



# SVARC

## Agenda For Hybrid Club Meeting

### November 29, 2023



#### Venue of Meeting

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

#### Zoom Link:

<https://us02web.zoom.us/j/89476666120?pwd=TmZhalZwM3IGZ0RKOWQveXNIR0poZz09>

**Date: November 29, 2023**

**Time: 7:00 PM**

#### Agenda

- 1- Call to order
- 2- Welcome and round table – Earle (VE3IMP)
- 3- Review and approval of the minutes from last meeting of October 25, 2023 – Roger (VA3GBV).
- 4- Treasurer's Financial Report – Chris (VA3CRR),
- 5- Secretary's Report - Roger (VA3GBV),
- 6- Net Manager's Report – Earnest (VA3EWV),
- 7- Technical Director's Report – Doug (VE3HTR),
- 8- RAC Affiliation renewal for 2024 and RAC 2024 Insurance form application
- 9- Award for Amateur operator of the year: Secret vote.
- 10- Election of the Executive

The proposed slate presented at the October 2023 meeting consist of:

President:	John Grow VE2EQL
Vice-President:	Earnest Vinson VA3EWV
Secretary:	Vacant
Treasurer:	Vacant

Any other candidates wishing to run for office:

- 11- Adjournment

**Date, time, and place of next meeting;** January 31, 2024, 7:00PM, St. John Ambulance, 100, 2<sup>nd</sup> Street W., Cornwall.

# Annex I

## SVARC 2023 Annual Planning Calendar - Last Revised: November 25, 2023

Event Number	Date	Day	Time (Local)	Item	Location	Guest Speaker	Lead
1.	December 5, 2023	Tuesday	5:00 pm	Christmas Dinner	Quinn's Inn		Earle
2.	January 31, 2024	Wednesday	7:00 pm	Club Monthly meeting: Introduction of the new executive	SJA	TBD	TBD
3.	January- March 2023	Sundays	13:00 to 15:00	Winter Fox Hunts	TBD		TBD

### Notes:

1. Monday evening weekly 2Metre 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.