**Alberta All British Motoring Society**

**(AABMS)**

**October 20, 2019**

**Meeting Minutes**

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|  | **ACTION** |
| **Present:** Will Keith, Howard Jewell, Dennis Coulthard, Mike Leedham, Jack Chevalier, Neil Rogers |  |
| **Absent:** Michael Hrycyschyn, Harry Midgely |  |
| **1. Call to Order*** Dennis called the meeting to order at 5:42 pm.
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| **2. Introduction & Announcements*** None
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| **3. Minutes of Previous Meeting*** Will moved they be adopted, Mike L. seconded, passed.
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| **4. Election/Confirmation of New Executive*** Will nominated Mike L. for president. Mike accepted. Elected.
* Mike took over the meeting.
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| **5. Bylaws Submission*** Have not heard anything yet. Mike L. will follow up.
 | Mike L. |
| **6. Financial Report*** There is $6244 in the bank.
* $500 has been received from Jaguar Land Rover
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| **7. Planning for 2020 Meet*** Picnic in the Park is booked for June 13
* Dennis will ask Michael H. if the date can be changed to June 14 so it will not conflict with History Road.
* Discussed entry fee and agreed upon $10 per owner
* Sponsor contacts for this year
* Jaguar: Michael H.
* John Olland: Howard
* Argyll Motorsport: Jack
* Mini: Jack
 | Dennis / Michael HMichael HHowardJackJack |
| **8. Next Meeting*** January 12, 2020 at 5:30 pm.
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| **9. Meeting Adjournment*** Will moved the meeting be adjourned at 7:45
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