

Toronto FM Communications Society
Annual General Meeting
16 September 2012

This meeting took place at the VE3RPT repeater site at the Skyloft Ski Resort, 722 Chalk Lake Road, Uxbridge, Ontario.

President Ralph Muecke VE3VXY called the meeting to order at 11:05 AM. The quorum of 20 members was met. There were also two proxies.

Minutes of the 2011 AGM were not available.

Election of Board Members:

The Board of Directors consists of eight members, each elected to a two-year term, with four members being elected in alternate years. After the departure of Graham Gillespie VA3GJG and Tom Kennedy VA3TVK in June, Lambert Philadelphia VE3LYP and Luc Seguin VA3LMS were appointed to fill these positions until the AGM. Anne Jones VE3KWI and Ralph Muecke VE3VXY completed their two-year terms this year. All four indicated that they would stand for election. There were no further nominations, so nominations were closed, and Anne, Ralph, Lambert and Luc were acclaimed.

Financial Report:

Ralph briefly reviewed the 2011 financial statement. This will be made available on the website at a later date.

Website:

Secretary Ray Chow VE3ZXC spoke about the redesigned TFMCS website, which is located at tfmcs.org. In addition to the public site we are developing a members-only section which will contain meeting minutes, financial statements and the how-to guide.

Membership:

We have approximately 90 members as of today.

Volunteers are needed for site repair work. Donations of equipment are also welcome.

Barc Nutter VE3HAH moved to adjourn the meeting. Amnon Fischer VE3AJF seconded. Meeting adjourned at 11:30 AM.