

JAGUAR CAR CLUB OF VICTORIA

Minutes

ANNUAL GENERAL MEETING

November 27, 2012

A. Call to order at 7:30 pm was made by Isabel Weeks-Lambert

1. She welcomed and made presentations of new members.
2. She reviewed agenda for changes or additions.

B. Reports

1. A membership report was presented by John Wigmore. He advised that the number of members now totaled 162 including founding, charter and ordinary members. An increase in JCNA annual dues of \$8.00/member was also discussed.

MOTION by John Wigmore: *"That JCCV annual dues are increased to \$60.00."*

SECONDED by Ian Cameron

CARRIED

2. A financial report was presented by Howard Liptrot, a copy of which is attached hereto.

MOTION by Howard Liptrot: *"That the said financial report to accepted."*

SECONDED: Roger Barrie

CARRIED

3. Isabel Weeks-Lambert reported on events of the past year. A donation to the Victoria Hospice Foundation in the amount of \$4,000 was made to Kathy Burton, representative of the foundation.

MOTION by Isabel Weeks-Lambert: "That all actions and decisions made by the outgoing board of directors be approved and ratified".

SECONDED: Carol Bird

CARRIED

4. Merritt Chisholm presented a condensed report on Jaguars on the Island 2012. A complete copy of said report is included in the club's website.

5. Presentation of annual awards:

Wayne Watkins presented the "Hard Luck Award" to Doug Ingram.

Merritt Chisholm presented the "Service Award" to James Provan.

C. New Business

1. Election of Directors for 2013

Ian Cameron, past president, presented the following list of suggested nominees:

President

Merritt Chisholm

Vice President

Graham Walker

Secretary

Carol McGinty

Treasurer

Barry McCallum

Membership Secretary

John Wigmore

Member at Large

Gregory Andrachuk

Member at Large

Brian Evers

Past President

Isabel Weeks-Lambert

A call for nominees from the floor was requested and receiving none declared the nominees as presented, elected.

2. Merritt Chisholm, as president elect, announced the following appointed positions:

JOTI 2013 Chair	Wayne Watkins
JCNA Liaison	TBD
Growler Editor	TBD
Webmaster	TBD
Social Event Coordinator	TBD
Regalia	Jean Hughes and Jennifer McCallum
Prowl Conveners	Dennis & Cathy Dean
Victoria Hospice Liaison	Kathleen Burton
Meeting Coordinator	Wayne Watkins

D. The Victoria Hospice Foundation- JCCV's official charitable beneficiary

1. A presentation was made by Kathleen Burton, newly appointed Victoria Hospice Liaison.

E. A Look Ahead

The past president, Isabel Weeks-Lambert; reminded all of the forthcoming events:

- a. The Christmas Party
- b. JOTI 2013
- c. The autumn BBQ
- d. Sunday Prowls,

and made a request for member input with respect to events, activities, presentations, etc.

F. Open Floor

A request for questions and suggestions was made by Isabel Weeks-Lambert. No questions or suggestions were forthcoming.

G. The meeting was adjourned at 8:30pm.