

Toronto FM Communications Society

PO Box 6010, Janetville, Ontario, L0B 1K0
Telephone: 905-686-7488 Email: info@tfmcs.com
Website: <http://www.tfmcs.com>

Notice of Annual General Meeting & Picnic

Where: VE3RPT Repeater Site, Skyloft Ski Resort (Beside the green building)
722 Chalk Lake Road
Uxbridge, Ontario
When: Sunday, September 18th 10 am (sharp)

Agenda:

1. Registration and refreshments (9:30 – 10:00 am)
2. AGM begins (10:00 am)
 - a. Review of the 2010 financial statement
 - b. General reports
 - c. Election of directors
 - d. Question & Answer period
3. Open discussion (ending in time for the annual picnic at 12 noon)

We need your help!

Directors sit on the board for a 2 year term. We elect 4 each year so that we have some continuity in the group.

This year, while directors are running for the open positions, please consider running for an open position. Nominations can be made any time up until and during the meeting (make advance nominations known by emailing info@tfmcs.com).

Note: Your membership must be current as of the date of the AGM. Renewals may be made at the meeting and renew reminders will be sent out prior to the meeting date. If you are unsure of your renewal date, please email membership@tfmcs.com or call 705-324-0638.

We would like to see you at the meeting, however if you are unable to attend we would appreciate your vote. Proxy's may be returned by online form, mail or telephone by calling 905-686-7488 and leaving a message with your name, callsign, validation code and stating that you give your voting rights to the directors of TFMCS as stated in the proxy form.

If you have any questions, concerns or comments that you would like addressed either personally or at the meeting, please do not hesitate to email or call.

Best regards,
Your Board of Directors

VA3GJG	Graham Gillespie	va3gig@tfmcs.com	VE3KWI	Anne Jones	ve3kwi@tfmcs.com
VA3TVK	Tom Kennedy	va3tvk@tfmcs.com	VE3SST	Neil Macklem	ve3sst@tfmcs.com
VE3CSO	Jim McCullough	ve3cso@tfmcs.com	VE3VXY	Ralph Muecke	ve3vxy@tfmcs.com
VE3EBC	Nick Blacklock	ve3ebc@tfmcs.com			

Membership renewals will be accepted before the meeting starts.

See you there!

If you are unable to attend, please complete the proxy form attached below and return to TFMCS.

Proxy

GENERAL MEETING OF THE MEMBERS OF Toronto FM Communications Society

TO BE HELD AT:

Skyloft Ski Resort (green building), 722 Chalk Lake Road, Uxbridge, Sunday, September 18th, At 10:00 am

The undersigned "Registered Member" of Toronto FM Communications Society "TFMCS" hereby appoints Graham Gillespie, a Director of TFMCS, or failing this person, Anne Jones, a Director of TFMCS, or failing this person any other current director of TFMCS present, or in the place of the foregoing, (print the name), as proxyholder for and on behalf of the Registered Member with the power of substitution to attend, act and vote for and on behalf of the Registered Member in respect of all matters that may properly come before the aforesaid meeting of the Registered Members of TFMCS and at every adjournment thereof, to the same extent and with the same powers as if the undersigned Registered Member were present at the said Meeting, or any adjournment thereof. The Registered Member hereby directs the proxyholder to vote recorded in the name of the Registered Member as specified herein.

Alternate proxyholder: _____

(Only complete if you wish to change the above named persons)

The undersigned hereby revokes any proxy previously given to attend and vote at said Meeting.

NAME: _____ **CALLSIGN:** _____

SIGN HERE: _____ **DATE SIGNED:** _____

THIS FORM MUST BE SIGNED AND DATED.

TFMCS Annual Picnic

You're invited!

Sunday, September 18th

BBQ starts at 12 noon

(Following the AGM at 10 am)

Shack Tours

Free Tailgating

50/50 Draw

Great Food

Location:

Skyloft Ski Resort

Home of VE3RPT

Beside the Green Building

This is the perfect opportunity to bring a friend to see the benefits of being a member of TFMCS!

Admission is free for anyone interested in enjoying tours of the shack and having a good time meeting TFMCS members.

The food and refreshments are free to TFMCS members in good standing.

Membership renewals and new memberships will be accepted.

Weather cancellation will be made no later than 12 noon, Saturday Sept. 17th and will be emailed as well as posted on the website

Talk-in on VE3RPT 147.060+

Directions to TFMCS Picnic

Skyloft Ski Resort is located 9km south of highway 47 and 18km north of Kingston Rd. and just west of Lakeridge Road on Chalk Lake Road.



From Toronto

- ✓ Take highway 401 East
- ✓ Exit Salem Rd (Ajax)
- ✓ North on Salem Rd for 1 km
- ✓ Right (east) on Kingston Rd (Hwy #2) for 2.5km
- ✓ Left (north) on Lakeridge Rd (Durham 23) for 18km
- ✓ Left (west) on Chalk Lake Rd. for 3km
- ✓ Right (north) into the driveway for Skyloft Ski Resort

From Bowmanville

- ✓ Take highway 401 west
- ✓ Exit Thickson Rd (Whitby)
- ✓ North on Thickson Rd. for 6km
- ✓ Left (west) on Taunton Rd. for 6km
- ✓ Right (north) on Lakeridge Rd. for 18km
- ✓ Left (west) on Chalk Lake Rd. for 3km
- ✓ Right (north) into the driveway for Skyloft Ski Resort