

SPECIALTY VEHICLE ASSOCIATION OF BRITISH COLUMBIA

Annual General Meeting
March 20, 2010
Coast Hotel Langley BC

Meeting was called to order by President Harold Wellenbrink.

The Head Table was introduced.

The Agenda as previously circulated was reviewed and reviewed.

Harold introduced our Guest Speaker, Nigel Matthews. Nigel represents Haggerty Insurance Company and he reviewed their products and coverage's they have available. He was able to point out some of the differences between ICBC coverage's provided for the Collector and Modified Collector plans with the private insurance policy Haggerty provides.

ASSOCIATION BACKGROUND

Harold then introduced Dennis Groundwater, an original member of the SVA BC. Dennis discussed how the Association started and the discussions in the beginning with the Motor Vehicle Branch and ICBC.

Lawrence Waytowich also discussed the start of SVA BC and the start of the annual newsletter and the database for membership.

Harold made a motion to present an award to Allan Clark, Past President for his contributions to the Association. This was seconded by Lawrence Waytowich and was approved.

TREASURERS REPORT

Cliff Haller, Treasurer, gave his report for the year ending February 28, 2010. At present the funds from members and Clubs do not cover the annual cost of running the Association. It is only with the donations from members and Clubs that we are able to carry on. A motion to approve the report was received and seconded and approved.

NEWSLETTER

Lawrence Waytowich spoke in regard to the newsletter and his feelings that this helps keep the membership alive. We need this as a communication tool.

WEBSITE

It was agreed the Website is also a very valuable communication tool and must be kept up-to-date and contain any new information we receive.

ICBC

Meetings have continued with ICBC in regard to the Modified Vehicle Registrations where the make is shown as Model A or B. Still no action on ICBC's part. Their reply is they have other issues to deal with first. They do hope to have this addressed this year.

MOTOR VEHICLES

Lloyd Neville met with MVB personnel in regard to the new MVB manual. They went through a number of Suspension issues.

A letter has been sent to TRANSLINK officials to exempt Collector vehicles from the Vehicle levy. There still has been no reply.

ELECTIONS

Retirement of current Directors

Election of new Directors

President	Riccardo Sestito
Vice-President	Doug Blatchford
Treasurer	Cliff Haller
Secretary	Terry Bellinger
Past President	Harold Wellenbrink
Director	Bob Kelly
Newsletter	Lawrence Woytowich
Webmaster	Dale Ducommun
Membership/Data Base	Terry Bellinger
Island Representative	Allan Clark
Government Liaison	Lloyd Neville
Government Liaison	Keith Jackman

VEHICLE REGISTRATION

Keith Jackman discussed vehicle registration APV 250 and Out of Province situations. ICBC is considering recognizing out of province registrations once they align their system to show the vehicle unfit for licensing until completed and inspected for roadworthiness is passed

Met with Jina Prentic to monitor the current Emission program and exemptions for Collector Vehicles.

Nigel suggested we use our political connections to deal with new tax issues i.e. Sale of cars and HST/PST.

MEMBERSHIP

Bob Kelly and Doug Blatchford discussed their research on why more car owners did not become SVA members. The single largest reason was the lack of communication between SVA and the hobbyist.

The following recommendation was made and approved.

The SVABC develop an e-mail list of Club Contacts, for the purpose of communication on a regular basis. Area reps with input from the Executive, to provide quarterly updates, which in turn are then forwarded to their area Club Presidents. They would then communicate directly to their members through their meeting and their newsletters.

The following motion was made by Bob Kelly and seconded by Doug Campbell.

Clubs would pay \$ 50.00 plus \$ 5.00 per member that wish to participate, which would include an Electronically Generated Annual Newsletter. This would be effective 2011.

Carried

The following motion was made by Harold Swift and seconded by Keith Jackman.

Non-Club/"Lone Wolf" member dues would be \$ 5.00 and would receive an Electronically Generated Annual Newsletter. This would be effective 2011.

Carried

HONORARY MEMBERS vs. LIFETIME MEMBERS

This is being passed on to the new Executive to resolve.

WORKPLAN FOR 2010

Work with ICBC registration officials to finally allow the manufacturers MAKE (Ford, Chev., Plymouth etc.) on the ICBC registration Form APV 250.

Continue working with ICBC and MVB to improve and enhance the Collector Car Hobby.

Work to change the term "U-built" to "Constructed" on the vehicles registration form.

Continue monitoring all Government regulations and requirements.

OTHER BUSINESS

There was a request to start future AGM's at 9:00am.

ADJOURNMENT

Motion at 2:40pm to adjourn from Doug Campbell, seconded by Doug Blatchford, Carried.