

Minutes - SVABC Annual meeting held on March 24, 2007 at the Coast Hotel in Langley City, B.C.

President Harold called the meeting to order at 11am and introduced the current executive

- Harold Wellenbrink, Pres.,
- Lawrence Woytowich, Vice Pres.,
- Keith Jackman, Secretary,
- Cliff Haller, Treasurer
- Greg Macaulay who attended to the registration of those in attendance.

President Harold then asked for each person in attendance to introduce themselves. There were 15 members plus the 4 executive in attendance for a total of 19.

President Harold then provided an overview of the agenda items and Lawrence provided an overview of the history of the SVABC and highlights of some of the legislation US states have or are considering relating to the hobby of collectible motor vehicles. See Attachment 1 for the agenda items to be discussed and for items listed as items to be worked on during the 2007 year.

Committee reports

Minutes

The Secretary read the minutes of the 2006 AGM that were subsequently approved.

Attachment 2

Financial

The Treasurer handed out the financial statements and provided an of the same including a detailed explanation of the expenses which included the costs of taking vehicles to Victoria for the announcement of the expansion of the program by the Hon. John Les and the cost associated with the attempt to obtain liability insurance for members. Financial statements are attached.

Attachment 3

Membership

President Harold reported that there are currently 323 individual members and 48 clubs with approx. 4 to 5 new membership applications being received weekly.

Web Site

President Harold provided an update on the web site.

Newsletter

Lawrence provided an explanation of how long it takes to prepare the newsletter and advised that this is the only revenue generator for the association.

ICBC - AirCare

Keith Jackman provided an overview to the recent meetings with ICBC and AirCare officials and further meetings have been requested re: discuss issues still outstanding.

Attachment 1

A motion to adjourn was approved and the election of officers for the current year was held. The following were elected by acclamation:

- President - Harold Wellenbrink,
- Vice President - Lawrence Woytowich,
- Directors - Allan G. Clark and John Sterling.

Following the election of officers, there was a general discussion on items listed in the current work plan and on matters such will Roll Bars be allowed, non qualifying paint jobs with the comment made if one knows the rules for qualifying for Collector status and chooses to say paint his vehicle in a colour or add non qualifying accessories, the that person can not expect to have ICBC change to rules to suit his unique situation.

The meeting was adjourned at 2 pm.