

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

**Minutes**

Called to order: 20:00

Report of Directors:

Membership: Paid for 2022: VE2JL, VE2UG, VE2DEA, VE2KHC, VA2MHV, VE1FM, VE2ND, VA2MM, VE2BMQ, VE2XX, VE2HOT, VE2GZI

Treasurer: VE2DEA:	Dec 2020	Dec 2021
Operation:	9722.59	10,604.18
Term:	28556.75	39,043.67
<b>TOTAL ASSETS:</b>	<b>38279.34</b>	<b>49,647.85</b>

Rental Income:	9450.00	10,800.00
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Technical: VE2HOT

Old Business: Roadway fixing - move the maximum to \$3000.

New Business:

1. Spring cleanup - clear the site of debris, paint floor.
2. Fence around property. - less than \$5000
3. Inside camera.- not available -only 4 cameras.
4. VE2BQS will try to transcribe the audio from the Fox

tapes.

Election: Standing: VE2DEA, VE2KHC, VE2HOT, VE2BMQ, VE1FM, VE2JL  
VE2XX - VE2KLF has retired. Jan VE2JL Nominated  
VA2MM Mark Morin. Motion passed VE2MM Elected.

Close of Meeting: 21:10

Attending: VE2BQS, VE2KHC, VE2HOT, VE2BMQ, VE2JL, VE2XX, VE2DEA