

JCCV ANNUAL GENERAL MEETING MINUTES

November 24, 2009

A. Call To Order

- The meeting was called to order by President Ian Cameron at 7:30 PM
- The Agenda was reviewed and adopted without changes or additions

B. Reports

- The Membership Report (appended) was presented by outgoing Secretary- Treasurer Doug Ingram and adopted as read.
- The Financial Report (appended) including a financial accounting of JOTI was presented by Doug Ingram and adopted as presented.

C. New Business

- Ratification of Dues: President Ian Cameron asked for a motion that the annual membership dues for JCCV not be changed as the Club had ended the year in solid financial standing per the tabled Financial Report. A motion was made and seconded accordingly, and was unanimously carried by the membership. Annual Membership for 2010 will remain as follows:

Full membership (New):	\$75.00
Full Membership (Renewal)	\$65.00
Affiliate Membership (USA)	\$45.00

D. Election Of Directors

- Nominations for the 2010 JCCV Board of directors were presented to the membership for ratification as follows:

Ian Cameron, Graham How, Merritt Chisholm, Tim Leslie-Spinks.
Istvan Papp, John Gordon and Digby Clark

Approved from the floor was unanimous

E. Open Floor

- The floor was opened to the membership for questions, suggestions and discussions.

F. Awards to retiring "Founding Fathers"

- Special presentations were made on behalf of JCCV to Doug Ingram and Gregory Andrachuk and their spouses, in recognition of their outstanding contributions to the Club since its inception in 2003.

G. Adjournment

- There being no further business or matters arising, the meeting was adjourned at 9:30 PM