



# Guelph Amateur Radio Club

## Monthly Club Meeting

April 25<sup>th</sup>, 2022 @ 7:00PM EST

GoToMeeting

## AGENDA

- |  |                             |
|--|-----------------------------|
| 1) Call Meeting to Order   | Barry, VE3SLD               |
| 2) Roll call   |                             |
| 3) Confirming of Minutes of Last Meeting(s)  | Pierre, VE3KTB              |
| 4) Treasurer's Report  | Ronald, SWL                 |
| 5) Committee Reports   |                             |
| a. Community Service & Events  | Linda, VE3ILJ & Bob, VE3SFW |
| b. QSL Manager   | Ron, VE3WBE                 |
| c. Repair Committee  | Joe, VE3JVC                 |
| d. Club FM Nets  | Phil, VA3QR                 |
| e. Technical   | Paul, VE3PVB                |
| f. Repeaters   | Joe, VE3JVC & Barry, VE3SLD |
| g. Radio Amateurs of Canada  | Phil, VA3QR                 |
| 6) Update About Field Services / City of Guelph  | Various Presenters          |
| a. Update about Equipment and Locations  |                             |
| b. Discussion about proposed Memorandum of Understanding   |                             |
| 7) Motion to Defer Club Dues for the 2021-2022 Year  | Barry, VE3SLD               |
| 8) Notice of Motion to Amend the By-Laws   | Phil, VA3QR                 |
| a. In order to clean up the election process, VA3QR will make notice of motion to combine both the Executive <u>and</u> the Board of Directors into a single body. |                             |
| 9) Discussion Regarding Nominations/Elections  | Various Presenters          |
| 10) Adjournment  |                             |



A Radio Amateurs of/du Canada Affiliated Club