

Vintage Racing Club of BC

AGM Minutes

January 19, 2016

19:35 HRS

Burnaby Lake Rugby Club



Directors Present;

- Tedd McHenry, President
- Paul Haym, Vice President
- Peter Valkenburg, Secretary
- Dennis Repel, Competition Director

Regrets: Gayle Baird, Treasurer

Other Officials;

- Mike Bailey, Membership Secretary
- Tom Johnston, BCHMR Chairman
- Roger Van Der Marel, CACC Discipline Director

Board & Members Present: 32

New member: Karlo Flores

Guest: Brent Martin

Prior Minutes

Minutes of January, 2015 AGM not available,

Motion to approve regardless; Stanton Guy

Seconded; Roger Van Der Marel

President's Year End Report

Tedd welcomed members and commented on:

- 2015 was a good year from the perspective of the level of participation and new membership
- We averaged 11 entrants at the REVS events (down from 12 in 2014) and BCHMR saw 67 entrants down from 73.
- Thanks to Wes for organizing a number of social events.

- We have our schedule for 2016 for both BCHMR and REVS events.
- Tedd returned from the SOVREN banquet with trophies for both Gil Stuart and Roger Van Der Marel.
- Our annual banquet recognized several racers/members for their efforts with trophies, Colin Jackson, Brent Martin, Dennis Repel, Martin Philips and Peter Valkenburg.

Vice President's Report

None submitted.

Treasurer's Report

Written report submitted. We are still in a reasonable position but need to be cautious with our 2016 spend;

Balance Sheet Summary is fairly straight forward:

- As of Dec 31/2015, **Current Assets** in chequing/savings = \$19,352 versus \$19,536 at Dec 31/2014. (-\$184)
- **Fixed Assets** remained the same at \$4,064
- **Total Liabilities + Equity** = \$19,352 versus \$23,624 in 2014. (i.e. -\$4,272 in 2015)

Membership Report

Mike advised we have 68 paid up to date. This is more than the same time last year.

Competition Director's Report

No report

CACC Vintage Discipline

Roger had no report other than to;

- Ask for suggestions and input on event ideas
- Focus on attracting entrants

Old Business

Clarification of CACC race classification / regulations of Lotus 7-style sports cars. Original Lotus 7's are allowed to run in Closed Wheel (because they were a road-going production car) but kit versions of these or other similar appearing cars that were only produced for racing (e.g., Mallocks) are considered to be Sports Racers and must run in the Open Wheel / Sports Racer class / grid .

New Business

Ian Wood has offered to spearhead “club regalia” including reducing our current stock of generic BCHMR T-shirts and coming up with a 2016 style and colour, most likely a form of golf shirt and colour to be British racing green.

Meeting Adjourned

09: 07 PM, Motion tabled by Hugh Archer, seconded by Paul Haym.

Election of 2016 Executive

Tedd called upon Leigh Anderson (as a former president) to conduct the required nomination and voting process, to elect the 2016 executive.

The vote was conducted under Leigh’s watchful eye, resulting in the following all being elected by acclamation;

1. President, Stanton Guy
2. Vice President, Paul Haym
3. Treasurer, Gayle Baird
4. Secretary, Peter Valkenburg
5. Director at Large, Dennis Repel