



Minutes for SVAA Alberta Annual General Meeting

10:30 pm, Saturday, May 1, 2021

Virtual Meeting (Zoom)

1. Welcome and Introductions

Dave welcomed all to the SVAA Alberta Annual General Meeting for 2021. He provided an orientation to Zoom and the protocol for the meeting. He provided two videos to help attendees to navigate the meeting.

2. President's Remarks

2.1. Notice of Meeting

Meeting notice was posted on the SVAA Alberta Events page and member clubs were notified by e-mail within the time constraint of 21 days.

2.2 Quorum Call

The meeting notification was e-mailed to member clubs with the required lead time. We have a quorum. 29 individuals were in attendance.

2.3 President's Report

This has been a tough year due to the COVID-19 pandemic. A third wave has thoroughly disrupted things for the moment.

We lost a long-time car person and SVAA Alberta board member with the passing of Del Morrison. Please think of him as you drive your vehicle this summer.

We have a couple of departures from the Board. Malcolm Fischer has taken on additional responsibilities with the town so needs the time. Ted Lobley is also leaving this year.

3. Minutes of 2020 AGM

Moved that the minutes of the 2020 SVAA Alberta Annual General Meeting be adopted as circulated. Herbert/Rollo Carried

4. Presentation of Financial Statements

4.1. Auditors Report

Glenn presented the audited financial statements. Revenue was down for obvious reasons and expenses were up slightly. We showed a small surplus for the year. Once the documents are accepted Glenn will file the government forms.

Glenn has been bundling our GICs and setting them up so one rolls over each year (laddering).

Moved that the SVAA Alberta financial statements for 2019 be accepted as presented. Moss/Rogalsky Carried

4.2. Appointment of Auditor for 2021

Moved that L & J Accounting Services be appointed auditor for SVAAAlberta 2021. Moss/Hamshaw Carried

5. Reports

5.1 Membership

We have 39 member clubs with 610 enthusiasts. This is down from 2020 substantially. We have three individual members. An effort needs to be made to encourage our former member clubs to rejoin.

Erich said that membership with the NAACC is competing for the club's attention.

5.2 Insurance Program

39 clubs have opted into the Commercial General Liability insurance program. Directors & Officers is available through Brokerlink at a reduced price for SVAAAlberta member clubs. There was some discussion as clubs appear to have paid substantially more for D&O than Brokerlink has quoted to SVAAAlberta. The SVAAAlberta insurance person will investigate.

Insurance for clubs not renewing has to be cancelled immediately

5.3 Safety Check Program

The lack of club activity has reduced the number of checks being done. Randy has sent out stickers and forms as requested.

If anybody has safety issues or questions, let Randy know and he will find the answers.

Al asked if we had a safety check list for electric vehicles. It was pointed out that electric vehicles came into being with those powered by heat engines. Our list works for them.

5.4 Communications (Email blaster & Alberta Rides)

Bob Fisher reported that the electronic version of *Alberta Rides* was launched. He has regularized the publication of the email blaster.

5.5 Events

Dave reported that most of his activity is cancelling events. He reminded the group that information for an event can be easily changed. Tell Dave what you would like changed.

5.6 Website

Paul reported that we have improved the information on stolen vehicles. People can report a stolen vehicle on the page. SVAAAlberta sends an e-mail blast with the information and Facebook post that is accessible by all. *Alberta Rides* is back on the web page. Previous issues and newsletters are archived on the site.

Paul reminded us to sign up for e-mail notifications on the web page and encouraged representatives to let their clubs know.

5.7 Specialty Vehicle Appraisers Institute of Alberta

Deferred.

5.8 National Association of Automobile Clubs of Canada

Warren that the focus for the NAACC has been on the Coasters tour for 2022 and whether they can do it. He has the Alberta route planned describing it for the meeting. The tour leaves St. John, NL in July arriving in Alberta in late August.

All the places are taken with a waiting list. If you are interested, go to the Coasters website and register. Usually, people drop out opening places.

6. Election of Officers and Directors

Jim acted as Nominating Officer. We have quorum so we can proceed.

6.1 Vice President – South

Jim Bateman is willing to stand for office. There were three calls for additional nominations. None being heard, Jim Bateman is acclaimed.

6.2 Treasurer

Glenn Moss is to continue. There were three calls for additional nominations. None being heard, Glenn Moss is acclaimed.

6.3 Secretary

We could not find someone who would stand for the position. Earlier it had been mentioned that Bob Fisher was willing to take meeting notes in the interim.

6.4 Directors (4)

The following people have put their names forward for the position of Director, SVAAAlberta:

Bob Bownes
Les McKelvey,
Erich Ruppert

Warren Rogalsky
Dick McDonnell
Bill Parker

There were three calls for additional nominations. None being heard, all were acclaimed. Bill Parker is assuming the insurance portfolio.

7. New Business

7.1. Budget for 2021

We do not have a formal document. We anticipate little change over 2020 with the proviso of reduced membership.

7.2. Newsletter/Alberta Rides

Bob Fisher restarted the newsletter and expressed his appreciation for the help from Al and Ted. He is looking forward to working with them as their relationship to SVAAAlberta grows.

Bob asked that board members and club representatives look for stories of provincial interest. He has met with the club newsletter editors and has had a positive response.

Geoff asked about the process for resurrecting the newsletter. What changed that enabled the restart? Bob told the meeting that he had been brought on to the Board to be Newsletter Editor. He had good response to the email blasters he published and had some ideas for reintroducing *Alberta Rides*. Discussions were held at the executive level about bringing it back in electronic form. Three of the five executive members were at the initial meeting and unanimously approved it and the people who were negative departed. The Executive Proposal was presented to the Board and approved. The new group has had no problems with content and advertising. Printing and mailing are no longer an issues.

7.3. *Email Blaster*

Bob is preparing and sending an email blast mid-month ensure timely provision of information.

7.4. *Board Profiles*

Bob is assembling board member profiles with images of their vehicles for publication on the website. Bob will be coming to those who have not yet submitted.

7.5. *SVAAAlberta Survey*

Bob and the working group came up with recommendations based on the 650 responses. The key response was that people do not know what we do. This provides SVAAAlberta the opportunity to let our member clubs know what services are available to them. Bob anticipates significant strides based on the survey results and the work being done by the board and Friends of SVAAAlberta. Bob did say that such initiatives require energy and effort and welcomes the participation of board members and friends of SVAAAlberta as we move forward.

7.6. *Scholarship Program*

The reintroduction of *Alberta Rides* provided an opportunity for SVAAAlberta to promote the hobby through another arena. At the same executive meeting that approved the electronic version of the magazine, a scholarship program sponsored by SVAAAlberta funded by all the advertising money raised through *Alberta Rides* was presented by Bob. With Bob providing coordination, the group has worked on the structure for the scholarship. Funding is over \$4,000 to date. The response for sponsors/advertisers, when told their money was going to the Scholarship Program, has been extremely positive. The plan is to raise annually the same amount as was done in hard copy - \$14,000. The work Dick McDonnell has done on the program was acknowledged.

Bob asked that people let him know of potential sponsors/advertisers. Bob is coordinating the advertising so let him know if you are going to see a sponsor/advertiser so we just do it once.

In response to a question, Bob said that advertisers may well be competitors and that they would see this as part of business. Bob noted that advertising sales are much easier once sponsors know that the money is to support the scholarship.

8. Other New Business

8.1. *Collector Car Appreciation Day*

There is a plan and we are working with the government. The situation is fluid due to The Plague.

8.2. *Confidentiality Agreement*

Dick would like a conversation over the confidentiality agreement, the need for it, its purpose and intent. Jim will meet with Dick to help him understand. Glenn explained that the agreement is for us to hold confidential any information we may gather in the course of business.

8.3. *Reynolds Alberta Museum*

Can we send a letter to the Government of Alberta indicating our support of the museum?
Jim will look into it.

9. Adjournment

The meeting was adjourned at 12:05 pm-

Appendix 1: Member Club Comparison 2019 - 2021

Specialty Vehicle Association of Alberta				
Membership Comparison 2019,2020,2021				
April 28,2021				
#	Club Name	2019	2020	2021
1	Alberta Iron Indians Pontiac Club (Calgary)	63	56	49
2	Alberta Iron Indians Pontiac Club (Edmonton)	103	126	114
3	Alberta Mustang Owners Association	80		
4	Alberta Mustangs Auto Club	131	118	121
5	Alberta Packards Car Club	27	27	
6	Alberta Pioneer Auto Club	87	100	88
7	Alberta Super Run Association Car Show	9	14	15
8	Athabasca Classic Cruisers	39		
9	Beaumont Dream Cruisers	16	26	25
10	Bonnyville Gear Grabbers Car Club	22		
11	Calgary Firebird Club	44	51	51
12	Calgary MG Car Club	72	64	56
13	Calgary Plymouth & Friends Car Club	16	12	
14	Calgary Pontiac Club	10	12	13
15	Calgary Thunderbird Club	50	34	39
16	Canadian Vintage Motor Cycle Group: Rocky Mountain Section	60	50	
	Caveman Cruisers		2	2
	Central Alberta Mopar Association		18	
17	Central Alberta Vintage Auto Club	97	88	75
18	Chinook Country Cruisers	16	20	
19	Chinook Wings Motorcycle Club	29	34	
20	Chipman Car Crafters Car Club	20		20
21	Coaldale Custom Cruisers	20	20	
22	Cochrane Classic Car Club	70	61	61
23	Cold Lake Cruisers Car Club	20	25	44
	Cruise Cochrane		5	5
24	Cypress Rod & Custom Car Club	42	45	29
25	Diablo's Car Club	1		
26	Dropsicles	10	11	12
27	Edmonton & Area 567 Club	33	44	46
28	Edmonton Antique Car Club	130	138	129
29	Edmonton Classic Sports Car Club	73	75	
30	Edmonton Thunderbird Club	39	39	37
31	Elk Point Auto Club	25	26	17
32	Foothills Model T Ford Club	90		
33	Foothills Street Rod Association	45	33	

Specialty Vehicle Association of Alberta				
Membership Comparison 2019,2020,2021				
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#	Club Name	2019	2020	2021
34	Ford Central Car Club	18	23	
	Gear Lords of Taber		26	17
35	Lakeside Kruzers Car Club	20		
36	Lebarons Car Club	40	43	40
37	Lloydminster Auto Club	13	14	7
38	Mannville Classic Cruisers	19		
39	Medicine Hat Vintage Vehicle Club	5	6	7
40	Mountain View Pistons Vehicle Club	45	43	21
41	Nifty Fifty's Ford Club of Calgary	27		
42	Northern Thunder Car Club	28		
43	Peace Classic Wheels	27	17	
44	Ponoka Piston Poppers	18	18	21
45	Porcupine Hills Classic Cruisers Club	27	23	29
46	Prairie Motor Brigade	35	40	
47	River City Classics Car Club	74	70	82
48	Rollers	11		
49	Southern Alberta Antique & Classic Auto Club	75	78	82
50	Southern Alberta Drag Racing Association	8		
51	St. Albert Cruisers	40	40	35
52	Stampede City Model A Ford Club	92		
53	Strathmore Classic Cruisers	10	10	
54	Studebaker Drivers Club, Foothills Chapter	30		
55	Sylvan Lake Customs & Classics	31	24	
56	The American Motors Club of Alberta	40		
57	Time Travellers Car Club of Airdrie	54	48	
58	Touring Tin Car Club	11	9	11
	Two Wheel Sunday		15	
59	Vegreville Iron Runners Auto Club	18	18	18
60	Vintage Sports Car Club of Calgary	77	57	60
61	West Central Alberta Classic Car Club	43	60	50
62	Western Wheels Auto Club	28	28	21
	Wild Rose Rod & Custom Club			18
		2,553	2,084	1,610