



2021 Annual General Meeting Minutes

Okanagan British Car Club

Held Tuesday September 21, 2021

Kelowna Golf and Country Club

Minutes Recorded by Graham Knight

2021 Officers

- President: John Ward
- Past President: Dennis Campbell
- Secretary/Treasurer: Graham Knight
- Directors at Large: Terry Muir (Absent)
Les Brough (Absent)
Nick Ciupka
Tim Kolosoff (Absent)
Bruce Stevenson

PROCEEDINGS

Meeting Called to order at 7:00pm by President John Ward following Dinner.

President gave a brief introduction and welcomed new members present

Secretary/Treasurer confirmed that a Quorum was present at meeting, 22 members.

Minutes of last AGM (October 23, 2019) presented

- Minutes were distributed by email in 2019 and remain available for viewing upon request.
- Motion to accept minutes by Bruce Stevenson, Seconded by Dennis Campbell and passed unanimously.

Purpose of the Meeting

- The Club Secretary outlined that this is our regular AGM for the 2021 year not to be confused with the earlier 2020 (Covid19) formality meeting.
- The Club is required by the BC Gov't Registries Societies Act to hold an Annual General Meeting in the current year and we are required to file our Annual Report thereafter.

Motion to approve the meeting agenda

- Motion by Brent Warne, Seconded by Bruce Stevenson and passed unanimously.

Treasurer's Report

- A 3-year statement of operations report was distributed to the membership at the meeting.
- Club equity at the time of meeting stands at **\$13,895.31** with no outstanding debts.
- The statement for this year covers both 2020 and 2021 years combined due to no AGM being held in 2020.
- Volume of transactions was predictably low due to curtailed functions.
- The Executive implemented a temporary suspension of Membership Dues in 2020 for existing members in good standing; new members were still required to pay Dues. The Executive will be required to make a decision on Dues for next year.
- Of note; the Autocross group (now known as Precision Driving) separated from OBCC in late 2019, a one-time startup grant was made to them and that appears on the Statement.
- The annual OK College Bursary obligation was transferred to Precision Driving and will no longer be budgeted by OBCC.

President's Report

- John discussed some of the challenges of holding club meetings and events during the Covid19 restrictions.
- John thanked Graham Knight and Gary Stoutenburg for their extensive help and input throughout the difficult year.
- John went on to highlight several "socially distanced" picnic drives that the Club undertook in the past year.
- He also commented that the Club continues to thrive with 12 new Memberships this year.

Past President's Report

- Dennis opened comments by thanking the current Executive and volunteers for their work.
- Dennis discussed the need to refresh the Board with some new additions and hoped this would be the case at this meeting.

Election of Officers for 2021

- President advised that John Ward, Graham Knight and Nick Ciupka have agreed to stand again for the upcoming year.
- President asked for further nominations from the floor, Janet Lockwood and Andy Davis agreed to stand.
- Secretary announced the proposed slate of nominees, Moved by Bruce Stevenson, Seconded by Gary Stoutenburg. *Passed unanimously.*

The Okanagan British Car Club Executive for 2022:

• President:	John Ward	Unopposed	<i>Re-elected</i>
• Secretary/Treasurer:	Graham Knight	Unopposed	<i>Re-elected</i>
• Past President:	Dennis Campbell		
• Directors at Large:	Nick Ciupka	Unopposed	<i>Re-elected</i>
	Terry Muir	Unopposed	<i>Re-elected</i>
	Tim Kolosoff	Unopposed	<i>Re-elected</i>
	Janet Lockwood	Unopposed	<i>Elected</i>
	Andy Davis	Unopposed	<i>Elected</i>

Other Business

- The Club will endeavor to hold one more meeting before the Winter break, on Monday Oct 18th or thereabouts.
- General discussion around organizing more drives and desirability of the general membership to propose or organize them.
- Tentative plans were laid to hold a Spring kickoff St. Patrick's Day lunch/run next year.
- Name tags for new members and any missing ones need to be ordered.

The 2021 AGM was adjourned by President John Ward at 8:00pm.



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- Secretary/Treasurer: Graham Knight
- Directors at Large:
 - Terry Muir (Absent)
 - Les Brough (Absent)
 - Nick Ciupka
 - Tim Kolosoff (Absent)
 - Bruce Stevenson

PROCEEDINGS

Meeting Called to order at 6:10pm by President John Ward

President gave a brief introduction and welcomed new members present

Secretary/Treasurer confirmed that a Quorum was present at meeting, 22 members.

Minutes of last AGM (October 23, 2019) presented

- Minutes were distributed by email in 2019 and remain available for viewing upon request.
- Motion to accept minutes by Bruce Stevenson, Seconded by Dennis Campbell and passed unanimously.

Purpose of the Meeting

- The Club Secretary/Treasurer outlined that this AGM is for the 2020 year which we were unable to hold in Fall 2020 due to the Covid19 lockdown restrictions in effect.
- The Club is required by the BC Gov't Registries Societies Act to hold an Annual General Meeting in the current year and we are required to file our Annual Report.
- We applied for and received a one-year deferment, so this meeting is intended to fulfill that obligation.

Motion to approve the meeting agenda

- Motion by Brent Warne, Seconded by Bruce Stevenson and passed unanimously.

Reports from the Executive

- No business to report from the Directors

Election of Officers for 2021

- Since no AGM was held in 2020, no elections for Club Officers were held.
- The incumbent Directors agreed to remain in place for a further year.

2021 Officers

- President: John Ward
- Past President: Dennis Campbell
- Secretary/Treasurer: Graham Knight
- Directors at Large: Terry Muir
Les Brough
Nick Ciupka
Tim Kolosoff
Bruce Stevenson

The 2020 AGM was adjourned by President John Ward at 6:40pm and dinner was served.