

VE2RM, Inc.
d/b/a Western Québec VHF/UHF Amateur Radio Club
Annual General Meeting
Thursday 2 April 2026 – 1930

The 2026 Annual General Meeting of VE2RM, Inc, was held via Teleconference on April 2nd.

In attendance were: VA2MM/Mark, VE2BQS/Norm, VE2DEA/Adrien, VE2HOT/Nick, VE2JL/Jan, VE2UWY/Peter, VE2XX/Stuart, VE2ZCL/Charles.

VE2DEA called the meeting to order at 1932.

Old Business

Fence - the Ville de Rigaud requires the club to fence off the base of the tower. Despite every effort being made, no fencing contractor has been found to do the job. As an interim measure, "anti-climb" panels will be attached/locked to the base of the tower. VE2XX is following up on this. If a fence contractor can be found locally, the club will engage them for fencing.

Roof on Tenant building - There are some roofing tiles in need of replacement. Again, VE2XX will try to find a contractor to take care of this.

Cable removal - As part of the deal between VE2RM and Groupe CLR, the latter has agreed to remove unused feedline from the tower. VE2DEA will reach out to them to find out when this will take place. VE2HOT will advise to ensure that the correct cables are removed.

New Business

PO BOX 201 to close - The club's long association with that box, as it moved from the now-abandoned "Pointe Claire-Dorval" facility on Donegani near the border between those two cities to its new location a km or two up Boul des Sources, is coming to an end. VE2XX (again) has arranged for mail destined to 191 Ch Bourget to be delivered to a "box" at the Canada Post Corp Community Mailbox. That facility used to be at the point where the laneway to VE2RM met Bourget, but has recently moved further up the road towards Ch Saint-Georges. Allowing the box to expire will save the club about \$250/year. The website is being updated and the Secretary will be changing the club's address with ISED, RAQI, and RAC and will work with the Treasurer to do the same with the bank, municipality and school boards, BMO, Ville/School, and the utilities.

Remote HF station - VE2UWY will get the Kenwood TS-480 set up and connected to the admin PC at the station pending antenna work likely to take place on Cleanup Day.

Kiwi SDR - The antenna connected to the club's remote receiver (<http://74.114.21.161:8073/>) may have suffered damage over the winter. This will be investigated and rectified. Current antenna is configured as a Delta Loop.

Cleanup Day - As is tradition, there will be a Cleanup Day, this year to be held on May 2, WX permitting.

Counter for PTT - VE2XX asked if there is a way to measure how much use the club's four repeaters get. VE2HOT will investigate whether the existing S-COM 7330 controller has this facility or if there is a way to configure it to trip a mechanical counter. VE2UWY will do the same for the D-STAR gateway.

Corporate signing officers - VE2XX and VE2UWY will work with VE2DEA to become "signing officers" for the accounts held at "BMO" (the bank formerly known as The Bank Of Montreal ...). (Subsequent to the meeting, an appointment was made for April 16)

Changing of Officers - All current directors were re-elected by acclamation. Adrien, VE2DEA, is stepping down from his position as President having already delegated his position of Secretary to Peter, VE2UWY, last year. Adrien has agreed to remain Treasurer for another year to allow others to get up to speed on the financial needs of the corporation.

Charles, VE2ZCL, made a motion to thank Adrien Michaud, VE2DEA, for his literal decades of service as President. Peter, VE2UWY, immediately seconded the motion and, there being no discussion, a vote was taken with the motion passing UNANIMOUSLY. In addition to his decades as an officer and director, he was also an original member of the Western Québec VHF/UHF Amateur Radio Club.

Stuart, VE2XX, stepped up to be President. Nick, VE2HOT, retained his position as Technical Director and agreed to also serve as Vice President. Peter, VE2UWY, agreed to continue as Secretary.

Directors For The Upcoming Year:

VE2XX - Pres
VE2HOT - VP, Tech
VE2DEA - Treasurer
VE2UWY - Sec'y

VE2JL - Jan
VA2MM - Mark
VE2BQS - Norm
VE1FM - Jamie

At 2031, Adrien, VE2DEA, made a motion to adjourn, it was seconded by Stu, VE2XX, and immediately approved by all attendees.

Submitted by Peter Laws, VE2UWY,
Secretary, VE2RM, Inc.
Additions, omissions, corrections to ve2uwy@gmail.com, please!