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**SVARC**  
**Agenda For Club Meeting**  
**May 31, 2023**



**Venue of Meeting**

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

**Zoom Link: :**

<https://us02web.zoom.us/j/82349331076?pwd=b2VNNFkyUy9SNFhOMDJNWNplZE1vdz09>

Meeting ID: 823 4933 1076

Passcode: 250862

**Date: May 31, 2023**

**Time: 7:00 PM**

**Agenda**

- 1- Welcome – Earle (VE3IMP)
- 2- Review and approval of the minutes from last meeting of April 26, 2023 – Roger (VA3GBV).
- 3- Treasurer’s Financial Report – Chris (VA3CRR),
- 4- Secretary’s Report - Roger (VA3GBV),
- 5- Net Manager’s Report – Joe (VE3ADB),
- 6- Technical Director’s Report – Doug (VE3HTR),
- 7- Updates:
  - a. ARES Training on 27, 28 May
- 8- General planning for the future (See Table in Annex I) - All,
  - a. Spring Fox hunts.
  - b. MS Bike 19-20 August 2023 (Ottawa to Brockville)
  - c. Field-Day 2023
  - d. Summer BBQ
- 9- New Business:
  - a. Upcoming Cornwall emergency management / S&DG ACS meeting TBD.
  - b. Club banner

10- Adjournment

11- Guest speaker: Ed (VE3EAH) logging software demo for Field Day.

**Date, time and place of next meeting;** June 28, 2023, 7:00PM, St. John Ambulance, 100, 2<sup>nd</sup> Street W., Cornwall.

## Annex I

### SVARC 2023 Annual Planning Calendar - Last Revised: May 24, 2023

Event Number	Date	Day	Time (Local)	Item	Location	Guest Speaker	Lead
1.	TBD 2023	Mon /Tue.	TBD	Cornwall CEMC /SD&DG ACS meeting	TBD	N/A	Earle
2.	June 24-25	Sat./Sun.		Field Day June 24/25			
3.	July 15	Sat.		Club BBQ			Earnest
4.	August 19-20	Sat./Sun.		MS Bike August 19-20			

#### Notes:

1. Monday evening weekly Nets take place at 19:00L starting on the VE3SVC repeater,
2. Coffee Klatches usually take place on the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of each month, starting at 08:30L, at *Spinner's*, 118 Pitt Street,
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.