



SVARC
Agenda For Hybrid Club Meeting
October 25, 2023



Venue of Meeting

Hybrid: St. John Ambulance, 100-2nd Steet W., Cornwall

Zoom Link: :

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

Meeting ID: 823 4933 1076

Passcode: 250862

Date: October 25, 2023

Time: 7:00 PM

Agenda

- 1- Welcome – Earle (VE3IMP)
- 2- Review and approval of the minutes from last meeting of September 27, 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 to be voted on (see Annex I)
- 9- New Business:
 - a. Nomination committee presentation of the proposed 2024 slate
 - b. Christmas Dinner venue and date
- 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; November 29, 2023, 7:00PM, St. John Ambulance, 100, 2nd 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.

Annex I I

SVARC 2023 Annual Planning Calendar - Last Revised: October 22, 2023

Event Number	Date	Day	Time (Local)	Item	Location	Guest Speaker	Lead
1.	October 25, 2023	Wednesday	7:00 pm	Club Monthly meeting: <input type="checkbox"/> Vote on By-Laws amendment <input type="checkbox"/> Slate for next executive	SJA	TBD	Earle
2.	November 29, 2023	Wednesday	7:00 pm	Club Monthly meeting: <input type="checkbox"/> Vote on slate for next executive	SJA	TBD	Earle
3.	December TBA			Christmas Dinner	Quinn's Inn		Earnest

Notes:

1. Monday evening weekly Nets take place at 19:00L starting on the VE3SVC repeater,
2. Coffee Klatches usually take place on the 2nd and 4th 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*, 100-2nd Street West, Cornwall.