



# SVARC

## Agenda For Club Meeting

### September 27, 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=b2VNNFkyUy9SNFhOMDJNWnpIZE1vdz09>

Meeting ID: 823 4933 1076

Passcode: 250862

**Date: September 27, 2023**

**Time: 7:00 PM**

#### Agenda

- 1- Welcome – Earle (VE3IMP)
- 2- Review and approval of the minutes from last meeting of June 28, 2023 – Roger (VA3GBV).
- 3- Treasurer's Financial Report – Chris (VA3CRR),
- 4- Secretary's Report - Roger (VA3GBV),
- 5- Net Manager's Report – Earnest (VA3EWV),
- 6- Technical Director's Report – Doug (VE3HTR),
- 7- Updates:
  - a. Club Banner
  - b. Fox Hunts
- 8- By-Laws amendments (see Annex I)
- 9- New Business:
  - a. Nomination committee
  - b. Christmas Dinner
- 10- Show and tell.

Members are invited to discuss and/or demonstrate their project past, present or future.
- 11- Adjournment

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

# Annex I

## Proposed By-Laws Amendments

The present section 6.3 of the By-Laws reads:

*The Executive has primary responsibility for managing finances. Routine operating expenses are handled by the Treasurer, who reports these at each Member's 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.*

There is no mention as to how to process expenditures over \$200, so it is proposed to add the following sentence to section 6.3:

*Any expenditure over \$200 shall be approved by a simple majority vote of the members present, in person or virtual, at a Members meeting prior to disbursement.*

A second amendment is proposed to change the second sentence of section 6.3 to read:

*The ~~Treasurer~~ Executive is authorized to spend up to \$200 on normal operations items without prior approval by the Membership.*

This amendment makes this sentence consistent with the rest of this section, stating:

*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.*

Proposed amendments to be tabled at the September 27 Club Meeting and to be voted on at the October Meeting.

## Annex I I

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

Event Number	Date	Day	Time (Local)	Item	Location	Guest Speaker	Lead
1.	October 25	Wednesday	7:00 pm	Club Monthly meeting: <ul style="list-style-type: none"> <li>• Vote on By-Laws amendment</li> <li>• Slate for next executive</li> </ul>	SJA	TBD	Earle
2.	November 29	Wednesday	7:00 pm	Club Monthly meeting: <ul style="list-style-type: none"> <li>• Vote on slate for next executive</li> </ul>	SJA	TBD	Earle
3.	December TBA			Christmas Dinner	TBD		TBD

**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.