

Minutes

Purpose: Annual General Meeting

Date & Time: January 15, 2013; called to order at 19:23; adjourned at 19:46

Location: Burnaby Athletic Club

Attendance:

Stan Guy
Dennis Repel
Bruce Jamieson
Al Harvey
Tedd McHenry
Jim Latham
and members

Regrets: none



Minutes

The minutes of the 2012 AGM were presented. Motion to accept: John Picard. Seconded: Al Ores. Motion carried.

President (Stan Guy)

Stan read from his report reviewing 2012. The main challenge of 2012 was overcoming the financial problems that resulted from the 2011 BCHMR. (Refer to Treasurer's report.) Highlights of the report:

- Race season: six REVS events featuring 43 different drivers (down from 48 in 2011)
- Meetings: attendance typically over 40
- Shows and other external events: VRCBC had a presence at the VIAS, the BC Custom Car show, and the ABFM; we also held a dyno day.
- Gala
- Web & Facebook presence; separate web site created for HMR this year; Facebook courtesy of Mike Bailey

Stan thanked all VRC members who volunteered during the year, on behalf of the executive, and thanked the executive themselves, and also a special thank-you to Bruce Jamieson, who is retiring as Treasurer.

Vice President (Dennis Repel)

Dennis thanked the executive, and praised Stan for making the job of VP easy.

Treasurer (Bruce Jamieson)

Bruce distributed a balance sheet and income/expense statement.

Our cash on hand is over \$16,000, up from about \$8,700 this time last year. This is mainly due to dramatically increased revenue at the HMR (as compared to 2011). Lower expenses at the HMR were also a factor.

Jim Latham inquired about insurance cost for the HMR, which appeared to be different in 2012 than in 2011; the difference turned out to be only a change in the way the figures were reported.

Bernie Hamm moved that the financial report be accepted. The motion was seconded by Alan McColl and carried by the members present.

Race Director (Al Harvey)

Al commented that, on a personal level, 2012 was a “ton of fun,” with really good racing and lots of camaraderie. There is a race schedule for 2013, but we still have some flexibility on a couple of weekends (e.g., moving a single date to make a double weekend). We will be conducting a survey of Vintage Race licensees to find out what options are most popular (single weekends, double weekends, etc.). Al also accepted a suggestion from Tom Johnston that the same questions be asked about the HMR.

Al also presented two of the REVS awards that could not be presented at the Gala.

Membership (Ian Northey)

Total membership at 2012 year end was 101, as compared to 125 at the end of 2011. Renewed memberships as of the night of the AGM was 54.

Election

The 2012 Executive stood down, and an election of new executives was conducted by Hugh Archer. The 2013 Executive is:

- President: Stan Guy
- Vice President: Dennis Repel
- Treasurer: Glenn Taylor
- Secretary: Tedd McHenry
- Director at Large/Race Director: Al Harvey