***SVARC***

***Agenda***

***Hybrid Meeting***

***June 29, 2022***

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| **Venue: St. John Ambulance, 100 Second St W, Cornwall, ON K6J 1G5**  **Hybrid meeting via Zoom using:**  <https://us02web.zoom.us/j/82349331076?pwd=b2VNNFkyUy9SNFhOMDJNWnpIZE1vdz09>  Meeting ID: 823 4933 1076  Passcode: 250862 | |
| **Date: June 29, 2022** |  |
| **Time: 7:00 PM** |  |

**Agenda:**

1. Review of the minutes from last meeting of May 25, 2022,
2. Treasurer’s Report,
3. Secretary’s Report,
4. Net Manager’s Report,
5. Technical Director’s Report,
6. General planning for the future (See Table in Annex I),
7. Planning of new repeater (VA3FHA), in North Glengarry,
8. New Business;
   1. MS Bike presentation by Nicole Boivin, Lead person for the MS Bike event,
   2. Others,

**Guest Speaker (virtual)** – Hiroshi Takahashi (VA7LET) –

Ham of The Year for 2021,

**Date, time and place of next meeting;** September 28, 2022, 7:00PM, St. John Ambulance, Cornwall.

**Annex I**

**SVARC 2022 Annual Planning Calendar - Last Revised: June 23, 2022**

|  |  |  |  |  |  |  |  |
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| **Event Number** | **Date** | **Day** | **Time (Local)** | **Item** | **Location** | **Guest Speaker** | **Lead** |
|  | June 29, 2022 | Wed. | 19:00-21:00 | General Meeting | St. John Ambulance HQ | TBD | Earle |
|  | July 2022 | N/A | N/A | No General Meeting | N/A | N/A | N/A |
|  | Aug 6 (rain date (Aug. 7) 2022 | Sat./Sun. | 13:00-15:00 | SVARC BBQ | Home of Earnest Vincent,  4865 Rte 138 | N/A | ?? |
|  | August 20-21, 2022 | Sat.-Sun. | 8:00 | MS Bike | Brockville - Ottawa | N/A | N/A |
|  | September 28, 2022 | Wed. | 19:00-21:00 | General Meeting | St. John Ambulance HQ | TBD | Earle |
|  | October 26, 2022 | Wed. | 19:00-21:00 | General Meeting | St. John Ambulance HQ | TBD | Earle |
|  | November 30, 2022 | Wed. | 19:00-21:00 | Annual General Meeting | St. John Ambulance HQ | TBD | Earle |
|  | December 06, 2022 | Sat. | 17:00-21:00 | SVARC Christmas Party | To be confirmed | TBD | Earle |
|  |  |  |  |  |  |  |  |

**Notes:**

1. Monday evening weekly Nets take place each Monday, at 19:00L starting on the VE3SVC repeater,
2. Coffee Klatches usually take place on the 1st, 3rd and 5th Saturdays of each month, starting at 08:30L, at *The Village Diner*, 120 Tollgate Road,
3. Club meetings take place on the last Wednesday, of each month starting at 19:00L, at *St. John Ambulance HQ*, 100-2nd Street West, Cornwall,