

The Jaguar Car Club of Victoria
2017 Cadboro Bay Road, Box 112
Victoria, British Columbia, Canada
V8R 5G4



Minutes of the
Annual General Meeting
of Members of the
Jaguar Car Club of Victoria

Held at the Royal Victoria Yacht Club,
3475 Ripon Road, Victoria
on 6th February 2018 at 7.00pm.

Directors Present:

Graham Darby	- President
	- Vice President
Doug Irving	- Treasurer
Glenis Jackson	- Membership Secretary
Malcolm Baster	- Editor Growler
Bob Baynton	- Director at Large
Terry Sturgeon	- JOTI Chief Judge
Telse Wokersien	- Secretary

Absent:

Robert Drew	- Director at Large
-------------	---------------------

1.0 **Call To Order**

1.1 Graham Darby extended a welcome to members present and called the meeting to order at 7.09pm.

1.2 Attendance number was approximately 30 members.

1.3 Presentation of new members. Peter Rowand was warmly welcomed as the newest member to the club.

2.0 **Reports**

2.1 **Membership Report**

Glenis Jackson was asked to summarize the Membership Report as follows;

- .1 As of January 5th a total of 62 members have paid their membership dues for 2018. Five more paid their memberships at the AGM.
- .2 Of the 17 new members signed up in 2017, a total of 11 have rejoined for 2018.

- .3 There were a total of 104 Club members signed up in 2017 indicating a downward trend in membership. More needs to be done to encourage new membership and to have memberships renewed.

The President thanked Glenis for the report summary and acknowledged that Glenis was “doing a great job” for the Club as Membership Secretary.

2.2 **Financial Report**

Doug Irving provided copies of the Treasurer’s Report 2017 for members and was asked to summarize the Financial Report as follows;

- .1 This was Doug’s first year as Treasurer.
- .2 The Financial Year for 2017 ended positively and the Club managed to break even with respect to the Operating Balance Sheet which included a donation to the Victoria Hospice of \$2,000. The year end resulted in a small profit of \$16.61.
- .3 An Operating Budget for 2018 was provided within the Financial Report.
- .4 Monthly financial statements are published on the website.
- .5 Doug drew attention to specific concerns he had regarding the Club’s compliance with the new BC Societies Act. Lois Smith indicated she has recent experience in addressing compliance issues and is willing to assist Doug.
- .6 Doug extended his thanks to all members who had assisted him in settling into his new role and reassured club members that the Club’s finances were in good shape.
- .7 The President put the motion to approve the Financial Report which was seconded by Graham Walker.

Resolved that the Treasurer’s Report Balance Sheet 2017, Income Statement 2017 and Operating Budget for 2018 are hereby received and adopted.

3.0 **New Business**

3.1 Presentation of cheque to **Victoria Hospice**

Graham Darby welcomed Tom Arnold, the liaison from Victoria Hospice and presented him with a cheque in the sum of \$2,000 as a donation from the Jaguar Car Club of Victoria. Telse took the opportunity to mention Club members who have recently passed away which served as a reminder of the important work carried out by the hospice; Ken Lambert, John Fitzgeorge-Parker, Manuela Atkins and Gloria Humphrey

Tom accepted the cheque and spoke of the tireless efforts of the hospice nurses and volunteers in an emotionally demanding environment such that the recognition of their efforts through donations to the cause greatly improves the morale of all those working in the hospice.

3.2 Presentation of the **Hard Luck Award**.

The award (Silver Hooter Trophy) was presented to **Julie Bailey** by Graham Darby for an incident involving the 50 year old Jaguar, a brake master cylinder and at least two tow trucks. No more was said.

3.3 Presentation of **Service Award**.

This award was presented by Terry Sturgeon to **Alan Heartfield** for his work as Webmaster for the Club essential to advising and servicing the needs of Club members. Moving ahead, the Club now uses WordPress software with Web Hosting Canada and will undergo upgrades to meet members objectives. Alan was also recognized for designing and building the clock used at slalom events.

4.0 **Election of Directors for 2018**

4.1 The following list of nominees were identified for appointment to the Club Executive:

President	Telse Wokersien
Vice President	Gregory Andrachuk
Treasurer	Doug Irving
Membership Secretary	Glenis Jackson
Secretary	Adrian Small
JOTI Chair	Telse Wokersien
Immediate Past President	Graham Darby
Director at Large/Editor of The Growler	Malcom Baster
Director at Large/Chief Judge	Terry Sturgeon
Director at Large	Bob Jackson
Director at Large	Bob Baynton
Director at Large	Peter Robson
Director at Large	Bob Drew

4.2 A call to the Floor for nominees was then made on 3 occasions.

4.3 The President requested the Members propose and second the following Resolution:

“Resolved that the list of nominees be appointed to the Club Executive”

Graham Darby proposed the Resolution which was seconded by Graham Walker.

4.4 Telse Wokersien became the new Club President and extended her thanks to Graham Darby for his tireless work with JOTI and JCCV.

4.5 As Club President, Telse announced the following Club appointments:

JCNA Liaison	Gregory Andrachuk
Webmaster	TBD
Social Events Coordinator	TBD
Regalia	Barbara Driver
Prowl Convener	Graham Darby
Victoria Hospice Liaison	Tom Arnold

5.0 **Looking Ahead**

5.1 Telse spoke of the big event for the upcoming year being the 15th JOTI at which she is aiming for at least 150 Jaguars entered.

5.2 Telse hopes the Club will continue its good traditions, continue with website improvements to make it more user friendly. Doug Irving stated that the Membership section of the website will be the next to receive attention.

5.3 **JOTI 2018**

.1 Telse confirmed that Windsor Park was booked for the next JOTI which will fall on 27,28 & 29 July and Western Speedway is booked. The Reception will take place on 27th July and the Awards Dinner on 28th July both at Uplands Golf Club. The Sunday Brunch will occur on 29th July at the Victoria Ocean Point Resort in Vic West.

.2 Gregory Andrachuk pronounced the JOTI as being acknowledged as the largest Jaguar show in North America and is also recognized as the best show. In the past the show has seen 165 Jaguar entrants, suggesting the 150 target for 2018 is not impossible.

.3 There was a suggestion from the audience that perhaps the JOTI could be supported in the back row by a display of electric cars (of any make) and in doing so, making the connection with Jaguar technology of the future.

.4 Gregory suggested that an appropriate way to celebrate the 15th anniversary of JOTI is to recognize member's Jaguars which were built in the same year as the first JOTI, i.e. the year 2002/2003.

.5 The website has been improved with a new JOTI information page and a new JOTI registration page which is far easier to understand and complete.

5.4 **Membership**

.1 Lois Smith expressed concerns that the Club needs to work to increase membership and also to encourage more active participation of members. Members are aging and there are fewer younger members to bring up the rear guard. Lois suggested the Club brochures, available at meetings, be taken by members to distribute them to Jaguar owners who may be unaware of the Club's existence. Brochures can also be obtained from Glenis.

.2 A general discussion took place over membership subscription discounts as a means of attracting new members, for instance, if signing up for membership at JOTI. Glenis stated that members should bear in mind that it takes two years to break even on the costs associated with new memberships (cost of new members dinner, various badges etc.). There was a general feeling that the Club should continue not to charge new members for their badges as is otherwise done at the Old English Car Club.

5.5 **Regular Venues**

.1 Telse proposed the Club continues its monthly meetings at the CPO Mess which is provided at no charge to the Club. Members are reminded that there is a cash bar, but no food or coffee/tea can be consumed. There was a show of hands to going back to the CPO Mess which was in the majority.

- .2 Lois stated that Winter Coffee Klatch participants would like to change venues as the seating arrangement at the Oak bay Beach Hotel does not invite easy social interaction as everyone is seated at a table in a long row. A new venue needs to be found.

5.6 **Autumn Barbecue**

- .1 It was stated that the July 1st barbecue held at the Moyse's Residence was under attended by members.

5.7 **Sunday Prowls**

- .1 Graham indicated that the usual Prowl organizers (he, Lois and Phil Smith) are running out of ideas and invites the membership to contribute ideas.
- .2 It was suggested we might organize future Prowls to incorporate visits to Club sponsors, of which there are 13 in total.
- .3 Graham Walker made the suggestion that all past Prowls should be catalogued and perhaps revisited.
- .4 Julie Bailey proposed Overnight Prowls which may involve visits to Islands and more distant events. There then followed much discussion with suggestions including possibly joining the Vancouver Jaguar Club on their Presidents Run, doing a Whistler run with the Silk Cat group and incorporating the Van Dusen event.
- .5 It was suggested that a Prowl List be drawn up at the beginning of each year so that members can participate and plan ahead more easily and sign up for a Prowl well ahead of time.

5.8 **Open the Floor**

- .1 The International Jaguar Festival will be a big event in Santa Barbara from October 31st to November 4th 2018. Members were informed that the Festival organizers need cities in the different Sectors to put their names forward for hosting future events. Doug Irving said he had attended the successful Scottsdale Festival of 2016 and has offered to prepare a slide show for a future Club meeting.

With all of the items on the agenda being transacted the new President thanked the members for attending the AGM and a Motion for Adjournment was carried. The meeting adjourned at 8.12pm.

Minutes prepared by
Adrian Small
Secretary

13th February 2018