

Toronto FM Communications Society, Inc.

Annual General Meeting

2 November 2015

This meeting took place at the offices of Royal LePage Signature Realty, Shops at Don Mills, 8 Sampson Mews, Toronto ON.

President Michael Walker VA3MW called the meeting to order at 7:00 PM.

President's report – Mike VA3M

Achievements during past year:

- installed 3 new Yaesu Fusion repeaters, Hamstack controller
- removed old gear
- repaired roof
- attended 5 hamfests

System status

Mike thanked Ralph VE3VXY for serving as president. Thanks also to Neil VE3SST, Nathan VA3NXP, Anne VE3KWI, Bob VE3ADJ, Malcolm VE3BGD, Jim VE3CSO, Paul VE3KU.

Financial report – Malcolm VE3BGD

- Financial statement includes depreciation catch-up which has not been done for the past few years.

Technical report – Paul VE3KU

- Planning to start holding member meetings in January 2016
- Call for tech team volunteers

Election

- Ralph VE3VXY resigned as president and as a board member due to work commitments. Mike agreed to fill in until the 2016 AGM.
- The following directors completed their four-year terms: Alison VE3GRL, Jim VE3CSO, Ray VE3ZXC, Anne VE3KWI. Alison and Jim have decided not to stand for re-election, though Jim will remain involved with the technical committee. Mike thanked them both for their service on the board.
- Proposed board: Mike VA3MW, Ray VE3ZXC, Malcolm VE3BGD, Paul VE3KU, Anne VE3KWI, Neil VE3SST, Luc VA3LMS, plus one vacant position.

- Henry VE3HJL volunteered to fill the vacant position
- A vote by show of hands confirmed the new board.

Paul VE3KU proposed that TFMCS should start holding regular member meetings in addition to the AGM/picnic. Suggested schedule: January (speaker/demo), April (speaker/demo), July (picnic), October (AGM).

Bulletin/newsletter – web posting

TFMCS 50th anniversary discussion – actual start date is unknown but we can pick a date for a celebration.

Open discussion

- automation – remote control of linking etc at Uxbridge
- Internet at CN Tower? Not yet

Paul moved to adjourn. Motion carried.

50/50 draw: Jim VE3CSO won a free membership, and Bob VE3ADJ won \$40 which he donated back to the club.

Meeting adjourned at 7:50 PM.