**SVARC**

**Agenda For Hybrid Meeting**

**November 30, 2022**

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| **Venue of Meeting**  **In person: St. John Ambulance, 100 2nd Steet W., Cornwall**  **Virtual: Via Zoom using:**  <https://us02web.zoom.us/j/82349331076?pwd=b2VNNFkyUy9SNFhOMDJNWnpIZE1vdz09>  Meeting ID: 823 4933 1076  Passcode: 250862 | |
| **Date: November 30, 2022** |  |
| **Time: 7:00 PM** |  |

**Agenda:**

1. Welcome – Earle (VE3IMP)
2. Review of the minutes from last meeting of October 26 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,
   1. Fall Fox Hunts
   2. Christmas 2022 Party planning,
   3. Nets
   4. Coffee Klatches
   5. Meetings,
8. New Business:
   1. Recruiting plan (Executive)
   2. Updated emergency management program presented to Cornwall council
   3. DSTAR Repeaters
9. Guest Speaker: Keith Baker (VA3KSF) Amateur Radio Satellites

**Date, time and place of next meeting;** January 25, 2023, 7:00PM, St. John Ambulance, 100 2nd Street W., Cornwall.

**Annex I**

**SVARC 2022 Annual Planning Calendar - Last Revised: November 20, 2022**

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| **Event Number** | **Date** | **Day** | **Time (Local)** | **Item** | **Location** | **Guest Speaker** | **Lead** |
|  | 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 27, 2022 | Sun | 13:00-15:00 | Fox Hunt | City of Cornwall | N/A | Roger |
|  | November 30, 2022 | Wed. | 19:00-21:00 | Annual General Meeting | St. John Ambulance HQ | TBD | Earle |
|  | December 07, 2022 | Wed. | 17:00-21:00 | SVARC Christmas Party | Quinn’s Inn |  | Earle |
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**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.