

**Annual General Meeting
of the Corvette Club of Nova Scotia
held 1 p.m. Sunday, 17 October 2021
at the Courtyard & Residence 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 (40), 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 Calvin Pearce, seconded by Darleen Langille, and passed.

Review of CCNS 2020 AGM Minutes

3. Having previously been distributed for review, Secretary Doug Butt asked if there were any errors or omissions that needed to be further corrected in the 2020 AGM minutes. There being none, Steve Murphy made a motion to accept the 2020 AGM Minutes as published which was seconded by Kurby Malone and passed.

Reports

President's Report

4. Ivan Hines commented on how quickly his four years as President has passed and who could have foreseen the events that occurred during that same period; from a pandemic to a mid-engine C8 and soon a C8 Z06! He thanked Doug Butt and Peter Arsenault for organizing the Club's recent trip to Cape Breton, Joan Butt for her Charity work and Greg Bowie for his 2022 CCNS calendar initiative. Hopefully 2022 will see the return of Seafest and the Maritime Meet as well as a more normal year for CCNS.

Vice President's Report

5. Jody Crook thanked Ivan Hines and Doug Butt for their many efforts over the past four years. He also mentioned three items being considered for eventual inclusion to the CCNS Constitution:
 - a. levels of sponsorship;
 - b. mandatory requirement for Club GL and D/O insurance; and,
 - c. duties of Chapter Reps.

Treasurer's Report

6. Rick Latimer reported that as of the AGM the Club had a membership of 129, owning some 153 Corvettes, a bank account balance of \$14,401.37 with total equity of \$14,423.87 and provided a written report on income and expenses. The financial summary report, as well as a copy of the bank book balance as of end September 2021, are attached. A motion to accept the treasurer's report was made by David Kelly, seconded by Grant Shaw, and passed.

Event Coordinator's Report

7. In Greg Bowies absence, Ivan Hines presented the report. Greg thanked the members for their participation in events over the season, six of which were club events and two were non CCNS events. Also noted were the weekly Wednesday night runs hosted in Bedford by Calvin Pearce. Thanks were given for those who purchased the 2022 CCNS calendar this year, resulting in over \$1000 being donated to charity.

Charity Coordinator's Report

8. Joan Butt reported on a number of initiatives during her second year as Charity Coordinator. Last December, the "2nd Annual PJ Drive" gathered a total of 71 pair of donated pyjamas; 60 of which were donated to the Brunswick Street Mission, in Halifax, and 11 went to the "Valley Pregnancy Centre" in Kentville. This Fall will see the "3rd Annual PJ Drive" being conducted with a goal to donate at least 100 pair of PJ's to Nova Scotian children in need at

Street Mission, in Halifax, and 11 went to the "Valley Pregnancy Centre" in Kentville. This Fall will see the "3rd Annual PJ Drive" being conducted with a goal to donate at least 100 pair of PJ's to Nova Scotian children in need at Christmas. In Yarmouth, the first "CCNS Cram the Corvette" food drive, organized by Greg Bowie, gathered over \$2,000 worth of monetary, dry goods and toiletry donations from the general public. These were then split evenly between the Yarmouth and Carleton Food Banks. A second "Cram the Corvette" event is planned for 2022. Notwithstanding a severely reduced level of Club activity due to the pandemic, three 50/50 CCNS draws were held that raised \$267.50 for our 2021 charity, Feed Nova Scotia. Additionally, Greg Bowie's 2022 Calendar initiative raised another \$1,193.02; thus bringing the total to \$1,460.52. She also shared that the participants of last weekends "Run for the Hills" event contributed \$1,075 to be donated towards the 2022 charity. She thanked all for their generosity.

9. Lastly, she asked for a motion to top up the 2021 charitable donations by a further \$539.48, to make the donation to our 2021 Charity, "Feed Nova Scotia", a total of \$2,000.00, which is exactly double what was donated to the Club Charity in 2020. A motion as such was made by Dean Langille, seconded by Calvin Pearce, and passed.

Old Business

CCNS Facebook Group Policy

10. The CCNS Facebook Group Policy has been approved and promulgated. Item Closed.

CCNS Insurance

11. The Club GL&D/O insurance is in place by virtue of the Quad-C membership. Item Closed.

CCNS Logo

12. An email was sent to members outlining how Club logo apparel could be ordered. Item Closed.

Executive Tenure

13. This item was overcome by time; thus executive tenure will be per the Constitution. Item Closed.

Updates

ACCC

14. Ivan Hines stated that the Fall ACCC meeting will be held next week. Email update to follow.

CCCC-ER

15. Doug Butt indicated that the minutes of Quad-C meetings may be found on the CCNS website.

CCNS Webpage Update

16. Ivan Hines provided a general overview of the activity and interest generated by the CCNS website. He thanked Rick Latimer for his efforts as the website remains a useful tool and efforts to further improve its currency remain ongoing.

CCNS Facebook Group Page

17. In Matt Meade's absence, Ivan Hines read his report. The Facebook page was created in 2015 and currently has 463 members. The members cover a diverse group who share a common interest in Corvettes and continues to foster discussion. Matt's report indicated that he only had to remove a handful of comments over the last year.

Election of 2022 Positions and Chapter Reps

Events Coordinator

18. Greg Bowie volunteered to continue in the role of Events Coordinator and his offer was unanimously accepted.

Newsletter Editor

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

Charity Coordinator

20. Joan Butt volunteered to continue in the role of Charity Coordinator and her offer was unanimously accepted.

Website/Facebook Group Coordinator

21. Ivan Hines volunteered to continue in the role of Website Coordinator, and, with Matt Meade about to vacate the position of Past President, Ivan further volunteered to become the Facebook Group Coordinator as well. His offers were unanimously accepted. Calvin Pearce offered to become a second administrator for the CCNS Facebook Group.

Chapter Reps

22. The following Chapter Reps offered to continue for 2022 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

23. The Eastern Shore Chapter will be represented in 2022 by David Kelly, who volunteered for such and was unanimously accepted. Thanks to Philip Gale for his efforts in the past.

Election of 2022 Executive

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

24. Amanda Hines was nominated by Lea Jane Smith, seconded by Grace Huskins, and, as there were no other nominations, was acclaimed as such.

Vice President (Year two of a second two-year term 2021 and 2022)

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

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

26. Kim Gilby was nominated by Larry Slaunwhite, seconded by Grant Shaw, and, as there were no other nominations, was acclaimed as such.

Treasurer (Year two of a second two-year term 2021 and 2022)

27. There being no other nominations put forward for the position of Treasurer, Rick Latimer offered to continue and was acclaimed as such.

Director at Large (Year two of a second two-year term 2021 and 2022)

28. There being no other nominations put forward for the position of Director at Large, Tom Kennedy offered to continue and was acclaimed as such.

Past President

29. Matt Meade was thanked for his efforts before the role was transferred to Ivan Hines.

AGM Chairperson Handover

30. With the elections completed and the 2022 CCNS Executive in place, the AGM focus shifted to the business of 2022.

31. Amanda Hines addressed the members, thanking them for their support of herself and Past President Ivan Hines. She asked members to feel free to approach her at any time with any ideas or concerns. In closing she stated that she was looking forward to working with them.

CCCC-ER Membership 2022

32. Rick Latimer reported that this was new business only because the cost for 2022 will be \$2600, and it needed to be noted. It was decided that in the future this cost should just be a standard item in the proposed budget.

Banking Update

33. Rick Latimer reported on our new account setup with CIBC. The club's old account was a bankbook account and the club was informed that this type of account would no longer be available. Rick met with our account representative and set up an account with a client card and electronic banking privileges. This type of account was not available to organizations such as ours in the past. As part of this set up we now have a new email for the club: Corvetteclubofnovascotia@gmail.com. This is the email address for funds being sent to the club electronically, ie for memberships etc. It has also been posted on our website under the Join our Club tab. Rick also noted that there would be fees for bank drafts and outgoing E transfers.

Budget 2022

34. Rick Latimer presented the 2022 budget. He noted that although our opening bank balance for 2022 will be \$14,401.37, the carryover of sponsorship funds from the cancelled Maritime meet is \$3800 of that. This brings the available cash balance closer to the \$10,000, set as the preferred balance in previous years. Rick proposed a budget for 2022 with a \$1685 deficit, which will help to lower our cash balance. A motion to accept this was put forward by Lea Jane Smith and was seconded by David Kelly. The motion was passed.

Sponsorship and Company Club Member Discounts

35. Ivan Hines led the discussion as to whether or not sponsorship of the club should be monetary only, or should companies who offer discounts to our members be classified as sponsors. It was suggested that the companies who offer discounts to our club be able to have their ad placed on our website for our club members viewing only. This suggestion was accepted by the members in attendance. It was noted that our Facebook policy already has a non sponsor advertising clause.

Nominations for 2022 Charity

36. Amanda Hines asked for nominations for the 2022 Charity.

Three charities were nominated ~ Fidelis House, in Kentville
Ronald MacDonald House, near the IWK in Halifax
Feed Nova Scotia

After some discussion of the needs of all three it was decided by those attending that Ronald MacDonald House would be the 2022 CCNS Charity.

Breakfast Club

37. The Breakfast Club is held the third Sunday of the month over the winter months. Amanda Hines called for suggestions as to where they would be held. A vote was held to decide between the suggested venues of The True North Diner and Sunnyside Foods in Bedford. Those in attendance selected Sunnyside Foods in Bedford. The first breakfast will be held on November 21st at 10:00 am at Sunnyside Foods.

Holiday Party

38. The 2020 Christmas Party to be held at Hatfield farms was cancelled due to Covid Restrictions. Amanda Hines requested suggestions for the 2021 party to be held in January 2022. A couple of suggestions put forward were that they be held somewhere near a hotel for all out of town attendees and that the party be moved from district to district every year. Amanda Hines will send out an email to members asking for suggestions.

2024 NCM Caravan

39. Ivan Hines reported on the caravan. He will be participating in a meeting of all caravan leaders this week and will provide an update in the newsletter.

2022 Maritime Meet

40. Ivan and Amanda Hines updated the group. The 2022 Maritime Meet will be held July 15th to 17th in Yarmouth. The Rodd Grand Hotel has suggested that we book our rooms at the Grand and then if the Rodd Colony opens, they will coordinate moving our rooms to that hotel. Tusket Island Tours has indicated they are available to do the boat tour with 50 people maximum per boat. Registration for the 2022 Maritime Meet will be posted online on January 17th, 2022. Printable Forms will be available.

2022 Calendar of Events

41. Amanda Hines led the group in outlining the Calendar of Events for 2022.

May 1st, 2022 ~ South Shore Run ~ Hosted by Orrie Flick

June 3rd to 5th, 2022 ~ Bar Harbour ~ Hosted by Vettes of Coastal Maine.

June 11th, 2022 ~ Yarmouth Food Drive

June 26th, 2022 ~ Eastern Shore Run ~ Hosted by David Kelly

July 7th to 10th, 2022 ~ Atlantic Nationals ~ It has not yet been decided whether the Moncton Club will host a car show during the event.

July 15th to 17th, 2022 ~ Maritime Meet

August 6th, 2022 ~ Corvettes at HMC Sackville

August 21st, 2022 ~ Valley Run ~ Hosted by Ian Reid

August 25th to 27th, 2022 ~ Corvettes at Carlisle

September 4th, 2022 ~ North Shore Run ~ Hosted by Mark Delorey

September 11, 2022 ~ South Shore Run ~ Hosted by Randy Eisnor

September 25th, 2022 ~ Tri-County Run ~ Hosted by Jody Crook

Items From the Floor

42.A. Joan Butt requested that a new chapter area be selected for the Pajama donation. It was decided that a charity in the Tri-County area would be chosen. Deonne Garry will assist her in finding a charity in this area.

B. David Kelly suggested that with the numbers of new members, another order for name tags should be placed. Ivan Hines has plans to place a new order in the spring.

C. Rick Latimer has more 2022 calendars available for sale. The leftover calendars will be destroyed in January 2022. The Calendars are \$20.

D. Ivan Hines will distribute CCNS window clings to the chapter reps for distribution to members who require one.

E. Ivan Hines announced he had some Rick Conti T Shirts and some ball Caps from Hickmans Chevrolet in Newfoundland to give out after the meeting.

F. Rick Latimer spoke to the group about unsafe driving while participating in club events. He informed the group that an incident had occurred on a run and was discussed and addressed by the Executive. He stated that the individual had apologized to the participants directly, even though this was not required. Rick then read Section 5 of the constitution regarding expulsions for infractions of the Highway Safety Act. He stated that although the section talks about expulsion; reasonableness, by first discussing and perhaps issuing a warning, needs to be exercised in dealing with such events.

G. A question was raised as to whether the calendars would be done for 2023. Ivan Hines stated that he thought they would be, with different members cars.

H. Doug Butt noted that the 50th anniversary of the club was coming up in 2024. He suggested that the club might want to set up a committee for planning purposes.

Prize Draws

43. Joan Butt presided over the prize draws.

Winner of the Mobile 1 oil was Ferne Shaw.

Winners of the \$50 gas cards were Deonne Garry, Peter Barkhouse, Grant Shaw and Darlene Langille.

Winner of the Water Bottle was Claude Garry.

Winners of the calendars were David Kelly, Ian Reid, Terry Westhaver and Barry Dunlop.

Adjournment

44. At 3:30 pm a call for adjournment was requested by David Kelly. The motion was seconded by Steve Murphy and passed.

OSB

OSB

Amanda 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, 2020 to September 30, 2021**

Beginning Bank Balance 11,899.23

Deposits (Revenue)

Memberships	4,280.00
Sponsorships	500.00
Misc Donations	448.57
2020 Car Show T-shirt Sales	-
Other Car Show Revenue	-
50/50 Revenue	290.00
Drivers Lotto	-
Sale of CCNS Crests, Jackets, Etc.	-
Return of Floats	-
Reversal of Bank Fees	-
Refunds of Prepaid Expenses	-
Other Revenue	2,045.55

Total Deposits 7,564.12

Withdrawals (Expenses)

Donations To Charity	(1,000.00)
Driver Lotto Payout	-
Christmas Party Expenses	-
Car Show T-shirts	-
Car Show Trophies	-
Car Show Dash Plaques & Pins	-
Car Show Prize Gift Cards	-
Car Show - Other Expenses	-
CCNS Show Flags	-
CCNS Crests (New Logo)	-
AGM & Other Meeting Expenses	(400.20)
ACC Meeting Expenses	-
Registry of Joint Stocks	(31.15)
CCNS Website Registration	(14.00)
Club Insurance (CCCC-ER)	(2,580.00)
In Memoriam	(100.00)
Club Member BBQs	-
Advertising & Promotion	(852.75)
Admin Expenses	(56.88)
Bank Fees	(4.50)
Floats	(22.50)

Total Withdrawals (5,061.98)

Ending Bank Balance \$ 14,401.37

Total CCNS Equity \$ 14,423.87

Memo - Revenues

Membership:

5 Lifetime Members	0.00
7 Sponsor Members	0.00
11 Pre-Paid Members	0.00
106 Regular Members	4240.00
1 Future Year Membership	40.00
Total	4280.00

Sponsorships:

Hines Marine Services	500.00
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Misc Donations:

USA exchange rate (Lado)	8.57
Sale of T-Shirts (Ivan Hines)	440.00
Total	448.57

Other Reveune:

Sale of CCNS Calendars (94 @ \$20)	1880.00
CCCC-ER Contribution for Mobil 1 Oil	165.55
Total	2045.55

Memo - Expenses

Charity:

Q104 Children's Trust	(1,000.00)
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Car Show:

Cancelled for 2020

Other:

AGM & ACC Meetings	(400.20)
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CCCC-ER membership (In lieu of insurance policy premiums 129 x \$20)	(2,580.00)
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Advertising & Promotion:

Calendar Printing, Envelopes, Postage	(687.20)
Purchase of Mobil 1 Motor Oil	(165.55)
Total	(852.75)

+ **Outstanding Floats** \$22.50



DEPOSIT ACCOUNT DETAILS

Chequing (00803-28-15834) \$14,401.37

Manage My Account ▾

Balance: ⓘ
\$14,401.37

Available Funds: ⓘ
\$14,401.37

Product Name:
Chequing

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

PAST TRANSACTIONS (July 4, 2021 to October 9, 2021)

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DATE ▾	TRANSACTIONS	DEBIT	CREDIT	RUNNING BALANCE ⓘ
Sep 29, 2021	Branch Transaction E-TRANSFER NETWORK FEE	\$1.50		\$14,401.37
Sep 29, 2021	Branch Transaction SERVICE CHARGE DISCOUNT		\$3.50	\$14,402.87
Sep 29, 2021	Branch Transaction SERVICE CHARGE	\$3.50		\$14,399.37
Sep 29, 2021	Internet Banking E-TRANSFER 103903219728 Joan and Doug Butt		\$249.12	\$14,402.87
Sep 10, 2021	Internet Banking E-TRANSFER 103886935077 GREG AND SAMANTHA BOWIE		\$1,192.80	\$14,153.75
Sep 8, 2021	Internet Banking E-TRANSFER 103884676410 CCCC-ER	\$180.00		\$12,960.95
Sep 2, 2021	Internet Banking E-TRANSFER 103879803088 WILLIAM E CREAMER		\$40.00	\$13,140.95
Aug 31, 2021	Branch Transaction SERVICE CHARGE DISCOUNT		\$2.25	\$13,100.95
Aug 31, 2021	Branch Transaction SERVICE CHARGE	\$2.25		\$13,098.70
Aug 9, 2021	Automated Banking Machine ATM DEPOSIT PORTLAND + EISENER CTR 3C07		\$40.00	\$13,100.95