



Minutes
Fraser Valley British Motor Club
Annual General Meeting
February 19, 2025

The meeting was held at Roseland Restaurant in Abbotsford BC. Dinner was served at 5:00 pm. There were 29 members in attendance. The meeting was called to order at 6:10 pm by President Sheryl Leins.

It was moved by Dave Page and seconded by Susan Antak that the minutes of the previous meeting be accepted as posted. Carried

Treasurers Report

Ivan Antak gave an up to date financial report:

Balance as of December 31, 2024 - \$7797.74

Chequing - \$4722.34

Savings – \$611.29

Term Deposit - \$2464.11

It was moved by Sheryl Leins and seconded by Mike McChesney that the report be accepted. Carried

Membership Report

Members as of February 19, 2025:

Regular Members = 79

Over 75/under 30 = 8

Total = 87

It was moved by Kathryn McKay and seconded by Sheryl Leins that those members that will be turning 75 years of age will continue to pay \$25.00 annual dues. Those that are currently in that category are still not be required to pay. Carried

Election of Officers

Positions are for a one year term. The following were nominated:

President – Doug Holbrow

Vice President – Sheryl Leins

Recording Officer – George Blane

Treasurer – Ivan Antak

Directors at Large:

Membership Officer – Ivan Antak

Car Run Coordinator – John Warlimont

Club Website – Doug Holbrow

Librarian and Resources – Doug Holbrow

FVCCS – Bruce Webster and Mike McChesney

It was moved by Susan Antak and seconded by Bruce Webster that those elected be installed in their respective positions. Carried

Signing Authority for the Club

The President, Vice President, Recording Officer and the Treasurer are vested with signing authority according to the By Laws of the Club. 2 signatures are required for FVBMC cheques.

New Business

Bruce Webster gave a report on the Fraser Valley Classic Car Show. The event will be held on June 8, 2025 at the University Grounds in Chilliwack – same as last year.

A videographer has been confirmed for the day.

Registration is now open.

Printing costs have again been absorbed by FVHA.

Sarah Toop (Realtor) has again donated \$5000.00 in support of the show.

Vendors and a band have been confirmed for the day.

There will be a raffle for a Mini Convertible – tickets will go on sale at Easter.

Bruce and Mike McChesney have also sourced other sponsors and were congratulated for their outstanding efforts and dedication to this Car Show.

Move to adjourn by Dave Page and seconded by Olivia Ball at 6:50 pm.