

# JAGUAR CAR CLUB OF VICTORIA

## Minutes

### ANNUAL GENERAL MEETING

NOVEMBER 25, 2014

7:30pm

C&PO's Mess, CFB Esquimalt

**CALL TO ORDER** – The meeting was called to order by Graham Walker. New members and guests were welcomed. There were no additions or changes to the agenda. Attendance: 45 members.

*It was moved by Terry McGinty, seconded by Carol McGinty that the minutes from the 2013 AGM be approved. Carried*

Acting President Graham Walker presented a review of the year's events, including the very successful JOTI 2014, by all reports one of the best ever. He also commented on the participation by members of the San Francisco Jaguar Club who will be celebrating their 60<sup>th</sup> anniversary in 2015 and expressed hope a large contingent of JCCV members will plan to attend that event.

Graham also strongly recommended we continue to make JOTI and annual event.

It was noted that our past president, Merritt Chisholm, was forced to step aside in the middle of his term due to a serious health problem from which he has now recovered. He is now eager to resume his role and will be welcome back.

## REPORTS -

JOTI 2014 - presented by Wayne Watkins. Wayne presented a comprehensive report on this successful event which generated a surplus revenue of \$2,472., which will be donated to Hospice. (report attached). He was thanked and congratulated by the members for his hard work and the success of this event.

Treasurers Report – In the absence of Barry McCallum the report was read by Graham Walker.. It was noted that the Club has run annual operating losses over the past 6 years. Although we have adequate equity to cover this, we are eroding our capital and with that, our ability to explore other avenues for Club activities. It was suggested we operate on a balanced budget for the next year or two and take time to evaluate other options while still maintaining an adequate contingency reserve.

Membership Report – presented by John Wigmore. There are currently 165 active members. The rates for JCNA membership will continue to be \$60 for the coming year.  
*It was moved by Bill Beeston, seconded by Graham Walker that JCCV fees remain at \$60 for 2015. Carried.*

## AWARDS -

The HARD LUCK AWARD for 2014 was given to Barry and Jennifer McCallan for their aborted attempt to drive their newly restored 120 to (almost) Portland this summer.

The SERVICE AWARD for hard work and dedication to JCCV was awarded to Wayne Watkins for his work as JOTI Chair for the past 2 years and Lou Watkins for her work as our webmaster.

## ELECTION OF OFFICERS FOR 2015 -

Isable Weeks-Lambert presented the nominated slate of officers:

PRESIDENT – Merritt Chisholm  
VICE PRESIDENT – Alan Heartfield  
SECRETARY (nominated from the floor) – Telse Wokersein  
TREASURER – Terry Sturgeon  
MEMBERSHIP – John Wigmore  
DIRECTORS AT LARGE -  
    Gregory Andrachuk  
    Isabel Weeks-Lambert  
    Graham Darby  
    Doug Easton  
EX-OFFICIO DIRECTOR – Malcolm Baster (Editor of the Growler)  
PAST PRESIDENT – Graham Walker

Any two of the following officers and directors will have the authority to execute on behalf of the Club all documentation including the signing of cheques: Merritt Chisholm, Terry Sturgeon, Graham Walker.

*It was moved by Ken Lambert, seconded by Brian Evers that the slate of officers be declared elected.  
Carried*

Following the election, founding member and director Gregory Andrachuk addressed the membership stressing the need for active participation by all. Several current, long serving members of the executive will be stepping down after the coming term. It is vital that new volunteers step forward to assume responsibility and contribute fresh ideas and energy. The club is, after all, run by the members, not for them. We are all happy to enjoy prowls, coffee klatches, parties, guest speakers, etc. For these things to continue we need members willing to step forward and volunteer to help with ongoing administration and planning. When next years nominating committee begins the search for volunteers, members are asked to consider offering to serve.

The meeting was adjourned at 8: 30 pm.

Recording secretary: Carol McGinty