



# Peterborough Amateur Radio Club Agenda

Date:	September 3, 2024	Time:	19:30	Location:	Google Meet
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Meeting	
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Item	Subject
1.0	Call the meeting to order.
1.1	Take attendance and verify that we have Quorum (30% of membership present)
2.0	Motion #1 to accept the minutes as distributed with the Agenda
3.0	<u>Officers reports:</u> President, Clay VE3YCL
3.1	Vice President, Martin VA3OMW
3.2	Treasurer, Randy VE3RWN
3.3	Secretary, Jon VE3XOE
3.4	Activities Report, Jordan VE3AVA
4.0	<u>Committees &amp; Appointees Reports:</u> Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA
4.1	Professional Loafers (PL) Net, John VA3NW
4.2	Amateur Education Coordinator, Rick VE3RKY
4.3	ARES Report, Harmen, VE3EMA
4.4	Kawartha Packet Group Report
4.5	Fleming College ARC Report
5.0	<u>New Business</u>
5.1	Articles of Amendment, and Bylaws Draft (Clay)
5.2	Corn Roast Update (Jordan)
5.3	Equipment Loaning Program Discussion (Martin)
6.0	Motion No. X to adjourn the business meeting of the club

Item	Non Business portion of meeting
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7.0	No volunteers for the presentation this month.
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