

# HCRCC Annual General Meeting Agenda

## October 22, 2024



	<b>Date / Time</b>	Wednesday, October 22, 2024, 7:00 pm
	<b>Location</b>	Richardt Field
	<b>Present:</b>	
	<b>Minutes by:</b>	
	<b>ITEM</b>	
1	Call to order:	
2	Approval of agenda:	
3	Acceptance of last meeting's minutes	
4	Introduction of new members and visitors:	
5	<b>REPORTS</b>	
5.1	President (Ike D.) Report: <ul style="list-style-type: none"> <li>• President's update</li> <li>• Bylaw vote</li> </ul>	
5.2	Vice-President (Darryl W.) Report: <ul style="list-style-type: none"> <li>•</li> </ul>	
5.3	Treasurer (Don K.) Report: <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Membership</li> </ul>	
5.4	Secretary (Brian T) Report:	
5.5	Field (Rick R.) Report: <ul style="list-style-type: none"> <li>• Field report</li> </ul>	
5.6	Website (Howard M.) / Facebook (vacant) Report:	
5.7	Wings & Safety (Howard M.) Report:	
5.8	PR (Geoff D.) Report:	
6	<b>OLD BUSINESS</b>	

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6.1	<ul style="list-style-type: none"><li>• Summary of 2024 events</li></ul>
6.2	(any more old business?)
7	<b>NEW BUSINESS</b>
7.1	<ul style="list-style-type: none"><li>• <b>The Secondary Election of Officers Meeting will follow adjournment of AGM tonight</b></li></ul>
7.2	(any more new business?)
8	<b>ADJOURNMENT</b>
9	<b>CALENDER of EVENTS:</b> <ul style="list-style-type: none"><li>• Annual Awards Banquet Oct 26</li><li>• Next General Meeting November</li></ul>
10	<b>SHOW &amp; TELL</b>

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### **SECONDARY MEETING - ELECTION OF OFFICERS**

The election of officers meeting was called to order at ?

The club called for nominations for the elected positions.

#### Nominations for President

- ? nominates ? to the position of president. Seconded by ?
- ? lets his name stand.
- No further nominations made.
- ? moved that nominations cease. Seconded by ?
- ? is the president by acclamation.

#### Nominations for Vice President

- ? nominates ? to the position of vice president. Seconded by ?
- ? lets his name stand.
- No further nominations made.
- ? moved that nominations cease. Seconded by ?
- ? is the vice president by acclamation.

#### Nominations for Treasurer

- ? nominates ? to continue in the position of treasurer. Seconded by ?
- ? lets his name stand.
- No further nominations made.
- ? moved that nominations cease. Seconded by ?
- ? is the treasurer by acclamation.

#### Appointments to fill club positions:

Field Chairman:  
Publicity:  
Webmaster:  
Wings & Safety, Drones:

### **ADJOURNMENT**

A motion to adjourn the elections meeting by was made by ?, Seconded by ?. Vote passed.

Meeting was adjourned at ?