



OKANAGAN BRITISH CAR CLUB

ANNUAL GENERAL MEETING MINUTES

Kelowna Golf & Country Club

October 28, 2024

Minutes Recorded by Graham Knight

PROCEEDINGS

The 2024 Annual General Meeting was called to Order at 6pm

The Secretary/Treasurer confirmed that a quorum was present at the meeting with 28 Members in attendance.

Past President's Address

- Dennis informed the group that Patrick Saintsbury was unable to attend the meeting in person due to recent surgery. Dennis welcomed New Members, Ken Friend, Brian & Marilyn Mellis and Robin Durrant; Mike & Julie Stanley were not present. New name badges were distributed.
- A reminder that this is the last formal Club meeting of the 2024 year and reminded everyone to settle their dinner bills before leaving the building.

Presentation

The Lockwood's gave a video presentation on their recent trip to the Mini Meet at Spearfish, South Dakota and their tour of the area.

A 35 minute break at 6:15pm as dinner was served

Directors Executive Reports

- Regards from President Patrick Saintsbury who could not be present; Janet Lockwood read out a message from Patrick in which he expressed disappointment at being unable to attend the meeting in person although he did attend the meeting virtually.
- Secretary/Treasurer Graham Knight requested a Motion to adopt minutes of 2024 AGM as posted online; Motion, Alex Girvin, Seconded, Gary Stoutenburg, CARRIED.

- Graham Knight gave the Treasurers Report, a 3-year rolling Statement of Operations is available on request. The Club is in excellent financial shape with a fairly balanced Income/Expenditure profile this year; I will recommend to the Board that we leave the Membership Fees unchanged for next year.
 - Highlights of the report
 - The Club had 34 paid returning and 14 new memberships this year for a total of 48; there are generally 2 family members to each primary membership so the actual membership is roughly double.
 - Club equity is approximately \$1,000 lower than this time last year.
 - Most of the shortfall is a result of spending \$825 for a 4 year renewal of our website hosting cost.
 - Other significant expenditures
 - \$200 donation to the Maxine Dehart United Way drive through where we had 7 cars in attendance.
 - Door prizes of approximately \$300
 - Badges/Nameplates \$500 somewhat offset by higher new member fees.

Review of Major Events

Dennis gave a brief synopsis of the past year's events.

- St. Patrick's Day shakedown drive
- Summerhill winery show (thanks Bev)
- Polo Club event
- Merritt visit
- Tappen Tour
- Peachland/West Kelowna Car shows
- Vernon Cruise-In car show
- Father's Day Kelowna car show
- Maxine Dehart United Way drive through
- Regular Monthly Dinner Meetings
- Upcoming Christmas Frolic planned for Dec 8

Election of Officers for 2025 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 (2025) in order to fulfil our Societies Act obligations

Graham Knight requested any nominations from the floor, hearing none, he requested a Motion to adopt the current slate of Directors; Motion, Ian Ash, Seconded, Alex Girvin, CARRIED. The 2025 Board 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

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

Other business

Sandy Stoutenburg volunteered to research a more cost-effective supplier for our name badges.

Next year's Summerhill car show is tentatively slated for May 4th

Consider a joint run with the Vancouver OECC to meet at Manning Park

Next year's All Triumph meet is to be in Port Angeles

Member of the Year was awarded to Dennis Campbell who accepted it with "reasonably" good grace.

The 50/50 prize was won by Tom Martin. The charitable donation recipients have included Food Bank, SPCA and Karis House (which provides a continuum of services for women)

Door prizes were drawn, Tee Shirt Sandy Stoutenburg; Lordco gift card Denise Campbell.

Adjournment at 7:40pm