



# Peterborough Amateur Radio Club Agenda

|       |                  |       |       |           |  |
|-------|------------------|-------|-------|-----------|--|
| Date: | February 4, 2024 | Time: | 19:30 | Location: | Otonabee Valley Public School's Library,<br>580 River Rd S, Peterborough and Google Meet |
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| Meeting |  |
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| Item | Subject   |
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| 1.0  | Call the meeting to order.  |
| 1.1  | Take attendance and verify that we have Quorum (30% of membership present)                                |
| 1.3  | Introduction  |
| 2.0  | Motion #1 to accept the minutes as distributed with the Agenda  |
| 3.0  | <u>Officers reports:</u><br>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><br>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   |
| 5.0  | <u>New Business</u><br>Nominees for Board & Election  |
| 5.1  | 50/50 Draw  |
| 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 Presentation this month |
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| Item | Appendix |
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| 8.0 | January 7th General Meeting Minutes |
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