



Brandon Amateur Radio Club Inc.

4 December 2025 Minutes

Call to Order: at 19:30 hours by Alex, VE4ADJ

Members Present:

AlexVE4ADJPresident	KevinVE4MR	ChrisVA4PWN	James ...VE4AIR	DonVE4ACA
BillVE4WJM ...Sec/Treas	JimVE4JIM	StanVE4SJP	AlanVE4AWB	RolandVisitor
RonVE4SR	RykerVE4RKR	DanVE4DRK	BrianVE4BCB	

Minutes

Moved by Alex-VE4ADJ the minutes be adopted as circulated by email.

Seconded by Jim-VE4JIM

All in favor,

(thanks Don-VE4ACA for taking minutes to this point.)

Financial Report

Prior to the meeting, the current financial report was available via email to any club member that asked for it.

Moved by Bill-VE4WJM the report be approved as read out and supplied by email.

Seconded by Kevin-VE4MR

All in favor

Committee Reports

Repeaters: Kevin-VE4MR reported that other than the CTY-DMR repeater, all is well.

Web Page Report Bill-VE4WJM reported the BARC web page is working well.

RAC Report Kevin-VE4MR reported Winter Contest is 20 Dec 2025.

Old Business

Nominating Committee report

Nominating Committee report as follows...read by Alan Booth-VE4AWB

Mr. Chairman, at the November meeting a nomination committee was formed with the findings of the committee to be presented at this the December meeting.

The committee consists of myself, **Alan Booth**, as well as **Bill Mayberry**.

The nomination committee has contacted most of the members of the club and asked if they would let their name stand for any of the executive positions.

Alex Broad-VE4ADJ has agreed to let his name stand for the office of President.

Auke de Jong-VE4JAG has agreed to let his name stand as Vice-President.

Bill Mayberry-VE4WJM has agreed to let his name stand as Secretary Treasurer.

Of the members we contacted, no club member wished to run in opposition. With this information in mind we, the committee, recommend that **Alex Broad** remain as club President, that **Auke de Jong** remain as club Vice-President and that **Bill Mayberry** remain as Secretary Treasurer.

All have agreed to let their names stand. It is the wish of the nomination committee to submit these names for office.

Should any **BARC** member wish to nominate someone other than these, they may do so during the discussion of the motion.

Jim-VE4JIM made the following motion....

"I move Brandon Amateur Radio Club Inc accept the nominating committee proposals of Alex Broad as President, Auke de Jong as Vice President and Bill Mayberry as Sec/Treasurer. The new executive will assume office at the adjournment of this 4 December 2025 meeting"

The motion was moved by: Jim-VE4JIM

The motion was seconded by: James-VE4AIR

There were no nominations from the floor and there was no discussion.

All those present voted in favor. No one voted NO and there were no abstainers.

Constitution review

Motion to table until the 8 January 2026 meeting.

Secunder Brian-VE4BCB

Some discussion followed.

New Business

Winter Field Day 24 January 2026, Alex-VE4ADJ has volunteered to spear head this event.

Motion to adjourn: Alex-VE4ADJ

Secunder: Ryker-VE4RKR

Meeting was Adjourned at 20:18