



Peterborough Amateur Radio Club Agenda

Date:	January 7, 2024	Time:	19:30	Location:	Otonabee Valley Public School's Library, 580 River Rd S, Peterborough and 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)
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, Randy VE3RWN
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	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> Nominees for Board
5.1	Winter Field Day Discussion
5.2	50/50 Draw
6.0	Motion No. X to adjourn the business meeting of the club

Item	Non Business portion of meeting
7.0	No Presentation this month

Item	Appendix
8.0	December 3rd General Meeting Minutes