

**Alberta All British Motoring Society
(AABMS)
May 5, 2019
Meeting Minutes**

ACTION

Present: Will Keith, Howard Jewell, Dennis Coulthard, Michael Hrycyszyn, Harry Midgely, Jack Chevalier, Neil Rogers

Absent: Mike Leedham, David Connolley, Raymond Robinson, Don Spence (ex-officio)

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

- No guests or changes.

2. Review and approve Minutes of March 3, 2019 AABMS Special Meeting.

- Dennis Coulthard moved, Howard Jewell seconded. Approved.

3. Additions to and approval of Agenda

- Dennis Coulthard moved; Harry Midgely seconded. Approved.

4. Treasurer's Report

- Michael Hrycyszyn reported that the bank balance was \$6,025.70 as of April 7, 2019.

5. Update and review of To-Do Tasks for the 2019 AABFM

- Howard has volunteered to emcee the CTV Morning Live Press Conference (if it is on) **Howard**
- Discussed that CTV normally charges \$500 to be on the show. Consensus was that we will not pay for this.

6. Review of recent new initiatives

- Wildrose Miata Club will get back to Will on possible participation as they as participating in History Road that day. **Will**
- Draft guidelines for new meet award: "Best Display" – Mike Leedham was not present **Mike L.**

7. Progress on people contacting sponsors

- Echo Cycle is closing and Argyll Motorsports has taken over the Triumph line. Contact Argyll **David**
- Moss Motors will supply prizes again this year **Will**
- Jack will contact Race For A Cure people about possibly an Aston Martin and a McLaren to the show. **Jack**

- Will is going to talk to Raymond about getting the poster out

Will

8. Exhibitor vehicles

- Last year's participant list was divided among members to contact reminding them about this year's show.
- Ken Miles has asked that classic Minis be in the centre of the field. He will provide a prize for classic Minis if we can get a minimum 60 to attend.

Everyone

Dennis

9. Additions to Agenda

- Bylaws report – Dennis advised that the revisions were submitted on March 27.
- Financial Statements – Michael H. reviewed the Dec 31, 2018 year end financial statements. Will and Howard signed as auditors.
- Site Plan – Michael H. will do the site plan.
- Michael H. will get a shirt for Jack.
- Wednesday pre-show orientation meeting. Michael H. advised that this is not required by the City.

Michael H.

Michael H.

10. Date of next AABMS meeting

- Next meeting will be Saturday May 25th, 5:30 pm at Royal Pizza

12. Motion for Adjournment

- Dennis moved that the meeting be adjourned at 7:30