

Minutes

Purpose: Annual General Meeting

Date & Time: January 24, 2012; called to order at 20:38; adjourned at 21:00

Location: Evan Williams' Home

Attendance:

Stan Guy
Dennis Repel
Bruce Jamieson
Al Harvey
Mark Brown
Tedd McHenry
and members

Regrets: none

President (Stan)

Stan thanked Wes Stinson for arranging the meeting location. Meeting attendance has been good this year, with typical attendance upward of 40 members.

Overall, it was a good year. Membership remains about the same as 2010. U.S. entries were down significantly at the HMR, which hurt us financially. Entries at the REVS events were good, with 48 different drivers registered (up from 41 in 2010).

There were numerous VRC special events in 2011:

- ^ Participation in the All-British Field Meet
- ^ Participation in the Vancouver International Auto Show
- ^ Dyno Day
- ^ Karting night
- ^ A bus tour to the Le May museum in Tacoma

In addition, there were 4 editions of Vantage and many new additions to the web site. Glenn Taylor created an historical strip chart of drivers who participated in REVS events over the past decade.

Stan thanked all the volunteers who helped with VRC events and races, and also thanked the 2011 executive for their service to the club.

Vice President (Dennis)

Dennis thanked the membership and said that he had a great time as VP.



Treasurer (Bruce)

Bruce distributed a balance sheet and income/expense statement.

Our cash on hand is down approximately \$11,400, to about \$8,700, mainly due to losses from the HMR. In addition, the banquet was subsidized approximately \$1,100 and the karting night was subsidized \$211. We have \$3,600 in assets (regalia inventory, projector & screen, driver services tent, etc.).

The bottom line is that we need to raise revenue in order to run the HMR. A discussion ensued regarding advertising, sponsorship, and other potential means of raising such revenue. Keith Robinson asked a question about a \$700 advertising item in the budget. Bruce explained that this was money put up front to support the proposed Surrey race, and was a one-time expense. Questions regarding advertising and the HMR program were deferred to Tom Johnston's presentation, to be made after the meeting.

John Picard moved that the financial report be accepted. The motion was seconded by Martin Phillips and carried by the membership present.

Race Director (Al)

The year in racing went extremely well. Al urged members to have a close look at their equipment to ensure everything is safe for 2012.

Membership (Stan)

Total membership at year end was 125, as compared to 132 at the end of 2010. The total membership at the end of 2009 was 157, but that includes 42 'special' members from the HMR/Westwood 50. The trend of normal membership is 115 in 2009, 132 in 2010, and 125 in 2011.

Summary at year end 2011:

- ^ 117 regular members
- ^ 4 life member
- ^ 4 honorary members

Notes:

- ^ A Family Membership is counted as two members regardless of the number of membership cards issued to family members.
- ^ The four Life Members are: Leigh Anderson, Hugh Archer, and Liz and Bob Smith.
- ^ The four Honorary (Life) Members are: Joan & Patrick Stewart, Marion & Vince Howlett.
- ^ Individual Memberships were provided to 42 entrants at the 2009 HRM / WW50 event who were not current VRCBC members but whose higher entry fee was the equivalent of buying a membership.

Election

The 2011 Executive stood down, and an election of new executives conducted by Leigh Anderson. The 2012 Executive is:

- ^ President: Stan Guy
- ^ Vice President: Dennis Repel
- ^ Treasurer: Bruce Jamieson
- ^ Secretary: Tedd McHenry
- ^ Director at Large/Race Director: Al Harvey