

DEAR QCARC MEMBER

**IMPORTANT NOTICE**  
**THURSDAY, APRIL 11<sup>TH</sup>**  
**2019 ANNUAL GENERAL MEETING**  
**CANORA COMMUNITY HALL**  
**10425 – 152 STREET EDMONTON**  
**THURSDAY APRIL 11<sup>TH</sup> 7:30PM**

Complimentary refreshments will be served.  
Come and join us for this interesting meeting and see old friends.

Please read the **ATTACHED** copy of the minutes from last year's Annual Meeting.

**Agenda**

1. Welcome statement by the President
2. Call to accept minutes of last annual meeting as distributed
3. Financial Report
4. Auditor's Report
5. President's Report
6. Repeater Status Report
7. Recognition of Silent Keys by the President
8. Old Business
9. New business – open.
10. RAC Report from RAC director Ernest Clintberg VE6EC
11. Election of Board Members

President	Terry Whitson VE6EM is running again.
Vice-President	Neil Brown VE6TCK is running again.
Secretary Treasurer	Paul Tyschuk VE6UFO is running again.
Director	Willy Korchinski VE6WZK is running again.
Director	Jim Camp VA6JC is running again.
Director	Al Hall VE6AH is running again.

A call will be made from the floor for nominations and election for each of the above positions. If there are no challengers, the incumbent volunteers will be elected by acclamation.

12. Adjournment of the business portion of the meeting.

**DRAWS**

**EARLY BIRD PRIZE – \$250.00 GIFT CERTIFICATE FOR ANY PURCHASE AT ALFA RADIO**  
All members who have renewed for 2019/2020 on or before March 31, 2019 will be entered in this draw whether they attend the meeting or not.

**DOOR PRIZES – 4 DRAWS FOR \$50.00 ALFA RADIO GIFT CERTIFICATES.**  
All attendees at the meeting will register at the door for a chance to win.

## **GUEST SPEAKER FREDERICK KROETSCH - THE LAST OF THE FUR TRADERS**

This year's guest speaker is Frederick Kroetsch, son of Hugh Kroetsch VE6AN. Fred directed and produced a documentary called "The last of the fur traders" which many of you may have seen. In the show Fred and Hugh went up north and retraced Hugh's travels in the early 1950's as a representative of the Hudson's Bay Company. Fred is going to give a talk on the makings of the film, as there must have been many challenges in the logistics of putting together a trip like that. After his presentation Fred will be available for Q&A- Should be very interesting!!

We look forward to seeing you at the annual meeting.

On behalf of the entire executive,

Paul Tyschuk, VE6UFO

Secretary-Treasurer