Annual General Meeting Minutes

Okanagan British Car Club

Held Monday Oct 19, 2026

At Kelowna Golf and Country Club

Minutes Recorded by Graham Knight

PROCEEDINGS

A general Meet & Greet took place as Members arrived at the Meeting.

31 Members in attendance.

Confirmation by Club Secretary that we have a quorum (10% of voting members, or 8 voting members)

Call to Order 6:10pm

President's address

Condolences from Tom Martin who could not attend due to recent knee surgery.

New Members Susan and Alan Smythe from Salmon Arm were warmly welcomed.

Motion carried to adopt minutes of 2025 AGM that were posted online.

Patrick noted with interest how our Facebook page has 729 members from all over BC, Canada and even some International; many of them believe they are actual members of our Club.

Patrick highlighted the enjoyable CXKJR/CCMGC (Jag/MG club) Presidents' Run held Sept 26th where several of our club membership joined them on the run from West Kelowna to Spallumcheen Golf Course near Vernon for lunch and returned via Commonage Road, this was followed by a dinner in West Kelowna.

Reports

Bev indicated that the Festive Frolic (Christmas Dinner) will be held a little earlier this year on November 10th 2026 at 5:30pm at the Kelowna Golf & Country Club (KGCC). It is important that you confirm attendance by Nov 3rd.

The hefty Member of the Year trophy was returned and showcased. This award will be presented at the Festive Frolic party.

Patrick drew attention to the Club Merchandise on display which is for sale and he claimed was ideal wear around the pool on your winter vacation!

Buffet Dinner was served from 6:35 to 7:15pm

Secretary/Treasurer Graham Knight presented the Financial Report

- A copy of the 3-year rolling Summary is available on each table
- It was noted that this is on a "Cash" basis
- Current balance is approx. $550 less than last year
- Membership this year stands at 52 families with 11 new members
- We have changed our Accounting Year End date to a Calendar Year end
- There was discussion around increasing the membership fee, the Executive will discuss and report back

Election of Officers for 2026 Year

We are pleased to announce that the current Board is willing to stand again for another year. Discussion/Motion to approve the Directors for the next year (2026) to fulfil our Societies Act obligations; Motion: Alex Girvin and Dennis Campbell: Passed unanimously.

- President – Patrick Saintsbury
- Past President – Dennis Campbell
- Secretary/Treasurer – Graham Knight
- Communications – Janet Lockwood
- Directors at large
    - Tim Kolosoff
    - Ian Ash
    - Nick Ciupka

Other business

50/50 draw was won by Al Smythe and Ian Ash

Door prize draw was won by Bev Kolosoff and Ron Lockwood

An entertaining auction was held for a Jaguar Banner, which was won by Alex Girvin

Ron Lockwood and Maurice Kheong gave a short report on the successful overnight run to Ymir where not one breakdown occurred

It was noted that there will be no November meeting due to the Festive Frolic

Adjournment at 7:40pm