO. Guest Keith VA3KRV.

CALL TO ORDER:

The meeting was called to order by President Joe VA3JLF at 7:34 pm.

Four items on the agenda are the approval of the 2021 AGM agenda, approval of the 2020 AGM minutes, presentation of the 2020 Financial Report and approval of a motion not to appoint a public account for 2020.

A motion was put forward that the agenda as issued, without any additions, be approved. The motion was moved by Ian VE3EP and seconded by Les VA3LBZ. **PASSED.**

A motion was put forth that the minutes of the 2020 AGM meeting as presented, be accepted. The motion was moved by Steve VE3STV and seconded by Al VE3FZ. **PASSED.**

The 2019 Annual Financial Report was presented by the treasure, Matthew VE3FL and received by the president, Joe VA3JLF.

A motion was put forth that the Prince Edward Radio Club to not appoint a public accountant for the 2021 fiscal year. The motion was moved by Steve VE3STV and was seconded by Les VA3LBZ. There were no objections to the motion. **PASSED UNANIMOUSLY**

CLOSING:- The meeting closed at 7:44pm.