

Vintage Racing Club of BC

AGM Minutes

January 18, 2024

1932 HRS

Via ZOOM



Directors Present;

- Mike Bailey, President
- Aaron Robins, Vice President, absent
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Greg Cavouras, Sr. Director at Large

Other Officials;

- Mike Hawthorne, CACC Vintage Discipline Director
- Stanton Guy, Past President

Board & Members Present: 18

Guests- Andrew and Karen Clouston

Prior Minutes

Minutes of January 19, 2023 AGM presented

Motion to approve; Gayle Baird

Seconded; Stanton Guy

Approved

Correction noted in 2023 minutes, updated minutes to be posted

President's Year End Report

Mike welcomed members and guests and commented as follows:

- Turn outs and participation was very good in 2023. REVS was active with good numbers attending and the BCHMR went very well considering the challenges with an early (May) date. Thanks to Gayle and her team for a great effort.
- And finally a Thank You to all of the members, the executive and volunteers.

Vice President's Report

No report

Treasurer's Report

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

This report covers the period January 1 - December 31, 2023.

Our cash balance at January 1, 2024 \$42,527.79

Total income received for 2023 \$44,921.63

Total expenses for 2023 \$43,538.14

Net income for 2023 \$1383.49

Cash balance at December 31, 2023 \$43,455.59

Fixed assets 2,670.00

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 \$43,455.59 in our chequing account

Last year at this time we had \$44,991.63.

Motion to approve; Stanton Guy

Seconded; Paul Haym

Motion approved

Membership Report

Mike Bailey confirmed we have 88 members at year end 2023.

Mike advised that our membership total for 2024, thus far, is 51.

Director at Large

No report

CACC Vintage Discipline

Mike Hawthorne had no report.

Vote for 2022 Executive

Mike called upon Stanton Guy, Past President, to conduct the required nomination and voting process for the election of the 46th executive, for 2024 year.

Stanton requested that the 2023 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

1927 HRS

Motion from Gunther Ruppel, seconded by Peter Valkenburg