Annual General Meeting Minutes

Okanagan British Car Club

Held Monday Oct 20, 2025

At Kelowna Golf and Country Club

Minutes Recorded by Graham Knight

PROCEEDINGS

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

A buffet style Turkey Dinner was served at 6:20pm.

The Meeting was called to order at 7:10pm by President Patrick Saintsbury.

The Secretary/Treasurer confirmed 35 Members in attendance meaning a Quorum was present (defined as 10% of voting members, or min 8 voting members).

President's address

- Patrick noted that this was the last formal Club Meeting of the year 2025.
- He echoed everyone's opinion that the dinner provided was excellent, thanked KGCC and reminded everyone present to settle their dinner bill before leaving the building.
- Our new Club video was screened; this was produced during the recent President's run in conjunction with the Vancouver Jaguar/MG club while they were visiting. Our plan is to place this video on our website and post on Facebook.

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 42 paid returning and 4 new memberships for a total of 46 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.
    - Reserves are down approximately $1600 from the beginning of the year.
    - Expenditures of note include..

        - Club Insurance at $800/year
        - Subsidy Festive Frolic $300
        - Merchandise $1400
    - Unrecorded expenses going into next year are $650 for the video and $350 in expenses.
    - The Executive will need to review the Membership Fees for next year as it relates to the Insurance Cost.
    - There were no questions or comments from the floor.

- Bev discussed this year's plans for the Festive Frolic; she confirmed that it will be held at the 97th Street Pub as it was last year and that there would be a $20 gift swap for those interested; also, she would like to see some festive dressing, and not just on the turkey! Sandy and Denise volunteered to procure the prizes.
- Nick gave a report on his recent trip to the Goodwood Revival Festival in England; he recounted the experience of watching some very high value cars racing (and colliding) in the rain. Graham recounted his trips in recent years to Goodwood Festival of Speed (hill climb event) and the Revival; he confirmed that all the stories of the rain in UK are true, these events are very large, well-attended and give the attendee the opportunity to get right next to some exotic machinery and chat with drivers, mechanics and owners.
- Ron gave a report on the visit last week to Geoff Tupholme's garage and shop in Pritchard. Geoff builds Mini engines in general and for racing, he also races mini's and other marques himself. Geoff has a lot of vehicles in various states and the equipment needed for rebuilds; the tour was enjoyed by all.

Awards

- Patrick presented the prestigious Member of the Year award as selected by the Club Executive; this year's winner(s) were Bev and Tim Kolosoff, last year's winner Dennis Campbell has had the trophy nameplates updated and the spokes retorqued!
- Patrick presented the President's Coffee Cup awards.
    - Adrienne/Ian for their work managing door prizes and 50/50 draws; it was noted that we need someone to run this and Vicky/Maurice Kheong volunteered, thank you both.
    - Graham for his work managing the Club Finances
    - Janet for her work managing Club Communications

Election of Officers

Patrick announced that all the Board Members had agreed to let their names stand for the next year. There being no other nominations from the floor, these appointments were carried unanimously. Thanks go out to all the Executive members for continuing to keep the Club active and refreshed.

Therefore, your Okanagan British Car Club Executive for 2026 is as follows.

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

Draws

- The 50/50 draw was held; the winner was Gary Stoutenburg.
- The Door Prize draw was held; the winner being Georgia Letchford.

Other Business

- Bev indicated that she had confirmation that the Summerhill event date is May 3rd, 2026 and that the winery had a new events manager so mark your calendars.
- Patrick confirmed that the Festival Frolic date is confirmed for December 12th, 2025 at the 97th Street Pub; Janet will be sending an email to confirm venue, date and method of payment.

The meeting was adjourned at 8:15pm.