

**Annual General Meeting
of the Corvette Club of Nova Scotia
held 1 p.m. Sunday, 27 October 2019
at the Courtyard & Residence Inn, Dartmouth, Nova Scotia**

Call to Order

1. Meeting called to order by CCNS President Ivan Hines at 1:00 pm.
2. Ivan Hines welcomed everyone in attendance (24), 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 Tom Kennedy, seconded by Hal Hudson, and passed.

Review of CCNS 2018 AGM Minutes

3. Having previously been distributed for review, Secretary Doug Butt noted the following minor corrections:

The heading above para 24 for the Executive election was amended to read 2019 vice 2018 and the headings above para's 35 and 36 had the year "2018" removed from both.

4. Doug then asked if there were any further errors or omissions that needed to be corrected in the 2018 AGM minutes. There being none, Tim Gilby made a motion to accept the 2018 AGM Minutes as published which was seconded by Kim Gilby 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 being hugely successful. 2019 was particularly notable given the introduction of the mid-engine C8 Corvette and capped by the participation of a number of the Club's members at Corvettes at Carlisle and with the Eastern Canada contingent of the Nation Corvette Caravan's 25th Anniversary run to the National Corvette Museum in Bowling Green Kentucky. All in all, a most memorable year.

Vice President's Report

6. Jody Crook was not present but sent a note that echoed the President's thanks to all members of the Club who had made the past year a success.

Secretary's Report

7. Doug Butt was pleased to simply report being present.

Treasurer's Report

8. Rick Latimer reported that as of the AGM the Club had a membership of 116, driving a total of 139 Corvettes, a bank account balance of \$10,126.05 and provided a written report on income and expenses. Rick thanked the Club's formal sponsors, old and new, and the financial contributions made by Bette-Mae Madden and other members of the Club throughout the year. He drew specific attention to improvements made this past year to better reflect Maritime Meet event expenses paid directly by third-party donors. In 2019, donations of goods and services in kind made by Ivan Hines, Jody Crook and

Dwayne Belliveau totalled approximately \$9,000.00 of the \$13,168.49 Maritime Meet expenses. While those present appreciated both the intent and the selfless generosity of these previously anonymous donors, a concern was voiced about the management of future Maritime Meet expectations and the long-term financial sustainability given the actual overall cost. President Ivan Hines expressed his understanding of the concern however he made it clear that any such donations and personal involvement were the personal decisions of those involved and should not be construed as being tied to any Club office or position. He further expressed the view that those involved were happy to contribute and looked forward to continuing to support the Club in the future. The financial summary report, as well as a copy of the bank book balance as of end September 2019, is attached. A motion to accept the treasurer's report was made by Tom Kennedy, seconded by Bette-Mae Madden, and passed.

Charity Coordinator's Report

9. In the absence of a Charity Coordinator, Rick Latimer thanked those who supported the 50/50 draw (\$265.00) and the RC controlled cars (\$115.00) held during the Maritime Meet. He reported that this \$380.00 would be donated to the Club's 2019 charity, the (Q104) Children's Trust Fund, and a motion to top that up by a further \$620.00, to make the donation \$1,000.00, was made by Rick Holt, seconded by Tim Gilby, and passed.

Event Coordinator's Report

10. Calvin thanked all who had contributed during 2019.

Old Business

CCNS Pins

11. Ivan Hines reported that the CCNS 45th Anniversary pins were purchased, distributed and put to good use throughout 2019. Item closed.

2019 New England Caravan to the National Corvette Museum

12. Rick Latimer provided an overview of the 2019 New England Caravan which turned out to be a most memorable experience for all those involved. Of the 220 Corvettes and 421 participants comprising the New England Caravan, the Eastern Canada contingent was made up of 14 Corvettes representing Nova Scotia, New Brunswick, Newfoundland and Ontario. The next NCM Caravan is in 2024. Item closed.

CCNS Driver's Lottery

13. Having held the Driver's Lottery in abeyance for 2019 to enable a better review and fuller presentation of options to Club members for their consideration, Ivan Hines led the discussion on the way ahead. While several potential options were presented and considered with much discussion, in the end a vote by those present determined that the CCNS Driver's Lottery would no longer be held. Item Closed.

New/Updated 2019 Business

Fall ACCC Meeting Update

14. Ivan Hines stated that of the four Clubs present, the Corvette Club of Southern New Brunswick reported a slight increase in membership as opposed to both the PEI and Greater Moncton Clubs who anticipated reducing future activities based on a lack of active volunteers. The next ACCC meeting is scheduled for 18 April 2020.

CCNS Webpage Update

15. Matt Meade was not present but sent in a report that the CCNS website remains fully up and running. His personal schedule is such that timely updates are challenging and he would welcome anyone willing to assist and, of course, always welcomes contributions which may be sent directly to him.

CCNS Facebook Group Page

16. Matt Meade further reported that there were presently 284 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 created a good natured activity outlet for CCNS members and non-members alike. Although he has thus far not had an opportunity to draft a CCNS Facebook Group Policy, he remains committed to completing this activity for the Club in the coming months.

Election of 2020 Positions and Chapter Reps

Events Coordinator

17. Calvin Pearce volunteered to continue in the role of Events Coordinator and his offer was unanimously accepted.

Newsletter Editor

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

Charity Coordinator

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

(Note: Joan Butt has since volunteered and been accepted as the CCNS Charity Coordinator for 2020)

Website/Facebook Group Coordinator

20. Matt Meade offered to continue in this role for 2020 and was acclaimed as such.

Chapter Reps

21. All Chapter Reps offered to continue for 2020 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 2020 Executive

President (Two-year term 2020 and 2021)

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

Vice President (Year two of a two-year term - 2019 and 2020)

23. Jody Crook offered to continue for 2020 and was acclaimed as such.

Secretary (Two-year term 2020 and 2021)

24. There being no other nominations put forward for the position of Secretary, Doug Butt offered to continue for a second two-year term and was acclaimed as such.

Treasurer (Year two of a two-year term - 2019 and 2020)

25. Rick Latimer offered to continue for 2020 and was acclaimed as such.

Director at Large (Year two of a two-year term - 2019 and 2020)

26. Tom Kennedy offered to continue for 2020 and was acclaimed as such.

Past President

27. Matt Meade offered to continue for 2020 and was acclaimed as such.

AGM Chairperson Handover

28. With the elections completed and the 2020 CCNS Executive in place, the AGM focus shifted to the business of 2020.

Budget 2020

29. Ivan Hines stated that he would work with the Treasurer to ensure the budget for 2020 would encompass all expenditures and continue to be transparent for all Club activities.

CCNS Insurance

30. Rick Latimer addressed the issue of the Club's general liability (CGL) insurance which, with certain significant exclusions, presently would provide a represented legal defence and potential protection of the Club's financial assets but not those of the Club directors or officer's. Of concern with the Club's present liability coverage is that volunteers holding a director or officer position could find themselves named, and potentially personally liable, in a legal action related to a Club activity without insurance provided protection. While a more complete insurance package would include directors and officers insurance, this would require the Club to pay a higher annual premium. However while there are a number of potential solutions, all require further investigation at this time. The goal is to determine how best to rectify the issue in a way that is both effective and sustainable in the long-term. The general consensus was that those willing to take on Club Director and Officer roles should not be left potentially personally liable for legal action and a motion "to have Club insurance further reviewed by the executive and amended such that it would provide necessary protection, as deemed reasonable by the executive, to meet the needs of the Club and its Directors and Officers at a sustainable cost to CCNS" was made by Dave Kelly, seconded by Tim Gilby, and passed.

Nominations for 2020 CCNS Charity

31. Three charities were nominated for support in 2020: Feed Nova Scotia, the (Q104) Children's Trust Fund and Ronald McDonald House. After discussion, there was a majority vote that the (Q104) Children's Trust Fund would continue as the CCNS Charity for 2020.

CCNS Holiday Party

32. In discussing this issue, and in light of other financial considerations being discussed, concerns were raised relating to the \$15.00 rebate from Club funds provided to individuals in attendance; the general consensus being that these funds might be otherwise better spent. As such, a motion to cease the \$15.00 per person subsidy was made by Dave Kelly, seconded by Tim Gilby, and passed.

33. Several venue options for a Holiday Party were then considered for a gathering to be held post-holiday in January 2020. In the end, the President directed that input from the members at large be sought and voted upon via electronic medium. More details to follow.

CCNS Breakfast Club

34. As in the past, the "no reservations" CCNS Breakfast Club gatherings will continue during the off-season at 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. All are encouraged to attend.

CCNS Driver's Lottery

35. The earlier decision to cease holding the Driver's Lottery removed this item from the agenda.

CCNS Maritime Meet

36. Ivan Hines stated the intent that the highly successful CCNS hosted Maritime Meet would continue to be held in conjunction with Yarmouth Seafest in 2020. With a change in accommodation to better address parking and security issues, and perhaps a few other minor tweaks, the format for the 2020 Maritime Meet will be similar to that of 2019. The dates for the Maritime Meet will be 17-19 July 2020. More details to follow.

CCNS Calendar of Events

37. While Calvin Pearce will develop a full calendar of events in the fullness of time, a few 2020 dates were noted during the AGM:

CCNS Run led by Orrie 3 May
CCNS Run led by Calvin 17 May
Bar Harbor Tour 28-31 May
Lounsbury Show 6 June
Moncton Nationals 9-12 June
Kingston Corvette Invasion II 20-21 June
PEI Vettefest 15-16 August
Corvettes at Carlisle 22-25 August

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

Items from the Floor

38. Greenwood Military Aviation Museum, Wings & Wheels 2020. A determination as to the date and format of this show is expected to be made by end December 2019. Details TBA.

39. Cabot Trail Run. Doug Butt stated that he, along with a few others volunteers, would be willing to organize a trip around the Cabot Trail in the fall of 2020 during either the long weekend of September or October. Without any detailed planning having yet taken place, the general approach would be that accommodation block bookings would be arranged, with first choice being given to CCNS members followed by offerings to any other interested ACCC members, along with a route and activity plan well in

advance of the date selected. Feedback from those present that indicated that Labour Day long weekend, 5-7 September would be preferred and that will be the target timeframe. More information to follow.

Adjournment

40. 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 3:15 p.m.

2020 CCNS AGM

41. The 2020 CCNS AGM is planned to be held 1:00 pm, 25 October 2020, at a location TBD.

OSB

OSB

Ivan Hines
President

Douglas W Butt
Secretary