

**Annual General Meeting
of the Corvette Club of Nova Scotia
held 1 p.m. Sunday, 16 October 2022
at the Courtyard & Residence Inn, Dartmouth, Nova Scotia**

Call to Order

1. Jody Crook welcomed everyone to the meeting. Then the meeting was called to order by CCNS President Amanda Hines at 1:05 pm.
2. Amanda Hines welcomed everyone in attendance (30), 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 Nancy Latimer, seconded by Grace Huskins and passed.

Review of CCNS 2021 AGM Minutes

3. Having previously been distributed for review, Secretary Kim Gilby asked if there were any errors or omissions that needed to be further corrected in the 2021 AGM minutes. There being none, Lea Jane Crook made a motion to accept the 2021 AGM Minutes as published which was seconded by Dean Langille and passed.

Reports

President's Report

4. Amanda Hines commented on some of the events members attended in 2022. She also noted that membership was up again this year.

Vice President's Report

5. Jody Crook stated how he was honoured to be vice president for the past four years. He also reviewed some points about the popularity of Maritime Meet and commented on how the need for a larger parking area had been noted and that they were actively searching for a larger area for the 2023 Maritime Meet. He was also pleased to see large turnouts for the runs held this year.

Treasurer's Report

6. Rick Latimer reported that as of the AGM the Club had a membership of 143. The CCNS bank account balance was \$12,238.76 as of September 30, 2022. The written report of income and expenses was provided to attending members. The financial summary report, as well as a copy of the bank book balance as of end September 2022 are attached. Rick reviewed some of the expenses and reported that the club had 6 new sponsors. He thanked Joan Butt and Greg Bowie for their work in raising funds for our charity Ronald MacDonald House. A motion to accept the treasurer's report was made by Claude Garry, seconded by David Kelly, and passed.

Event Coordinator's Report

7. In David Publicover's absence, Calvin Pearce presented the report. He stated that 2022 was a very busy year with a full calendar. In addition to the various runs and weekend events, there were also week night runs and charity events.

Charity Coordinator's Report

8. In Joan Butt's absence, Kim Gilby presented her report. The PJ Drive in 2021 resulted in 155 pairs being donated to Juniper House in Yarmouth. Newborn sleepers from an anonymous club donor were donated to the Valley Pregnancy Centre. Cram the Corvettes resulted in \$1000 worth of monetary, food and toiletries being donated to the Yarmouth and Carlton Food Banks. The Calendar sales profits were also donated to our fund. She thanked Greg Bowie for coordinating these two fundraisers. The Strawberry U-Pick also contributed to the fund and a big thank you goes out to Linda and Barry Dunlop of E.O. Randall Farms. 50/50 draws and the Cape Breton fund raising activities rounded out the funds raised in 2022. Lastly, Kim made a motion on behalf of Joan to top up the 2022

charitable donations by a further \$206.60, to make the donation to our 2022 Charity, "Ronald MacDonald House", a total of \$3,000.00. This was seconded by Nancy Latimer and passed,

Old Business

CCNS Insurance Moved to New Business

Executive Tenure was concluded and closed during the 2021 meeting.

New Member Name Tags

9. Ivan Hines reported on the name tags for new members. He stated that he has a lot of name tags for members that have not been handed out over the years as a lot do not attend events where they are being distributed. Various alternatives were discussed. It was decided that name tags would now be stick on labels that would contain the club logo. Members would fill in their name and wear those at various events. A printable label outline will be sent out in a future newsletter should members wish to print their own labels.

2024 50th Anniversary of CCNS

10. The clubs 50th anniversary in 2024 was discussed. It was decided that there would be another aerial photo done, much like the one done for the 45th anniversary. Other suggestions were for a parade and a run to Fox Harbour Resort. A request for ideas will be posted on our media sites and in the May newsletter.

Updates

ACCC

11. Ivan Hines stated that the Fall ACCC meeting will be held next week. Update to follow.

CCCC-ER

12. Kim Gilby stated that the minutes of Quad-C meetings may be found on the CCNS website. They are held quarterly via Zoom.

CCNS Webpage Update

13. Ivan Hines provided a general overview of the activity and interest generated by the CCNS website as part of the agenda package.

CCNS Facebook Group Page

14. Ivan Hines reported on the Face Book Page stating that the group now has 580 members. The administrators have been diligent in ensuring the safety of the page and have removed a few scammers over the year. This year there were over 900 posts to the page.

Election of 2022 Positions and Chapter Reps

Events Coordinator

15. David Publicover volunteered to continue in the role of Events Coordinator and his offer was unanimously accepted.

Newsletter Editor

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

Charity Coordinator

17. Ferne Shaw volunteered for the role of Charity Coordinator and her offer was unanimously accepted.

Website/Facebook Group Coordinator

18. Ivan Hines volunteered to continue in the role of Website Coordinator and the Facebook Group Coordinator as well. His offers were unanimously accepted. Calvin Pearce offered to continue as second administrator for the CCNS Facebook Group. Rick Latimer offered to help with the website as well.

Chapter Reps

19. The following Chapter Reps offered to continue for 2023 and were acclaimed as follows:

Halifax Chapter Rep: Calvin Pearce

Eastern Shore Chapter Rep: David Kelly

South Shore Chapter Rep: Randy Eisnor

North Shore Chapter Rep: Mark Delorey

Tri County Chapter Rep: Jody Crook

20. The Valley Chapter will be represented in 2023 by Wally Myalls, who volunteered for such and was unanimously accepted. Thanks to Ian Reid for his efforts in the past.

Election of 2022 Executive

President (Year one of a first two-year term 2023 and 2024)

21. Ivan Hines was nominated by Claude Garry, seconded by Louie Huskins, and, as there were no other nominations, was acclaimed as such.

Vice President (Year one of a first two-year term 2023 and 2024)

22. Sandy Stoddard was nominated by Ferne Shaw, seconded by Nancy Latimer, and, as there were no other nominations, was acclaimed as such.

Secretary (Year two of a first two-year term 2022 and 2023)

23. There being no other nominations put forward for the position of Secretary, Kim Gilby offered to continue and was acclaimed as such.

Treasurer (Year one of a first two-year term 2023 and 2024)

24. David Kelly was nominated by Nancy Latimer, seconded by Grace Huskins, and, as there were no other nominations, was acclaimed as such.

Director at Large (Year one of a first two-year term 2023 and 2024)

25. Dean Langille was nominated by Tim Gilby, seconded by Ferne Shaw, and, as there were no other nominations, was acclaimed as such.

Past President (Year one of a first two-year term 2023 and 2024)

26. Amanda Hines assumed the role of Past President.

AGM Chairperson Handover

27. With the elections completed and the 2023 CCNS Executive in place, the AGM focus shifted to the business of 2023.

CCCC-ER Membership 2023

28. Rick Latimer reported that this was new business as he had received information about a much more reasonable insurance coverage for CCNS under the National Corvette Alliance Group of Canada. Which is a part of the National Association of Automobile Clubs. With a membership in this group our insurance would lower from \$20 per member to approximately \$11 per member with a one-time initiation fee. Rick requested that a motion be made to cancel our membership in CCCC-ER and join this new association. A motion was made by Ferne Shaw and seconded by Peter Barkhouse and passed. Rick thanked Peter Arsenault and Teri Westhaver for suggesting this option for the club.

Budget 2023

29. Rick Latimer outlined the budget for 2023 as handed out as part of the agenda. Rick requested a motion to accept the 2023 budget as presented. A motion to accept was made by Lea Jane Crook and seconded by Randy Eisnor and passed.

Vote on Motion to Amend Article VII Section 3 Spending

30. Rick Latimer outlined this section of the constitution which authorizes the Board of Directors to spend up to \$1000 without holding a special meeting. He stated that this has been used as the club's contribution to Maritime Meet and that the balance of expenses was covered by sponsors. His request was based on the fact that our membership has increased and so has the registration for the show and expenses are increasing as a result. Rick then made a motion to amend the constitution to change the amount of executive authorized spending from \$1000 to \$2000. Jody Crook seconded and passed.

Review of Fees and Funding Values

31. David Kelly reviewed the fees for Membership Dues (\$40), Special Function Contribution (\$125), In Memoriam Donations (\$50), Travel Meals for Executive (\$75 max for 3 meals). After a discussion it was decided that the membership dues would stay at \$40. Jody Crook put forward a motion to increase the special function contribution to \$200, Rick Holt seconded and passed. Jody Crook put forward a motion to increase the In Memoriam donation to \$75, Debbie Stoddard seconded and passed. Nancy Latimer put forward a motion to increase the travel meal reimbursement to \$125, Ferne Shaw seconded and passed.

Sponsorship and Company Club Member Discount

32. Ivan Hines outlined the current three levels of sponsorship. After a discussion it was decided to add a fourth level to encourage more sponsors. The new levels are ~

Stingray	\$250 ~ Unlimited number of Sponsors
Grandsport	\$500 ~ Limited to 10 Sponsors
Z06	\$750 ~ Limited to 5 Sponsors
ZR1	\$1000 ~ Limited to 1 Sponsor

Decision was passed by a show of hands.

Two companies offer CCNs members discounts. Hooked on Detailing and Corvette Depot. Corvette Depot uses the coupon code Corvette Club of Nova Scotia.

Nominations for 2022 Charity

33. Ivan Hines asked for nominations for the 2023 Charity.

Three charities were nominated ~ Salvation Army
Red Cross
Feed Nova Scotia

It was decided by those attending that Feed Nova Scotia would be the 2023 CCNS Charity.

Breakfast Club

34. The Breakfast Club is held the third Sunday of the month over the winter months. The first breakfast will be held on November 20th at 10:00 am at Sunnyside Restaurant in Bedford.

Holiday Party

35. The 2021 Christmas Party to be held at the Hampton Inn in Dartmouth was cancelled due to Covid restrictions. Amanda Hines and Dean Langille will investigate holding a Dinner Dance at the hotel for this year's party. Ferne Shaw suggested that she organize a silent auction at the party for this year's charity.

2024 NCM Caravan

36. Ivan Hines informed the group that the caravan for 2024 is fully booked, but they are taking names for a waitlist.

2022 Maritime Meet

37. Ivan Hines updated the group on the 2022 meet. The 2023 Maritime Meet will be held July 14th and 15th in Yarmouth. The registration for 2023 will be limited to 125 cars. Registration for the 2023 Maritime Meet will be posted online on our website on January 17th, 2023. Deadline for registration is May 31st. Registration will be \$50 for one car, \$25 for each additional car. T-shirts will be an extra \$20. Next year Friday the 14th will also include a tour of Wedgeport Lobster and lunch at BoatsKeg Distillery. The Boat Tour will be to Tusket Island.

2023 Calendar of Events

38. Ivan Hines led the group in outlining the Calendar of Events for 2023.

May 7th, 2023 ~ Orrie's Run ~ Hosted by Orrie Flick and Calvin Pearce

June 2nd to 4th, 2023 ~ Bar Harbour ~ Hosted by Vettes of Coastal Maine.

June 10th, 2023 ~ Lounsbury Car Show ~ Moncton

June ??, 2023 ~ Cram the Corvette ~ Yarmouth Food Drive ~ Hosted by Greg Bowie

June 25th, 2023 ~ Eastern Shore Run ~ Hosted by David Kelly

July 6th to 9th, 2023 ~ Atlantic Nationals

July 14th to 15th, 2023 ~ Maritime Meet

August 24th to 26th, 2023 ~ Corvettes at Carlisle

September 10, 2023 ~ South Shore Run ~ Hosted by Randy Eisnor

Ivan Hines noted that there will be a function called The Bash at the National Corvette Museum in April 2023. Tickets for NCM plant tours can be booked online starting October 25th, 2022.

Items From the Floor

39. Ivan Hines outlined the percentages by generation of cars in the club. 2022 saw the largest percentage of cars being C6 and C7's.

Adjournment

40. At 3:58 pm a call for adjournment was requested by Ron Dort. The motion was seconded by Jody Crook and passed.

OSB

OSB

Ivan Hines
President

Kim Gilby
Secretary

Incl. Financial Statement
Bank Book Balance

Corvette Club of Nova Scotia
Financial Position Statement
For the Fiscal Year October 1, 2021 to September 30, 2022

Beginning Bank Balance **14,401.37**

Deposits (Revenue)

Memberships	5,120.00
Sponsorships	3,250.00
Misc Donations	7,126.34
Car Show Revenue (Registrations)	7,470.00
Strawberry Fund Raiser (B. Dunlop)	820.00
50/50 Revenue	1,155.00
Drivers Lotto	-
Sale of CCNS Crests, Jackets, Etc.	-
Return of Floats	-
Reversal of Bank Fees	-
Refunds of Prepaid Expenses	-
Other Revenue	1,450.00

Total Deposits **26,391.34**

Withdrawals (Expenses)

Donations - Charity (Feed NovaScotia)	(2,000.00)
Driver Lotto Payout	-
Christmas Party Expenses	-
Car Show T-shirts	(2,619.15)
Car Show Trophies	(2,593.35)
Car Show Dash Plaques & Pins	-
Car Show Prize Gift Cards	(2,270.00)
Car Show - Other Expenses	(14,189.33)
CCNS Show Flags	(1,063.75)
CCNS Crests (New Logo)	-
AGM & Other Meeting Expenses	(400.20)
ACC Meeting Expenses	-
Registry of Joint Stocks	(31.15)
CCNS Website Registration	-
Club Insurance (CCCC-ER)	(2,500.00)
In Memoriam	(50.00)
Club Member BBQs	(125.00)
Advertising & Promotion	-
Admin Expenses	(25.42)
Other Expenses	(671.60)
Bank Fees	(15.00)
Floats	-

Total Withdrawals **(28,553.95)**

Ending Bank Balance **\$ 12,238.76**

Total CCNS Equity **\$ 12,261.26**

Memo - Revenues

Membership:

5 Lifetime Members	0.00
13 Sponsor Members	0.00
119 Regular Members	4760.00
6 Future Year Memberships	360.00
	5120.00

Sponsorships:

Hines Marine Services	500.00
Little Erica Fisheries	250.00
Atlantic Magi Seal	500.00
Creative Curve Media	500.00
Kings Refrigeration & Air Conditioning	500.00
Pennie Crocker (Royal LePage)	250.00
Chickenburger	250.00
SPW Carpentry	500.00
	3250.00

Misc Donations:

Hines Marine Services	6516.83
D. Belliveau	500.00
D. Carter	100.00
USA exchange rate (B. Lado)	9.51
	7126.34

Other Revenue:

Sale of CCNS Calendars (44 @ \$20)	880.00
Run For The Hills Raffle	570.00
	1450.00

Memo - Expenses

Car Show Expenses:

T-Shirts	2619.15
Trophies	2593.35
Prizes	2270.00
Boat Rental	7050.00
Meet & Greet Food & Entertainment	1900.74
Security & Other Paid Assistance	3064.13
Pens, Lanyards, Hot Wheels	1434.46
Printing & Postage	740.00
	21671.83

Other Expenses:

Run For The Hills (Prizes/Raffle Items, Fire Dept Donation, Bar Staff)	631.60
Return of Membership fee	40.00
	671.60

+ Outstanding Floats **\$22.50**

**Corvette Club of Nova Scotia
2022 Car Show
Accounting Supplement / Summary**

Revenues:

CCNS Club Contribution	1,000.00
Sponsor Funds (2020 rollover)	2,835.00
Sponsor Funds (2021 rollover)	500.00
Sponsor Funds (2022)	2,750.00
Donations (Hines, Belliveau, Carter)	7,116.83
Car Show Registrations	7,470.00
Total Revenues	21,671.83

Expenses:

T-Shirts	2,619.15
Trophies	2,593.35
Prizes	2,270.00
Boat Rental	7,050.00
Meet & Greet Food & Entertainment	1,900.74
Security & Other Paid Assistance	3,064.13
Pens, Lanyards, Hot Wheels	1,434.46
Printing & Postage	740.00
Total Expenses	21,671.83



DEPOSIT ACCOUNT DETAILS

Chequing (00803-28-15834) \$12,238.76

Manage My Account ▾

Balance: ⓘ
\$12,238.76

Available Funds: ⓘ
\$12,238.76

Product Name:
Chequing

Transit Number: 00803
Institution Number: 010
Account Number: 2815834

PAST TRANSACTIONS (September 15, 2022 to October 18, 2022)

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DATE ▾	TRANSACTIONS	DEBIT	CREDIT	RUNNING BALANCE ⓘ
Sep 29, 2022	Branch Transaction E-TRANSFER NETWORK FEE	\$1.50		\$12,238.76
Sep 29, 2022	Branch Transaction SERVICE CHARGE DISCOUNT		\$3.50	\$12,240.26
Sep 29, 2022	Branch Transaction SERVICE CHARGE	\$3.50		\$12,236.76

For a description of transactions that are included in the CIBC Smart™ Account monthly fee and the fees for other Personal Banking Services, visit a CIBC Banking Centre or review [Personal Account Service Fees \(PDF, 540 KB\)](#).

* Foreign Currency Conversion Fee - If you withdraw foreign currency from a bank machine located outside of Canada, you are charged the same conversion rate CIBC is required to pay, plus an administration fee of 2.5% of the converted amount (this is in addition to any transaction fee applicable to the withdrawal and the network fee).

Note:

Transactions from today that are reflected in your balance may not be displayed on this page if a paper statement was recently issued, or if a transaction is backdated. These transactions will appear in your history the following business day.

For questions about service fees or Non-Sufficient Fund (NSF) charges, review a list of [service charges and account fees](#).

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