

Vintage Racing Club of BC

AGM, Minutes

January 17, 2017

1935 HRS

Burnaby Lake Rugby Club



Directors Present;

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

Regrets: Gayle Baird, Treasurer

Other Officials;

- Mike Bailey, Membership
- Tom Johnston, BCHMR

Regrets: Roger Van Der Marel, CACC Discipline Director

Board & Members Present: 28

New member: Ian Ayre

Guest- Brent Martin & son of Rick ?

Prior Minutes

Minutes of January, 2016 AGM presented

Motion to approve; Tom Johnston

Seconded; Ralph Zabarsky

President's Year End Report

Stan welcomed members and commented on:

- 2016 was a “decent” year from the perspective of level of participation and new membership
- We averaged 11 entrants at the REVS events (consistent with previous years)
- Special thanks to Wes, Brent, Ian Wood and Tom for organizing and supporting a number of our events.

- We have dates for our key 2017 events, BCHMR, REVS and kart dates.
- Stan recognized our deceased past members.

Vice President's Report

Paul reiterated that our event attendance numbers are down, but more specifically open wheel. Efforts needed to improve this,

Charity Rides during BCHMR netted a \$5K donation to the Mission Hospice. It was also reported that our 2016 sponsors were very pleased with the outcomes of the event.

Treasurer's Report

Written report submitted. We are still in a reasonable position but need to be cautious with our 2017 spend.

Balance Sheet Summary is fairly straight forward:

- As of Dec 31/2016, **Current Assets** in chequing/savings = \$13,810.66 versus \$15,287 at Dec 31/2015. (-\$1477)
- **Fixed Assets** remained the same at \$4,064
- **Total Liabilities + Equity** = \$17,874.73 versus \$19,352.in 2015.

Motion to approve; Paul
Seconded; Ivan
Motion carried

Membership Report

Mike advised we have 59 paid to date. This is a few less than the same time last year.

Mike advised that our membership total for 2016 reached 106.

Competition Director's Report

Dennis noted that of the 6 REV's events 40 members collected points. Paul was the data compiler!!!

CACC Vintage Discipline

No report

Vote for 2017 Executive

Stan called upon Leigh Anderson (past president) to conduct the required nomination and voting process, to elect the 2017 executive.

The vote was conducted under Leigh's watchful eye, resulting in the following;

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

Meeting Adjourned

07: 50 PM,

Motion Hugh Archer, seconded by Paul Haym.

DRAFT