

Vintage Racing Club of BC

AGM Minutes

January 15, 2025

1906 HRS

Via ZOOM



Directors Present;

- Mike Bailey, President
- Aaron Robins, Vice President
- Gayle Baird, Treasurer
- Peter Valkenburg, Secretary
- Brett Payne, Director at Large

Other Officials;

- Stanton Guy, Past President

Board & Members Present: 14

Guests- David Bell, Phil

Prior Minutes

Minutes of January 16, 2025 AGM presented

Motion to approve; Gayle Baird

Seconded; Stanton Guy

Approved

President's Year End Report

Mike welcomed members and guests and commented as follows:

- Turn outs and participation was very good in 2025. REVS was active with good numbers attending and the BCHMR went extremely well. Thanks to Gayle and her team for a great effort.
- And finally a Thank You to all of the members, the executive and volunteers. Great work by all.

- 2026 is our 50th Year Anniversary. VRCBC was formed on November 26, 1976.

Vice President's Report

Aaron commented on our successful 2025 season. His focus will be to increase the vintage grid and membership.

Treasurer's Report

Prepared by Gayle Baird

Gayle reported the balance as of December 31, 2025 for our chequing account. Details are available upon request gaylebaird@gmail.com

Motion to approve; Gayle Baird
Seconded; Mike Bailey
Motion approved

Brett made a motion that stated, "Which charitable organization receives a donation and of how much, is based on our fiscal yearend report, provided at the January AGM". Seconded by Mike Bailey. Discussion followed with Mike stating that the executive would hold off donation decisions until such time as the executive has reviewed the yearend financial report. The next review will occur January 2027.

Another item for review, cost of event trophies is getting excessive, is this something we wish to continue in its current process.

Membership Report

Mike Bailey confirmed we had 75 members at year end 2025.

Mike has agreed to form a committee, to clearly define the criteria of Life membership. Seems our current direction is vague.

Director at Large

Brett reported on his new role;

- His 2025 activities included focus on building the club, through attendance at driver training, auto show attendance, and ongoing dialogue with racers.

- Looking closely at the criteria we use to establish vintage eligibility
- With drivers “aging out” how do we find ways to increase drivers and spectator counts?

CACC Vintage Discipline

Aaron noted track upgrades pending with widening at Turns 2, 3 and 5. Discussions with SCCBC members underway to look at options for further track upgrades.

Vote for 2026 Executive

Mike called upon Stanton Guy, Past President, to conduct the required nomination and voting process for the election of the 49th executive, for the 2026 year.

Stanton requested that the 2025 Executive stand down, and thanked them for their past service.

Under Stanton’s watchful eye, he conducted the vote for the incoming Executive. 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, Gayle Baird
5. Director at Large, Brett Payne
6. Director at Large, Keith Robinson

Meeting Adjourned

2014 HRS

Motion from Aaron Robins to close the meeting, seconded by Peter Valkenburg.

Approved

Next AGM will be held on January 14, 2027, location and method to be determined.