



SVARC

Agenda For Hybrid Club Meeting

February 28, 2024



Venue of Meeting: Hybrid: St. John Ambulance, 100-2nd Street W., Cornwall

Zoom Link:

<https://us02web.zoom.us/j/84742686333?pwd=cGdZNTN6bHRxWVdsQ0xPS0VmZ2ZmUT09>

Meeting ID: 847 4268 6333

Passcode: 359854

Date: February 28, 2024

Time: 7:00 PM

Agenda

- 1- Call to order, John (VE2EQL)
- 2- Review and approval of the minutes from last meeting of January 31, 2023 – Roger (VA3GBV).
- 3- Treasurer's Report – Chris (VA3CRR),
- 4- Secretary's Report - Roger (VA3GBV),
- 5- Net Manager's Report – Earnest (VA3EWV),
- 6- Technical Director's Report – Doug (VE3HTR),
- 7- 2024 Year Planning:
 - a. Coffee Klatch venue decision (Vote)
 - b. Raisin River Canoe Race
 - c. Fox Hunt
 - d. Hamfest
 - e. Field Day
 - f. MSBike
 - g. Summer BBQ
- 8- 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.

- 9- Guest speaker: Michel Berthiaume (VA3LI) Promotion material for the Club.
- 10- Guest Speaker: John Grow (VE2EQL)
QRP homebrew and more
- 11- Adjournment

Date, time, and place of next meeting: March 27, 2024, 19:00, St. John Ambulance, 100, 2nd Street W., Cornwall.

Annex I

SVARC 2024 Annual Planning Calendar - Last Revised: February 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.	March 27, 2024	Wednesday	19h00	Club Meeting	SJA	TBD	John (VE2EQL)
3.	April 6, 2024	Saturday	9h00 – 16h00	Iroquois Flea Market	Iroquois Legion 24 Dundas St, Iroquois		TBD
4.	April 10th.	Wednesday,	4:00 PM to 9:00 PM	Youth Engagement Fair,	Cornwall Civic Complex - Salons A, B & C		Jason VE3PRY
5.	April 13, 2024	Saturday	8h00 – 16h00	Raisin River Canoe Race	South Glengarry		TBD
6.	May 4, 2024, TBC	Saturday	8h00 – 16h00	Hamfest	TBD		TBD
7.	June 22, 23, 2024	Saturday- Sunday	All day	Field Day	TBD		TBD
8.	TBD	Saturday	15h00 - 19h00	Summer BBQ	TBD		TBD
9.	TBD	Saturday- Sunday	All day	MSBike	Ottawa-Brockville		TBD
10.	September 28	Saturday	9h00 – 16h00	PRARC / SVARC Ham Fest	St. Albert Community Center or Rockland		Jason VE3PRY

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 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.

