

GEORGIAN BAY BRITISH CAR CLUB
Minutes of Annual General Meeting
Monday February 27, 2023 7pm
Blue Mountain Golf and Country Club, Collingwood

15th Annual General Meeting

Call to Order:

Doug Simpson as President of the Club called the meeting to order 7:00pm and welcomed those in attendance.

Doug confirmed that a quorum of members (25% or more of members in good standing) were present as required by the Constitution of the Club, such that the AGM would continue. We have 70 members and 19 were in attendance .

Neil Brydon read the notice of meeting that was distributed by eblast to members on February 13, 2023 and which had been posted on the club website under 2023 events.

Peter Turton proposed a motion to accept the minutes of the 2022 AGM as posted. Mike Arkless seconded the motion. All in favour, motion carried.

Financial Report

The Annual Financial Report was presented by the treasurer Peter Turton. The financial statement to December 31, 2022 had been posted to the website and was summarized by Peter. Annual dues in the amount of \$3,600 had been collected, since there were very few meetings due to Covid 19 , there were not many expenses. There was a loss of \$1,059.76 for the Christmas Gala. The club has GIC's in the amount of \$3,290.32. As a result the Club has total liabilities and equity in the amount of \$5,398.24.

Ken Mang proposed a motion to accept the Financial Statement as presented. Seconded by Bill Rogers, all in favour , motion carried.

Indemnification of Officers

The Chair asked Jim Giblin go read the standard Motion to Indemnify the Directors of the club regarding any and all actions by them on behalf of the club. Jim Giblin moved that all actions, contracts, proceedings, appointments, elections and payments enacted, done and taken by Directors of the Club during the pas year, as the same, are set out or referred to in the minutes of the meetings of the officers or in the financial statements submitted to tis meeting be approved, sanctioned and confirmed. Seconded by Bill Rogers, all in favour, motion carried.

Election of Directors:

President: Doug Simpson (continuing)

Vice President: Don Leinbach (continuing)

Treasurer: Peter Turton (continuing)

Secretary: Ken Mang

Membership: Neil Brydon (continuing)

Events Coordinator: Al Tulloch (continuing)

Director at Large: Jim Spruce (continuing)

Director at Large: Kate Simpson

Doug Simpson asked three times if there were any additional nominations from the floor, none were received, Doug declared the nominations closed. Doug made a motion to accept the slate of nominations put forward by the Nominating Committee. Seconded by Mike Arkless, all in favour, motion carried.

Other Business

No questions from the floor, therefore no further business, Doug Simpson asked for a motion to close the meeting. Peter Turton moved that the Annual General Meeting be declared closed, seconded by Andy Hims, all in favour, motion carried. Doug declared the meeting closed at 7:30pm