

JAGUAR CAR CLUB OF VICTORIA
Minutes – Annual General Meeting
January 26, 2016 7:30 pm
C&PO's Mess, CFB Esquimalt

Call to order

The meeting was called to order by Graham Walker. New members (3 present) and guests were welcomed. Attendance: 53 members.

Reports

a. **Membership Report** including ratification of 2016 dues at CAD 70.00 presented by John Wigmore. Increased JCCV membership fees due to JCNA membership fees which are paid in USD. Problems regarding online invoices have been resolved. 116/167 members have renewed so far.

b. **Treasurer's Report** – In the absence of Terry Sturgeon the report was read by Graham Walker. Assets (bank/GIC) CAD 32,784; Liabilities (VISA/JCNA dues) CAD 4,135; Equity CAD 28,649

c. **Social Events 2015 Report** – presented by Isabel Weeks-Lambert. The three solely social events (BBQ/Tulista Park; New Members' Night/SNSYC; Christmas luncheon/UVic) were well attended and received as were all other events.

d. **Jaguars on the Island 2015** – presented by Isabel Weeks-Lambert. Isabel presented a comprehensive report on the successful JOTI 2015 (12th JOTI)

e. **Island Growler Report** – presented by Malcolm Baster. Malcolm encouraged the membership to submit more articles to improve the newsletter.

f. **Website Report** - presented by Alan Heartfield. Alan presented a comprehensive report on the past and current issues with our website/Wild Apricot (e.g. limited number of members/admins) and presented the new website he created, which has all the features (JOTI registration, events, profiles, list etc.) and there is no limit on members and admins. The new website will be run in parallel with Wild Apricot for a while and all members are encouraged to try it out (**Action item** => email blast to be sent out to members with link); the costs are CAD 5/month for hosting. Website will use secure encryption for online payments (payment options: Paypal and Stripe).

g. **Jaguars on the Island 2016** – presented by Graham Walker. Graham presented a comprehensive report on the status of current preparations (setting up venues, sale of non-alcoholic beverages and regalia etc.). Graham also mentioned the need for qualified judges (see JCNA website => answer questionnaire to get certificate/qualified).

h. **Prowl Report** – presented by Graham Darby. Graham presented a comprehensive report on the 10 well attended prowls of 2015 (Catalina Preservation Society, Jetstream Custom Auto shop tour, Country Prowl, Pender Island, BC Forestry Discovery Centre, Circle Route, Vineyards, BC Aviation Museum, Coombs). Many members also participated in events coordinated by other clubs and organisations (among others: Old English Car Club Show and Swap Meet, OB Collector Car Festival). As the prowls are an important component of our club activity, Graham encouraged members to share ideas for 2016 tours.

Awards

The **Service Award** for hard work and dedication to JCCV as well as her successful mission to integrate women, was given to **Isabel Weeks-Lambert**, who has been president, vice-president, social convener, etc. (presented by Gregory Andrachuk)

The **Hard Luck Award** for 2015 was awarded in absentia to **Barry McCallan** for their unlucky participation in the 1000 Mile run in Oregon in 2015 (presented by Graham Walker).

Remarks by the outgoing President (In the absence of Merritt Chisholm printed in the Growler)

Election - Board of Directors 2016 (read by Isabel Weeks-Lambert)

Proposed nominee slate:

President	Alan Heartfield
Vice President	Graham Darby
Secretary	Telse Wokersien
Treasurer	Terry Sturgeon
Membership Secretary	John Wigmore
Director at Large	Bob Drew
Director at Large	Doug Easton
Director at Large	Don Fulcher
Ex-Officio Director (Growler Editor)	Malcolm Baster
Ex-Officio Director (Webmaster)	Robert Baschak
Ex-Officio Director (JOTI 2016 Chair)	Graham Walker

No nominations from the floor; motion by Isabel to accept the executive; all in favour.

Presentation (Phil Smith): Alan Heartfield was given the “Past President’s Box” containing a wooden mallet and a sound block made from birds-eye maple and Phil presented a comprehensive description of the history of such mallets.

JCNA Report – presented by Carole Borgens. Carole presented a comprehensive report on JCNA’s difficulties with the website, which remains under revision. All incumbent Regional Directors have been re-elected. JCNA membership has exceeded 7,000 and the new administrators have streamlined JCNA’s administration. The Jaguar Journal is now featuring Canadian content on a regular basis thanks to Malcolm Baster. The JCNA Annual General Meeting and International Jaguar Festival are taking place on 31/03/2016 – 06/04/2016 in Scottsdale, AZ. Carole will act as proxy.

Look Ahead - Remarks by the incoming President Alan Heartfield who once more encouraged the membership to volunteer for JOTI and in general, e.g. Barbara Driver (responsible for regalia) would need a volunteer (**Action item** => email blast to members)

Open Floor: Wayne Watkins pointed out the importance of eblasts to keep the membership informed about events such as Coffee klatsches and the webmaster should be an executive member; Julie Bailey pointed out the JCCV library of magazines.

Adjournment

Motion to adjourn by Isabel at 8:55 (all in favour).