

VE2RM Inc.
Annual General Meeting
Royal St Lawrence Yacht Club
Dorval
Thursday 7 April 2022 - 20:00

AGENDA

Called to order: _____

Report of Directors:

Membership: Paid for 2022: VE2JL, VE2UG, VE2DEA, VE2KHC, VA2MHV, VE1FM, VE2ND

Treasurer:	Dec 2020	Dec 2021
Operation:	9722.59	8,712.07
Term:	28556.75	39,043.67
TOTAL ASSETS:	38279.34	47,755.74

Rental Income:	9450.00	10,800.00
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Technical: VE2HOT:

Old Business: Roadway fixing

New Business:

1. Spring cleanup - clear the site of debris, paint floor.
2. Fence around property.
3. Inside camera.
4. Varia

Election: Standing: VE2DEA, VE2KHC, VE2HOT, VE2BMQ, VE1FM, VE2JL, VE2XX
Vacant position VE2KLF retired.

Close of Meeting: _____

Attending: _____

We will elect a new director and if several come forward then we will have an election. The nomination should be sent 10 days prior to the AGM on the 7 April.

You can pay your membership via e Interact to ve2rm@ve2rm.com - \$15 year or \$40 for 3 years.

Income and spending-2020

2020-01-01 through 2020-12-31

Category	Total
Income Categories	
Membership	CA\$175.00
Rental	CA\$9,450.00
Total Income Categories	CA\$9,625.00
Expense Categories	
A Maintenance	CA\$90.05
Automobile - Gasoline	CA\$157.98
Automobile - Rental	CA\$280.64
Automobile - Told Fee	CA\$4.80
Bank Charges	CA\$118.00
Bills	CA\$1,823.73
Credit Card Payments/Transfers	CA\$398.43
Equipment purchase	CA\$188.53
Home Improvement	CA\$422.52
Insurance	CA\$1,285.04
Job Expense	CA\$2,800.00
Postal Charges	CA\$228.80
Taxes	CA\$589.10
Total Expense Categories	CA\$8,387.62
Grand Total	CA\$1,237.38

Income and spending-2021

2021-01-01 through 2021-12-31

Category	Total
Income Categories	
Membership	CA\$80.00
Rental	CA\$10,800.00
Total Income Categories	CA\$10,880.00
Expense Categories	
Bank Charges	CA\$106.35
Bills	CA\$2,687.51
ERROR	CA\$223.64
Insurance	CA\$1,306.84
Postal Charges	CA\$228.80
School Tax	CA\$7.51
Taxes	CA\$330.27
Transfer Account	CA\$0.00
Total Expense Categories	CA\$4,890.92
Grand Total	CA\$5,989.08

Category	2020-01-01 -2020-12-31	2021-01-01 -2021-12-31	Difference
Income Categories			
Membership	CA\$175.00	CA\$80.00	-CA\$95.00
Rental	CA\$9,450.00	CA\$10,800.00	CA\$1,350.00
Total Income Categories	CA\$9,625.00	CA\$10,880.00	CA\$1,255.00
Expense Categories			
A Maintenance	CA\$90.05		-CA\$90.05
Automobile - Gasoline	CA\$157.98		-CA\$157.98
Automobile - Rental	CA\$280.64		-CA\$280.64
Automobile - Told Fee	CA\$4.80		-CA\$4.80
Bank Charges	CA\$118.00	CA\$106.35	-CA\$11.65
Bills	CA\$1,823.73	CA\$2,687.51	CA\$863.78
Credit Card Payments/Transfers	CA\$398.43		-CA\$398.43
Equipment purchase	CA\$188.53		-CA\$188.53
ERROR		CA\$223.64	CA\$223.64
Home Improvement	CA\$422.52		-CA\$422.52
Insurance	CA\$1,285.04	CA\$1,306.84	CA\$21.80
Job Expense	CA\$2,800.00		-CA\$2,800.00
Postal Charges	CA\$228.80	CA\$228.80	CA\$0.00
School Tax		CA\$7.51	CA\$7.51
Taxes	CA\$589.10	CA\$330.27	-CA\$258.83
Transfer Account		CA\$0.00	CA\$0.00
Total Expense Categories	CA\$8,387.62	CA\$4,890.92	-CA\$3,496.70
Grand Total	CA\$1,237.38	CA\$5,989.08	CA\$4,751.70

Paid Membership

2011-01-01 through 2022-03-08

Date	Payee	Memo	Amount
2011-03-17	VE2HOT Membership		\$40.00
2011-04-01	VE2BJR Membership		\$40.00
2011-04-18	VE2FN Membership		\$40.00
2011-04-18	VE3EI Membership		\$50.00
2011-04-18	VE2DEA Membership		\$40.00
2011-05-02	VE2PGH Membership		\$40.00
2011-05-02	VE2EM Membership		\$40.00
2011-05-31	VE2TBB Membership		\$15.00
2011-07-16	VE2GZI Membership		\$40.00
2011-07-16	VE2YU Membership		\$40.00
2011-10-20	VE2BHH Membership		\$40.00
2012-04-05	VE2TBB Membership		\$15.00
2012-04-13	VE2BMQ Membership		\$40.00
2012-04-13	VE2VE Membership		\$40.00
2012-04-13	VE2QQ Membership		\$40.00
2013-03-14	VE2XX Membership		\$40.00
2013-04-05	VE2TBB Membership		\$15.00
2013-04-05	VE2DEA Membership		\$40.00
2013-04-05	VE2KHC Membership		\$40.00
2013-04-05	VE2RFI Membership		\$15.00
2013-04-05	??? Membership fee		\$15.00
2013-09-05	VE2VEB Membership		\$40.00
2014-02-07	VE2JL Membership		\$40.00
2014-03-11	VE2TBB Membership		\$15.00
2014-04-29	Memberships		\$40.00
2014-04-29	Memberships		\$15.00
2015-07-23	VE2EM Memberships	VE2TBB- 2015 VE2EM 2015, 2016, 2017	\$55.00
2015-08-28	VE2KLF Membership		\$15.00
2015-12-31	VE2XX Membership		\$40.00
2016-03-16	VE2TBB Membership	VE2TBB - 2016 VE3EI - 2016, 2017, 2018	\$55.00
2016-04-21	VE2BJR Membership	2016, 2017, 2018	\$40.00
2016-07-21	VE2DEA Membership	2016, 2017, 2018	\$40.00
2016-07-21	VE2RI Membership	2016, 2017, 2018	\$40.00
2016-12-29	VE2KHC Membership	2016, 2017, 2018	\$40.00
2017-11-23	VE2DEA Membership	2016, 2017, 2018	\$40.00
2018-05-01	VE2XX Membership VA2FE Membership	VE2XX -2018, 2019, 2020, VA2FE-2018, 2019, 2020, - 3 others?	\$200.00
2018-09-26	VE2FTR Membership	Rene Barbeau VE2UG - 2018	\$15.00
2020-03-25	VE2DEA Membership	2019, 2020, 2021	\$40.00
2020-04-04	VE1FM Membership	2020	\$15.00
2020-04-04	VE2UG Membership	2020, 2021, 2022	\$40.00
2020-04-17	VE2JL Membership	2020, 2021, 2022	\$40.00
2020-04-17	VA2MVR Membership	2020, 2021, 2022	\$40.00

2021-04-01	VE2KHC Membership	2020, 2021, 2022	\$40.00
2021-07-13	VE2ND Membership	2021, 2022, 2023 (VE2TBB)	\$40.00
2022-03-03	VE2KHC Membership	2023, 2024, 2025	\$40.00
2022-03-03	VE2DEA Membership	2022, 2023, 2024	\$40.00
2022-03-04	VE1FM Membership	2022, 2023, 2024	\$40.00
		Total Membership	\$1,830.00