

Vintage Racing Club of BC

AGM Minutes

January 16, 2018

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: 24

Guest- Brent Martin

Randy

Prior Minutes

Minutes of January, 2017 AGM presented

Motion to approve; Tom Johnston

Seconded; Hugh Archer

Approved

President's Year End Report

Stan welcomed members and commented on:

- 2017 was a “rewarding ” year from the perspective of the level of participation and stable membership
- We had a successful BCHMR and with the good will received at the official opening of Area 27 in June 2017 we have been asked to consider returning.

- We were awarded the “Club of the Year” by the CACC
- Special thanks to Paul, Wes, Brent, Keith, Ian Wood and Tom for organizing and supporting a number of our events.
- We have dates for our key 2018 events, BCHMR, REVS and kart dates.

Vice President's Report

Paul confirmed that the BCHMR was financially considered “not bad” but that it would be “good to be independent”. Plans and volunteer lists for the 2018 event under way.

Treasurer's Report

Written report submitted. We are still in a reasonable position but need to be cautious with our 2018 spend.

Balance Sheet Summary is fairly straight forward:

- As of Dec 31/2017, **Current Assets** in chequing/savings = \$21,311.75 versus \$13,810.66 at Dec 31/2016. (+75,501.09)
- **Fixed Assets** remained the same at \$4,064
- **Total Liabilities + Equity** = \$25,375.82 versus \$17,874.73 in 2016.

Motion to approve; Trevor
 Seconded; Keith
 Motion approved

Membership Report

Mike advised we have 98 members by YE 2017.

Mike advised that our membership total for 2016 had reached 106.

Competition Director's Report

Dennis noted that of the REV's events have increased.

CACC Vintage Discipline

No report

Vote for 2017 Executive

Stan called upon Leigh Anderson (past president) to conduct the required nomination and voting process for the election of the 40th executive for 2018.

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: 53 PM,

Motion Hugh Archer, seconded by Paul Haym.