



**Agenda for Information Meeting  
12:30 pm, Saturday, October 10, 2020  
Quicktimes Swap Meet  
Salon B  
Westerner Exhibition Grounds, Red Deer**

**1. Welcome and Introductions**

The meeting came to order at 12:40 pm following COVID-19 protocols. Attendees received a face mask with the SVAA logo and a pocket size bottle of hand sanitizer courtesy of Hagerty.

Jim welcomed the NAACC representative, Don McDonald. Congratulations to the clubs that ran events with protocols. It is unfortunate that some of the events were uncontrolled.

We have had some ticketing of fenderless cars and the like. Most often the tickets are for improper mufflers and stunting.

Dave Scragg organized a video event with the provincial government at Government House. The Minister was impressed.

Each of the attendees introduced themselves and their club affiliation.

**2. President's Remark**

The meeting notification was e-mailed to member clubs with the required lead time. We have a quorum.

**3. Minutes of 2019 AGM**

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

**4. Presentation of Financial Statements**

**a. Auditors Report**

Auditors Report The books have been audited by an independent auditor. The books passed inspection.

*Moved that the financial statements for 2019 be accepted as presented.  
MacFarlane/Moss Carried*

**b. Appointment of Auditor for 2020**

*Moved that L & J Accounting Services be appointed auditor for 2018. Hamshaw/Ruppert Carried*

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## 5. Reports

### a. Safety Checks

Randy reported that COVID-19 has had a not unsurprising impact. Very few clubs were able to do the checks in 2020.

Randy emphasized that clubs are not required and should not be gathering and filing copies of the completed check form. Please send your numbers (not forms) to Randy at [safetycheck@svaalberta.com](mailto:safetycheck@svaalberta.com)

### b. Membership

Grant reported that we have 53 clubs representing 2,041 enthusiasts registered. 50 clubs representing 1,979 enthusiasts purchased the insurance program. We have 11 clubs representing 507 Alberta enthusiasts joining the NAACC as well.

### c. Insurance Program

Ted briefly summarized the current program. We carry Commercial General Liability as we always have. We were not able to secure a vendor for Directors & Officers (D&O) insurance for 2020. Insurance companies classify us a non-profit and include us with all the other non-profits including condominium boards. Insurance companies are expecting more claims under D&O from the condominium sector. As a result, they started looking at us 65 non-profit organizations rather than one. Shannon Driscoll of Brokerlink is working to provide us with a D&O package that will cost substantially less than the \$700 per club we are presently being quoted. More on this as it unfolds.

Al Riise asked if we track events that we do not know about held by non-member uninsured individuals and/or groups. There is no mechanism at present to do that sort of tracking. Al pointed out that there are advantages to belonging to a club and being properly protected. Al suggested that we need to make people aware through tracking such events and be talking to the organizers about the merits of establishing themselves as clubs, joining the SVAA and protecting themselves by purchasing the insurance.

Jim pointed out that our directors have a list of clubs for which they responsible and will be contacting them.

### d. E-Alberta Rides

Bob Fisher reported that a fall e-newsletter is in process. Let Bob know of innovative ways clubs used to hold safe, fun events.

Al suggested that Bob have an e-mail address for the newsletter. Ted Lobley will make it happen. The address will be [newsletter@svaalberta.com](mailto:newsletter@svaalberta.com).

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e. *Events Page*

Dave thanked all the clubs who submitted events online for 2020. The group was reminded that additions and corrections are easily made. Let Dave know. Very few events were held this year due to the plague.

f. *Website*

See Appendix I for the report.

We clearly need to do some promotion of our services. The reincarnation of the magazine as an electronic newsletter will certainly help. We should all be redirecting Facebook requests for events to the SVAA Events Page.

Events are often happening that are not formal even though they are at the traditional day and time.

Most of us are very cautious about attending events. Bylaw Officers had to close the Blackfoot Inn Wednesday night show because of bylaw violations.

g. *Specialty Vehicle Appraisers Institute of Alberta*

Grant Cave reported that things are quiet. Don Streeper is president. COVID-19 has caused the deferring of meetings. They are planning a November meeting.

Al Riise asked if there are people training as appraisers. Grant said there is a program but the board position responsible is vacant.

h. *National Association of Automobile Clubs of Canada*

Don McDonald reported that they have three strategic partnerships promoting training and scholarships. They are:

- Tech Force Foundation
- Lemay: America's Car Museum
- RPM Foundation
- America's Automotive Trust

Each of the four organizations contribute to our hobby through the provision of scholarships, training programs and, for some, the physical preservation of vehicles and memorabilia from America's automotive history.

**6. Election of Officers and Directors**

Jim thanked Bob Hamshaw for his four years of service as Treasurer. All went uneventfully which is what we very much appreciate. Bob also kindly found his successor. Much appreciated Bob.

a. *President*

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Nominations from the floor were requested. Jim Herbert's name was advanced. There were three calls for additional nominations and, none being heard, Jim was acclaimed for a two-year term ending in May of 2022.

b. *Vice President- North*

Nominations from the floor were requested. Dave Scragg's name was advanced. There were three calls for additional nominations and, none being heard, Dave was acclaimed for a two-year term ending in May of 2022.

c. *Treasurer*

Nominations from the floor were requested. Glenn Moss's name was advanced. There were three calls for additional nominations and, none being heard, Glenn was acclaimed for a two-year term ending in May of 2022.

d. *Directors*

Nominations from the floor were requested. Eight names were advanced. There were three calls for additional nominations and, none being heard, they were acclaimed for a two-year term ending in May of 2022. The incoming directors are:

Jim Bateman  
Rob Balcombe  
Brian Baxter  
Grant Cave

Bob Fisher  
Paul Gordash  
Al Riise  
Randy Rollo

*Moved that elections be closed. Riise/MacFarlane Carried*

**7. New Business**

a. *Budget for 2020*

Bob Hamshaw presented the budget for 2020. He explained the information in the documents presented in the package.

Moved that the 202 Budget be accepted as presented. Hamshaw/Moss

b. *Other new business*

None.

**8. Members Questions & Concerns**

This has been a tough year for us all. We need to be aware of the Clean Air Strategy that may result in \$0.11/litre and more Ethanol. We have a good relationship with a number of ministers and communications at Alberta Services.

Bob Fisher wants a picture of each Director and their vehicle for the next e-newsletter.

**9. Next Meeting:** Early Bird Swap Meet, Lethbridge, February 13, 2021

**10. Adjournment**

*Moved that the meeting be adjourned. G. Lobley/Bownes*

The meeting was adjourned at 2:15 pm.

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## Appendix I: Website/Facebook Usage Report

### 2020 October Info Meeting Website and Facebook Statistics

#### Overview

- Main website has seen a 30%+ drop year over year
- Events page saw a 40% decrease due to lack of events with Covid
- Facebook increased, but expected with Covid
- Email subscription has gone down for the first time

#### Main Page

5.3% drop 2016-2017  
14.6% drop 2017-2018  
30.5% drop 2018-2019  
31.5% drop 2019-2020

Range	Views	Mobile Views	Total views
Oct 2015 – Oct 2016	4029	898	4927
Oct 2016 – Oct 2017	3587	1074	4661
Oct 2017 – Oct 2018	3337	641	3978
Oct 2018 – Oct 2019	2727	36	2763
Oct 2019 – Oct 2020	1889	5	1894

#### Events Page

41.6% drop 2016-2017  
35.9% drop 2017-2018  
8.64% increase 2018-2019  
40.9% decrease 2019-2020

Range	Views	Mobile Views	Total views
Oct 2015 – Oct 2016	7712	188	7900
Oct 2016 – Oct 2017	3947	661	4608
Oct 2017 – Oct 2018	2314	637	2951
Oct 2018 – Oct 2019	2429	801	3230
Oct 2019 – Oct 2020	1155	755	1910

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