

STAMPEDE CITY RADIO CONTROL MODEL CLUB

AGENDA

Meeting: Annual General Meeting of the Members
Location: SAIT Art Smith Aero Centre
1916 McCall Landing NE (upstairs room)
Calgary, AB
Date: Monday November 4, 2019
Time: 6:00 pm

1. Election of Officers and Directors

The meeting will elect the following officers: President, Vice-President, Treasurer, Secretary plus three directors and a director-at-large. The past president, Faye Cassis, will become a member of the new board.

The following current officers and directors have agreed to stand for reelection:

Peter Finch	President
Dennis Getz	Vice-President
Wayne Adam	Treasurer
Gordon Auck	Secretary
Brent Bullen	Director
John Geleta	Director
Jaime Garcia	Director

Lee Kelm has indicated to the President that he does not want to be director-at-large for the ensuing year.

Additional nominations may be made at the meeting for all of the above offices and directorships.

2. Site Improvements

The Executive is seeking from the membership suggestions for site improvements that could be undertaken next year. Suggestions raised at the recent board meeting are as follows:

- (a) Field layout: move the gas starting area closer to the new runway;
- (b) Cut down the trees on the south east end of the field;
- (c) Refurbish the interior of the club house;
- (d) Repair the roof over the exterior deck;

- (e) Repair the floor and replace the inside walls of the outhouse;
- (f) Repair the road by adding about 50 cubic yards of $\frac{3}{4}$ crushed gravel or concrete

3. New Website

The Club is seeking a volunteer to act as the Web Master for the new website.

Discussion regarding the new website including problems logging on and moving the weather station to the new website.

4. Financial Review

Report by the Treasurer on Club finances.

5. Other Business