



Rotarians of Amateur Radio AGM 2022

12:30pm - 2.00pm Houston Time (1730 – 1900 UTC) Monday June 6 2022
 Room 381A - The room seats 50 in a round style

Zoom: Annual General Meeting — June 6th, 1800 UTC (link opens at 1745 UTC)
 ROAR is inviting you to a scheduled Zoom meeting.

Time	To Do	By Whom	Notes	OK
	Call to Order :	Chairman Dr John Moriarty ZL2JPM	President Vernon has requested Dr John Moriarty ZL2JPM chair the meeting	
	Introduction of President Vernon	Chairman		
	Confirmation of Meeting Secretary	Chairman	President Vernon has requested Diane Main VK4DI act as AGM Minute Secretary	
	Registration & Introduction of Attendees	Chairman		
	Apologies received	Chairman		
	Tribute to Silent Keys	Chairman		
	Minutes of the 2021 AGM Meeting Conducted via ZOOM	<i>Secretary Phil N9HWO?</i>		
		Proposed		
		Seconded		
	Resolution:	Chairman: Minutes of 2021 AGM be approved		
	Treasurer's Financial report	<i>Ingo Werk KK6EWB?</i>		
		Proposed		
		Seconded		
	Resolution	Chairman: Treasurer's Report Be Accepted		
	Reports of Annual Activities	Chairman	Tabling of any reports that have been received and not distributed prior to the AGM	
	Tributes	Chairman		
		Phil Fleming N9HWO as retiring Secretary		
		Ingo Werk KK6EWB as retiring Treasurer		
		Ed Tyler N4EDT for his Weekly ZOOM meetings in NA		

	Election of Officers	Chairman	
	Secretary: Diane Main VK4DI/ AG5JI	Proposed	Nominated Via email by Nicholas Wilkinson G4HCK and distributed with this agenda
		Seconded	
	Treasurer	Proposed	No nominations emailed prior to the Publishing of this agenda
		Seconded	
	Discussion	Chairman	Motion on Governance issues Document prepared by PP Dr John Moriarty at the request if IPP Ed Tyler. The Motion & Document have been emailed to members and also available on the IFROAR Website
	Q & A from the members present re the motion & Document	Chairman	Response to discussion with answers provided by the proposer
	Resolution		
	General Business	Chairman	Note: The following have all been proposed by Joe Spears AF1E
1	Migrate payment system from PayPal to Square. From talking with the Ham Club Online folks, I hear a number of issues with PayPal especially for clubs. The HCOL system can support Square.		
	Resolution:		
2	Get all officers involved in maintaining the club. In addition, we need to reach out to those on the weekly Zoom call and get some others involved. I think if we give them a small task, they will be more willing to help.		
	Resolution		
3	Develop and communicate a WW net schedule that covers multiple modes. We really need to get the nets working again.		
	Resolution		
4	Build a platform for member-to-member communications and sharing such as Groups.io or Slack or Discord or another.		
	Resolution:		
5	Look at organization structure. Should we be organized as a section 501(c)(7) like IFFR.		
	Resolution		
6	Reach out to all members and correct billing status so that we can use HamClubOnline for dues billing		
	Resolution		
7	Get the management team involved with Ham Club Online. I'd be happy to do training for us.		
	Resolution:		
8	Develop a list for improving Ham Club Online and send the request and donation to the developer.		
	Resolution		

9	Develop a member survey to find ways we can improve the experience of our members plus explore ways to increase engagement		
	Resolution		
10	Review and update bylaws as well as position descriptions for the officers.		
	Resolution		
	Next Meeting	Chairman	
	Close	Chairman	