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SASKATOON, Sask. S7J 5H3

## **Minutes of January 29, 2022 AGM Meeting**

**(Next meeting is on February 22, 2022, 7:00 pm)**

### **ANNUAL GENERAL MEETING**

The banquet started with cocktails at 6:00 PM with good fellowship and conversation filling in time until the meal. Marty Nicholas then welcomed all those in attendance.

The business portion of the meeting was called to order by President Marty Nicholas and he welcomed all in attendance.

### **GUESTS**

None

### **MINUTES**

Marty asked if there were any errors or omissions for the minutes of the November meeting. None indicated. Minutes were M/S by Ken Johnston/Jerry Lupul.

### **TREASURERS REPORT**

No Treasurers report was given this evening.

### **CORRESPONDENCE**

Christmas Card from the Kingsmen Car Club

### **PRESIDENT'S REPORT**

I believe our club has had a busy and successful year. Many of the events held this past year are also scheduled to be held this year.

A moment of silence was held for all the members that passed away this year.

## **OLD BUSINESS**

Norm has entry forms available for anyone interested in attending the Super Run in Brandon, Manitoba this year.

Norm also gave a talk on the Sask Polytechnique bursaries. The winners this year were Service Technician - Sandros Mancour, Autobody- Anika Zacharias. Rick Reid's wishes for the proceeds of the sale of Dan Reid's artwork is that the money will be divided into four \$1250 bursaries over a two-year period. The Dan Reid memorial bursaries will be the car club's responsibility.

Fred Remillard went over the bylaw changes for the executive. We are to reduce the directors to 2 one year and 2 two-year directors. The President and Vice President are to be a 1-year term with a maximum 2 years. The secretary a 1-year term to a maximum of 4 years and the Treasurer a 1-year term to a maximum of 4 years. Moved by Fred Remillard, seconded by Ken Johnston. Carried.

Al Willms gave an update on this year's swap meet to be held on April 16<sup>th</sup> in conjunction with the annual Draggin's car show. The swap meet will be held in Hall A this year The Draggin's will collect the entry fee and check for proof of vaccination. Our share of the entry fees will be \$4000. All items purchased from the swap meet must be removed through the exit doors and cannot be taken into the car show area. A sign-up sheet for volunteers was passed around.

## **NEW BUSINESS**

Draggin's Car Show – Our club has 5 spots reserved for this event. The dates for the Car Show are April 15 and 16 2022. A sign up sheet was passed around for volunteers. If interested in entering your car submit your entry form to the Draggin's. The club will reimburse the first five entries to be accepted.

## **ELECTION OF OFFICERS**

Bud Small conducted elections for a new Executive. The following are the positions up for election:

**PRESIDENT**- Lloyd Minion has accepted the nomination. Bud asked three times if there were any other nominations from the floor- none. Congratulations Lloyd, President for 2022.

**VICE-PRESIDENT**- Al Willms has accepted the nomination. Bud asked three times if there were any other nominations from the floor – none Congratulations Al Vice President for 2022.

**TREASURER**- Dave Brock has accepted the nomination. Bud asked three times if there were any other nominations from the floor- none. Congratulations Dave, treasurer for 2022.

**SECRETARY**- Irene Stene has accepted the nomination. Bud asked three times if there were any other nominations from the floor- none. Congratulations Irene, secretary for 2022.

**1 YEAR DIRECTORS**-, Jerry Lupul and Dwayne Markewich Congratulations Jerry and Dwayne as directors.

**2 YEAR DIRECTORS**- Norm Mowles accepted nominations. Bud asked three times if there were any other nominations from the floor- **None**. Congratulations Norm as Director.

Following the elections Bud turned the meeting back over to Marty.

## **ENTERTAINMENT AND ACTIVITIES**

50/50 Draw Winner – \$51.50 Betty Petkau

Door Prizes were awarded from names drawn from dinner tickets.

## **UPCOMING CLUB EVENTS**

The next meeting is at the WDM on Tuesday February 22, 2022 at 7:00.

Due to a miscommunication at the Annual General Meeting we are needing a nomination for 2 year director position. At the next General Meeting there will be an ask for nominations from the floor. Please notify any member of the Executive if you would let your name stand or if you have questions about the responsibility of the position.

## **OTHER UP COMING EVENTS**

The website for other upcoming events is: [www.autoevents.ca](http://www.autoevents.ca) and the new 2022 calendar is up and running: Check it out.

Motion to adjourn: Fred Remillard Second Jerry Lupul

## **NUTS & BOLTS**

If you have something to add to the “Nuts & Bolts” section, please stand and give your name / phone number along with items needed, for sale, etc. It would also be appreciated if you come forward at the end of the meeting and write down all your information so there are no discrepancies.

## **YOUR 2022 EXECUTIVE TEAM**

**President** – Lloyd Minion      Cell: 306-221-4249      Email [minil@sasktel.net](mailto:minil@sasktel.net)

**Past President** – Marty Nicholas      Cell: 306-612-2241:      Email [mnicholasz06@gmail.com](mailto:mnicholasz06@gmail.com)

**Vice President**      Al Willms      Cell: 306-221-8390      Email: [mercury6772@gmail.com](mailto:mercury6772@gmail.com)

**Treasurer** –      Dave Brock      Cell: 306-717-9952      Email: [davebrock@sasktel.net](mailto:davebrock@sasktel.net)

**Secretary** –      Irene Stene      Cell: 306-318-6141      Email: parklandmotor711@gmail.com

One Year Directors

Dwayne Markewich: Cell 306-715-7887  
Email: [dmarkewich@sasktel.net](mailto:dmarkewich@sasktel.net)

Jerry Lupul: Cell: 306-221-4309

Email: [jandrlupul@gmail.com](mailto:jandrlupul@gmail.com)

Two Year Directors

Norm Mowles: Cell: – 306-492-7559  
Email [nemowles@sasktel.net](mailto:nemowles@sasktel.net)

To Be Determined

Social Committee

Norm Mowles [nemowles@sasktel.net](mailto:nemowles@sasktel.net)

Pam Watt - 306-477-0523 [wiljest@shaw.ca](mailto:wiljest@shaw.ca)

\*Our Club web site address is: <http://www.saclub.com>

\*Provincial club website address is: <http://saacc.ca>

\*National club web site address is: <http://www.naacc.ca>

\*Derby Car Project website is: <http://www.thederbycarproject.com>

WDM contact Kevin 306-230-8843