

JAGUAR CAR CLUB OF VICTORIA
Minutes – Annual General Meeting
January 24, 2017 7:30 pm
C&PO's Mess, CFB Esquimalt

Call to order

The meeting was called to order by Graham Walker. Members and guests (Margo McIntosh, Hospice Fundraising Department) were welcomed.

Attendance: 33 members, no new members were present

Reports

Report of the events of the last year – Skipped due to the absence of Alan Heartfield

Treasurer's Report (Doug Easton) – Provided two handouts (attached), which show a reduced surplus as JOTI generated income on the one hand but some events had to be subsidized (e.g. the Friday night reception) and timing equipment (slalom), which can be used in future years, was purchased. This led to higher expenses than usual; also the donation to Hospice was larger this year.

Motion to approve the financial statement by Cori Barraclough, seconded by Clive Townley. No questions. All in favour.

Budget for 2017: Balanced budget based on 120 members @ CAD 70 with a donation to Hospice in the same amount. Club income is generated by JOTI and advertisers and Doug suggests to give the Club more flexibility and not to rely on the advertisers (one advertiser out of business) and to increase the membership fees; if we increase the membership fees and get money from our advertisers, we can donate more money to Hospice and if not, we are still balanced. Many members are not aware of the costs (room rental & sandwiches at the Mess is CAD 800 for instance) and the membership is undervalued from a price perspective: we pay CAD 2,35 for each Stripe payment, that leaves 67.67 of the CAD 70 membership fee, with today's exchange rate we pay CAD 42 to JCNA, which leaves 25.67 per member to subsidize, etc. Therefore Doug suggests to raise the membership fee to CAD 90/member to be free from advertisers and we get flexibility; the budget assumes 120 members but so far only 55 members (@ CAD 70) have registered plus 3 associates (@ CAD 30) plus today's cheques and cash payments: we have 59 full members and 3 associate members. Last year we had 135 members. The new executive needs direction from the present members whether to reduce the surplus further, not donate to Hospice, increase the advertisers' fees or increase the membership fees to CAD 90 (which is still reasonable regarding the benefits). Also the JOTI prices need to be raised, which have been underpriced so far and the meal prices will need to go up, especially for the Friday night reception.

Motion Clive Townley: Increase annual membership fee for 2018 from CAD 70 to CAD 90, seconded by Giles Stevenson. No questions. All in favour.

Hospice Report (Margo McIntosh): Margo McIntosh thanked for the continued support since 2011; JCCV has raised almost CAD 18,000 for Victoria Hospice, Victoria Hospice is 50% Island Health funded; 4 M dollars need to be raised through legacies, community, donations; each year the funds are spent on: 4,000 drug kits (end of life care at home); pain pumps (at home care) pain medication, hospital equipment: hospital beds, hover mattresses, palliative response team (doc, nurses, spiritual councillor) for in home care, home visits, councillor sessions, etc.

Suggestion from the floor:

If a member decides to make a donation to Victoria Hospice s/he could do this through JCCV, this way the amount JCCV donates would increase without JCCV itself actually donating more; possible benefit: donor gets a tax receipt, the contribution JCCV makes is increased, which can be reported at meetings, newsletters, etc. and inspire other people to make additional donations.

Membership Report: John Wigmore not present

Report on the state of Gregory Andrachuk's health (Graham Walker): Gregory Andrachuk, founding member, is getting better but it will still take some weeks until he can attend any meetings again.

Election – Board of Directors 2017

President	Graham Darby
Vice President	
Secretary	Telse Wokersien
Treasurer	Doug Irving
Membership Secretary	Glenis and Bob Jackson
Immediate Past President	Alan Heartfield
Editor of the Growler	Malcolm Baster
JOTI Chairperson	
Director at large	Terry Sturgeon
Director at large	Don Fulcher
Director at large	Godfrey Miller
Director at large	Bob Baynton
Director at Large	Betty Baird
Director at Large	Robert Drew

No nominations from the floor.

Graham Walker welcomes **the new President Graham Darby.**

New President Graham Darby:

Is pleased to be a member of a club with such a splendid history and is hoping the new executive will keep good times rolling. Appointed Positions are announced:

JCNA Liaison	Gregory Andrachuk
Chief judge for JOTI	Terry Sturgeon
Webmaster	Alan Heartfield
Social events co-ordinator (apart from JOTI)	Betty Baird
Social functions pertaining to JOTI	Ian Marshall
Regalia	Barbara Driver
Prowl Convener	Graham Darby
Chief recorder for JOTI Concours	Cori Barraclough
Victoria Hospice Liaison	Tom Arnold
Meeting Co-ordinator	

Look ahead:

JCNA AGM in Richmond at River Rock/March 2017, who wants to be delegate? Request for our votes to be passed to our representative Carole Borgens (proxy); votes for: concurs rules, slalom, etc. Graham Darby will pass info on to Carole.

JOTI arrangements going forward, no coordinator yet; field has been reserved, Friday night reception will be at Uplands (reserved), Saturday night (awards night) not reserved yet (for JOTI chairpeople to decide); Graham Darby suggests to skip the Saturday evening awards dinner, but the Saturday night dinner is at the centre of JOTI and should be preserved (esp. important for out-of-towners) for out of towners , volunteers needed to coordinate JOTI (events)

Upcoming Prowls: Feb 19th visit Silver Arrow (at Julie's suggestion) to see Lamborghini, Vws, Ferrari, etc.), lunch at Moon under Water

Open Floor: Brian Evers thinks the format of the meetings is anti-social, new members want to meet people, Sunday morning coffees are very popular; current meetings are "lecture-style" and offer no room for social interaction

Cori Barraclough: Is the local dealership promoting the membership in our club? Answer: has been addressed in the past, brochures handed out to clients/interested people, Ruben puts membership form in every car and members get a 15% discount in shop and with advertisers; used to have a rack with the Growler and brochures; suggestions: update brochures? Offer 1 year Free membership through dealership? Put a list of advertisers on the back of the membership card? Do we need new advertisers?

Question: Is there a plan to recruit new members?

The meeting was adjourned 8:40 pm.

Recording secretary: Telse Wokersien.