

SVA Meeting :March 28,2009 minutes

AGM meeting

Meetings open come to order

Introductions

Harold W went over agenda for meeting ;

Treasures Report :

Went through financials all ok , small operating cost , travel cost are up , expenses up \$500 over last year , \$400 increase cost on newsletter / printing .

Last years income was higher than this year.

Ken seconds treasures Report .

Memberships:

Loss \$464 , reason memberships are down, need new cut off dates for membership ,to be approved, Board has a concern on drop in memberships , aiming to get individual members , not just clubs to increase SVA power .

Website:

Harold- website is updated for a cost of \$200 it now does have a much better layout , members are happier and better user friendly .

Newsletter:

Lawrence – looking for new person to write newsletter , it is a great value to the membership , the newsletter will be great vehicle to get new members , also to get members to pay their dues  
No takers on new person to do newsletter at this time .

ICBC Meeting

Harold – SVA had 3 meetings with ICBC in the past few months , and presented a wish list of wants on a number of issues .

- Vintage plates is it still required ?
- Collector plates cut off dates should it be cut off @1972 prior to qualify ?
- Seat belts for collector cars , most car clubs are ok with the seat belts added in collector cars
- Lloyd had meeting with motor vehicle in respect to writing new vehicle manual , ect clearance lights on customs , @ bumper height. Rules on fenders should customs have fenders.

Adjournment of 2009 meeting 11:20am  
11:40am other: Election of new directors for 2009-2010 term

Election results:

President	Harold Well <sup>a</sup> inbrink	stand	Lawrence second
Vice president	Riccardo Sestito	stand	Harold W second
Treasurer	Cliff Haller	stand	
Director	Terry Bettinge Bellmeyer	stand	Cliff second
Director	John Sterling	stand	
Director	Allan Clark	stand	

Meeting of new Directors:

New Business:

SVA meeting with new president of ICBC Jon Shubert and Vice president Kellie Irwin. some topics discussed were changing modified A on vehicle MAKE , request to change Vic code within ICBC internally .

Request to change collector plate status cut off dates should be 1972 .

- Constructed, name should be change no longer called a u-bilt based on the definition from SEMA.
- Radios should look stock and speakers are not noticeable but are ok for collector status

Composite body, now called after market body .

Also discussed with ICBC was out of province registrations on making easier to NONLIC without inspection for construction only .

Other Business discussed :

New structures for SVA membership fees , 2 type brought to table ,

- 1 Club associate \$50 fee allow 1 individual
- 2 individual membership @ a fee of \$10 each.

Suggestions were made to change the constitution for membership on clubs , revise the constitution , changing for associate members. Honorary life memberships suggestions were for club executives that would be decided by the SVA directors ..

In Attendance: Harold. W  
Lawrence. W  
Lloyd  
Keith . J  
Cliff.H  
Riccardo.S

Meeting Adjourned 2:50pm Seconded Bob Kelly