



SVARC
Agenda
Hybrid Member's Meeting
March 31, 2022



Venue: St-John Ambulance, 100 Second St W, Cornwall, ON K6J 1G5
Hybrid meeting via Zoom using invitation link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/82349331076?pwd=b2VNNFkyUy9SNFhOMDJNWnpIZE1vdz09>

Meeting ID: 823 4933 1076

Passcode: 250862

Date: March 31, 2022

Time: 7:00 pm

Agenda:

- 1- Review of the minutes from last members meeting of February 23, 2022,
See Annex I
- 2- By-law updates, See Annex II
- 3- General planning for the future.
- 4- General Discussion
 - a. Raisin River Canoe Race, April 10, 2022
 - b. Field Day 2022,
 - c. Provision club jackets with our club crest, personalized with call-sign and names,
 - d. Creation of membership card that will also serve as a receipt for members in good standing.
- 5- Treasurer Report
- 6- Secretary's Report
- 7- Net Manager Report
- 8- Technical Director's Report
- 9- New Business
- 10- Next Meeting
- 11- Presentation:
Roger Egan, VA3EGY, from the Ottawa Valley Mobile Radio Club will make a presentation on Fox Hunt equipment developed by members of the OVMRC

Annex I

Minutes of February 23, 2022, Club meeting

Seaway Valley Amateur Radio Club Inc.

“Virtual” General Meeting

February 23, 2022



Venue: Virtual via Zoom
Date: February 23, 2022
Time: 19:00 EST
Present: 10 members & 6 Guests

Earle DePass, President (VE3IMP) Joe Scott, Vice-President (VE3ADB) Chris Lauzon, Treasurer (VA3CRR) Roger Bélanger, Secretary (VA3GBV) Doug Pearson, Technical Director (VE3HTR) Ed Halliwell (VE3EAH) Elizabeth Halliwell (VE3EZH) Earnest Vinson John Grow (VE3EQL) John Peddle	Carole Leroux (Guest of John Grow) Andrew Kilpatrick, (VE2EOT) (Guest) Brian Burke (VE5CUL) (Guest) Barrie Allison (VE3NA) OVMRC (Guest). Wayne Houzlet (VE2WHH) OARC (Guest). Eamon Eagan (VE2EGN) (Guest)
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Call to order:

Meeting called to order by the President, Earle (VE3IMP) at 7:00 pm. Earle indicated that he was chairing this meeting virtually from Brandon, Manitoba.

Round Table:

Earle (VE3IMP) asked all present to introduce themselves.

12- Review of the minutes of last General Meeting:

Roger, Secretary (VA3GBV) summarized the minutes of the January 26, 2022 General Meeting. Item 15, Technical Directors Report, 3rd item was amended as follows:

The Bonville (VE3PGC) repeater reported reduced coverage appears to have been corrected by some antenna maintenance.

Motion to approve minutes: Joe Scott, Vice-President. (VE3ADB)

Seconded: Ed Halliwell, (VE3EAH).

After a vote, the minutes were approved.

13- Bylaws Update:

A revised Bylaws draft was summarized by Earle (VE3IMP) and shared on screen. After a brief discussion, it was recommended by Earle (VE3IMP) that a cleaned-up copy be prepared by the Secretary and sent to the members for their review.

14- General planning for the future:

A planning calendar for 2022 was presented - shared on screen - by Earle (VE3IMP). It was proposed to send the calendar to all members.

15- General Discussion:

- a. Fox Hunt: The February 19, 2022 Fox Hunt was not very successful due to bad weather and equipment failure.

The next Hunt is scheduled for March 20th.

Joe shared Art's suggestion that Hunts be delayed until warmer weather. Earle indicated that these Hunts are optional.

Joe (VE3ADB) mentioned that he found an attenuator kit available from <https://www.qrpkits.com/attenuator.html>.

- b. Field Day 2022: Firmed-up for June 25-26, 2022 at the Lost Villages site in Long Sault.
- c. Club Jackets: Joe (VE3ADB) is pursuing the purchase of Club winter jackets with *Rayco* on Montreal Road. Because of the supply chain issue affecting just about every business, the jacket will be available sometime in March 2022. Joe confirmed he has 5 orders to date. Further orders can be made without any set-up fees.
- d. Membership Cards: Earle has prepared the 2022 membership cards including RAC numbers. For those who want a hard copy of the card, they will be printed and made available at the next meeting on March 30, 2022 at St John Ambulance. These cards may also be issued electronically.

16- Treasurer's Report

Chris, Treasurer (VA3CRR) reported;

General Fund:..... \$1467.89

Repeater Fund:.... \$1254.04

Total:..... \$2721.93

Shares:..... \$ 50.00

Accessible funds: \$2671.93

A cheque was issued to Earle for HAM of The Year 2021 trophies,

3 Members renewed/Joined

One member made a \$5 donation.

17- Secretary's Report:

As of February 23, 2022, the SVARC has 31 Members in good standing.

18- Net Managers Report:

This report includes the Jan 31, 2022, Net.

Total check-ins on all nets: 94

Breakdown for each:

VE3SVC: 33 - Average per week is 8

VE3PGC: 32 - Average per week is 8

EchoLink: 6

DMR Local Channel 2: 23 - Average per week is 5.

Earle further shared that an improved reporting system is now in place. The reports will show which HAMs attended which Net. This will help with awards at the end of the year.

19- Technical Directors Report:

No changes since January 2022. The current status of all repeaters is posted on the website (SVARC.CA).

20- New Business:

None

21- Next General Meeting:

Next meeting will be Wednesday March 30, 2022, at the St John Ambulance, 100 Second St. W., Cornwall, ON K6J 1G5.

22- Guest Speaker:

John Grow (VE2EQL) made an excellent presentation on High Efficiency wire antennas. John brought a door prize, multi-band dipole, which was won by Earnest Vinson.

23- 50/50 Draw:

A "virtual" 50/50 was held during which there were 6 participants; Joe, Doug, Earnest, John Peddle, Earle and John Grow. Each participant promised to send a \$2.00EMT to Chris (Treasurer). The winning ticket was pulled by John Grow. John Peddle will be awarded his \$6.00 winning at the next meeting.

24- Adjournment:

Meeting adjourned by Earle (VE3IMP) at 20:40 EST.

Minutes prepared by Roger Bélanger (VA3GBV), Secretary,
February 24, 2022

Annex II



Seaway Valley Amateur Radio Club Bylaws

Ontario Not-for-Profit Corporation 1006782

Incorporated December 16, 1992

VERSION	EFFECTIVE DATE
01	July 6 th , 1992
02	September 14 th , 1992
03	January 31 st , 2022
04	February 23, 2022

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THE SEAWAY VALLEY AMATEUR RADIO CLUB (SVARC)

1. PURPOSE:

The Seaway Valley Amateur Radio Club (SVARC) is a non-profit organization for the promotion of all amateur radio activities with particular emphasis on providing emergency radio communications in eastern Ontario more specifically in the Cornwall area.

2. BYLAWS AND AMENDMENTS:

- 2.1. Bylaw amendments require approval of 50% plus one of the full members in good standing, of the Club who are present at the meeting at which the amendments are voted on. Notice of proposed bylaw amendments shall be tabled at least one Club meeting before they are to be voted on and be included in the agenda prior to the meeting that is scheduled for discussion and voting these bylaw amendments.
- 2.2. Ten members in good standing, including a quorum of three (3) elected Executive, are required to be present for a meeting to be held.
- 2.3. In an emergency, a quorum of three of the elected executives may temporarily adopt or amend any Bylaws and such adoption or amendment shall take effect immediately, awaiting routine approval at the next regular meeting. If not approved, the emergency bylaw amendment will automatically be rescinded.

3. MEMBERSHIP:

- 3.1. Membership shall be open to all persons interested in Amateur Radio and/or Short-Wave listening activities and other communication technologies.
- 3.2. To be a member in good standing of the Club, a member's dues must be paid up in full.
 - 3.2.1. A full member of the Club shall have a valid Amateur operator licence.
 - 3.2.2. A full member will have full voting privileges and will be eligible to be elected to the Executive committee.
 - 3.2.3. An associate member is a member that does not have a valid Amateur operator license.
 - 3.2.4. An. associate member does not have voting privileges, cannot be elected to the Executive Committee, but can be named as a director as per section 4.6 of the present Bylaws.
 - 3.2.5. The Executive Committee has the authority to nominate honorary members each year. No more than 5 honorary members can be members of the Club, and the Executive Committee shall review the list yearly. The honorary members are exempted from paying Club dues and do not have voting privileges.
 - 3.2.6. The Club recognizes the members that have already been elected by the Club as Life Member, and the Club can elect additional Life Members. A Life Member is not subject to the annual Club Dues.

- 3.3. Annual membership dues shall be proposed by the Executive Committee at the Annual General Meeting of the Club and become due and payable no later than 45 days after the start of the Club's fiscal year.
- 3.4. Changes in dues proposed by the Executive are subject to approval by a majority vote of the membership at the Annual General Meeting. First time members only, who join after the middle of the fiscal year, will pay 50% of the annual club membership dues for the on-going year.
- 3.5. Where two or more Club members reside within the same household, one member shall pay the normal membership dues as established under provisions of Para. 3.3. Each additional person shall pay an amount that will be determined as per Para. 3.3.

4. EXECUTIVE COMMITTEE:

- 4.1. Members of the Executive Committee shall be elected for a two-year term. The elections of the new Executive Committee will be the last item on the agenda of the Annual General Meeting, when required. The past president is an "ex-officio" member of the Executive Committee for a period of one year.
- 4.2. The elected positions of the Executive Committee consist of:
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Or Secretary/Treasurer
 - Past President
- 4.3. Two months prior to the Annual General Meeting (AGM) of an election year the President or Vice President and two Club members, appointed by the membership, shall form a nomination committee. The slate of officers, proposed by the nomination committee, together with candidates nominated from the floor will be presented to the membership present one month prior to the AGM meeting. The nominees shall confirm in writing their acceptance to the nomination to one or more position. This acceptance to be submitted to the Secretary before the elections.
- 4.4. Elections will be held at the Annual General Meeting. The new Executive Committee will take charge on January 01 of the following year. Executive Committee meetings shall be held as required at the call of the President. An Executive Committee meeting requires a quorum of three elected members.
- 4.5. The elected Executive Committee may appoint a maximum of three other club members as directors for specific *tasks, programs, etc.* **These appointed** directors will be part of the Executive Committee. Such appointments shall automatically cease with the conclusion of the Executive Committee's term of office or when the need for that task or program is fulfilled, whichever comes first.

5. DUTIES OF EXECUTIVE:

- 5.1. President - Shall chair all Executive and regular Club meetings and cast the deciding vote in any vote ending in a tie.
- 5.2. Vice-President – Shall assume the President’s duties when required.
- 5.3. Secretary -Shall maintain minutes of the corporation, Executive Committee, and regular meetings; record votes; maintain the membership list and process Club correspondence. The Secretary will also hold and properly maintain the Club files and list of capital assets.
- 5.4. Treasurer -Shall maintain the Club's bank account, issue cheques, collect dues and shall notify the Secretary with respect to the status of members' annual dues. The Treasurer shall present a brief financial report to the membership at each monthly meeting.
- 5.5. Past-President -Shall provide continuity and counsel on all Club activities as a member of the Executive.

6. FINANCIAL

6.1. Banking

The Executive shall by resolution from time to time designate the bank in which the money, bonds or other securities of the Corporation shall be placed for safekeeping.

6.2. Financial Year

The financial year of the Corporation ends on December 31 in each year.

6.3. 3.03 Expenditure Authorization

The Executive has primary responsibility for managing finances. Routine operating expenses are handled by the Treasurer, who reports these at each General meeting. The Treasurer is authorized to spend up to \$200 on normal operations items without prior approval by the Membership. Any significant, non-routine payments, within this limit, must be agreed to, at minimum, by the President and the Treasurer plus 2 others of the Executive. This will be reported upon at the next Members’ meeting.

6.4. Signing Authority:

Any two elected members of the Executive Committee will be required to sign any document on behalf of the Club.

7. EMERGENCY COMMUNICATIONS:

- 7.1. The elected Executive Committee shall appoint a Net Manager to maintain liaison with the emergency services. The Net Manager will be an appointed Director as specified in article 4.6 of the present Bylaws.
- 7.2. The SVARC net shall meet on a regular basis, using repeater VE3SVC unless otherwise directed by the Net Manager.

8. CLUB MEETINGS:

- 8.1. A regular General Club meeting shall normally be held monthly at a location and time announced by the Executive.
- 8.2. An Annual General Meeting (AGM) shall be held at the end of November of each year at a location and time announced by the Executive. A notice of meeting including the agenda should be sent to the members no later than 1 calendar month before the AGM.
- 8.3. Any proposals made at Club meetings shall require the approval of 50% plus one of those members present in order for the proposals to be adopted.

9. MAILING ADDRESS:

- 9.1. The clubs mailing address shall be:
Seaway Valley Amateur Radio Club Inc.
4672 O'Keefe Road,
St. Andrews West, ON
K0C2A0

10. REVISION HISTORY:

- Version 01: Formal establishment of Club By-Laws.
- Version 02: Added paragraphs 3.2.1 to 3.2.5 to further define membership classes.
- Version 03: Major overhaul to add Cover page, Table of contents.
Added Financial section (Section 6) to replace the Signing Authority Section.
Modify Section 8 to clarify process for Annual General Meeting.
- Version 04: Change start date of new executive.