



**WIARC members and friends of the club,**

**OFFICIAL AGM NOTICE:** Please be advised that the Annual General Meeting (AGM) of the West Island Amateur Radio Club (WIARC) will be held on **December 20th, 2021** starting at 7:30 PM at Lakeside Heights Baptist Church, 275 Braebrook in Pointe-Claire. Agenda items for the AGM will include:

- Identification of members in attendance and verification of quorum
- Presentation of annual report by President
- Presentation of provisional financial report
- Approval of the above reports by members in attendance
- Presentation of the list of 2022 Executive Officer nominees by the Nomination Committee
- Election of 2022 Executive officers by majority vote of members in good standing in attendance.

**Nominating Committee**

Excerpt from WIARC Constitution: *"At least one month prior to the Annual General Meeting, the executive shall appoint one to three members to act as a nominating committee, with one of those members acting a Chairperson. It will be their task to solicit nominations for the elected offices in the Club for the upcoming year. The list of nominations shall be presented at the Annual General Meeting. Additional nominations will only be accepted during the Annual General Meeting if no nominations are received by the nomination committee for a particular office."*

The executive have appointed Malcolm Harper VE2DDZ to act as the nominating committee representative.

If you would like to nominate a WIARC member to run for the 2022 board of officers you must obtain written agreement of that member and then forward that plus your actual nomination to Malcolm Harper (ve2ddz@ve2ddz.ca) by no later than December 17.

*West Island Radio Club*

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