**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. |  |
| **2. Introduction & Announcements**   * None |  |
| **3. Minutes of Previous Meeting**   * Will moved they be adopted, Mike L. seconded, passed. |  |
| **4. Election/Confirmation of New Executive**   * Will nominated Mike L. for president. Mike accepted. Elected. * Mike took over the meeting. |  |
| **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 |  |
| **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 H  Michael H  Howard  Jack  Jack |
| **8. Next Meeting**   * January 12, 2020 at 5:30 pm. |  |
| **9. Meeting Adjournment**   * Will moved the meeting be adjourned at 7:45 |  |
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