

Vintage Racing Club of BC

AGM Minutes

January 20, 2022

1902 HRS

Via ZOOM



Directors Present;

- Michael Zbarsky, President
- Mike Bailey, Vice President
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Alan Donaldson, Director at Large

Other Officials;

- John Elliott , CACC Vintage Discipline Director
- Leigh Anderson, past president

Board & Members Present: 24

Guest- Brent Martin

Prior Minutes

Minutes of January 19, 2021 AGM presented

Motion to approve; Leigh Anderson

Seconded; Alan Donaldson

Approved

President's Year End Report

Michael welcomed members and commented:

Considering the challenges with the changing COVID restrictions 2021 was a good year for VRCBC. REVS participation was strong with a good showing of 80-90's cars. We can also be proud of "clean

racing” with no incidents reported.

Sadly the 2021 BCHMR was cancelled but we are optimistic we will be back for an early August 2022 event “with GUSTO”. Michael challenged us to secure 75-100 entrants for this special weekend.

We hope 2022 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 Ian Wood and his 2022 BCHMR team (Patrick Stewart, Alan Donaldson, Bruce Jamieson, Keith Robertson) comprehending and then negotiating the new lease arrangement with track owners Custom Car Club. This separate lease requirement is new for 2022.
- 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 a Thank You to all of the members of the executive and volunteers.

Vice President's Report

Mike was happy to report that he was pleased with 2021 participation and looked forward to an active 2022.

Treasurer's Report

Written report submitted, presented by “Senorita” Gayle Baird.

This report covers the period January 1 - December 31, 2021.

Our cash balance at January 1, 2021 \$29,398.70

Total income received for 2021 7,061.40

Total expenses for 2021 3,098.01

Net income for 2021 3,963.34

Cash balance at December 31, 2021 33,334.85

Fixed assets 2,670.00

Total assets \$36,004.85

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 (\$5,061.40).

Our expenses were for Insurance (\$650.00), Ferry Travel (\$75.00), and BC Registry for Annual Report/Bylaw alteration (\$40.00), CACC Affiliation (\$50.00), Bank service charges (\$67.28), Website (\$1095.26), GALA costs (\$528.98) and meeting costs (\$224.00).

As of today's date, we have \$33,819.89.in our chequing account

Motion to approve; Ivan Lesner

Seconded; Patrick Stewart

Motion approved

Membership Report

Mike Bailey confirmed we have 88 members at year end 2021.

Mike advised that our membership total for 2022 thus far is 55.

Director at Large

Alan Donaldson had no report.

CACC Vintage Discipline

John Elliott reported that recent attendance to a CACC Insurance workshop was interesting. John confirmed that he and Larry Sandham would be continuing to be our representatives for 2022.

Vote for 2022 Executive

Michael called upon Leigh Anderson (past president) to conduct the required nomination and voting process for the election of the 44rd executive for 2022.

Leigh requested that the 2021 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, 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 Gayle Baird, seconded by Paul Haym