



Vintage Racing Club of BC AGM Minutes

January 21, 2020

1935 HRS

Burnaby Lake Rugby Club

Directors Present.

- Stanton Guy, President
- Vice President, vacant
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director

Regrets: Gayle Baird, Treasurer

Other Officials.

- Mike Bailey, Membership Secretary
- John Elliott, CACC Vintage Discipline Director

Board & Members Present: 21

Prior Minutes

Minutes of January 15, 2019 AGM presented

Motion to approve; Paul Haym.

Seconded; Dennis Repel.

Approved

President's Year End Report

Stan welcomed members and commented on:

- 2019 being a challenging year with both REVS and BCHMR numbers lower than expected and revenues down.
- Special thanks to Paul, Patrick, Wes, Brent, Keith, Ian Wood, Tom and many others for organizing and supporting a number of our events.

Vice President's Report

No report

Treasurer's Report

Written report submitted, presented by Peter on behalf of Gayle. We had quite a good year financially yet need to watch our expenses closely again this year. Finding ways to generate more income is very important.

Balance Sheet Summary:

- As of Dec 31/2019, **Current Assets** in chequing/savings = \$25,548.67 versus \$28,295.60 at Dec 31/2018. (-)
- **Fixed Assets** remained the same at \$2,670.00 (projector and tent written off)
- **Total Liabilities + Equity** = \$28,190.90 versus \$32,359.67 in 2018

As of today, we have \$26,025.17 in our chequing account, in 2019 we had \$28,323.43.

Copies of the *Balance Sheet* as of December 31, 2019 and *Profit and Loss* statements for the past year are available.

Motion to approve, Tom Johnston.

Seconded, John Elliott.

Motion approved.

Membership Report

Mike confirmed we have 92 members at year end 2019.

Mike advised that our membership total for 2018 had reached 101.

As of today, we have received confirmation of 49 members.

Competition Director's Report

Dennis noted that the 2019 BCHMR was a "no incident" weekend, although turnout was low.

CACC Vintage Discipline

No report

New Business

Proposed Bylaw Amendment

Stan tabled the proposal that we add a category for Honorary membership as follows.

“Honorary Members are such members as nominated by a unanimous vote of the Executive and ratified by a 75% majority vote of the members of the Club present at a general or special meeting. Honorary Members will not pay yearly dues and do not have voting rights”.

Motion to approve; Mike Bailey

Seconded by; Ian Wood

Approved unanimously.

Vote for 2020 Executive.

Stan called upon Leigh Anderson (past president) to conduct the required nomination and voting process for the election of the 42nd executive for 2020.

Leigh requested that the 2019 Board stand down and thanked them for their past service.

Under Leigh’s watchful eye, he conducted the vote for the incoming Board. A motion for each position was tabled, nominees presented, votes conducted, and members acceptance as follows.

1. President, Stanton Guy
2. Vice President, Paul Haym
3. Treasurer, Gayle Baird (we Love You!!!)
4. Secretary, Peter Valkenburg
5. Director at Large, Dennis Repel

Meeting Adjourned

1954 HRS

Motion: Hugh Archer, seconded by Paul Haym.