

SVAA Annual General meeting

30 April Westerner Centre – Trailblazer Room

Red Deer

Meeting opened at 12:33



Welcome and Introductions

President remarks – Jim Herbert

Jim welcomed attendees and opened the first in person meeting since the 2019 AGM. Nice to have a chance to meet person. Jim mentioned he has heard rumors of a possible increase in the years to be eligible for classic cars to 30 years. Some discussion happened.

Jim mentioned SVAA clubs memberships run Jan 1 to Dec 31 annually.

For your clubs where EVENT co-insurance (somebody like the Town or City requires to be named on the insurance policy) take **7-10 business days** to get your event certificate.

Jim asked people in room to introduce themselves and their car clubs.

Members from 21 clubs were in attendance. Quorum was met.

Minutes of 2021 AGM

Motion to adopt 2021 AGM minutes as circulated. Moved by Eric, seconded by Paul.

Presentation of Financial Statements – Glenn Moss

Glenn sent the financial statements to Auditor and have been audited. Abe moved to adopt, Bob Kraft second. Moved to appoint L&J Accounting as auditor. Bob Kraft moved, Grant seconded.

Reports

Membership -Grant Cave – as of April 30 55 member clubs, 1980 members in SVAA, 480 National memberships were processed.

Insurance - Bill Parker . Insurance Certificates for 43 clubs have been processed. NOTE Co-Insured certificates 7-10 working days. Reminder Directors and Officers have very limited coverage with General Insurance. D&O costs around 400-500 per club per year

Safety Check Program – Randy Rollo 2022 Safety program is underway, no submissions have been received as of today. Clubs doing safety checks and reporting their actions are eligible for a membership rebate for 2022. Randy indicated he is stepping away from the Safety Role and Eric has offered to assume the volunteer role.

New design for sticker should be considered before next purchase. Several Safety sessions are already scheduled.

Communications – Bob Fisher - Newsletter and mid Month E-blaster

2021 saw 5 Alberta Rides e-magazines published and the start of the mid month e-blaster (to cover happenings between magazines). Thanks to other club newsletter editors for your contributions & for information received on club events. Input for next issue by May 10, 2022.

Scholarship Program – Dick McDonnell - Dick setup the scholarship program with \$2500 in scholarships in auto tech or auto body at NAIT and SAIT. First scholarships are being awarded right now.

Events- Dave Scragg - Dave is in Grande Prairie at Spring Spectacular. Dave asked to remind AGM attendees that events can registered online. Dave reviews daily and quickly gets them for viewing on SVAA Events. Reminder the last Sunday each month, SVAA Events pushes the events listing for the next month to all subscribers. (Dave also does Stolen – thanks Dave)

Website – Paul Gordash - Events page is getting an uptick in views. Main page more visits than 2021. Facebook page reach (sharing) is up about 40% to just over 10000 last year. Visits and likes are constant. Facebook Top 5 views – Collection Car Appreciation Day - Stolen Reports (2,3....)

Specialty Vehicle Appraisers Institute of Alberta (SVAI).

Renaming to SVAI of Canada to reflect appraisal services offered across Canada.

Floor question about how to select an appraiser. You get what you pay for. Check [SVAI](#) for a list accredited appraisers. A good appraisal should be about \$300.

National Association of Automobile Clubs of Canada (NAACC) - Don McDonald

Don mentioned Techforce foundation for automotive scholarships. If you have any questions on NAACC please contact don at DirectorAB@Naacc.ca

Election of Officers and Directors - Jim Bateman SVAA VP South

Sections 7.3.a (notice) and 7.3.b (quorum), 8.3 (selection of positions open)

Jim Herbert – President – accepted - passed unanimously. Jim is in year 6 (third 2 year term)

Dave Scragg – VP North – accepted – passed unanimously.

Nominations for secretary.....none, Secretary position remains open

Continuing directors Paul Gordash, Al Riise, Rob Balcom, Brian Baxter, Grant Cave – All agreed to continue Two new nominations – Don McDonald and Stewart Smith – both present, agreed to be nominated – All in favor

Jim mentioned two retirements – Warren Rogalsky since 2007 doing multiple jobs behind the scene finishing with the 2022 Coasters Tour. Randy Rollo is retiring as Safety Coordinator and another behind the scenes worker for SVAA. Thanks to Eric for volunteering as new Safety coordinator.

******* A big thanks to Warren and Randy for your volunteer efforts to help make a difference for SVAA members. *******

New Business

Budget for 2022 - presented in the meeting package. Of note, 3700 was raised in 2021 for scholarships, 5000 was donated to NAIT and SAIT.

Glenn tabled Directors expense guidelines - Glenn moved to accept guidelines second by Bob Hemshaw Discussion. Vote called - all in favor, none opposed.

Moved by Treasurer Glenn, to change the SVAA Registered address and SVAA Mailing address to the following locations.

Registered Office

6115 Dalton Drive NW
Calgary AB
T3A 1E1

Mailing Address

PO Box 84152 Market Mall
Calgary AB
T3A 5C4

Discussion. Vote called, All in favor, none opposed. Passed.

Collector Car Appreciation Day 2022 is July 9 (CCAD) – Jim indicated he had held White Oaks A&W in Edmonton (Dave Scragg) . Calgary in plan, Bashaw has indicated an event. Jim encourages individual clubs to schedule their events or work with other clubs. This is the same weekend as Reynolds History Road weekend (Reynolds has moved to July 9)

Alberta Concours Proposal – Dick McDonell did a presentation to highlight Concours experience. Early Alberta Concours planning - August 2023 target date. Presentation will be loaded on SVAA Website with Dicks contact info.

Meeting closed 14:45 Next SVAA public meeting is at 2022 Fall Swap meet in Red Deer. Have a great and safe summer!