



Peterborough Amateur Radio Club Agenda

Date:	March 4, 2025	Time:	19:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and Google Meet
-------	---------------	-------	-------	-----------	--

Meeting	
---------	--

Item	Subject
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> President, Clay VE3YCL
3.1	Vice President, Martin VA3OMW
3.2	Treasurer, Andrew VE3AND
3.3	Secretary, Jon VE3XOE
3.4	Activities Report, Jordan VE3AVA
4.0	<u>Committees & Appointees Reports:</u> Repeater Trustee & Tech Team, Rick VE3IQZ & Harmen, VE3EMA
4.1	Net Coordinator, John VA3NW
4.2	Amateur Education Coordinator, Rick VE3RKY
4.3	ARES Report, KPG Report, & Fleming College ARC Report, Harmen, VE3EMA
5.0	<u>New Business</u> Motion No. 2 2025 Bylaws - Clay
5.1	Motion No. 3 Articles of Amendment - Clay
5.2	Motion No. 4 Mighty Fine Business Net - Martin
5.3	Motion No. 5 Repeater Upgrade and Donations - Clay
5.4	50/50 Draw
6.0	Motion No. X to adjourn the business meeting of the club

Item	Non Business portion of meeting
------	---------------------------------

7.0	Presentation on how to register and update your information on the Club webpage
-----	---

Item	Appendix
------	----------

8.0	February 4th General Meeting Minutes
-----	--------------------------------------