

Vintage Racing Club of BC

AGM Minutes

January 19, 2021

1903 HRS

Via ZOOM



Directors Present;

- Stanton Guy, President
- Paul Haym, Vice President
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director

Other Officials;

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

Board & Members Present: 27

Prior Minutes

Minutes of January 21, 2020 AGM presented

Motion to approve; Paul Haym

Seconded; Tom Johnston

Approved

President's Year End Report

Stan welcomed members and commented:

As with everyone else, our activities were quite restricted in 2020. As soon as the magnitude of the COVID issue became apparent early in the year, we decided to cancel the BCHMR. This was a tough decision, but the potential risk for the Club was just too great.

We cancelled some monthly meetings early in the year, then held a couple outdoors in the summer (with appropriate distancing), and then switched to ZOOM when the weather got colder. Thanks to the SCCBC (and Keith in particular), we were able to have three “Vintage race Sundays” during their events later in the year. There was a good number of Vintage entries for each weekend and some excellent racing.

Unfortunately, we had to cancel our annual banquet but are now having a Zoom version with META next week.

We carried out a comprehensive online survey of members and friends which provided some very useful suggestions for building the Club.

We hope 2021 will be ‘more normal’ and we are currently working on the assumption that the BCHMR will be a Go.

Some ‘Thank You’s on behalf of all members:

- To Mike Zbarsky, Patrick Stewart, Alan Donaldson and Mike Bailey for initiating, carrying out and then compiling the results of the survey of members and friends. It was a lot of work.
- To Gunther Ruppel and Tedd McHenry for coordinating our side of the joint Zoom banquet
- As always to Brent Martin for all of his efforts throughout the year, for all of local motorsport – not just the VRCBC
- And finally personally, to all of the members of the executive and in particular to Paul Haym for taking over a lot of my tasks.

Vice President’s Report

No report, but a Thank You to all was extended from Paul Haym

Treasurer’s Report

Written report submitted, presented by Gayle Baird.

This report covers the period January 1 - December 31, 2020.

Our cash balance at January 1, 2020 \$25,520.90

Total income received for 2020 6,130.95

Total expenses for 2020 2,284.74

Net income for 2020 3,850.56

Cash balance at December 31, 2020 29,371.46

Fixed assets 2,670.00

Total assets \$32,041.46

Copies of the Balance Sheet as of December 31, 2020 and Profit and Loss Statements for last year are available, both with previous year comparison. Let me know if you want a copy.

Our income for 2020 consisted mainly of Membership (\$5,744.90), some regalia sales (\$192.00) and the surplus from the pizza fund (\$194.05).

Our expenses were for some brochures (\$116.82), refund to BCHMR entrant (\$455.00), Administration (Insurance \$476.25, Ferry Travel \$150.00, VMC subscription \$275.04, BC Registry for Annual Report/Bylaw alteration \$100.00, CACC Affiliation \$100.00, Bank service

charges \$64.00, Website \$547.63).

As of today's date, we have \$30,821.30 in our chequing account

Motion to approve; Mike Bailey

Seconded; Dennis Repel

Motion approved

Ian noted there may be a credit of \$700.00 from Victory Lane.

Membership Report

Mike Bailey confirmed we have 69 members at year end 2020.

Mike advised that our membership total for 2021 thus far is 70.

Competition Director's Report

Dennis Repel noted that the last race of 2020 was well attended and a big Thanks to Keith Robertson for clearing the way to make this happen.

CACC Vintage Discipline

No report

Vote for 2021 Executive

Stan called upon Leigh Anderson (past president) to conduct the required nomination and voting process for the election of the 43rd executive for 2021.

Leigh requested that the 2020 Board stand down, and thanked them for their past service which saw Stan active since 2012, Dennis served for 6 years and Paul for 5 years. Thank you Gentlemen.

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

1. President, Mike Zbarsky
2. Vice President, Mike Bailey
3. Treasurer, Gayle Baird

4. Secretary, Peter Valkenburg
5. Director at Large, Alan Donaldson

Meeting Adjourned

1950 HRS

Motion from Tedd McHenry, seconded by Peter Valkenburg