



# Minutes Annual General Meeting

CAVAC Red Deer Swap Meet, Trailblazer II  
12:30 pm, May 4, 2019

## 1. Welcome and Introductions

Members introduced themselves identifying the club(s) they represent and events they have planned for the driving season.

## 2. President's Remarks

### 2.1. Notice of Meeting

The notice is posted on our Events Calendar and was e-mailed to member clubs.

### 2.2. Quorum for Meeting

Clubs represented: 20 we meet the requirement.

Welcome to clubs new to the SVAA for 2019. Chinook Country Cruisers is a renewal of the club that was in Nanton for many years. Michael Irnie is the son of the organizers of the older incarnation.

<i>Club</i>	<i>City</i>	<i>President</i>
Athabasca Classic Cruisers	Athabasca	Mr. Eli Diachuk
Chinook Country Cruisers	Nanton	Mr. Michael Irnie
Edmonton & Area 567 Club	Edmonton	Mr. Jim Kennedy
Taber Gear Lords	Taber	Mr. Jerry Doell

## 3. Minutes of 2018 AGM (2017 year)

### 3.1. Adoption

*Moved that the minutes be adopted as circulated. Lobley/Scragg Carried*

## 4. Presentation of Financial Statements

### 4.1 2019 Progress

This year is progressing as planned.

The formal audit is not complete. It is expected to be done in the next few days.

## 1. Reports

### 1.1. Membership

Grant Cave was introduced as our Membership Director. Grant reported that, as of May 3, 2019, we have 53 clubs representing 2,293 enthusiasts. This compares with 52 clubs representing 2,305 enthusiasts at our 2018 Annual General Meeting.

We have five individual members.

### 1.2. Safety Check

There is an article in the current newsletter on how to do a safety check. Please refer to the article at <http://svaalberta.com> for links to forms and process.

### *1.3. Insurance Program*

Our program, secured through our broker TSG Insurance in Medicine Hat, is doing well. We have clubs representing enthusiasts in the program.

We have 51 clubs representing 2,194 enthusiasts purchasing the program. This compares with 46 clubs at this time last year.

### *1.4. Alberta Rides*

The Board of Directors, after much discussion, decided to suspend publication effective October of 2019. The magazine was not generating sufficient advertising to pay for itself. Securing sufficient relevant content, in spite of the valiant efforts of contributors such as Sue McKenzie, was a constant battle. It was great while it lasted.

Replacing the magazine as our communication tool to our member clubs and fellow enthusiasts is a monthly newsletter. It is being sent out via our e-mail blaster. It is intended to provide information that is of use to our membership. This month, for example, includes a piece on Safety Checks by our Director, Safety Randy Rollo. We want to feature member club events each month to help advertise them to the community. Suggestions, content even the odd brickbat is appreciated.

### *5.5 Events*

This is the last year of the Cruise Calendar making the SVAA Events page that much more valuable to the hobby.

We have 320 events on the page. We are averaging 7.5 hits per day. Please enter your events at <http://www.svaeevents.info/> .

### *5.6 Website*

The website has been adjusted so it works on all devices. The site is set so that clicking on Newsletter takes you to the current one. Back issues are under Member Services at <https://www.svaanews.com/#> .

Our e-mail blaster has 639 subscribers. Please encourage your club members to sign up at <http://www.svaalberta.com/> .

### *5.7 Specialty Vehicle Appraisers Institute of Alberta*

The elections were held in the spring. Don Streeper is President.

### *5.8 National Association of Automobile Clubs of Canada*

Jim sent the most recent update from the NAACC in the February/March newsletter. Jim has promotional material for the NAACC. You can join by completing the SVAA renewal form. The focus of the NAACC is on national issues such as aviation fuel for racing and the import of kit cars.

18 clubs representing 861 enthusiasts have joined the NAACC. The SVAA provides support to the NAACC enabling clubs to join both at the same time. All monies paid to the NAACC flow directly and completely to them.

## **6. Election of Officers and Directors**

Jim Herbert, in the role of Returning Officer, presided over the elections. Bill Hunter has stepped away from the SVAA due to increased personal and professional commitments. A big thank you to Bill for all you did for us.

*6.1. Vice President - South*

Malcolm Fischer nominated and acclaimed. The term expires in 2021.

*6.2. Secretary*

Ted Lobley was nominated and acclaimed.

*6.3 Treasurer*

Bob Hamshaw was nominated and acclaimed.

*6.3. Directors (4)* Erich Ruppert, Les McKelvey, Del Morrison and Warren Rogalsky were nominated and acclaimed.

**6. New Business**

**6.1. Budget for 2019**

The major change is the removal of Alberta Rides. This provoked changes in our promotional materials to delete references to the magazine.

Our expenses are projected to increase with inflation and an anticipated increase in director's travel for promotional.

The completed budget will be circulated to member club executives.

**6.2. Collector Car Appreciation Day, July 12**

Clubs are encouraged to take part – not necessarily on the day. The SVAA is working with the government to get a proclamation and participation in as many events as possible. Our hobby generates \$40,000,000 per year in business in Alberta and the clubs do huge amounts of charity work. We are also custodians of our cars for future generations. This day helps us demonstrate our value to society.

**7. Members Questions & Concerns**

*7.1. Out-of Province Inspection Question*

Malcolm Fischer: Registries appear to have referred people to companies that told a couple of people they will not do out-of-province inspections on cars that come from outside Alberta. This may be confined to modified. There is a list of companies that will do out-of-province inspections on the Service Alberta website.

**8. Adjournment**

The meeting was adjourned at 1:55 pm.

**9. Next Meeting:** *QuickTimes Swap Meet, October 5, 2019, Red Deer*