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SEAWAY VALLEY AMATEUR RADIO CLUB INC.

4672 O’Keefe Road

St. Andrews West, Ontario, K0C 2A0

Minutes of the General Meeting held at 7:00PM, October 27, 2021

Held in person & via Zoom.

**Present**

**Members attended this meeting: 18 members: Doug Pearson, Vice President (VE3HTR), Chris Lauzon, Secretary (VA3CRR), Elizabeth Halliwell Treasurer (VE3EZH), Murray MacDonnell, Newsletter (VE3XLJ), Ed Halliwell (VE3EAH), Roger Belanger (VA3GBV), Earle DePass (VE3IMP), Dave Bernard (VE3YH), Patricia Rowan (VA3PUR), Rick Palmer (VA3EV),** Daniel Cullen (VE2JMF), Pauline Lalonde (No Callsign), Joe Tondreau (VA3JHT), Gilbert Boudreault (VA3CFS), Steve Harvey (VE3EZB), Joe Scott (VE3ADB), Stan Fortune (VA3JSF), Leonard Boileau (VE3OLB) and 1 Guest: Glenn MacDonell (VE3XRA) “RAC President”

**Opening**

**SVARC Vice President Doug Pearson called meeting to order at 7:05 PM.**

**Old Business**

**Review and approval of the minutes from our previous Meeting of September 29, 2021. A correction to the present members was made: Roger did not attend. The Minutes were read by Chris. Motion to approve by Doug and seconded by Joe T., carried.**

**Reports**

**Treasurer’s Report:**

**Elizabeth reported that the amounts are as follows: General Fund** $1,611.09 **& Repeater Fund $**1,243.04**. Motion to approve by Liz and seconded by Murray, carried. A sympathy card was sent out to Janet Harwood for the passing of John Harwood (VE3XAM).**

**Monday Night Net:**

**Tom reported that the net stats for the month of October were: SVC 49, PGC 50, DMR 3 & VSW 11 for a total of 113.**

**Newsletter Report:**

**Roger Belanger will be the new newsletter editor as of Jan 1, 2021.**

**Technical Report:**

**No changes- Doug showed off his new Baofeng BF3X3T HT. Doug has also purchased the DMR repeater from Dean.**

**ARES Report:**

**The next meeting of the United Counties of SD&G Emergency Management Committee will be held virtually on Nov. 30, 2021 from 10:00 – 12:00.**

**Website update:**

**3-5 visitors per day. Content could stand to be updated.**

**50/50 Draw:**

**A draw was held and won by Doug. He donated the winnings back to the club.**

**New Business**

1. **Elections: Doug will run a nominating committee with the help of Murray.**
2. **Christmas party? Do we wish to have one? If so, what date? Where?**
3. **Ed answered the question as to “Why we are incorporated?” This was done in order to help eliminate the financial obligation on the club executive, in the event of any legal proceedings. As well, it is needed in order to have RAC club insurance. Roger has retyped the constitution and bylaws to bring them into a digital format.**
4. **Murray made a motion to have the new club executive review and update the constitution and bylaws in 2022 and make any needed updates. Seconded by Earle. Carried.**

**Presentation:**

**Glenn MacDonell gave us an overview of the status of ham radio in Canada via Zoom.**

**Upcoming Events**

**None.**

**Meeting Adjourned:**

**Motioned by Doug at 9:08 PM**

**Next meeting:**

**To be held November 24, 2021 at 7:00 PM, location St. John Ambulance building. Minutes recorded by Chris Lauzon (VA3CRR)**