



Annual General Meeting May 6, 2023

Trailblazer Room II, Westerner Centre, Red Deer

Meeting called to order at 12:34

Welcome and Introductions

Jim welcomed the attendees to the AGM. Jim mentioned to the group that Al Riise was unable to attend as was Bill Parker who was busy with his councillor duties and the fires around Cold Lake. Jim mentioned the provincial election coming at the end of the month and that rumours were indicating that one of the parties may introduce a form of government insurance if they are elected. The antique licence plate may be discontinued as well.

Introduction of Members

Neil Beckett	Nifty Fifty's Ford Club of Calgary
Glenn Moss	Wild Rose Rod and Custom
Paul Gordash	Dropsicles
Grant Cave	Caveman Cruisers
Dick McDonell	CAVAC
Bob Fisher	St. Albert Cruisers
Erich Rupert	SAACA
Bob Callfas	EACC VTAA
Greg Panimyshyn	Iron Runners Vegreville
Craig Parsons	Foothills Studebaker Club
Abe Wieler	Lloydminster Auto Club
Don McDonald	SVAA and NACCAC
Ray Bouillet	River City Classics
Herb Dyck	SAACA

Ed Smith	Elk Point Auto Club
Lloyd Glover	Stampede City Model A Club
Bob Kraft	Ponoka Piston Poppers
Jim Bateman	AMAC
Dave Scragg	AIIPC
Doug Harp	Ponoka Piston Poppers
Jim Herbert	Calgary MG Club

President's Remarks

Jim asked how many clubs were represented. There were 22 clubs represented which is well over the requirements for quorum. The notice of the AGM was sent out 2 weeks prior to this meeting. The package that was handed out includes an agenda.

Minutes of 2022 AGM

Jim Herbert moved that the minutes be accepted as circulated. Seconded by Don McDonald. Carried.

Presentation of Financial Statements

Glenn Moss discussed the financial statements and auditors report that were included with the minutes of the 2022 AGM. Motion by Bob Kraft that the financials be approved as presented. Seconded by Bob Fisher. Carried.

Jim Herbert moved that we retain L&J Accounting as our auditor, seconded by Ed Smith. Carried

Reports

Membership: Grant Cave

In 2023 we have 55 clubs with 1976 members.

In 2022 we had 57 clubs with 2102 members.

We also have 1 corporate member (River City Classics) as they have their own insurance under the umbrella of the museum.

Insurance Program: Jim Herbert

The transition went well, the insurance certificate system seems to be

working well. There are some areas on the forms where there needs to be more information input.

Safety Checks: Erich Ruppert

Erich asked that the total number of vehicle checklists be emailed to him. It helps with the government by showing we acknowledge our cars do not have the up-to-date safety equipment, but we keep them as safe as possible using the equipment we have. There are also prizes available.

Paul Gordash asked if we want to do a web page for safety checklists where the number of checklists could be inputted to the web page making the safety checklists more visible.

Communications: Bob Fisher

There were 4 editions of the Alberta Rides last year. Club participation was great with submission of articles and photos. Clubs also submitted posters of their events.

Scholarships: Dick McDonell

We are in the second year of a 3 year commitment with SAIT and NAIT. There is some trouble trying to find out who the recipients of the awards are.

Events: Dave Scragg

If you want an event listed online, please fill out the form on the web site, you can submit a poster as well. We have approximately 30 events per month. The stolen vehicle reports are also online.

Website: Paul Gordash

Since April of 2022 the number of visits to the main page has dropped by 1123. The events page has increased by 3670. More people reach out and share on Facebook, the visits were 3589, just shy of last year's number of 3608. Email lists was down 18, which can be attributed to clean up of the system. Jim H talked about a new page for insurance certificates. Facebook

demographics show 19.7% were from Calgary, 17.6% from Edmonton. The people viewing the SVAA through Facebook are 20.4% are women, 79.6% are men. 80% of the men are older than 45.

Specialty Vehicle Appraisers Institute of Alberta

The Specialty Vehicle Appraisers Institute of Alberta has now gone Canada wide. The name is now Specialty Vehicle Appraisers Canada. Since the change there is an increase in the number of members joining this year.

National Association of Automobile Clubs of Canada

Steady as she goes. The NACCAC recognizes cars that are 25 years and older. If you are ordering in parts for cars in this age group, there is a excise code to use that eliminates duty. The code can be found on the website.

Election of Officers and Directors:

Jim Herbert stated that as per the bylaws Section 7.3a (notice) and 7.3b (quorum), 8.3 (selection of positions open) were met. The nominating Committee have spoken to all current officers and directors whose term is up to ask if they would run again. All said yes.

First order is to nominate Jim Bateman for Vice President- South. Passed unanimously.

Jim Bateman nominated Neil Beckett for the position of Secretary. Passed unanimously.

Jim B nominated Glenn Moss for the position of Treasurer. Passed unanimously.

Jim B nominated Les McKelvey, Bill Parker, Dick McDonell, and Erich Rupert for the positions of Directors. Passed unanimously.

There is one director position open, as there were no nominations from the floor the position will remain open.

Budget: Jim Herbert

Jim spoke to the proposed budget. Motion by Jim H to accept the budget as presented. Seconded by Bob Kraft. Carried

Collector Car Appreciation Day:

July 14th will be the Collector Car Appreciation Day. Posters are available on the website with a spot to add your club's name to the poster.

Moved to Adjourn: Dick McDonell