**Alberta All British Motoring Society**

**(AABMS)**

**February 9, 2020**

**Meeting Minutes**

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|  | **ACTION** |
| **Present:** Will Keith, Dennis Coulthard, Mike Leedham, Raymond Robinson, Jack Chevalier, Harry Midgely, Michael Hrycyschyn, Neil Rogers |  |
| **Absent:** Howard Jewell |  |
| **1. Call to Order*** Mike L. called the meeting to order at 5:40 pm.
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| **2. Minutes of Previous Meeting*** Dennis moved they be adopted, Raymond seconded, passed.
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| **3. Financial Report*** Michael H. reported that the bank balance is $6152
* Michael H. moved that the financial report be accepted. Dennis seconded. Accepted
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| **4. Bylaws Submission*** Bylaws have been approved by Societies Branch and circulated by Mike L.
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| **5. SVAA Insurance** * ECSCC is having difficulty getting an insurance for meeting room
* Michael H. will contact Ted Lobley (SVAA) about AABMS insurance
 | Michael H. |
| **6. Picnic In The Park*** Date has been changed to Sunday June 14
* Parking marshals will be required
* Prior registrants will get and email about the event
* Will is going to look at getting tables and chairs from his wife’s school
* Three people with clipboards will be required for registration
* Setup will start at 10 am. The show will run from 11 am until 3 pm
* The event will be advertised as a Field Meet
 | RaymondWill |
| **7. Next Meeting*** Next meeting date will be determined closer to the show
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| **8. Meeting Adjournment*** Will moved the meeting be adjourned at 6:50
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