

Vintage Racing Club of BC

AGM Minutes

January 19, 2023

1932 HRS

Burnaby Lake Rugby Club and 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
- Stanton Guy, Past President

Board & Members Present: 22

Guest- Brent Martin

Prior Minutes

Minutes of January 20, 2022 AGM presented

Motion to approve; Stanton Guy

Seconded; Peter Valkenburg

Approved

President's Year End Report

Michael welcomed members and guest and commented as follows:

Turn outs and participation was very good in 2022. REVS was active with good numbers attending and the BCHMR went well considering some challenges.

Michael spoke of the need to bring “new blood” into the executive, getting active racers into leadership roles.

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).
- 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, the executive and volunteers.

Vice President’s Report

Mike was happy to report that he was pleased with 2022 participation and looked forward to an active 2023 season.

A big Thanks to those involved in Web management, social activities, organizers and chairs.

Treasurer’s Report

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

This report covers the period January 1 - December 31, 2022.

Our cash balance at January 1, 2022 \$33,362.09

Total income received for 2022 61,321.50

Total expenses for 2022 54,800.88

Net income for 2022 8,020.62

Cash balance at December 31, 2022 44,041.93

Fixed assets 2,670.00

Total assets \$36,004.85

Copies of the Balance Sheet as of December 31, 2022 and Profit and Loss Statements for last year are available, both with previous year comparison. Let me know if you want a copy.

As of today’s date, we have \$44,991.63 in our chequing account, however, the cheque to the Greg Moore Foundation for \$2350.00 has not as yet cleared.

Last year at this time we had \$33,819.89.

Motion to approve; Gunther Ruppel

Seconded; Paul Haym

Motion approved

Membership Report

Mike Bailey confirmed we have 93 members at year end 2022.

Mike advised that our membership total for 2023 thus far is 52.

Director at Large

Alan Donaldson commented on the high level of participation during 2022 but we need to deal more effectively with “discipline” issues.

CACC Vintage Discipline

John Elliott reported the following;

- CACC licences are now in digital format, if you wish a hard version it will cost an additional \$10.00 and a delay in receiving it. The value of digital is that turn around for the administrator is quick.
- John and Stanton are working on a further update to the CACC and VRCBC Vintage rules (2 documents) to align them.
- CACC now has a Web site where “steward reports” can be viewed.
- This same CACC Web site can be used by VRCBC for free advertising
- We need to utilize the CACC budget \$ we have for additional advertising
- John confirmed that the RED FLAG rule is now following FIA guidelines.

Phil Roney commented that recent discussions with SOVREN and Albert groups confirmed they with acknowledge and accept digital race license documents.

Vote for 2022 Executive

Michael called upon Stanton Guy, Past President, to conduct the required nomination and voting process for the election of the 45th executive, for 2023 year.

Stanton requested that the 2021 Board stand down, and thanked them for their past service.

Under Stanton’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 Bailey
2. Vice President, Aaron Robins
3. Treasurer, Gayle Baird
4. Secretary, Peter Valkenburg
5. Director at Large, Greg Cavouras Sr.

Meeting Adjourned

2015 HRS

Motion from Gunther Ruppel, seconded by Michael Zbarsky