

**Alberta All British Motoring Society  
(AABMS)  
January 20, 2019  
Meeting Minutes**

**ACTION**

**Present:** Will Keith, Howard Jewell, Dennis Coulthard, Mike Leedham, David Connolley, Jack Chevalier, Neil Rogers

**Absent:** Harry Midgely, Michael Hrycyschyn, Raymond Robinson, Don Spence (ex-officio)

**1. Introduction of guests and changes to the Board of directors.**

- Will introduced Jack Chevalier as a potential new member of the Board of Directors.

**2. Review and approve Minutes of June 2018 meeting.**

- Dennis Coulthard moved, Howard Jewell seconded. Approved.

**3. Additions to and approval of Agenda**

- There are not enough attendees for quorum for the special meeting.
- Dennis Coulthard moved, David Connolley seconded. Approved.

**4. Treasurer's Report**

- Michael Hrycyschyn was absent. Will advised that the bank balance is about \$6,200.

**5. Nomination of Jack Chevalier to Board of Directors.**

- Dennis Coulthard nominated, Mike Leedham seconded. Approved.

**6. Update and review of T0-Do Tasks for the 2019 AABFM**

- Best Display Award – Mike Leedham will look after this.
- Driving is not a requirement for the long distance award.
- Dennis will contact Competition in February to see what their commitment is. Hopefully they will do the Haggarty Award.
- Harry will do the write-up for the flyers.
- Howard will mail flyers and only distribute posters to local places except that a poster will be sent to Bob Hawkins.
- Will is going to contact Andrea.
- David will contact Mini dealer and Echo Cycle.
- Howard will contact John Oland.
- Dennis will contact Ken Miles and O'Brien's about sponsorship.

**Mike L.**

**Dennis**

**Harry**

**Howard  
Will**

**David  
Howard**

**Dennis  
Michael H.**

- Michael H. will contact Jaguar and Land Rover.
- Michael H. will contact the Marching Band.
- David and Neil will look after booking and setup of the sound system.
- Will will get coffee and donuts for volunteers in the morning.

**Michael H.  
David & Neil  
Will**

#### **7. Update on revised AABMS Bylaws.**

- Since there wasn't a quorum present for the special meeting, Mike L. will do this at the next meeting when a quorum is expected.

Mike L.

#### **8. Review of recent new initiatives**

- Wildrose Miata Club has been invited to our 2019 AABFM, on a one time basis.
- Guidelines were discussed for the new meet award: Best Display

#### **9. Assignment of people to contact sponsors**

- Dennis will contact Competition in February to see what their commitment is.
- David will contact Mini dealer and Echo Cycle.
- Howard will contact John Oland.
- Dennis will contact Ken Miles and O'Brien's about sponsorship.
- Michael H. will contact Jaguar and Land Rover.

**Dennis  
David  
Howard  
Dennis  
Michael H.**

#### **10. Selection of Featured Marque for 2019 AABFM**

- Agreed that Mini will be the featured marque for 2019.

#### **11. Exhibitor Vehicles**

- Prior exhibitors will be contacted to remind them of the June 8, 2019 date.
- Discussed what new exhibitors that we should contact.

**Raymond &  
Michael H.**

#### **12. Additions to Agenda**

- Dennis will contact Evan about Edmonton Symphony performing at AABMS.
- There was discussion about going back to Picnic in the Park on alternate years
- Dennis will talk to Competition about windscreen display cards

**Dennis  
Dennis**

#### **13. Date of next AABMS meeting**

- Next meeting will be Sunday February 17.

#### **14. Motion to Adjourn**

- Dennis moved to adjourn at 8:10 pm.