

Old Bastards Vintage Motorcycle Club (OBVMC)

AGM

Minutes June 22, 2019

Attendance: 34 members signed in 36 members in attendance

Called to order at 0935 by Lincoln Pearce-President with opening remarks. The Agenda is lengthy but hoping to keep the meeting short so members could enjoy the weather. Members were welcomed and everyone was thanked for coming out and taking an interest in one of the less enjoyable aspects of the club. Today we will be dealing with issues of economics, the constitution, profit and loss statements, begin the process of the Delta Rally and donations

The Rally is the club's biggest event and last year's Rally was a resounding success, attendance was a record high, weather good, the games, the rides, the entertainment was outstanding. Organization and volunteers were excellent which they always are. Not aware of anyone who didn't have a good time.

As well as the Rally other items were arranged throughout the year

Sandy Hayes with his band Dirty Alibi arranged a pre-Christmas show, we were entertained by 6 bands/individuals, all who donated their time. Very entertaining with money raised for Brockville Loaves and Fishes. He is planning on this event for another year, bigger event being held upstairs at the Legion with room for more people with a plan to raise money for other charities as well.

The club was represented at 3 Christmas Parades, they wanted to do more but parades were double booked. Thanks to Terry and Nicole Kelly, Bryan Moss and Natalie Mundell for their efforts on the floats. Also supported by the Poole St Boys wandering along with the float and handing out candy along the way.

Terry, Bryan and Natalie arranged bkfts at the Town Hall all winter. These were well attended, never less than 50, never a loss.

Charlie Spearman entertained us with his silent auction and dance, fund raiser for CHEO as well as a well attended ride. In total \$4,900 was raised. Charlie was applauded for his efforts.

Most Hats off to the group who arranged the Arnprior Show and Shine on Father's Day. Bill Cavers, Jeff Banfield, Steve Hodges and Jeff Molson. The park was beautiful, great back drop for the bikes. Well attended and near perfect weather. Trophies were provided by Terri Merlo our own ring lady. No negative reports received about the show at all. Proceeds including regalia sales showed a profit of \$1,372 for the day. This was a 1st event and very successful. Jeff states they are willing to give it a go again next year. The hotel has expressed interest, perhaps for Canada Day but we'll determine date later.

Behind the scenes many hours have been spent by the Executive to keep the club running smoothly for members. There has been paperwork, insurances, taxes, web site changes, licenses, regalia changes, accidents, sickness and unfortunately a few deaths

But all in all the OBVMC has had a very successful year

Introduction of the Executive:

- Lincoln Pearce- President
- Ernie- Former President-Founder (absent)
- Bill Cavers – Acting Director (absent)
- Sarah Courage/Tony Dring – Regalia (absent)
- Sherri Pearce –Treasurer
- Marj Milne – Secretary
- Directors: Bryan Moss-InterimActing VP,
- Former President – Ralph Thompson –Director
- Felix Gaim –Director (absent)

Minutes of the last AGM –Marj Milne

Motion made by Lincoln to accept the minutes as read, seconded by Doug Griffiths, carried

VP Report – Bryan Moss had left the room, declined to report

Secretary Report- Marj Milne- Mine is a very short report.

After taking over this role at the AGM April 22, 2018, the first task was to transcribe the minutes of that meeting from a recording. Since then minutes have been taken of Executive Meetings as well as most OBVMC Bkft meetings, I have not attended all Bkfts. Previously I don't believe that Bkft mtg minutes had been kept but Terry Kelly, VP at the time had asked that this be done.

However, I have not been posting these minutes and would like to know if members wish for minutes to be posted on the Website or through an email post. We can decide this at the end of this report

Minutes are available to anyone who requests these and can be sent by email.

The next item to attend to was to re-register with the Ministry of Government Services as a Corporation listing the new Executive for 2018-19. Joanne gave me great information on what was required annually when she passed things on to me.

I also re-registered with the Canadian Motorcycle Association (CMA) and Insurances are arranged with Stoneridge or Everest Insurance companies. We hold Executive Liability Insurance, Insurance on the trailer and contents as well as insurance is arranged for sanctioned events such as the Arnprior Show and Shine and the Delta Rally.

I have been an administrator of the FB page assisting the other admins

with accepting/declining requests and posting events. This venue is very beneficial in getting information out to the club and those interested in vintage motorcycles.

On a personal note. I joined the club in Sept 2013, at the Rally on the Sunday, having had my bike delivered to me on the Friday. That ride from EC to Delta was the most harrowing of my life, following a friend silently whispering 'follow Paul, follow Paul, follow Paul' around every curve. On a side note, my good friend Paul Toonen who started the Merrickville Bike Show is very ill in hospital presently and is heartbroken that the show has been cancelled. All members are encouraged to come out to the Merrickville bkft at the Legion tomorrow in support of Paul.

But the exhilaration of this new venture, and seeing a registration desk, where, for the modest cost of \$20 I too could become an Old Bastard, I jumped at the chance.

Then for two years I just practice rode becoming comfortable on my Shadow. One day I received an email from a Lincoln Pearce, membership director asking members who hadn't been active whether they were still interested. I thought, heck yes I am still interested. So I attended a Bkft meeting in Smiths Falls, which was I believe just before an AGM. I met Rosy and Billy and company and have never felt more at home with a group of people in my life. My proudest bike moment had to be the group ride at the next rally, I felt confident on my bike and totally looked after by Derek, David, tucked just ahead of Bubba.

As we know, changes have occurred over the past year but at the end of the day, I am very proud to be a member of the OBVMC and am willing to continue as your club secretary for the coming year.

That being said, is it the wish of members see minutes of meetings posted and where is the best venue for this?

Some discussion regarding the need to post minutes.

Motion made by Marj that minutes of meetings are kept by the secretary but emailed out to anyone requesting them. Seconded by Brian Weir. Carried.

Treasurer Report- Sherri pointed out that when Lincoln ran for president she felt that Joanne would leave with Tim and she asked Marj if she would be secretary and Sherri would do the books. It hasn't been an easy year. Income tax had never been filed by the club and \$3000 was paid to an accountant to get us up to date. It's done and we know what to do going forward.

Net income for 2018-\$21,095.91

Delta-net Rally income- \$4,724.56

Total income Delta- \$6,371.36- Charities to be determined-request for email submissions and decisions will be made at the next bkft meeting

NOB-Total income - \$3,379.60 -\$1000 (donated to member Steve Agnew) \$2,379.60

On that note they also passed the hat to raise an additional \$1700- Jeff noted that NOBs had set aside \$1000 for use by the members in need as necessary. Lincoln noted that while this is true, during audits of the books it was apparent that the money was not actually held back but had been donated.

Bill has asked that Charities remain the same as last year –they will determine whether cheques are to be mailed or presented by club members

Laval income- \$2,096.05 -2 charities chosen. Cam Riddell had requested that cheques be sent to him.

Motion by Brian Weir that cheques be mailed directly to the Charities. Seconded by Ray Pearce. Carried

Income split- based on membership, \$11.0028/member. Done the same as it has for years and years

Delta \$\$9268.16

NOB-\$4699.29

Laval - \$\$2701.20

Total donations to Charity by OBVMC \$16,668.65

Sherri explained that Membership paid at the Rally is paid for the following year.

Sherri noted that the word Accountability is linked to Accounting and she is accountable for the money the club handles. Every entry that goes into the books has to have back up documentation. She needs to ask questions and ask for receipts, it's nothing personal, not that she doesn't trust people, this may hurt feelings but is a necessity.

Bryan Moss asked that money be given to Cathy Livingstone as she is a cornerstone in Delta. Lincoln suggested that he present her name as a recipient of one of the charities and send this be email

Al Dobson asked about an accountant to review books annually, this will be covered under Constitution revisions

Christian asked that The Table in Perth be considered, he was asked to send this in an email

Motion made by Lincoln to accept the Treasurer Report, seconded by Al Dobson, Carried

Sherri was applauded for her efforts

*** Full details of financials attached**

Membership Report: Lincoln

For 2018, Delta-211, NOBs-209 LAVAL-55

At the present time-Total Membership -244

28 Lifetime members, 23 retired numbers/deaths

Mention was made by Lincoln of recent deaths. Gerry Halliday who was a fixture at the Rally and in Delta

Billy Murphy was a Mason, committed to the Club. Noted that rather than a casket his bike was displayed at his service with the OBVMC logo

Clarence Hodges –brother of Steve, also very active and committed to the Club.

Members were asked for a 30 second silence to remember these fellows.

Regalia Report –We are restocking the trailer for the Rally in Sept. The executive are looking to make things easier, eliminate items that don't sell, focus on what does sell. Sarah and Tony are doing well. Steve also took the trailer to Arnprior Show and Shine which was greatly appreciated. We had some shirts that didn't sell from last year's rally that will be offered at a reduced rate.

President's Award- Lincoln noted that this award came about 7-8 years ago. Charlie Spearman has received it previously. Difficult to make a decision as there are some many who do so much for the Club. In the end he decided on an individual who stands with integrity and respect, remains with positive attitude, has talent that he shares with others, possesses wit and a bright smile and he is an instrumental member in the Club. Member is not in attendance today but the award is presented to Sandy Hayes.

Website/FB Page- Ray Pilon has spearheaded the Webpage. He spoke to the fact that he has updated it, taken out items that weren't working properly and now it is working well. It is back under our name, safe and current. Brian Weir had initiated this page and mentioned that

he is aware it had gotten unattended and applauds Ray for completing this. Members note that it is much easier to navigate. Ray was thanked for his efforts.

Motion made by Lincoln that Ray Pilon be named as a Director, seconded by Brian Weir. Carried

Discussion regarding Felix Gaim. He is presently an Honorary Member but Lincoln is wondering about asking him to remain as a Director. He had given up the role when he moved from the North to Prescott.

Motion by Lincoln that Felix be asked if he wishes to remain as a Director, seconded by Marj, opposed by 2 but Carried

Lincoln mentioned Mike Statton who has been a member for over 7 years, he is 75, he has been a life force of the Rally, has supported the Merrickville Show and Shine. He brought his 42 Indian to the Arnprior Show and Shine and won both the Best in Class and 50/50.

Lincoln made the motion that Mike be made a Life Time Member, seconded by Roy Pearce, Jeff Banfield Carried

Floor open for lifetime members.

Jeff Banfield nominated Steve and Wendy Hodges, seconded by Sherri Pearce, Carried

Constitution Changes:

Copies of the present Constitution as well as the proposed changes to the Constitution are available to all members on the tables for review.

Articles have been renumbered for clarity and basically housekeeping changes have been made.

Changes were read by Marj with the opportunity to ask for changes.

Article 9- Motion by Brian Weir, seconded by Austin Pearce that the operating balance be maintained at \$3,500. Carried

Motion by Marj Milne, seconded by Brian Weir to adopt all changes to the Constitution. Carried

Ray Pilon asked if the executive members should have a longer time frame to be in office. Discussion between members it was the feeling that a long term could indeed have someone that wasn't doing the job well in place too long. Decision to leave this at present.

Brian Weir made a huge vote of thanks to the executive for the work that has been done this past year.

Slate of Officers-2019-2020

President – Lincoln Pearce

Treasurer-Sherri Pearce

Secretary- Marj Milne

Regalia Director- Sarah Courage

Dale Orr was asked if he accepted the position of VP- He would be honoured to accept. He joined the Executive at the head table

Directors: Ernie Olivo, Ralph Thompson

Rally Committee Volunteers: Ralph Thompson, Austin Pearce, Mike Statton, Vince Ring, Roy Pearce, Jeff Banfield, Dale Orr, Marj Milne, Sean Flanagan

Brian Weir asked to speak. What a fantastic club. He noted that 10 members separated from the CVMG Club as they were being known as the Old Bastards, from Bastard Township they were the Old Bastard Section, and this wasn't popular with all. They decided to form their own club, it was rocky beginnings but for the last 4 years when he delivers the cheque for the Boys and Girls Club he is so proud to be a member. He feels that presently the Club is in very good hands and thanks everyone for their participation.

Ray Pilon thanked Bryan for stepping in as VP for the past year and efforts he has put in with the Delta bkft as well as all of his work at the Rally. He received a round of applause.

Doug Griffiths asked about generic business cards being provided for members to hand out with their individual contact information on the back if they wish. Discussion about how that would be managed and whether they could be used inappropriately. Fran Thompson suggested that these be available with memberships not with Regalia in order to keep it with members with a donation offered to cover the cost.

Motion made by Doug Griffiths, seconded by Dale Orr that the club provide business cards for use by members. Carried

Jeff mentioned that he will be on the boat this summer if anyone would like to join him for a ride.

Closing Remarks: Lincoln thanked each and every person in the room who has shown a great deal of support during a tumultuous year. Kind words and efforts have been appreciated. It's been a painful year but today he has kept his promise as has the rest of the executive, we are going forward not backwards. He has a commitment to all and will uphold the Constitution. If someone comes and tells him he is not doing something right, he will listen and will change.

Sherri noted that we will not accept any kind of personal attacks either by FB, Email or face to face. It's not called for and not in our constitution. Lincoln notes that is true against anyone in the club. Lincoln continues to watch the FB page to ensure no negativity and attacks will not be tolerated. This has been done and maintained as this is a public page. Thanked all for their attendance today.

The AGM was officially adjourned at 1137