

SVTOA-Toronto Meeting Minutes

Meeting Date:	May 10, 2007 – 7:00 pm – 8:30 pm
Location:	Dixie Ford
In Attendance:	Neil, Cory, Steve (JJ), Mike, Bert, James B, Andrew, Ron W, Andy S, Stacey, Richard, James D, Stuart, Nigel, Laura, Iain

Welcomed Everyone

- There were no new people

AGM

- Thanked everyone who attended and helped at the AGM
- We had some discussion on future AGM's and what we can do – suggestions were less business stuff and more “fun” stuff.
- Explained that we must do the business stuff and that is really what that meeting is all about
- We will try to get more guest speakers next year and also try to stream line business stuff
- We discussed and it was agreed that we would post the Ford GT print on Ebay with a minimum bid of \$400.00

Cruise

- Thanked everyone who attended
- Andy commented that there should have been stops along the route
- Discussed future cruises

Guild

- There are a few people planning on attending this event

Board Positions

- We re-announced the new board of directors for 2007 for those who were not at the AGM
 - Iain Reid – Director
 - Laura Querin – Assistant Director
 - Richard Lee – Website, Membership etc.
 - Andy Scultety – Creative Director
 - Bert Kallio – no title as of yet
 - Ron Stefanuk – Technical Director
 - Ted Hogan – Director

On Track

- Discussed upcoming event
- Did a quick Q & A regarding event

Events

- Reviewed up coming events
- No one had any new events to add

Any new business to discuss?

- No new business
- No questions

Around the table

- “Social night”
- We just discussed what people had planned for the up coming year such as car shows/cruises/road trips/events and anything else that relates to your car enthusiast experience

MEETING ADJOURNED