

**Annual General Meeting  
of the Corvette Club of Nova Scotia  
held 2 p.m. Sunday, 29 October 2017  
at the Woodlawn Library, Dartmouth, Nova Scotia**

**Call to Order**

1. Meeting called to order by CCNS President Matt Meade at 2 p.m.
2. Matt Meade welcomed everyone in attendance (27 members), outlined the agenda for the meeting and sought any additions to the agenda. There being none, a motion to accept the agenda as presented was made by Ivan Hines, seconded by Troy Wallace and passed.

**Reading of CCNS 2016 AGM Minutes**

3. Having previously been distributed for review, Secretary Doug Butt asked if there were any errors or omissions that needed to be corrected in the 2016 AGM minutes. There being none, Doug Butt made a motion to accept the 2016 AGM Minutes as published which was seconded by Ivan Hines and passed.

**Reports**

President's Report

4. President Matt Meade took the opportunity to thank the CCNS sponsors, executive and members who had taken on key roles for all of their efforts throughout the past year and his tenure as president. He also thanked the members at large for their participation and support of CCNS activities and noted that this collective effort had resulted in events such as the Maritime Meet and all of the runs from June until mid-September, including the Wednesday night cruises, being successful in every regard. Further, he indicated that the Club has now reached the 100 member mark; certainly the highest number of members in recent memory.

Vice President's Report

5. Ivan Hines echoed the President's thanks to all members of the Club who had made the past year a success.

Secretary's Report

6. Having only just taken on the role of secretary, Doug Butt offered a nil report.

Treasurer's Report

7. Angela Wallace stated that the Club had a financial bank account of \$10,021.20 and provided a written report on income and expenses. This summary report, as well as a copy of the bank book balance as of 23 October 2017, is attached. A motion to accept the treasurer's report was made by Ivan Hines, seconded by Tom Kennedy and passed.

Charity Coordinator's Report

8. The 50/50 charity for 2017 was Feed Nova Scotia. Tanya Kelly reported that \$568.50 was raised during 2017. A motion to top that up to \$1,000 was made by Rick Holt, seconded by Murray Power and passed.

## Event Coordinator's Report

9. Troy Wallace gave an overview of the many events held in 2017, noting that this past year there were more open events held than those that were closed to Corvettes only. Of particular note were the five CCNS stand alone runs that were held as well as the Maritime Meet that occurred during the Yarmouth Seafest. He also stated that the Club was awarded two Participation Awards, one at Yarmouth Seafest and another at the Barrington Car Show, and that these would be raffled off at the Club's Christmas party.

### **Old Business**

#### National Corvette Museum Brick.

10. Matt Meade gave an update on the status of the Club's 24"x24" National Corvette Museum brick. The Brick will show the new CCNS logo as well as the year in which the Club was established. All of the required art work has been completed and the order has been placed, and paid for, with the Museum. It was to be noted that while previously the Club had voted approval for expenditures not to exceed \$3,000 for the Brick, individual members of the Club had indicated that they would cover any additional cost. The final cost of the brick was \$3,221.83 CAD (\$2,500.00 USD). Rather than seek money from those individual members in light of the Club's present healthy financial situation, Matt Meade made a motion that the additional \$221.83 be paid using Club funds. This was seconded by Ivan Hines and fully supported by those present. Further information will be provided as it is provided by the National Corvette Museum.

#### CCNS Pins

11. Matt Meade gave an update on the status of the CCNS pins. Ivan Hines further indicated his belief that they could be put to very good use within the Club for only a minimal cost.

#### Nova Scotia Registry of Joint Stock Companies

12. Matt Meade provided a brief overview of the benefits to the Club from having CCNS registered and noted that the Club only exempted itself from registration when it was one director short of the minimum Registry requirement. He will leave it to the new executive to proceed with re-registration once the 2018 executive is in place.

### **New Business**

#### Fall ACCC meeting

13. Ivan Hines gave an update of the Fall ACCC meeting where all seven Atlantic Canada Corvette Clubs were represented. He provided a brief overview of their status and of various activities which occurred over the past year. He also provided dates for several key 2018 events which will be included in the CCNS Events Calendar. The spring ACCC meeting is scheduled for 14 April 2018.

#### Vote on Proposals for Two Changes to the CCNS Constitution

14. Amendment One: It is proposed that the name of the organization shall be amended in the Constitution and By-laws Preamble, Articles I, VIII and X, and in all other instances of use, to be the "Corvette Club of Nova Scotia" vice the "Corvette Club of Nova Scotia Association".

15. Reason: The term "Association" had previously been used in our Constitution and By-laws to avoid a conflict with the Club's name as previously registered in the Nova Scotia Registry of Joint Stock Companies. However further investigation has determined that use of the original name "Corvette Club of Nova Scotia" does not pose an issue or conflict with the Registry.

16. The motion was made by Doug Butt, seconded by Miles Gallagher and passed.

17. Amendment Two: It is proposed that Article VII, Section 13. Directors Travel on Club Business. be amended to include reference to two yearly meetings of the Atlantic Canada Corvette Club, vice just one, as follows: The Club will pay for a overnight room, food and one tank of gas for any one { 1 } member of the Board of Directors that travels to each of the Atlantic Canada Corvette Club Meetings in Moncton, normally held in the spring and fall of each year. Spending to be confined to a standard hotel room and not more that \$75 for meals. IE: supper, breakfast, lunch, if the travel is more than a 350km round trip. Any less of a trip of not more than 350km, then the expense to the Club will be one tank of fuel at current rates and one meal. All receipts must be turned into the Treasurer for re imbusement.

18. Reason: Previously this Section had referred to only one Annual meeting normally held in April vice the two that are now held, one in the spring and the other in the fall.

19. The motion was made by Doug Butt, seconded by Dean Langille and passed.

#### CCNS Facebook Group

20. Matt Meade gave an update on the CCNS Facebook Group indicating, that during the absence of the CCNS website, Facebook has provided a useful tool to pass information and maintain general interest in CCNS related activities. He further indicated that activity was also being focused on the CCNS website and is hoped to have it back online in the not too distant future.

#### **Election of 2018 Positions and Chapter Reps**

##### Events Coordinator

21. Troy Wallace offer to continue for 2018 and was acclaimed as such.

##### Newsletter Editor

22. Marilyn Meade decided not to re-offer and as there was no nomination forthcoming a nominee will be sought from the CCNS membership at large.

Update: Darleen Langille has volunteered to take on the role of CCNS Newsletter Editor.

##### Charity Coordinator

23. Tanya Kelly and Mike Little decided not to re-offer and as there was no nomination forthcoming a nominee will be sought from the CCNS membership at large.

##### Website/Facebook Group

24. Matt Meade has offered to continue for 2018 and was acclaimed as such.

##### Chapter Reps

25. All Chapter Reps offered to continue for 2018 and were acclaimed as follows:

Halifax Chapter Rep: Calvin Pearce

Valley Chapter Rep: Ian Reid

South Shore Chapter Rep: Randy Eisnor

Eastern Shore Chapter Rep: Philip Gale

North Shore Chapter Rep: Mark Delorey

Tri County Chapter Rep: Jody Crook

## **Election of 2018 Executive**

President (two-year term 2018 and 2019)

26. Ivan Hines was nominated by Tim Gilby and seconded by Calvin Pearce. There being no other nominations for president, the nomination was passed.

Vice President (one-year term for 2018)

27. Jody Crook was nominated by Ivan Hines and seconded by Murray Power. There being no other nominations for vice president, the nomination was passed. Note that this nomination is for a one-year term to maintain the cycle stagger between the president and vice president positions.

Secretary (two-year term 2018 and 2019)

28. There being no other nominations put forward for the position of secretary, Doug Butt was unanimously acclaimed.

Treasurer (year two of a two-year term 2017 and 2018)

29. Angela Wallace will continue as treasurer.

Director at Large (year two of a two-year term 2017 and 2018)

30. Ellery Oicle will continue as Director at Large.

## **AGM Chairperson Handover**

31. With the elections completed, the out-going and in-coming officers exchanged positions with President Ivan Hines taking over the AGM as Chairperson. On behalf of all CCNS members, he thanked Matt Meade for all his hard work as President.

Nominations for 2018 CCNS Charity

32. Three charities were nominated for 2018: Hope for Wildlife, the IWK Children's Trust and Feed Nova Scotia. After some discussion, there was a majority vote for the IWK Children's Trust to be the CCNS Charity next year.

CCNS Christmas party

33. Options for the 2017 Christmas party were considered and, in the end, the collective decision was to hold a gathering post-Christmas, on 13th January 2018, to mark the holiday period. It was the consensus of those present that the same format as in previous years seemed to fit the bill for most people and thus this format would be followed again this year.

Update: Troy Wallace has made reservations for Saturday 13th January 2018 at 5 p.m. at the True North Diner. The Club will continue to pay \$15 per person towards dinner costs with a pool tournament to follow next door at Dooley's. More information to follow.

CCNS Breakfast Club

34. The dates have been set for the "no reservations" CCNS Breakfast Club gatherings during the off-season. A list is attached to these minutes.

#### CCNS Name Tags / "Join the Club" cards / CCNS Pins

35. Ivan Hines and Troy Wallace will come up with a plan to provide name tags to all members with the new CCNS crest. "Join the Club" cards were passed out to all present by Ivan Hines and anyone wishing more should contact him directly. As to pins, Ivan Hines further indicated that he would order 100 pins at \$6 each as previously passed during the 2015 AGM.

#### CCNS Driver's Lottery

36. Troy Wallace gave an update on the results of the 2017 Driver's Lottery and indicated that there had been less support in general. Options ranging from removing it altogether to expanding it were discussed and, in the end, it was decided to expand the lottery to include all Club events as well as the Wednesday evening cruises. It was further proposed to amend the Lottery draw for 2018 such that the first name drawn would win 50% of the Lottery prize money and a further two names would be drawn to win 25% of the Lottery prize money each. These changes are intended to increase the amount of money to be won as well as to enable three Club members, vice just one, the chance to be a winner. The requirement to attend the AGM in order to be entered in the Lottery draw remained unchanged. A motion to this effect was presented by Murray Power, seconded by Tim Gilby and passed.

#### 2018 CCNS Maritime Meet

37. Ivan Hines provided a brief overview of the highly successful CCNS hosted Maritime Meet which was held in conjunction with Yarmouth Seafest. Noting only a few minor improvements that could be made, there was little question that the event had been extremely successful. As such, it was proposed that CCNS again host the 2018 Maritime Meet in conjunction with the Yarmouth Seafest. The dates for the Maritime Meet would therefore be 13-15 July 2018. Minor changes being considered for the program would include shifting the Meet and Greet to the Friday night in order to enable the harbour cruise to be held on Saturday night during the fireworks display, adding two more boats to the harbour cruise if interest warranted and having further subcategories of Corvettes so as to enable additional prizes to be awarded. More details will follow.

#### 2018 CCNS Calendar of Events

38. Troy Wallace indicated that he had put together an initial draft for the calendar of events and now seeks additional information from the Chapter Reps as to runs and other information. Reps are asked to provide Troy with that information as soon as it becomes available to them.

#### CCNS Membership Cards

39. Ivan Hines indicated that CCNS Membership Cards will be produced with delivery to members planned for the July 2018 timeframe. More information to follow.

#### 2019 New England Caravan

40. Ivan Hines and Troy Wallace provided those present with some general information regarding the 2019 New England Caravan. There are already a number of Club members who have signed up and those interested may wish to take advantage of the benefits of an early sign up as the cancellation cost is only \$15. Rick Latimer is the CCNS New England Caravan Rep and additional information will be forthcoming.

#### **Items from the Floor**

#### CCNS Jackets

41. Ivan Hines displayed a jacket with appropriate CCNS and Corvette model patches. Additional orders through L&N Signs may be made at a cost of \$250 per jacket. If there is interest please contact Ivan

Hines directly. It was also mentioned that Club crests are available from Pro Cresting in Truro for \$30 each, and a smaller version at a cost of \$15 each. These may be sewn directly on to jackets or other apparel. For additional information please contact Troy Wallace directly.

#### CCNS Newsletter

42. Troy Wallace voiced that he wished to update the membership list to ensure that it correctly lists members' e-mail addresses . While the norm is to send out the Newsletter electronically, the Club will provide a hardcopy to those members without e-mail access or who request to receive a mailed copy. Members are requested to please contact Troy if they require a hardcopy Newsletter.

#### CCNS Major Sponsor

43. Tom Kennedy of T. Kennedy Auto Sales, Bible Hill, NS, indicated his wish to continue as the major CCNS sponsor for the foreseeable future. All present thanked Tom for his ongoing support of the CCNS.

#### CCNS Driver's Lottery draw

44. There being no further business raised for consideration of those gathered, the President directed that the names of those present who had purchased Driver's Lottery tickets be entered into the draw bucket and, from those, the name of Miles Gallagher was drawn as the winner of the \$500.00 2017 CCNS Driver's Lottery.

#### **Adjournment**

45. Having brought all the AGM business of the Club to a close, CCNS President Ivan Hines thanked all in attendance for their presence and declared the meeting adjourned as of 4:15 p.m.

#### **2018 CCNS AGM**

46. The 2018 CCNS AGM is planned to be held in the same location on Sunday, 28 October 2018, commencing at 2 p.m.

OSB

OSB

Ivan Hines  
President

Douglas W Butt  
Secretary