

**Annual General Meeting  
of the Corvette Club of Nova Scotia  
held 1 p.m. Sunday, 20 October 2018  
at the Hampton Inn, Dartmouth, Nova Scotia**

**Call to Order**

1. Meeting called to order by CCNS President Ivan Hines at 1:05 pm.
2. Ivan Hines welcomed everyone in attendance (30 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 Tim Gilby, seconded by Murray Power and passed.

**Review of CCNS 2017 AGM Minutes**

3. Having previously been distributed for review, Secretary Doug Butt noted one required correction:  
  
Para 40: should read Rick Latimer should correctly be shown as "the Eastern Canada Leader representing the NCM New England Caravan" vice "the CCNS New England Caravan Representative".
4. Doug then asked if there were any errors or omissions that needed to be corrected in the 2017 AGM minutes. There being none, Tim Gilby made a motion to accept the 2017 AGM Minutes as published which was seconded by Peter Arsenault and passed.

**Reports**

President's Report

5. Ivan Hines 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. 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 September, including the informal Wednesday night cruises, being successful in every regard. He specifically made mention of Rick Latimer who stepped in as Treasurer and also drafted proposed amendments to the CCNS Constitution, Dean Langille who took on the 50/50 draws and Darleen Langille who volunteered to become the editor of the CCNS Newsletter and delivering superb results. He also indicated that the Club has now well exceeded the 100 member mark. Well done to all. Lastly, he reminded all that 2019 would mark the Club's 45th anniversary and asked that member's should give thought as to what might be done to mark this very special occasion and to share those thoughts with him or any of the executive.

Vice President's Report

6. Jody Crook echoed the President's thanks to all members of the Club who had made the past year a success. He indicated that he would continue to work to find the right balance between the number of car shows and organized runs during the year in order to ensure that there were lots of activities that would be of interest to all members. Lastly, he underscored the importance of the presently vacant Events Coordinator position in ensuring maximum awareness of the many CCNS events that go on during the relatively short driving season and thanked those who had contributed "to fill the gap" during the later half of 2018.

Secretary's Report

7. Having just returned from extended travel, Doug Butt was pleased to report simply being present.

## Treasurer's Report

8. Rick Latimer first gave public thanks to Angela Wallace for the meticulous financial records that she turned over to him and then reported that as of the AGM the Club had a membership of 113, eight official CCNS sponsors, a bank account balance of \$8,036.83 and provided a written report on income and expenses. Additionally, he also expressed concern that in some cases certain event expenses had been paid directly by third-party donors and, as such, while the CCNS financial statements were correct, the true overall costs of such events were not fully reflected in the CCNS financial reporting. While all present understood and appreciated both the intent and the selfless generosity of the anonymous donors, President Ivan Hines agreed that the true cost of every CCNS event should be both transparent and recorded. He directed that all future expenses, payments and contributions, even if made anonymously, must be shown in the CCNS financial statements prepared by the Treasurer. The financial summary report, as well as a copy of the bank book balance as of 20 October 2018, is attached. A motion to accept the treasurer's report was made by Grant Shaw, seconded by Kim Gilby and passed.

## Charity Coordinator's Report

9. President Ivan Hines thanks Dean Langille and Troy and Angela Wallace for their many efforts in holding the 50/50 draws during 2018. He also reported that the 50/50 charity for 2018 had been previously identified during the 2017 AGM as the IWK Children's Trust however it was later determined that there was an IWK Foundation and a (Q104) Children's Trust Fund, but not an IWK Children's Trust Fund. To resolve this matter, a vote was taken at the 2018 AGM to determine which of these two separate funds would be funded as the 2018 Charity. The majority vote supported the (Q104) Children's Trust Fund. Rick Latimer reported that \$576.50 had been raised during 2018 and a motion to top that up to \$1,000 was made by Ivan Hines, seconded by Nancy Latimer and passed.

## Event Coordinator's Report

10. President Ivan Hines reflected further on the desire to continue to achieve a balance between car shows and organized runs for the CCNS members. He thanked all who had contributed to the many well organized activities during 2018.

## Old Business

### National Corvette Museum Brick.

11. Ivan Hines reported that the Club's 24"x24" National Corvette Museum brick, showing the new CCNS logo as well as the year in which the Club was established, was now in place at the National Corvette Museum. Item closed.

### CCNS Pins

12. While no progress had been made on the CCNS pins, Ivan Hines indicated his continued belief that they could be put to very good use within the Club for only a minimal cost and as such the issue would remain with the Matt Meade, as lead, and Ivan Hines who, at the 2017 AGM, had indicated that he was prepared to order 100 pins at \$6 each (as previously passed during the 2015 AGM). Item pending.

### Nova Scotia Registry of Joint Stock Companies

13. Doug Butt advised that the Club had been duly registered with the Nova Scotia Registry of Joint Stock Companies as of 21 December 2017. Item closed.

## **New/Updated 2018 Business**

### Fall ACCC Meeting Update

14. As the Fall ACCC meeting has yet to occur, Ivan Hines stated that he would provide a future update after the meeting is held.

(Note: the Fall ACCC Meeting Update was promulgated in the CCNS October 2108 Newsletter)

### CCNS Webpage Update

15. Matt Meade sent in a report that the new CCNS website had been launched early in 2018. He was able to transfer most of the information and pages directly from the previous website and always welcomes suggestions, information and pictures from members. With a young family and new job responsibilities it was sometimes difficult to keep it up to date but he thanked Doug Butt for stepping in to assist throughout the busy driving season.

### CCNS Facebook Group Page

16. Matt Meade sent in a report that there were presently 230 members in the closed CCNS Facebook Group, although all are not members of the CCNS. The Group generated lots of good discussion, questions/answers and generally creates a good natured activity outlet for CCNS members and non-members alike. He re-iterated the many positive aspects of having the Group "closed" and of permitting non-CCNS members to join. He strongly made the recommendation to keep the CCNS Facebook Group that way. To further ensure long-term viability and have general guidelines in place, he also recommended that a CCNS Facebook Group Policy be drafted. He indicated a willingness to do this and after some AGM discussion it was agreed that this would be a useful activity for Matt to complete. The required motion was made by Ivan Hines, seconded by Darleen Langille and passed.

### CCNS Constitution Amendments (discussion)

17. Ivan Hines asked Rick Latimer to step through the various reasons for and resulting amendments to the present CCNS Constitution. Rick explained that while the original plan was that there would be a vote taken during the AGM, the minimum 30 day notice could not be given and as such the decision was made to present the proposed changes with explanation and a chance for discussion during the AGM with a vote to occur in 2019. During the ensuing presentation, there was a healthy exchange of information and notes were made of further enhancements that would be considered. The need to amend a number of items that are presently embedded in the Constitution was further underlined during the AGM when it became clear that some items, such as amending the annual dues, would currently require an approved change to the CCNS Constitution, with it's required 30 days notice and meeting, vice just having a motion made during an AGM followed by a majority vote.

18. Rick captured the essence of the many points raised and will formally circulate the proposed amendments for the CCNS Constitution so that the required notice may be given with a vote tentatively planned during the first run of the year, 5 May 2019.

(Note: the proposed changes have been distributed by email on 26 October, 2018, with a feedback deadline of 31 December, 2018)

## **Election of 2019 Positions and Chapter Reps**

### Events Coordinator

19. Mike Carver volunteered to take on the position of Events Coordinator and his offer was unanimously accepted.

#### Newsletter Editor

20. Darleen Langille volunteered to continue in the role of CCNS Newsletter Editor and her offer was unanimously accepted.

#### Charity Coordinator

21. Although this important position was vacant, there was no nomination forthcoming; a nominee will continue to be sought from the CCNS membership at large.

#### Website/Facebook Group

22. Matt Meade offered to continue for 2019 and was acclaimed as such.

#### Chapter Reps

23. With the exception of the Eastern Shore Chapter Rep, all other Chapter Reps offered to continue for 2019 and were acclaimed as follows:

Halifax Chapter Rep: Calvin Pearce  
Valley Chapter Rep: Ian Reid  
South Shore Chapter Rep: Randy Eisnor  
North Shore Chapter Rep: Mark Delorey  
Tri County Chapter Rep: Jody Crook  
Eastern Shore Chapter Rep: Vacant

A nominee for the Eastern Shore Chapter Rep will be sought from the CCNS membership at large.

#### **Election of 2018 Executive**

President (Year two of a two-year term - 2018 and 2019)

24. Ivan Hines offered to continue for 2019 and was acclaimed as such.

Vice President (Two-year term - 2019 and 2020)

25. There being no other nominations put forward for the position of Vice President, Jody Crook offered to continue for a second two-year term and was acclaimed as such.

Secretary (Two-year term 2018 and 2019)

26. Doug Butt offered to continue for 2019 and was acclaimed as such.

Treasurer (Two-year term - 2019 and 2020)

27. There being no other nominations put forward for the position of Treasurer, Rick Latimer was nominated by Ian Hope, seconded by Dean Langille and unanimously acclaimed as such.

Director at Large (Two-year term - 2019 and 2020)

28. There being no other nominations put forward for the position of Director at Large, Tom Kennedy Jr. was nominated by Ian Reid, seconded by Dean Langille and unanimously acclaimed.

## **AGM Chairperson Handover**

29. With the elections completed and the 2019 CCNS Executive in place, the AGM focus shifted to the business of 2019.

### Budget 2019

30. Ivan Hines stated that the setting of the 2019 budget was dependant on a number of issues that had yet to be fully resolved including pending sponsor subscriptions and other items presently linked to pending CCNS Constitutional changes. He indicated that he would work with the Treasurer to address these issues, and others as previously discussed, to ensure the budget for 2019 would encompass all expenditures and be fully transparent for all 2019 Club activities.

### Nominations for 2019 CCNS Charity

31. Three charities were nominated for support in 2019: Feed Nova Scotia, the (Q104) Children's Trust Fund and the SPCA. After discussion, there was a majority vote that the (Q104) Children's Trust Fund would continue as the CCNS Charity for 2019.

### CCNS Holiday Party

32. Options for the 2018 Holiday Party were considered and, in the end, the collective decision was to hold a gathering post-Holiday, on 13th January 2019. It was the consensus of those present that it was time for a change of venue and the decision was made to hold our gathering at the Timber Lounge, 2712 Agricola Street in Halifax on January 12, 2019. After the meal, a little axe throwing would be sure to rid all of any post-Holiday blues. More information to follow.

### CCNS Breakfast Club

33. As in the past, the "no reservations" CCNS Breakfast Club gatherings will continue during the off-season. However they will be held this winter at a new CCNS sponsor, Vernon's Thunderbird Diner, 2094 Hammonds Plains Rd. The CCNS Breakfast Club will meet at 10 am every third Sunday morning, November through April inclusive.

### CCNS Driver's Lottery

34. Ivan Hines gave an update on the standings of the 2018 Driver's Lottery. This generated considerable discussion largely focused on the intent and viability of the lottery in its present format, especially in light of the fact that for some time the Club has been, and remains, without a dedicated Charity Coordinator. One suggestion put forward was to have a portion of the annual membership dues allocated directly into the Driver's Lottery fund, thereby not only negating the requirement for collecting funds during Club events but also potentially encouraging more members to attend the AGM in hopes of being among the names drawn as winners. In the end, Ivan recommended that the Club hold the Driver's Lottery in abeyance for one year, 2019, to enable to better review and a fuller presentation of options to Club members for their consideration. Those present agreed with this as an interim way ahead and this issue will be re-tabled at the 2019 AGM.

### 2018 CCNS Maritime Meet

35. Ivan Hines provided a brief overview of the highly successful CCNS hosted 2018 Maritime Meet which was held in conjunction with Yarmouth Seafest. Noting only a few minor items noted by the executive that could be tweaked, there appeared to be consensus that overall the event had been extremely successful. As such, it was proposed that CCNS would again host the 2019 Maritime Meet in conjunction with the Yarmouth Seafest and those present supported this proposal. The dates for the Maritime Meet would therefore be 19-21 July, 2019. More details will follow.

## 2018 CCNS Calendar of Events

36. While Mike Carver will develop a full calendar of events in the fullness of time as he takes on the duties of Events Coordinator, a few dates were noted during the AGM:

First Run of 2019 - 5 May 2019  
Bar Harbor Tour 30 May - 2 June 2019  
Moncton 5-6 July 2019  
South Shore Run 15 September 2019

Chapter Reps and CCNS event hosts are asked to provide Mike with further information as soon as it becomes available to them.

## 2019 New England Caravan

37. Rick Latimer provided an update on information regarding the 2019 New England Caravan. Things are coming together and participation has been so tremendous that the Caravan is no longer advertising for participants. Of the 18 Vettes presently signed up from Eastern Canada, two are from Ontario, one is from New Brunswick, two are from Newfoundland and Labrador and an impressive thirteen are from Nova Scotia (all CCNS). Rick advised that others may still join the Caravan if they wish and that additional information will continue to be forthcoming to those who are signed up.

### **Items from the Floor**

#### Ad in the 2019 New England Caravan Handbook

38. One of the ways the NCM Caravan raises money to offset expenses is to sell space to the handbook to be given to all participants. Given the exceptional number participating in the Caravan from CCNS, Rick Latimer made a motion that CCNS would purchase a quarter page ad at a cost of \$150 USD (max \$225 CAD). The motion was seconded by Peter Arsenaault and passed.

#### CCNS Year-End Bank Balance

39. Rick Latimer raised the issue of the Club having a bank balance at year's end in excess of the \$5,000 amount stipulated in the CCNS Constitution. From this, much discussion and debate ensued as both the legal and the practical implications of complying with this self-imposed requirement were considered. After a full circle debate, Ian Reid made a motion, seconded by Dean Langille, that the limit of the amount of funds remaining in the CCNS bank account at the closing of the fiscal year should be increased to an amount not to exceed \$10,000 per previous advice given by NS Registry Joint Stock staff. While Ivan Hines stated that while this amount limit could not be changed by a vote in this manner given that the limit was embedded in the CCNS Constitution, he did agree that the motion would enable those present to give clear direction for the executive to consider when formulating a way ahead. As such, the motion was allowed to be put to a vote and the majority supported the increase to a \$10,000 end of fiscal year limit. This advisement was noted and will contribute to the ongoing Constitutional amendment considerations by the executive. In the interim, the President gave his approval that the amount of funds retained by the Club at fiscal year-end 2018 will be permitted to exceed \$5,000.

#### Car Show Trophies

40. Peter Arsenaault raised the matter of car show trophies, their cost to CCNS and the trend in other Clubs in Atlantic Canada of not presenting trophies. Again, healthy discussion ensued during which Ivan Hines presented his perspective that trophies were a very positive way of contributing to a successful event. While admitting that the costs of trophies in 2018 were more than he expected, and agreeing that some cost reduction would be prudent and achieved in the future, he opened the floor to further debate. In the end, the general consensus was that some form of trophy presentations would continue (in 15 categories) at the 2019 Maritime Meet and, as was suggested, that two additional trophies would be presented in a to be

determined manner intended to purely recognize participation rather than for enhancements in vehicle style, performance, etc. This will guide the planning for 2019.

#### Life Time Memberships

41. Peter Arsenault stated that with the present number of members the Club could recognize a maximum of two more deserving CCNS members as Lifetime Members of CCNS; and that he had two such members to nominate:

Orrie Flick (not present at the AGM)  
Bette-Mae Madden (present at the AGM)

42. Ivan Hines asked Betty Mae to step outside the room during the ensuing discussion, which was very short, as all present immediately agreed that both were more that deserving of the Club's highest form of recognition. Congratulations to both recipients from all present and past members of CCNS!

#### CCNS Driver's Lottery draw

43. There being no further business raised for consideration of those gathered, the President directed that the names of all those who had purchased Driver's Lottery tickets during 2018 be entered into the draw bucket and, from those, the following names were drawn (remembering that the member must be present at the AGM to win their portion of the \$665 Driver's Lottery):

Draw 1 (50%)  
Angela Wallace - not present  
Miles Gallagher - not present  
Paula Gallagher - not present  
Hal Hudson wins \$332.50

Draw 2 (25%)  
Bette-Mae Madden wins \$166.25

Draw 3 (25%)  
Ian Fewwelling - not present  
Edward de Zeeuw wins \$166.25

Congratulations to each of the winners!

#### **Adjournment**

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

#### **2019 CCNS AGM**

45. The 2019 CCNS AGM is planned to be held 1:00 pm, October 19, 2019 at the Hampton Inn, Dartmouth, Nova Scotia.

OSB

OSB

Ivan Hines  
President

Douglas W Butt  
Secretary