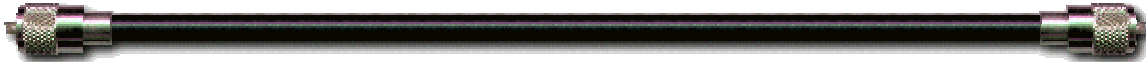




Western New York – Southern Ontario Repeater Council

647 View Lake Road, Janetville, ON L0B 1K0
Post Office Box 123 Athol Springs, NY 14010-0123
www.wnysorc.org



October 18, 2009 AGENDA

Location: Royal Canadian Legion, 294 Vine Street, St. Catharines, ON

1.0 General Business

- A. Call to Order by Chairman – 1130h
- B. Introduction of members present
- C. Discussion, Approval of April, 2009 Minutes (previously posted on web site)

2.0 Officers Reports

- A. Secretary-Treasurer
 - 1. Financial
 - 2. Non-Coordination correspondence
- B. Chairman

3.0 Committee Reports

- A. Frequency Study Committee
- B. Technical Committee
- C. PR Committee

4.0 Old Business

OB-2008-001	Tom Kenedy VA3TVK to be acclaimed as Secretary-Treasurer to be elected for a three-year term beginning Fall, 2009	Peter Henry VA3PWH appointed Tom Kennedy as Acting Secretary-Treasurer after the April, 2009 Meeting. Tom has been functioning in that role since.
OB-2008-002	Discussion and Motions for Amendments to Council By-Laws and Procedures to be completed	Final Vote will be held at the Spring, 2010 Meeting
OB-2008-003	Discussion and Motions to Amendments to Coouncil Coordination Policies	Final Vote will be held at the Spring, 2010 Meeting

5.0 Coordination Requests

- A. Cross Coordination with other repeater councils
 - 1. Cross Coordination from outside WNYSORC
 - a. MIARC - 2
 - b. OARC – 5
 - c. UNYREPCO - 2
 - d. WPRC - 8
 - 2. Cross Coordination from WNYSORC to outside areas
 - a. MIARC - 4
 - b. OARC - 4
 - c. UNYREPCO - 6
 - d. WPRC - 6

B. WNYSORC

- 1. Changes in Trustees - 5
- 2. Relinquishments - 2
- 3. Purges - 7
- 4. New coordinations - 13
- 5. New requests not approved - 4
- 6. Denied - 8

Purges in Process – Current					
"Sent" column specifies when WNYSORC mailed the Registered letter.					
"Received" column specifies when trustee signed for Registered letter.					
<u>There are no purges in process at this time.</u>					
RPTR	Frequency	Sent	Received	Response	Trustee

Interference Complaints		
	NONE	

6.0 New Business

NB-2009-001 – [matters raised from the floor]

NB-2008-002 – Date and Place of next meeting to be decided.

7.0 Adjournment