**AABMS MEETING AGENDA**

**JAN 21, 2018**

1. Introduction of guests and speakers.

2. Review and approve Minutes of Nov 19, 2017 AABMS Meeting.

3. Additions to and approval of Agenda.

4. Treasurer’s Report – Michael.

5. BROUGHT FORWARD FROM LAST MEETING:

a. Review of proposal to have SVAA (Special Vehicles Association of Alberta) provide insurance coverage for AABMS and AABFM - Dennis Coulthard and (possibly) Mike Leedham;

b. Consideration of AABMS possibly joining the SVAA – as MOVED by Colin at the last Meeting, but deferred until additional information could be furnished;

c. Need a banner that could be taken to various car shows and related events to raise aware-ness of the AABMS and the annual AABFM: **Michael Hrycyschyn** has old AABMS banners, but they are permanently imprinted with the names of sponsors no longer participating in the AABFM. It would be good to have these old banners at the next meeting for the Board to see if they could be re-purposed. Michael has been asked to bring these to Meeting, if possible.

5. Set up subcommittee to review and update AABMS Bylaws – Dennis

In consideration that the AABMS Bylaws have not been substantively been reviewed or updated since originally drafted, it is highly recommended that a subcommittee be struck to ensure that our Bylaws be reviewed, and amendments recommended, to reflect and protect AABMS, and its members and volunteers, with respect to current legal requirements and exigencies.

6. Decide on artwork/pictures for poster and flyers.

7. Update and decision on purchasing promotional windshield decals – Ron.

8. Update and review of To-Do Tasks list for 2018 AABFM.

9. Additions to Agenda

9. Date of next AABMS Meeting:

10. Motion for Adjournment.