

# JAGUAR CAR CLUB OF VICTORIA

## Minutes

### ANNUAL GENERAL MEETING

NOVEMBER 26, 2013

7:30pm

C&PO's Mess, CFB Esquimalt.

**A. CALL TO ORDER** – was made at 7:30 pm by Graham Walker followed by welcoming comments and report on the absence of Merritt Chisholm and the passing of long-time member, Jim Provan. No changes or additions were made to the agenda. A motion was made to accept the minutes from last year's AGM. Moved by Wayne Watkins, seconded by Julie Bailey. Carried.

## **B. REPORTS -**

1. Membership Report – delivered by John Wigmore. 28 new members joined the JCCV this year bringing the total number of members to 173.
2. Financial Report – delivered by Carol McGinty on behalf of Barry McCallan. It was moved by Julie Bailey, seconded by Ken Lambert that the Financial Report be accepted. Carried.
3. Report on the year's activities – delivered by Graham Walker.  
This was JCCV's 10 anniversary and a number of events celebrated the fact. Special thanks to our founding members Doug Ingram, Malcolm Taylor, Bob Bowen, Dave Cooke and Gregory Andrachuk who continues to serve on the Executive as Director at large.  
The success of the Club has been aided over the years by two important elements: our magazine, the "Growler" and our annual field event, JOTI. This year editorial responsibility for the Growler passed from Angelica Ehlers to Malcolm Baster. The high standards have been maintained and the Growler continues to be an interesting and enjoyable read. 2 of our members, Dennis Brammer and Geoffrey Moyse, have been recognized by JCNA for articles written for the Growler.  
JOTI continues to be the largest JCNA sanctioned event in North America. The marques to be featured in 2014 will be saloons from the first to the Mark IX. This year our Prowls were coordinated by Dennis and Cathy Dean. Brian Evers and Barbara Driver have volunteered to take over for the next year. Every month different volunteers plan and organize a prowl, all of which are interesting. A large group of JCCV members participated in the "Run to the Sun" in Sun Peaks Resort and many also enjoyed a weekend getaway to Poet's Cove on Pender Island.  
This year, under Merritt's leadership, the club has continued to grow. Concerted efforts are being made to welcome, engage and involve new members, to ensure the ongoing vitality of the organization.  
Special thanks to all the club members who have helped make the past year so successful through your volunteer participation in our many events.  
Revision and updating of the Constitution and Bylaws has been an ongoing project of the Executive. Delays due to incorporating a number of useful suggestions from members has resulted in a failure to give due notice of the Special Resolution required by statute. The revised Constitution will be dealt with next year.
4. Report on Jaguars on the Island (JOTI) – presented by Wayne Watkins. Planning for JOTI begins at the conclusion of the previous event, event; intense promotion gets under way early in the new year New Year. All this dedicated effort by the

JOTI Committee and dozens of volunteers resulted in 140 cars on the field and a financial surplus for JOTI 2013. The surplus is donated Hospice. Plans for JOTI 2014 are well under way and some changes have been made. The Friday reception will be held at lower level coffee shop at the Oak Bay Marina, the awards banquet will be held at the Oak Bay Beach Hotel. Sunday brunch at the Royal Colwood Golf Course followed by the slalom at Western Speedway. As always, many volunteers will be needed to make this event a success. Members are encouraged to step up early and volunteer.

5. Presentation of the annual Hard Luck Award. Terry Sturgeon presented this highly-sought award to Dick Auchinleck in recognition of hardship endured when his E-Type suffered a radiator hose leak in the parking lot of Tim Horton's in Hope BC on the way to Sun Peaks. Dick commented that having a breakdown at a coffee shop in the company of several other Jag owners with tool kits, a couple of blocks from a Lordco was really not much of a hardship.

### **C. New Business**

#### 1. Election of Officers:

Election of Directors for 2014 conducted by Terry Sturgeon.

Nominees/Proposed slate:

President	Graham Walker
Vice President	Alan Heartfield
Secretary	Carol McGinty
Treasurer	Barry McCallan
Membership Secretary	John Wigmore
Director at Large	Gregory Andrachuk
Director at Large	Peter Jeffrey
Director at Large	Doug Easton

The slate was declared acclaimed.

2. Ratification of dues for 2014: John Wigmore moved that dues for 2014 remain \$60 per year. Seconded by Gregory Andrachuk. Carried.
3. Presentation of donation to Victoria Hospice Foundation: Isabel Weeks-Lambert introduced Tom Arnold from the Victoria Hospice Foundation, JCCV's charity of choice. A cheque for \$4,000 was presented, largely profits from JOTI. Tom indicated the numbers of patients receiving Hospice care have been growing and financial support from JCCV is greatly appreciated.

### **D. Look Ahead**

Isabel reminded members to RSVP as soon as possible if they plan to attend the Christmas party on Dec. 7<sup>th</sup>

Volunteers are needed to sign up to host a Prowl in the coming year. Barbara and Brain will be encouraging new members to bring fresh ideas and enthusiasm to this popular club feature.

The meeting was adjourned at 8:40 pm

Recording secretary: Carol McGinty