

MINUTES OF 8th ANNUAL GENERAL MEETING OF MEMBERS OF SVTOA-TORONTO

Meeting Date:	April 20/08
Location:	Dixie Ford 5495 Dixie Road, Mississauga ON L4W 1E6 Reception 1:30 PM – Meeting 2:00 PM to 4:00 PM

MEETING COMMENCED AT 2:00 PM

Housekeeping items

- Welcomed everyone
- Explained raffle and auction items
- Reviewed general procedure for meeting
 - Business stuff first
 - Break (5 mins final chance to purchase raffle tickets, make your silent bid and grab a coffee and just generally stretch your legs)
 - Panel discussion
 - Draw prizes and auction

Current Board of Directors

- Explained legal requirements for corporations
 - We are required by law to have a minimum of 3 directors
 - Corporations have directors and officers
 - Directors appoint officers of the corporation and those are who make up the board of directors
- Introduced current Directors
 - Iain Reid
 - Laura Carbis
 - Ted Hogan
- Introduced Board of Directors/Officers
 - Iain Reid – Chapter Director
 - Laura Carbis – Assistant Chapter Director, Secretary, Treasurer
 - Ted Hogan – General Manager of Dixie Ford
 - Richard Lee – Membership Recruitment Officer/Publications and Website
 - Bert Kallio – General Officer
 - Andy Scultety – Creative Director
 - Steve Johnson – General Officer (and Security)

2007 AGM Minutes

- Reviewed 2007 AGM Minutes to members
- Accepted minutes of 2007 AGM

National Update

- New management in place: Lead Manager is Marcie Cipriani
- SVTOA National was re-launched earlier this week
- Members will receive a welcome email/mail from Marcie very soon
- The *SVT Enthusiast* magazine will start back up again and will be a quarterly production
- Cipriani has previous experience with working with Ford on other projects and also is the person who is responsible for the design of the Enthusiast, SVTO/SVTOA apparel etc.
- The new team will be a well-connected team that has some connections to Ford
- Cipriani will be over seeing SVTOA National business operations and creative needs, handle the relationship with Ford and working with the Regional Directors and Chapters to help promote the club and events
- She is also working on some new SVT branded merchandise and also is looking for member feedback on what merchandise members want
- Membership renewal registration has been revamped and will be online soon
- Members who have already renewed their integrated chapter memberships with us will already been take care of
- Communications from Marcie to current members will be sent out soon
- They have improved on membership kits – details to be announced soon
- National Event
 - National Event will be held on a rotating basis at one of the Regional On Track events from year to year
 - This year however it will be a non-track National event at the Carlisle All-Ford Nationals June 6-8 – in Carlisle PA. This is also part of the SVT Reunion as well
 - SVTOA will have its own display building and also SVT only areas
 - SVTOA will be putting together a display of the nicest examples of each type of SVT vehicle in the building
 - Details will be announced soon about this
 - There will be at least 5 original SVT program engineers on hand (one for each product)
 - This information can all be found on the SVTOA events web page

Chapter Update

- Membership Status
 - 2007: 53 members
 - 2008: 43 members
 - Reason(s) for decrease:
 - Sold vehicle
 - Moved on/loss of interest/lack of time
 - Part of the cycle of car clubs – many other clubs are experiencing the same issues
 - We usually pick up a few members at the on track and over the year
 - 100% took advantage of the integrated membership option; very few took advantage of the credit card option (5)
 - SVTOA National memberships will be back online soon due to changes in their payment processing. If any current members receive a renewal notice, please contact us and we'll make sure it's straightened out
 - SVTOA-Toronto membership kits are available for pickup today – see Richard after the meeting to pick up your kits.

- Financial Report
 - Treasurers Report – see profit and loss statement (on-site at the AGM; available upon request by emailing svtoa-toronto@rogers.com)

- Corporate Report
 - Corporation in good standing with Ministry
 - All regular filings have been completed and filed
 - Minute book was made available to be reviewed

- Website/Publications Report
 - Need member contributions (stories, pictures, etc.), especially Featured Rides
 - For pictures, Richard usually has his laptop present at events so you can hand him your memory card. Alternatively, you can email him
 - On Track website now seeing more hits, probably due to feature in Modified Mustangs

- Sponsors Update
 - See website for all sponsors
 - We ask members support our sponsors

CASC Affiliation Update

- Renewed our affiliation with CASC to ensure providing us with necessary insurance coverage as well as membership support
- Reviewed insurance coverage

Directors and Officers

- Announcement (delivered by Laura Carbis)

“We have an announcement that we would like to make that will affect your club next year. Both Iain [Reid] and I [Laura Carbis] will be stepping down as chapter directors effective April 2009.

The directors’ roles are to ensure that the club is run in a legal manner and also that the events we hold are events that members want to participate in. There is a lot of behind the scenes work that goes into making sure your club runs smoothly and to make sure events happen on time and organized and the way you want them.

WHAT WE NEED TO DO NOW IS PLAN FOR NEXT YEAR AND THE LEADERSHIP CHANGES THAT ARE COMING, TO help continue on the traditions that have been established over the past 8 years. There will be a need for people to oversee the club to ensure that all the behind the scenes things are taken care of and the club runs smoothly. The club is established and all the hard work is behind us. It is just a matter of maintaining it and moving it forward.

But it will take your help in making this happen. It is and always has been YOUR club. There are a lot of ways that we can all work together to continue with SVTOA Toronto. We need you to step up and take some action. It could be from planning a single event to helping out with the running of the club and being part of the board of directors. If you think you can help out in ANY way, please let us know. We would like to have some new faces on board in 2008 to help make the transition in 2009 as smooth and easy as possible.

This doesn’t mean that changes are not ahead of us, I am sure there will be changes but we know that if we all work together we can make this work for the future of SVTOA Toronto. The club’s future is in your hands.”

Nominations for 2008

- Directors
 - Laura, Iain and Ted are the current directors
 - There were no new nominations for directors
 - Motion was passed that Laura, Iain and Ted be re-appointed as the directors for 2008/2009

- Officers
 - There were no new nominations for officer positions
 - Motion was passed that Laura, Iain, Richard, Steve, and Bert are re-appointed as officers for 2008/2009
 - Andy suggested that he may not have time to continue to be on the board
 - Below is the listing of 2008-2009 chapter officers:
 - Chapter Director: Iain Reid
 - Assistant Chapter Director: Laura Carbis
 - Secretary: Laura Carbis
 - Treasurer: Laura Carbis
 - Membership Recruitment: Richard Lee
 - General Officers: Steve Johnson, Bert Kallio

Event Review

- Calendar of events was made available to members
- Larger events were reviewed
- Reminded members that all events are posted on our website

TOOK 5 MINUTE BREAK

Grass Roots Racing/Performance Driving Discussion Panel

- Autoslalom/solosport
 - Guillermo – discussed the various types of performance driving that he does
 - Q & A

- Grass Roots Racer
 - Vic Simone – Owner and operator Simone Performance in Newmarket (unable to attend the meeting)

- On Track Instructor
 - Fernando Da Silva – one of our original members who moved from a novice participant to one of our very own instructors (unable to attend the meeting)
- Race Course Marshall
 - Peter Bayman from Motorsport Marshalling Service discussed the roles and duties of a corner worker/marshall
 - Q & A

Volunteer Recognition

- Recognized the four participants at the 2008 Performance World Custom Car & Truck Show
 - George Hadler
 - Sylvester K
 - Craig Read
 - Paul Spirito
- Recognized other club members who have gone above and beyond
 - Steven Johnson
 - Ted Hogan
 - Nigel Grinstead

Questions & Answers

- No questions from the general membership

Prizes:

- Auction picture – Craig Read had the winning bid
- Chip Foose signed 2008 Ford Focus brochure – Iain Reid had the winning bid

MEETING ADJOURNED