



British Columbia Frequency Modulation Communications Association

BCFMCA, Suite 353, 4974 Kingsway Avenue, Burnaby, BC V5H 4M9

Please visit us on the web at: www.bcfmca.bc.ca

2016 Annual General Meeting Notice

When

The BCFMCA 2016 AGM will take place on **Saturday, January 30th, 2016**.

The doors open at 12:45, the meeting will start at 13:00, please be prompt. We must wrap everything up by 14:30. Note that this year's meeting is on a **SATURDAY AFTERNOON**.

Where

This year, the meeting will be hosted at the Century House Community Centre in New Westminster.

The address is 620 Eighth Street, New Westminster. This is the community centre that is in Moody Park, beside the lawn bowling green.

See <http://www.bcfmca.bc.ca/agm.php> for a map.

Parking

There is limited parking in the lot beside the building. There is street parking available in the area

Agenda

- Call to Order
- Certification of Quorum
- Reports from Officers
- Old Business
 - Minutes from the 2015 AGM
- Elections
 - President
 - Vice-President
 - Treasurer
 - Secretary
 - Director (3 year term)
- New Business
 - Special Resolution: Proposed bylaw amendments - Reduction in size of the board, increased quorum size, credits/discounts for AGM attendance, proxy voting.
 - Discontinuing membership cards
 - Fundraising
 - Other New Business
 - Appointment of Examiners
- Adjournment



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Membership Benefits

What do you get from the BCFMCA in return for being a member?

LOTS!

As a member, you are a proud supporter of amateur radio equipment operating from one of the most sought after locations in the Lower Mainland. It is with your continued support that we are able to keep and maintain our repeaters on Mount Seymour.

As a member, you allow us to support and maintain affiliations with emergency communications providers in the Lower Mainland. We have strong ties to disaster assistance groups in the Lower Mainland, and we continue to work with these groups to improve emergency preparedness plans involving amateur radio.

As a member, you will help support the growth and development of exciting new technologies, such as the VE7RAG D-STAR system, utilizing ICOM's D-STAR digital technology.

As a member, you will receive access to the Internet Radio Linking Project (IRLP) network, allowing you to link the VE7RPT repeaters to other nodes around the world!

As a member, you will receive a Membership Roster with all the important information about the Association, and instructions on the features offered to members.

And, as a member, you help to support the growth and development of new features and services that benefit all amateur radio operators. Some of the initiatives we are actively supporting:

- BC Wireless Amateur Radio Network (www.bcwarn.net) nodes
- APRS Digipeaters/IGates for low-power trackers (144.990)
- IRLP Reflector 9020 and D-STAR Reflector REF026
- Winlink VE7LAN-10 node

We can only maintain these initiatives with **YOUR** continued support!

Please fill out the membership form, attached, and send it in along with a cheque to help us all work together for the betterment of amateur radio in the Lower Mainland. **Even easier**, go to www.bcfmca.bc.ca/membership.php and follow the link to join/renew on-line and pay with **VISA** or **MASTERCARD!**



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Membership Fee Schedule

\$20.00 for an annual *regular* single membership.

\$5.00 for an annual *family* membership for a spouse or child (living at the same address).

\$10.00 for an annual *associate* membership (those residing more than 150 kilometres from the Mount Seymour repeater site in North Vancouver, British Columbia)

Your dues are crucial to the support, maintenance, and operation of the club's repeaters on:

VE7RPT*	146.940- MHz (136.5Hz Tone), 224.300- MHz, 443.525+ MHz (136.5Hz Tone), IRLP1694
VE7RAG	147.020+ MHz (DV), 1291.940-MHz(DV), 1251.940MHz(DD) D-STAR & 443.400+MHz DMR/TRBO
VE7VYL	224.940- MHz, 444.825+ MHz (156.7 Hz Tone)
VE7LAN	145.070+ MHz (packet)
MSPK99	144.990MHz (APRS Alternate Digi/IGate)
	*(all have autopatch access)

Membership/Renewal Form

Name: _____ Your Callsign: _____

Address: _____

City: _____ Prov.: _____ Postal Code: _____

Telephone: () _____ E-mail Address: _____

RAC Member Yes [] Membership Number _____

Family Member Name: 1. _____ Callsign: _____
(if applicable)

2. _____ Callsign: _____

Regular Membership (\$20.00)..... _____

Associate Membership (\$10.00)..... _____

Family Membership (\$5.00 each)..... _____

Donations (any amount)..... _____

Total Amount Submitted..... _____

Please make your cheque or money order payable to the "BCFMCA" and send it to: *BCFMCA, Suite 353, 4974 Kingsway Avenue, Burnaby, BC, V5H 4M9. Pay with VISA or MASTERCARD on-line at www.bcfmca.bc.ca*

[] Yes, I would like to volunteer for the BCFMCA. The areas I can help are (check all those that are applicable):

- Net Control Newsletter Club Executive
 Technical Other