**Alberta All British Motoring Society**

**(AABMS)**

**February 9, 2020**

**Meeting Minutes**

|  |  |
| --- | --- |
|  | **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. |  |
| **2. Minutes of Previous Meeting**   * Dennis moved they be adopted, Raymond seconded, passed. |  |
| **3. Financial Report**   * Michael H. reported that the bank balance is $6152 * Michael H. moved that the financial report be accepted. Dennis seconded. Accepted |  |
| **4. Bylaws Submission**   * Bylaws have been approved by Societies Branch and circulated by Mike L. |  |
| **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 | Raymond  Will |
| **7. Next Meeting**   * Next meeting date will be determined closer to the show |  |
| **8. Meeting Adjournment**   * Will moved the meeting be adjourned at 6:50 |  |
|  |  |
|  |  |