Meeting Minutes

Okanagan British Car Club held Monday Sep 16, 2024

Kelowna Golf and Country Club, Minutes Recorded by Graham Knight

Proceedings

Meeting Called to order at 6:02pm by President Patrick Saintsbury, 23 Members in attendance.

President's address

- Patrick thanked KGCC for hosting our group, a buffet style dinner of fish & chips was provided a reminder to please ensure you settle your bill for dinner before you leave the room.
- A 50-minute break as the dinner buffet was served.
- Pat outlined responsibilities as follows; Membership questions Janet Lockwood,
 Club finances incl dues Graham Knight, Name tags Dennis Campbell
- · Graham presented the Treasurers Report with 35 returning and 13 new paid memberships. Expenditures of note included \$825 for our 4 year web hosting contract renewal. Graham noted that we have expended \$500 this year on new name tags which has been funded by the increase in new membership fees.

Executive Reports · None to report

General Discussion

- · Graham discussed his recent return from the Goodwood Revival event near Portsmouth UK. This is an annual historic motor racing event with visitors dressed in period theme clothing despite the rain. This is a huge 3 day event well worth the trip with competitive racing of priceless vehicles as well as an ability to get up close to the vehicles in the paddock. The highlight race was the TT race for closed wheel cars when a TVR Griffith 400 narrowly caught and passed a Cobra on the last lap.
- · Patrick introduced new members Noel & Marg Hardy, who unfortunately could not attend today.
- · Patrick announced the Club **Annual General Meeting to be held October 21st 2024 at the Kelowna Golf & Country Club**.

- Elections for the Executive will take place at the AGM; current Executive has agreed to stand again, however, if anyone has a desire to stand for any position, please let Pat know before the AGM.
- \cdot Patrick discussed his trip to Port Townsend car show where he saw a TVR Tuscan V8 for sale.
- · Patrick discussed the future Presidents run which is deferred.
- · The draw for the door prizes was held
- · The draw for the 50/50 prize was won by Marilyn Mellis
- · The OBCC Christmas party is planned for December 1st at the 97th Street Pub, however, the venue may change to KGCC, more to follow.
- · The Summerhill Car Show is tentatively scheduled for May 4th, 2025; this will be confirmed later.
- The next dinner meeting/**AGM** will be held on Monday October 21st at 5:30pm at KGCC; Please email **Dennis Campbell at <u>campbelldennis45@gmail.com</u>** to confirm your attendance, this is important for KGCC to know for room size/catering purposes.

The meeting was adjourned at 7:40pm.