



# SVARC

## Agenda For Hybrid Club Meeting

### January 31, 2024



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

**Zoom Link:**

<https://us02web.zoom.us/j/89476666120?pwd=TmZhaZwM3IGZ0RKOWQveXNIR0poZz09>

**Date: January 31, 2024**

**Time: 7:00 PM**

### Agenda

- 1- Call to order, John (VE2EQL)
- 2- Presentation of the new executive and appointments
- 3- Review and approval of the minutes from last meeting of November 29, 2023 – Roger (VA3GBV).
- 4- Treasurer's Report – Chris (VA3CRR),
- 5- Secretary's Report - Roger (VA3GBV),
- 6- Net Manager's Report – Earnest (VA3EWV),
- 7- Technical Director's Report – Doug (VE3HTR),
- 8- 2024 Year Planning:
  - a. Raisin River Canoe Race
  - b. Fox Hunt
  - c. Hamfest
  - d. Field Day
  - e. MSBike
  - f. Summer BBQ
- 9- By-laws revision

Article 2.1 of the SVARC bylaws states:

*Bylaw amendments require approval of 50% plus one of the full members in good standing, of the Club who are present at the meeting at which the amendments are voted on.*

This is not in line with the "Robert's Rules of Order".

Robert's Rules of Order article 56:50 stipulates:

*56:50 **Article IX: Amendment of Bylaws.** The bylaws should always prescribe the procedure for their amendment, and such provision should always require at least that advance notice be given in a specified manner,*

*and that the amendment be approved by a two-thirds vote. If the bylaws contain no provision for their amendment, they can be amended by a two-thirds vote if previous notice (in the sense defined in 10:44) has been given, or they can be amended by the vote of a majority of the entire membership.*

It is proposed to amend article 2.1 as follows:

*Bylaw amendments require approval by a two-thirds vote of the members present or by a majority of the entire membership.*

*Notice of amendments shall be given at the club meeting preceding the meeting at which the amendments are voted on.*

Notice is being given at the January 31, 2024, meeting and will be submitted to a vote at the February 28, 2024, meeting.

10- Saturday morning breakfast venue, Hunter (VA3HWF)

11- Guest Speaker: Leo Yoshinaka:  
8AAT STEM CubeSat Robotics Camps.  
More at [www.8aat.space](http://www.8aat.space).

12- Adjournment

Date, time, and place of next meeting: February 28, 2024, 7:00PM, St. John Ambulance, 100, 2<sup>nd</sup> Street W., Cornwall.

# Annex I

## SVARC 2024 Annual Planning Calendar - Last Revised: January 24, 2024

| Event Number | Date              | Day             | Time (Local)   | Item                    | Location          | Guest Speaker | Lead          |
|--------------|-------------------|-----------------|----------------|-------------------------|-------------------|---------------|---------------|
| 1.           | Winter 2024       | Sundays         | 13:00 to 15:00 | Winter Fox Hunts        | TBD               |               | TBD           |
| 2.           | February 28, 2024 | Wednesday       | 19h00          | Club Meeting            | SJA               | TBD           | John (VE2EQL) |
| 3.           | April 13, 2024    | Saturday        | 8h00 – 16h00   | Raisin River Canoe Race | South Glengarry   |               | TBD           |
| 4.           | May 4, 2024, TBC  | Saturday        | 8h00 – 16h00   | Hamfest                 | TBD               |               | TBD           |
| 5.           | June 22, 23, 2024 | Saturday-Sunday | All day        | Field Day               | TBD               |               | TBD           |
| 6.           | TBD               | Saturday        | 15h00 - 19h00  | Summer BBQ              | TBD               |               | TBD           |
| 7.           | TBD               | Saturday-Sunday | All day        | MSBike                  | Ottawa-Brockville |               | TBD           |

### Notes:

1. Monday evening weekly 2 Metre 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.