



Minutes Annual General Meeting

Early Bird Swap Meet, Lethbridge, AB
12:30 pm, February 15, 2020

1. Welcome and Introductions

Jim opened the meeting at 12:30 pm. Attendees introduced themselves and their club affiliation.

2. President's Remarks

Jim gently mentioned that he is on the organizing committee of MG 2020 in Calgary and is encouraging people to volunteer.

Jim advised the meeting of upcoming elections encouraging participation from club members.

3. Reports

3.1. Membership

We have 25 clubs renewing representing 1,281 enthusiasts. We have 424 enthusiasts in the NAACC part of seven clubs.

3.2. Financial

Deferred. We are safely in the black.

3.3. Website

Deferred.

3.4. Safety Checks

Deferred. Clubs were encouraged to set up Safety Checks for their vehicles this spring.

3.5. NAACC

3.5.1.1. Headlight Intensity Regulations

The NAACC is following the development of headlight intensity regulations on a national level. Right now there is no standard, just a minimum distance that we have to be able to see. The intent is to address the high intensity lights now on the market. The goal is to have the new regulations in place of 2022.

3.5.1.2 Collector Car Appreciation Day (July 10, 2020)

Proclamations are in progress. There are events scheduled across the province. Clubs are encouraged to hold events inviting local officials. Please file your event with SEMA/SAN to show the world that Canadians are active in the hobby.

3.5.1.3 *Canadian Coasters Tour 2022*

NAACC is sponsoring the 2022 Canadian Coasters Tour. Go to Canadiancoasters.ca.

4. Old Business

3.6 Club insurance program

Ted explained the removal of the Directors and Officers insurance. The insurance companies are no longer offering it to organizations such as the SVAA.

5. Membership Comments & Announcements

5.1. NAACC Individual Memberships

Peter MacFarlane asked if the NAACC was planning to have individual members. Jim responded saying that the focus of the NAACC and SVAA is club focused. Peter pointed out that the lack of knowledge about the NAACC is a limiting factor in the decision to join.

There is also the matter of the competing insurance programs. Jim said that only two provinces have strong organizations, so the national program does a good job of servicing the rest. The NAACC program costs \$5/member with a minimum of \$500 so would be a much larger cost for most of the SVAA clubs.

5.2 Focus of Provincial and Federal Organizations

The focus and effort of the provincial and federal organizations is on the new regulations being proposed. An example is the kit car issue.

6. Hagerty Price Guide – Bryce Walsh

Bryce explained the functionality of the Guide and how it is developed and evolves. The tool helps you stay current on the value of your collector vehicle. The Guide is updated every three months based on data gathered from a large number of sources.