

## Annual General Meeting Minutes

Okanagan British Car Club

Held Monday Oct 23, 2023

Kelowna Golf and Country Club

Minutes Recorded by Graham Knight

### PROCEEDINGS

Meeting Called to order at 6:03pm by President Dennis Campbell.

The Secretary/Treasurer confirmed that a Quorum was present at the meeting with 27 Members in attendance.

#### President's address

- Dennis noted that this was the last formal Club Meeting of the 2023 year reminded everyone present to settle their dinner bill before leaving the building.
- New members Mark and Carol Oakley were introduced, proud owners of a '76 TR6.
- A couple of first-time spousal attendees were introduced, welcome Kathy Saintsbury and Cheryl Girvin.

#### Reports

- Dennis gave a short summary on events that were held since the last meeting,
- 4 Members attended the estate sale of Brian Woods, a longtime member of this club, Brian had collected an incredible array of car parts and auto memorabilia.
- Several of our club members attended a car show hosted by August Motorcars in Kelowna in support of the Firefighters.

#### Directors Reports

- Graham Knight gave the Treasurers Report; a 3-year Statement of Operations was distributed to the tables. The Club is in excellent financial shape with a fairly balanced income/expenditure profile this year.

The Club has 37 paid returning and 14 new memberships for a total of 51 this year; it should be noted that there is usually a 2nd person attached to the primary member, so the actual membership number is roughly double.

Of note, the Club operates on a “cash” basis and has historically not seen a need to use or report against a budget, so none is offered here.

Deposits (mostly memberships) exceeded Expenses by approximately \$800.

Approximate Annual Expenses included.

\* Events \$650

\* Door prizes \$170

\* Nametags/General \$250

\* There is one unrealized liability of \$1000 for the purchase of car badges, they will be available for purchase by Members next year.

\* There were no questions or comments from the floor.

Other directors Reports

· Nothing to report.

A 30-minute break at 6:15pm as dinner was served.

· The winner of the 50/50 draw was Alex Girvin.

· A draw was held for multiple pieces of auto memorabilia graciously donated by Bruce Stevenson; there was a totally unsubstantiated rumor that Bruce has recently been cleaning up his garage space.

· The Annual Club Recognition Trophy, a rather weighty item, was awarded after due consideration by the Club President to Graham Knight for his Secretary/Treasurer services. Graham “thanked” Dennis for the recognition.

· Bruce Stevenson gave a report on the Okanagan Precision Driving Association (the OPDA was a part of the OBCC until 2020) with whom he still stays in touch, they currently have 65 members with approx. half regularly auto-crossing their cars.

· Bruce also asked if the OBCC was interested in a joint run with the Miata Club which he is also involved with, the response was positive, and he will raise it with that group at their next meeting.

- Gary Stoutenburg discussed driving down to San Rafael for the All-Triumph meet and was pleased to report that his TR8 behaved impeccably the whole trip, these cars can be reliable!
- Alex Girvin reported on his trip to Langley for the Jag/MG show in his TR8 which went well until the clutch slave cylinder let go, he described the extreme help he received to get him back on the road again in 4 hours.
- Janet Lockwood gave some details on an Off-Season Social meeting to be held during the winter. There was discussion on whether to have a fixed \$35/head meal or go with individual choice from the menu; the latter was more popular.
- Bev Kolosoff reported that next year's Mini Meet "East meets West" will be held in Spearfish, South Dakota, July 8 to 12, so put that in your diary mini lovers.
- Chris Venning pointed out that it would be a good idea to publish online the Clubs membership list; there was discussion about privacy aspects but there was general agreement to do this.

#### Election of Officers

- Dennis announced that most of the Board had agreed to let their names stand for the next year and that the only vacant position to be filled was that of President. He also announced that Patrick Saintsbury had agreed to assume the position. There being no other nominations from the floor, this appointment was voted upon and carried unanimously. Our thanks go out to Dennis and Denise for their long and outstanding service to the Club and we look forward to them continuing to be involved. Congratulations go out to Patrick (and Kathy) on his new appointment, we look forward to supporting him to keep the Club active and refreshed.

The Okanagan British Car Club Board for 2024 is as follows.

- President Patrick Saintsbury (by acclamation)
- Past President Dennis Campbell
- Secretary Treasurer Graham Knight
- Communications Janet Lockwood
- Directors at Large
- Tim Kolosoff
- Ian Ash
- Nick Ciupka

These elections will be duly recorded and submitted as required by the BC Societies Act.

Andy Davis, a past Board Member has decided not to continue, he previously managed the web hosting for the Club; Mark Oakley has indicated he would be willing to undertake the web maintenance role but did not want to become a director at this time.

The meeting was adjourned at 7:50pm.