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## SVARC

### Agenda For Hybrid Meeting

October 26, 2022



#### venue of meeting

**In person: St. John Ambulance, 100 2<sup>nd</sup> Steet W., Cornwall**

**Virtual: Via Zoom using:**

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

Meeting ID: 823 4933 1076

Passcode: 250862

**Date: October 26, 2022**

**Time: 7:00 PM**

#### Agenda:

- 1- Welcome – Earle (VE3IMP)
- 2- Review of the minutes from last meeting of September 28, 2022 – Roger (VA3GBV)
- 3- Treasurer’s Report – Chris (VA3CRR),
- 4- Secretary’s Report - Roger (VA3GBV),
- 5- Net Manager’s Report – Joe (VE3ADB),
- 6- Technical Director’s Report – Doug (VE3HTR),
- 7- General planning for the future (See Table in Annex I) - All,
  - a. Fall Fox Hunts
  - b. Christmas 2022 Party planning,
  - c. Nets
  - d. Coffee Klatches
  - e. Meetings),
- 8- New Business:
  - a. Recruiting plan (Executive)
  - b. Coffee Klatch
  - c. Insurance filing and Club renewal with RAC
  - d. Updated emergency management program presented to Cornwall council
  - e. Finances,

**Date, time and place of next meeting;** November 26, 2022, 7:00PM, St. John Ambulance, 100 2<sup>nd</sup> Street W., Cornwall.

## Annex I

### SVARC 2022 Annual Planning Calendar - Last Revised: October 24, 2022

Event Number	Date	Day	Time (Local)	Item	Location	Guest Speaker	Lead
1.	September 28, 2022	Wed.	19:00-21:00	General Meeting	St. John Ambulance HQ	TBD	Earle
2.	October 26, 2022	Wed.	19:00-21:00	General Meeting	St. John Ambulance HQ	TBD	Earle
3.	November 30, 2022	Wed.	19:00-21:00	Annual General Meeting	St. John Ambulance HQ	TBD	Earle
4.	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 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> 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*, 100-2<sup>nd</sup> Street West, Cornwall.