



# Peterborough Amateur Radio Club Agenda

Date:	March 5, 2024	Time:	19:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Zoom
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Meeting	
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Item	Subject
1.0	Call the meeting to order.
1.1	Take attendance
2.0	Motion No. 1, to accept the Minutes of the February 6th 2024 Meeting.
	<u>Officers reports:</u>
3.0	President, Clay VE3YCL
3.1	Vice President, Martin VA3OMW
3.2	Treasurer, Randy VE3RWN
3.3	Secretary, Jon VE3XOE
3.4	Activities Report,
	<u>Committees &amp; Appointees Reports:</u>
4.0	Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA
4.1	Professional Loafers (PL) Net, Nina VE3IRK:
	<u>New Business</u>
5.0	Election of Activities Director
5.1	Motion No. 2, Appointment of Education Coordinator
5.2	Motion No. 3, Appointment of Quartermaster
5.3	Motion No. 4, Appointment of Assistant Treasurer
5.4	Motion No. 5, Banking Resolution
5.5	Motion No. 6, Technical Committee
5.6	FundRaising Program - Matching Donations
5.7	Membership Committee
5.8	Link repeater VE3TJR to local repeaters
5.9	Hamfest Committee - Derek
5.10	Call for other new business from the floor
6	Motion No. X to adjourn the business meeting of the club

Item	Non Business portion of meeting
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7.0	ARES Report, Harmen, VE3EMA
7.1	Kawartha Packet Group Report
7.2	Fleming College ARC Report
7.3	Interesting Presentation to Club: AREDN Demonstration