

Minutes

Purpose: Annual General Meeting



Date & Time: January 21, 2014
called to order at 19:30
adjourned at 19:50 for election of a new executive

Location: Burnaby Athletic Centre

Attending: Stan Guy, Dennis Repel, Phil Roney, Tedd McHenry, and members

Regrets: none

Guests: one

Prior Minutes

Minutes of the November 6, 2013 meeting were presented for review by the members. Motion to approve by Alan McColl, seconded by Tom Johnstone, carried by the members present.

President (Stan)

Stan reviewed 2013, commenting in the successful BCHMR and the four REVS races as well as several other notable events during the year. Member is stable at 97 (vice 101 at the end of 2012). Finances are also in good shape. In the REVS events there were a total of 43 different drivers, which is the same number as 2012. The club also had a presence at several shows during the year, including the ABFM and the custom car show, which considerable help from META. Only one edition of Vantage was published, but we had a good web presence with the VRCBC site and a separate BCHMR site. Having a separate BCHMR site allows the site to focus on the event, and gives us a forum through which to promote the race's sponsors. (We do not have advertising on the VRCBC site.) Stan also commented on the successful gala banquet.

Stan thanked all the volunteers who helped throughout the year, the club executive, and especially Dennis Repel, who is retiring as Vice President.

Vice President (Dennis)

No report.

Treasurer (Glenn Taylor for Gayle)

Glenn Taylor presented a Treasurer's report for Gayle, who was not able to attend, and commented on several aspects of the report.

There were several notable differences in revenue and expenses between 2013 and 2012. Track rental for the BCHMR was about four thousand dollars more in 2013; we are trying to negotiate a discount for 2014. Revenue for the BCHMR was down, due to lower entries than in 2012. This is believed to be primarily because of the less favourable date in 2013, and also due to the poor weather forecast for the weekend. However, attendance at the Friday practice day was up over 2012. Significant savings were realized in 2013 by not buying advertising. This decision resulted from insight gained through the 2012 survey, which suggested that the advertising was not effective. Some discussion ensued regarding the track rental fee.

Paul Haym moved to accept the financial report; seconded by Peter Valkenburg; carried by the members present.

Membership (Ian)

Total membership at the end of 2013 was 97.

Race Director (Phil)

No report.

CACC Vintage Discipline (Stan for Mark)

No report.

SCCBC

No report.

Old Business

None.

New Business

None.

Results of Executive Election

President	Tedd McHenry
Vice President/Past President	Stanton Guy
Treasurer	Gayle Baird
Secretary	Al Reid
Competition Director	Phil Roney
CACC Vintage Discipline Chair	Jorge Montesi
Membership Secretary	Ian Northey