

PRELIMINARY REORDERED & REVISED 2004 AGM AGENDA



JAGUAR CLUBS OF NORTH AMERICA Regular Annual General Meeting Queen Mary, Long Beach, CA Saturday, March 13, 2004

Call to Order

Delegate and Proxy Roll Call *

Adoption of Agenda

JCNA President's Welcome and Opening remarks

Jaguar Cars' Welcome, Malcolm Oliver

Reading and approval of the March, 2003 AGM. Minutes

*Envelopes containing ballots for the election of officers will be distributed to the voting delegates during the Roll Call. The procedure for election of three officers (president, vice president and secretary) is: There is one envelope for each delegate and proxy vote. Each envelope contains slips of paper—one for each candidate already nominated, and one slip per officer to be used for write-in candidates nominated from the floor. Each envelope shall be returned to the election judges, sealed, with three ballots for the candidates selected inside. Any ballot envelope deviating from this will be disqualified. Envelopes will not be collected until just before the luncheon break. Delegates will be asked to approve the election judges selected. Times are estimated.

Reports

JCNA Treasurer's report

Jaguar Journal report

Committee Reports

- | | |
|---|---|
| 1. Authenticity | 13. Jaguar Journal Newsletter Awards – Judy Ferring |
| 2. Awards Management – Kurt Rappold | 14. JCNA Trophies & Merchandise- Dick Howe |
| 3. Business / Insurance – Jim Hendrix | 15. Jaguar Liaison – Creighton Turner |
| 4. Club News / Archives – Nelson Rath | 16. JCNA Membership / Roster – Nelson Rath |
| 5. Communications – Pascal Gademer | 17. Membership-at-Large – Nelson Rath |
| 6. Concours/Judge Training | 18. Nominating – Brock McPherson |
| 7. Concours Scores Recording | 19. Protest Board – Randy Prine |
| – Bill Streitenberger | 20. Publications – Nelson Rath |
| 8. Event Sanctions and Schedule | 21. Publicity – Candy Williams |
| – L. Cunningham | 22. Rally – Bill Streitenberger |
| 9. Dealer of the Year Award | 23. Slalom – Steve Weinstein |
| – Brock McPherson | 24. Andrew Whyte Award – Brock McPherson |
| 10. Directory – Dick Deibel | 25. Judge's Concours Rules – Richard Cavicke |
| 11. General Counsel – Brock McPherson | 26. High Performance Driver's Education |
| 12. Fred Horner Award – Barbara Grayson | – L. Cunningham |

Committee Chairs (not in attendance) are requested to arrange for a Director to present their report. The Secretary should receive a written report from all Committee chairs.

11:45 Collect ballot envelopes.

Break for Lunch

1:10 Reassemble

Item 1 - OLD BUSINESS

- a) Proposed Revisions to JCNA Affiliate Policy (From 2003 AGM) – Linda Young

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- b) JCRC Action Recommendation on Revised Method of Determining Concours Standings and related amendment (From 2003 AGM)
- c) JCRC Action Recommendation on concours rules on classes, class scoring, and driven division classes (From 2003 AGM)

Item 2 - New Business

- a) JCRC Proposed Revisions to Concours Rule Book Chapter 3 (Referred by Fall BoD Meeting)
- b) JCRC Recommendations on Adoption of Concours “kneeling” rule (Referred by Fall BoD Meeting)
- c) Proposed Bylaw Revision restriction authority for competition rules changes to those approved by AGM – Steve Averill
- d) JCRC Recommendations on Concours Rule Book Chapter 2
- e) Concours Points Achievement Criteria – Peter Scadron
- f) Split of XJS concours class – Jerry Wise
- g) Proposal to revise concours standings calculation method – Bob Gelfand
- h) Proposal to adopt revised tire size guide (Appendix B) – JCRC
- i) JCRC Recommendations on Concours Rule Book Chapter 4
- j) Increase in the number of rally sanctions per club – Kurt Rappold
- k) Prohibition of certain equipment for sanctioned rallies – Kurt Rappold
- l) Allow one member of rally teams to be a JCNA nonmember – Gary Hagopian
- m) Proposed revision and restructuring of rally program rules – Steve Averill
- n) Slalom committee revised and restructured slalom rules
- o) Rally and Slalom Directives – Bill Streitenberger
- p) Credits for Trophies – Peter Scadron
- q) Change in method of amending Bylaws – Steve Averill
- r) Proposed Bylaw Revision Restricting Director Qualifications – Barry Greenstein

Item 3 - OTHER BUSINESS

Item 4 - GENERAL AND SPECIAL ANNOUNCEMENTS

- a) Presidential Announcements – Gary Hagopian
- b) Announcement of 2005 AGM

Item 5 – ADJOURN

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

Item 1a – Proposed Revisions to JCNA Policy A201.7 – JC Tulsa

ADMINISTRATIVE POLICY

SUBJECT:

New JCNA Affiliation Applications

NUMBER: A201.7

DATE ISSUED: **DRAFT**

SUPERSEDES ISSUANCE DATED: ~~New
September 13, 2002~~

I. PURPOSE

Set forth a procedure to govern admission or rejection of new clubs into JCNA.

II. APPLICABLE

This policy applies to all prospective JCNA affiliations.

III. POLICY

It is the policy of JCNA to accept new affiliates consistent with its bylaws. The procedure is designed to accept and approve applications while providing an appeal process to manage duplicative club affiliations and preserve the cohesiveness of existing affiliates.

IV. REFERENCES

JCNA Bylaw Art III, Sec 2 and 3

V. PROCEDURE

1. Receive application and forward to JCNA Secretary.
2. If the prospective affiliate is “near” any existing affiliate, the JCNA Secretary must forward copies of the application to regional directors and to “nearby” existing affiliates. “Near” or “nearby” shall mean a prospective affiliate within 100 road miles of an existing affiliate.
3. “Nearby” existing affiliates shall have a reasonable response period (45 days). If no objection from “nearby” existing affiliates is received via email or letter by any director within a reasonable period, then the JCNA Board of Directors (BoD) shall act as if a recommendation to accept the application were received.
4. BoD shall vote to accept or reject applications received under procedure item 1 and consider any affiliate objections received under procedure item 3. If rejected, Formal letter shall be sent by JCNA President outlining reasons for rejection and informing the applicant it may appeal the rejection to the next AGM. Valid reasons for rejection include:
 - a) Failure to comply with JCNA bylaw requirements.
 - b) Violation of JCNA Articles of Incorporation or of an applicable statute.
 - c) Rejection due to “nearby” existing affiliate as duplicative
5. If the BoD votes to accept the application over the objections of a “nearby” existing affiliate, the JCNA President shall send a formal letter notifying affected parties that the application is appealed to the next AGM prior to final action on the application.
6. At that AGM, a representative of the prospective affiliate shall be permitted to present reasons why AGM delegates should endorse the application and a representative of the “nearby” existing affiliate(s) shall have equal time to explain why the application should be rejected. AGM actions, on applications appealed to it, are final.

VI. RESPONSIBILITY

The AGM shall be responsible for this policy as provided in JCNA bylaws Art. III Sec. 3.

Approved by the AGM on ~~September 13, 2002~~ **DRAFT**

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Item 1b – JCRC Recommendations on Revised Method of Determining Championship Standings – From 2003 AGM

Original Item 2b from 2003 AGM) (Steve Averill) Proposal: North American Championship standings shall be determined as follows:

Each car will receive a "standing ranking: equal to its relative score ranking within the Division (not just its class) at the show divided by the number of cars entered in that Division. In the event of multiple cars receiving the same score in different classes, the older car shall receive the higher ranking unless the Chief Judge indicates otherwise in the concours master report. In the case of two cars the same age receiving the same score, the relative score ranking shall be equal.

North American placing shall be decided based on the LOWEST three-show average standing ranking.

JCRC Action on Item 2b: JCRC considered this proposal too complex for immediate consideration. However, it will be examined again as a scoring alternative when the committee explores score sheet and scoring improvements.

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Item 1c – JCRC Recommendations on Chapter 2 Rules Changes and Class Addition – From 2003 AGM

Original Item 2 o) **Concours Judge Manual Chapter II, Section 2, Classes – Jaguar Club of Tulsa**

#16: Should Read: "Special Interest Jaguars and Modified Class (Jaguar powered) Vehicles (See Note **)"

****Note Should Read: "Special Interest and Modified Class" Jaguar powered vehicles, of any year, personalized, modified, customized or one-of-a-kind bodies, may enter in the "Modified and Special Interest Class" at the Owner's discretion.**

Original Item 2 p) **Concours Judge Manual Chapter II, Section 2, Classes Scoring – JC of Tulsa:**

#3. Should Read: "Modified & Special Interest" Entry of a Jaguar into the Modified & Special Interest must meet the qualifications:

#3. a) Entry is to be the owners' choice without regard to special qualification other than that the vehicle must be Jaguar powered and must have a minimum of 35 points of Non-Authentic deductions.

#4. Should Read: "Modified & Special Interest Scoring Procedures"

#5. Should Read: "Modified Special Interest Championship Eligibility"

JCRC Action on Items 2o & 2p: JCRC's proposed revision, to the JCNA Concours classes and Divisions, now includes a specific class for Modified cars.

Original Item 2 q) **Concours Judge Manual Section 3, Driven Division Classes – JC of Tulsa, additional class:**

It is proposed to add a Class D11: Modified and Special Interest.

JCRC Action on Item 2q: JCRC's proposed changes in the Concours Divisions place very strong emphasis on the philosophy that cars entered in both Champion and Driven Division (with very limited exceptions) should be judged for their originality and authenticity. Because Modified and other selected models are exempted from authenticity judging, they are now assigned to classes in the new Special Division. Therefore, a Driven Division class for Modified cars was not supported.

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

Item 2a –Judging Guide Requirement without AGM Vote – Referred by BoD

Background: The 2003 AGM approved the first of what is expected to be a series of model judging guides. Subsequent to the AGM, the Chapter 3 rules were changed by JCRC to require their usage. The fall 2003 BoD meeting raised objections to rule changes without AGM action. Following is the JCRC discussion about the change.

JCRC Previous Wording: 3.A.3. Approved Judging Guides, **included the statements:** "When a Judging Guide has been approved by the AGM, its use is mandatory. **NO EXCUSES.**" All members of the Judging Team shall have copies of the appropriate Judging Guide for the models they are assigned."

JCRC Recommended Change: "When a Judging Guide has been approved by the AGM, its use is mandatory. One copy of each approved Judging Guide shall be available for reference by judges and entrants at each sanctioned Concours."

Secretary's note:

The delegates may elect to restore the rules to those passed at the 2003 AGM, they may elect to implement the changes made by JCRC, to make other changes such as that suggested by JCRC, or to take no action. If the AGM delegates take no action, item 2c would void the changes if it passes without amendments retaining the changes requiring use of judging guides on the field.

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Item 2b – Kneeling Rule Implemented without AGM Vote – Referred by BoD

Background: A “Judge kneeling is OK” rule appeared in the 1997 JCNA Concours Rule Book, and has been carried forward, apparently incorporated without an AGM vote. The Fall 2003 BoD meeting raised objections to rule changes without AGM action and also expressed the opinion that kneeling was not required. Following is the JCRC discussion about the change.

JCRC Opinion: The physiology, physical conditioning and agility of JCNA Judges varies greatly. The sight lines required for a Judge to properly inspect tire sizes, wheels and the interiors of cars, such as E-type OTS's, demand that one's head be lowered significantly. Some Judges may be capable of doing this by bending over and tilting their heads, but others must squat or kneel. No matter what posture a Judge assumes, or what parts of a car can be seen from any posture, the rules clearly prohibit judging items not listed on the scoresheet.

JCRC Recommendation: **Retain the current 3.J.3. Judge's Posture wording: "Judges are permitted to stand, bend over at the waist, or kneel to inspect judged items."**

Secretary's note:

The delegates may elect to restore the rules to a “no kneeling” condition, they may elect to implement opinion of JCRC and retain the “no kneeling” rule, to make an incidental motion to rescind the rule should item 2c pass, or to take no action. If the AGM delegates take no action, item 2c would leave the rule intact if it passes without amendments because the rule was implemented prior to the 2003 AGM.

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Item 2c Competition Rules bylaw change proposal – Steve Averill

Background: Past JCNA custom has been to reserve approval of competition rules changes to AGM's and to give entrants until the following season to prepare for and educate themselves about upcoming rules changes. This custom has been broken upon occasion. The most recent example was the addition, after the conclusion of the 2003 AGM, of requirements to bring judging guides onto the field. The proposed bylaw change enforces this custom and returns the "unless by special approval" default to the season following passage of a new rule.

Add a new Section 10 to Article IV of JCNA bylaws which shall read read:

“Section 10. Changes Reserved to Meetings. No competition rules change shall take effect unless approved by majority vote at an meeting as defined in Article IV, Sections 1 and Section 3. Any such changes shall take effect in the season following enactment unless specifically approved by the delegates and approved by a 2/3 majority.”

If enacted, this measure shall apply to all rules beginning with the conclusion of the 2003 Charlotte AGM.

Secretary's note: This measure requires a 2/3 majority to be approved.

If no action is taken on item 2a, this measure would restore changes in Chapter 3 concurs rules to those specifically approved by delegates at the 2003 AGM. It would not affect other rules changes because those changes were made prior to the 2003 AGM.

This measure has no effect on the item 2b kneeling rule because that change was made prior to the 2003 AGM.

If delegates take any action on item 2a, this measure would have no effect other than to mandate that future competition rules changes must be approved via AGM vote.

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Item 2d JCRC RECOMMENDED REVISION TO RULE BOOK CHAPTER 2

Following substantial JCNA Concours Forum comment, research, and input from diverse sources, the JCNA Judge's Concours Rules Committee (JCRC) is proposing significant changes to Chapter 2 of the JCNA Concours Rule Book. The complete Chapter 2 proposal is posted for viewing or download on the <JCNA.com> Concours Page. A synopsis of the changes follows:

1. Daimler eligibility has been generally clarified and their specific eligibility is listed for classes within Champion, Driven, and Special Divisions.
2. "Street Legal" requirements are identified.
3. Circumstances of "Owner Incapacitation" and "Ownership Change" are briefly addressed.
4. Unofficial "Display Division" is defined and participation encouraged.
5. "Protest procedures", have been moved from Chapter 2 and consolidated in Chapter 4.
6. "General Spirit" statements are now included describing the intent of each Concours Division. The Champion and Driven Division statements emphasize authenticity within their classes. A new Special Division has been added to accommodate competition, limited production and modified Jaguars as well as replicas.
7. Champion Division Class Changes: (Classes not listed remain unchanged.)
 - a. Classes 1a and 1b have been combined.
 - b. Competition Class 15 and Special Interest Class 16 have been moved to the new "Special Division".
 - c. Class C6: specifically includes Series 1.5 E-types.
 - d. Class C10: combines Series 1 and 2 XJ6/12 Saloons and Coupes (1968-79)
 - e. Class C11: Series III, XJ6/12 (1979-87) and International Series III, XJ12 (1979-92)
 - f. Class C12: XJ6/12 (XJ40) (1987-94) and XJ6/12/R (X300) (1995-97)
 - h. Class C15: XK8/R (1996-On)
 - i. Class C16: S-TYPE Sedans (1999-On).
 - j. Class C17: X-TYPE Sedans (2002-On).
8. Preservation Class, C18, scoring plateaus for First, Second and Third place awards, have been made the same as the rest of Champion Division.
9. Driven Division Class changes:
 - a. Classes D1 thru D6 unchanged except for Daimler specifications.
 - b. Class D7: XJ6 (XJ40 1988-94), XJ12 (XJ40 1993-94); XJ6/12/R (X300 1995-97)
 - c. Class D10: XJ8/R (X308 1998-On), XJ8/R (X350 Aluminum 2004-On)
 - d. Classes D8 and D9: unchanged.
 - e. Class D11: S-TYPE Sedans (1999-On), X-TYPE Sedans (2002-On)

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10. Driven Division Authenticity exceptions:

- a. Driven Division Entrants will be allowed the following authenticity exceptions without penalty:
 - 1) Use of other than the original type or size tires on the car's original wheels or original style, wide wire wheels. Road tires must be of matching size and manufacturer.
 - 2) Chrome plating or polishing the original alloy wheels.
 - 3) Contemporary radios, tape or CD players installed in their original radio mounting space, utilizing the original speaker locations and external housings.

b. Driven Division Championship Eligibility in Consecutive Years has been changed to read:

The First Place North American Driven Division Championship Jaguars are encouraged (but not required) to step up to the Champion Division.

11. Special Division General Spirit:

Special Division is intended for factory and non-factory-prepared competition and limited production Jaguars; production Jaguars privately prepared for competition; modified production Jaguars and Jaguar powered vehicles with replica Jaguar bodies. The interiors, exteriors, engine compartments and boots of all Special Division cars are judged **ONLY** for condition and cleanliness, **NOT** for authenticity.

12. Special Division Classes:

S1: Factory-produced and prepared Competition Jaguars, Factory-sponsored Competition and Limited Production Jaguars.

S2: Production Jaguars privately prepared and modified for competition.

S3: Modified. Note 3.

S4: Replicas (non-production, Jaguar powered)

Note 3: Class S3 (Formerly Class 16)

This class is for production (Jaguar powered) vehicles, of any year and model, that have been substantially personalized, modified or customized. Cars in this class must be street legal. In order to qualify for entry into this class, the entrant must present the Chief Judge (see Rule Book Forms section) a listing of a minimum of 35 points of deductions for judged items on the car that would normally be found to be Non-Authentic. Those items may **NOT** include the authenticity exceptions currently allowed in Driven Division (i.e. tires, updated Radios, CD players and wheel plating/finish).

13. Several topics, originally located in Chapter 2, were considered more appropriate for Chapter 4, "Instructions and General Rules for the Entrant", and have been moved there.

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Item 2e Concours Achievement Points – Peter Scadron

This proposal is designed to create a greater incentive to owner's to participate in J.C.N.A. Concourse Events at local levels. Even though this proposal is not designed to create incentive at the regional or national level,overall, nationwide attendance should show marked improvement. Therefore it is hereby proposed that:

All future J.C.N.A. Concourse events, beginning in 2004, shall award first place trophies to all Participants in Concourse Class whose Jaguar has achieved the score of 95.00 points or higher, with the exception of Class 18, Preservation Class, when the score of 90.00 shall qualify for a first place award.

A second place award shall be given any participant whose Jaguar achieves a score of 90.00 or higher and Third place to any Concourse Jaguar achieving a score 85.00 points or higher. All scoring shall be accomplished within current national and regional current guidelines, as in previous seasons. No changes are herein proposed in the method used to arrive at a given Jaguar's score.

Driver Division shall be treated the same as Concourse with the added computation of moving the decimal point, as is current procedure, to achieve final results.

Class 18, Preservation Class Jaguars, need to achieve 85.00 for Second and 80.00 for a Third place ,to Qualify for the J.C.N.A. award Trophy.

Respectfully submitted
Doc P Scadron

Secretary's note: This proposal would, if enacted and not otherwise amended, supercede the points threshold provided in Item 2d if it is enacted.

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Item 2f Split of XJS Concours Class – Jerry Wise

It is proposed that there shall be two classes for XJS. Prior to 1992, for the first class and 1992 and up for the second classification.

Item 2g Proposal to Revise Concours Standing Basis – Bob Gelfand

Background: The way the rules are presently set up for the number of shows to count for National Honors in both the Championship and Driven Divisions is completely unfair. The contest is not being carried out on a level playing field. Most contestants are only able to compete in the minimum three shows required with every show counting, whereas, others have the luxury of attending as many shows as it takes in order for them to obtain the three top scores they need to win their class and to discard all their lower scores. This puts these contestants in a win-win situation. They go to one show after another, knowing full well that if they don't do as well in these additional shows as their first three, they have nothing to lose—simply discard the score. This turns off many people who only show at their home show because they know that even if they were to go on to three shows, these other people would show as many times as it takes in order to win the class. This is not fair. If one is prepared to take the good they should be prepared to accept the not so good.

Proposal: It is proposed that the current method of determining North American and Regional Champions be revised from the current “average of best three (two in the case of regional) to the average of all shows with the lowest score being dropped if not otherwise needed to qualify.

Example: A car enters 8 shows. The resulting qualifying score shall be the average of his/her 7 highest scores for either consideration for Regional or North American awards.

Item 2h – JCRC Proposal to Revise Tire Guide

Background: The JCRC has come up with a revised tire guide for concours use that is distributed separately to delegates.

Proposal: The revised tire guide as distributed at the 2004 AGM shall be incorporated as a replacement for Appendix B effective for the 2004 concours season.

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Item 2i – JCRC Recommendations for Chapter 4 Revisions

1. Following an in depth review, the Judge's Concours Rules Committee (JCRC) has approved changes to Chapter IV of the Concours Rule Book, "Instructions and General Rules for the Entrant". In keeping with efforts to improve the readability and the flow of information, and to avoid repeating the same guidance in different parts of the book, specific Entrant-related information has been consolidated in Chapter IV. Both a change summary, and Chapter IV in its entirety, have been posted for comment on the JCNA web site since December 16th, 2003.

2. While the chapter content has been reformatted and reworded, there have been only minor rule changes as follow:

- a. Floor Mats and Seat Covers: In keeping with current practice, specific instruction is now given requiring Entrants to remove all floor mats and seat covers in order for the Interior Judge to examine the condition, cleanliness and authenticity of the carpeting and seats.
- b. Judging of small compartments: Small, covered compartments and gas cap lids shall remain closed; their interiors will not be judged. The interiors of uncovered compartments, "cubbies" and under-dash shelves are subject to judging.
- c. Champion Division optional tools: If tools were optional for a given model Jaguar, they need not be displayed; however, if they are displayed, they will be subject to judging.
- d. Protest procedures: A clarification is made explaining that the Protest process is intended for Entrants to question the manner in which their Entry was judged and/or the deductions made during the judging.
- e. Non-Entrant questions: A method has been added for a JCNA member, non-Entrant, to ask a general or specific question, regarding the conduct of a concours or the judging process.

Item: Question of eligibility of Daimler DS420's for JCNA Concours Champion or Driven Division Entry

Background: The current JCNA Rule Book, Chapter II Section 1 A.2, contains the following long-standing "Eligibility" specifications:

A.2: "Jaguar" Definition

"Jaguar" is any authorized private passenger or race prepared vehicle assembled, or modified, at either the Jaguar Cars Works or a Works authorized assembly plant.

(Comment: The Daimler DS420 technically satisfies this description.)

A.3: Swallow bodied chassis, S.S., Daimler & Jaguar Cars

For simplicity, of the Rule Book, "Jaguar" is used to refer to all models built by the companies that evolved into Jaguar Cars (see Appendix A)

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(Comment: The Daimler DS420 technically satisfies this description.)

A.4: Daimler

Only Daimler motorcars that closely resemble Jaguars (manufactured by Jaguar and sharing Jaguar components) will be recognized for membership eligibility and Concours Entry in the appropriate classes. The Daimler SP250's and Majestics are NOT considered eligible.

(Comment: The Daimler DS420 does not satisfy this requirement.)

Chris Harvey's Great Marques, Jaguar book describes the DS420 as: "...the Daimler limousine, (was) introduced in June 1967 to replace British Leyland's Austin Princess, the 4 1/2-litre Daimler Majestic limousine, and the occasional Jaguar MKX or 420G with limousine fittings that had been produced in the 1960s. This enormous car, which used an extended version of the 420G floorpan with the 420G's running gear, was no less than 5470mm (18ft 10in) long and a full seven-seater. As such, with bodywork designed by the British Leyland subsidiary, Vanden Plas, it sells for less than a quarter of the price of a Rolls Royce."

JCRC Opinion: The Daimler DS420 wasn't designed by Jaguar Cars, it was never called a Jaguar and it doesn't look like any Jaguar. Because it was built from the mid-70's to the early '90's, the DS420 does not fit into the existing "Early Large Saloons" (1950-'70) class. However, all other Daimlers that share production MK 2, small 420, or XJ sedan-style bodies (thereby "closely resembling" other Jaguars) are eligible for the standard JCNA Champion or Driven Division classes. As the DS420 uses Jaguar suspension and drivetrain components, it is eligible for the current Special Interest Class 16 or the proposed Modified Class S3.

Question: Should the Daimler DS420 Limousines be considered eligible and fitted in as a "special case" to compete in a standard class of Champion or Driven Division?

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Item 2j Increase in Number of Sanctioned Rallies – Kurt Rappold

It is proposed to increase the number of sanctioned rallies a club may hold..

Secretary's note: The item does not specify the added number of rallies. The delegates may consider the number to which sanctions should be allowed prior to an adoption vote. Requires a majority vote for approval.

Item 2k Prohibited Rally Equipment – Kurt Rappold

Rally rules should read " I clock or watch per car, speedometer only, all odometers, computers, cell phones, GPS gadgets are to be kept in the boot of covered by tape until the vehicle crosses the official finish line"

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Item 2L One rally team member a nonmember – Gary Hagopian

I like to see the rule changed to allow the navigator to be a non-member
- Event member, but not receive a year-end trophy.

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Item 2m Proposed Rally Program Rules Revision – Steve Averill

Background. JCNA rally participation has failed to achieve consistent success that support of the objectives of JCNA to promote interest in Jaguar motoring. The novice program was a nonstarter, with no North American results ever posted. This is due to few clubs holding sanctioned rallies and few members participating in those rallies that are held. The proposal would sanction any type of competitive street driving held within the law and provides for a means of determining champions. If enacted, the measure should take effect starting with the 2005 season. The following rules were submitted to the rally committee for consideration on April 12, 2003. No suggestions for change, revision, or withdrawal have been received.

Proposal: Enact the following rules as a replacement for all rally rules other than those enacted at the 2004 AGM.

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Proposed JCNA Rally Program Rules

Rally Characteristics

1. JCNA-sanctioned rallies shall consist of road-based competitive driving contests in which some pre-established means of determining team rank based on team skill is used.

These include:

- Time-Speed-Distance (TSD) rallies
- Gimmick rallies
- Modified Monte Carlo rallies using minimum mileage to travel between points
- Modified Monte Carlo rallies using set time to travel between points
- Regularity runs, including runs in which comparative times in the JCNA slalom course are used as a portion of the otherwise qualifying rally
- Combinations of the above

2. JCNA-sanctioned rallies shall share the following characteristics

- JCNA sanction requested prior to the event
- Minimum distance of 20 miles
- Minimum driving time of 1 hour
- Driving conducted in accord with local traffic laws when entrants follow the event instructions
- At least a portion of the event shall be conducted on public roads
- Events shall not be conducted on sump-busting, destructive roads
- Events shall not be conducted on unpaved roads except where conduct would not cause damage to the car of any entrant driving in accord with instructions
- Driver and navigator present in the car (no solo drives)
- Event instructions shall be provided to each entering team before the start of driving, including the criteria by which placement will be established

3. Multiple sanctioned rallies may be concurrently run over the same course as long as a separate sanction is requested for each type of rally. For example, organizers may choose to hold a TSD and a gimmick rally using the same course as long as entrants can enter one, the other, or both events. In such cases, the characteristics outlined above are NOT additive for the two rallies (i.e. minimum distance and time are not doubled).

4. Clubs may collaborate on staging joint rallies as long as the section for which each club is responsible meets all the mandatory minimum requirements above, as long as sanctions and results are requested and reported separately.

5. For purposes of the JCNA rally program, “Jaguar” shall mean Jaguar, Daimler, or Lanchester cars; and cars powered by Jaguar engines. Determination of eligibility for entry as a “Jaguar” shall be the sole responsibility and prerogative of the rally master.

Sanctions

6. Rallies shall be conducted under a sanction requested by a JCNA club through the JCNA website. Each club may request sanctions for up to four rallies per year. A club may request a sanction for an event hosted by a non-JCNA organizing entity but is responsible for reporting JCNA results on all events for which it requested sanctions. Acceptance of the sanction request will be based on publication on the JCNA website.

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7. Regional sanctions shall be granted for up to two “regional” rallies each year in each region. A regional sanction shall be granted upon the endorsement of both regional directors of the region applying for a regional sanction. A regional sanction request must be made at least two calendar months before the event.

8. JCNA shall, upon the majority affirmation of the JCNA Executive Committee, also grant up to three “North American” sanctions each year. A “North American” sanction request must be made at least four calendar months before the event. A “North American” event must include at least one TSD leg as part of the rally.

Results

9. There shall be two classes in JCNA-sanctioned rallies. The first, entitled “Novice” shall consist of entrants that have not previously achieved a first, second, or third placing in JCNA North American Rally Championship standings and whose cars do not include navigation systems or rally equipment listed below. The second, entitled “Open” shall consist of entrants that have previously achieved a first, second, or third placing or whose cars include navigation or rally equipment. The class of both entrants making up a team shall determine the class of the entry. For example, if a “Novice” driver enters with an “Open” navigator (or vice versa), both entrants shall be classified as “Open” in that event. Novice and Open results shall be recorded separately for purposes of JCNA awards, except that any team qualifying in both “Open” and “Novice” shall also have “Novice” results considered for purposes of determining the entrant’s “Open” placing for North American awards.

10. Championship placements are determined jointly for navigator and driver teams.

11. In each result, the club shall indicate the driver and navigator’s JCNA number, the model of Jaguar competing, and the class under which each entrant is competing.

12. Driver and navigator team scores shall be reported via the on-line JCNA score reporting system as follows:

First place Jaguar	100
Second place Jaguar	90
Third place Jaguar	85
Fourth place Jaguar	82
Fifth place Jaguar	80
Below fifth place Jaguar	70

It should be noted that ONLY Jaguar placing shall be considered for the above standings. Other marques are not considered for purposes of JCNA results, though they may be treated however the organizers see fit for local award purposes. In the case of Jaguar placing, first place goes to the team finishing best, regardless of whether that team qualifies for “novice” or “open.” Similarly, the team finishing second, third, and so on is awarded points regardless of “novice” or “open” status. As in the case of other marques, novice versus open versus whatever classes organizers see fit is entirely a local award option.

13. Only results reported via the on-line reporting system prior to the end of each calendar year shall be considered for North American Rally Championship standings.

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14. Competition in sanctioned rallies shall be required of entrants competing for JCNA North American Rally Championship results. At least one of the events must have at least five Jaguars entered. At least one of the events shall be entered under a sanction requested by a club other than the entrant's own club.

15. North American Championships shall be determined via a comparison of the average score of the best three results obtained by each team in sanctioned events. In the event of ties, the team obtaining the best result in head-to-head competition shall be awarded the higher placing. In the event that two tied teams did not compete head-to-head, the tie shall be broken based on which car achieved the most number of its qualifying results in TSD rallies. In the event that both teams also achieved results in an equal number of TSD results, the final standings shall be accepted as a tie by JCNA. In determining placing, teams that entered less than three events shall record a score of 70 for each event less than three if not acting as a rally master sometime during the competition year or 80 if the team also acted as a rally master during the course of the year. As an example, a team that entered a single rally and won it would be awarded an equivalent score of $(100 + 70 + 70)/3 = 80$ points. It should be noted that in the example, the team would only qualify if a club other than the team's own hosted the event, and if at least 5 Jaguars entered (rule 14). In the example above, if the navigator additionally acted as a rally master at another, sanctioned event during the course of the year, the navigator's equivalent score would be $(100 + 80 + 80)/3 = 86.7$ points.

16. Local trophies are the responsibility of the rally organizers and are distributed at their option. JCNA will accept no protests regarding local trophies.

Protests

17. Protests shall be made to the Rally Chair no later than two weeks after results are posted on the JCNA website or within one month of the completion of the event (whichever comes last) and in no case later than the end of the calendar year in which the event is held. Protests may be made only based on reporting errors or omissions (including failure to post results), or based on the organizing entity non-compliance with a JCNA rally rule. Protests based on rule violation by another entrant (as opposed by organizer non-compliance) will only be accepted if the event rally master was notified on the day of the event and confirms that he/she was notified. Except in cases of reporting errors/omissions, protest will only be considered if the entrant includes a copy of the driving instructions given to teams and clearly outlines the basis of the complaint. Upon receipt of the request, the Rally Committee will request a response from the club submitting the sanction request. Failure to submit a response may be considered as acceptance of the protest by the club. The rally committee reserves the right to conduct additional investigations in order to provide a ruling. Rulings may be made available in JCNA print and/or electronic publications.

Equipment

18. Equipment Prohibited for use in "Novice" Class:

- Programmable calculators and computing equipment
- Global Positioning System (GPS) Navigation systems (INCLUDING original Jaguar on-board navigation systems – see exception below)

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- Teams MAY enter in Novice Class in a car containing an original Jaguar on-board navigation system only if the sponsoring club/organizing entity provides some means/method by which the system cannot give advantage to the team.
- Aftermarket Electronic and Electro-Mechanical and Mechanical Rally Odometers
- Aftermarket On-Board Trip Computers (Original Jaguar on-board trip computers in the models they were designed for are OK)

19. Equipment Prohibited for use in “Open” Class:

- None, though event organizers may restrict the use of any equipment at their option as long as such restrictions do not adversely affect safety\

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Item 2n Slalom Rules Revision Proposal – Slalom Committee

REVISED SLALOM RULES --- 2004

Note: Slalom Steward's decisions are final!

I. Entrant Registration Requirements:

- a. *All slalom entrants must complete an official entry form, including JCNA NUMBER, and pay the local slalom fee for each car entered.*
- b. *In addition to 1a, all non-JCNA member entrants must complete the Event Membership form (insurance requirement) and pay one additional \$5.00 fee.*
- c. *All entrants must show a valid driver's license and vehicle insurance form, and must sign a waiver form acceptable to the affiliate insurer (may be incorporated as part of the slalom entry form).*
- d. *Entrants must declare all vehicle modifications and select an appropriate class. Failure to declare modifications may lead to disqualification, as set forth below.*

II. Classes and Class Rules: Cars shall be assigned to a class based upon the following criteria

1. STOCK CLASSES:

- a. *All components considered "stock" in JCNA Concours, will be "stock" for slalom competition.*
- b. *A car in a stock class may substitute any Jaguar original or optional equipment wheel, tire, engine, brake, suspension, or functionally equivalent replacement component, considered "stock" on any other car in that class. (examples below)*
- c. *Cars originally fitted with non-radial tires, may substitute radial tires of equivalent size.*
- d. *Stock class tires must have a tread wear rating of 140 or higher, unless provided by Jaguar as "original" or "factory optional" equipment.*
- e. *Cars running in stock classes must be "street-legal".*
- f. *Use of non-Jaguar wheels, is prohibited in stock classes.*
- g. *Any modification such as "lowered ride height" beyond that permitted by normal adjustment, which, in the steward's sole opinion would affect handling or performance, will be prohibited in stock classes.*

Example: 1. *An XJS that was originally delivered with a 15" tire and wheel combination, may substitute the 16" tire and wheel combination that was furnished by Jaguar for a later model, competing in the same class.*

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Example: 2. Series I ½ and II E-types can install triple SU manifolds and carburetors used on earlier series I, XK engines. However, installation of triple Webbers will result in classification in Street Prepared or Modified class, as appropriate.

Example: 3. Early V-12 XJSs can change pre-HE ignition systems to HE ignition system used on later cars. However, other “after-market” ignition systems such as Crane or MSD will result in classification in Street Prepared or Modified class as appropriate.

2. STREET-PREPARED & MODIFIED CLASSES:

MODIFIED CLASS: The following modifications shall result in a car being classified in the appropriate modified class:

- a. ***“R” compound tires, Autocross tires, shaved tires or “slicks”;***
3. ***Tire tread wear rating below 80;***
4. ***After-market turbo or supercharging; or,***
5. ***More than five (5) of the modifications listed for Street Prepared classes.***

STREET-PREPARED: Any car modified with up to five (5) of the modifications shown below shall be placed in the appropriate Street-Prepared class:

- a. ***Installed 5-point roll bar (4-point roll bar in OTS permitted in stock/SP and will not count as a modification).***
- b. ***Tire tread wear below 140 and above 80 (unless original factory standard or optional equipment in that class, which shall be permitted in stock class and not considered a modification for this rule). Any street-legal tire/wheel combination is permitted in SP so long as no body modifications are required to permit their use, provided tire tread wear rating is above 80.***
- c. ***Suspension modifications including uprated torsion bars and/or springs, uprated and/or added sway bars, adjustable shocks, polyurethane suspension bushings.***
- d. ***All performance-enhancing brake modifications.***
- e. ***After-market wheels (non-Jaguar wheels or wheels that were not Jaguar original or optional equipment, or their functionally equivalent replacement part, for the class of that car)***
- f. ***Tire profile lower than that listed in Operator’s manual.***
- g. ***Lowered ride height (beyond that permitted by the normal adjustment of the car’s suspension)***
- h. ***Weight reduction (other than removal of loose equipment, fuel or the car’s spare tire)***
- i. ***Exhaust headers or flow enhancing exhaust pipes***
- j. ***Aftermarket external engine accessories that enhance performance***
6. ***Internal engine HP enhancements***
7. ***Flow enhancing intake modifications including low restriction air filters***

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m. Other performance enhancing modifications not specifically stated

It shall be the responsibility of each competitor to report to the Slalom Steward any of the foregoing modifications and to request that the car be placed in the appropriate class based upon such modifications. In the event a competitor fails to report such modifications and enters the car in stock class, such competitor shall be disqualified from the event and no times recorded for that car for that event shall be reported to JCNA. Also, the Slalom Steward shall report such violation to the National Slalom Chairman, who will determine whether times obtained in that car in other events during that year shall be disallowed.

J.C.N.A. SLALOM CHAMPIONSHIP CLASSES - 2004

- A. Classics – includes all Jaguars thru MK V*
- B. All XKs (120, 140, 150, C-type and D-type)*
- C. Early Sedans, large & small, MK-1 thru, but NOT including, XJ6*
- D. E Types, 6 Cyl.*
- E. E Types, 12 Cyl.*
- F. XJ Sedans, 6 & 12 Cylinder, XJ8*
- G.. (omitted)*
- H. Modified Class – Lightweight Jaguar sports cars (All 120, 140, 150, C, D, XKSS, and E Types), Jaguar powered Specials & Replicas (Concours class 16 eligible)*
- I. Modified Class -- Heavyweight Jaguars (Sedans, XJS, XK8, XKR)*
- J. XJS (including XJS-R and XJSC)*
- K. XK8*
- L. XKR, XJR, S Type R, and any future factory supercharged models.*
- M. S Type (New shape)*
- N. X Type*

Street Prepared Classes:

SP/L -- Lightweight. All 120, 140, 150, C, D, XKSS, and E Types.

SP/H -- Heavyweight. All 6, 8, & 12 cylinder sedans and GT

NON-JCNA CLASS (For reporting purposes only):

- Z. All non Jaguar- powered cars.*

III. Vehicle Requirements:

- a. Cars must pass a safety technical inspection, including seat belts for driver and passenger. Forms for conducting the inspection are available on JCNA.com.*
- b. Properly installed & anchored racing seatbelts/harnesses, are allowed in all classes. All cars competing in slalom must have seatbelts, even if they were not original equipment on the car.*
- c. Cars must carry liability insurance and must display a valid insurance card at time of registration.*
- d. Entries must have 4 wheels and fall into one of the standard slalom classes.*

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- e. Chemical tire treatments are prohibited in JCNA competition.*

IV. Safety Requirements:

- f. Helmets used in JCNA Slaloms must display a Snell 95 or newer sticker, suitable for automobile racing. It is recommended that participants wear long sleeve shirts and long pants, preferably made of cotton or flame retardant fabric. Use of gloves, goggles and/or sunglasses is optional but permitted.*
- g. Occupants' seat belts and helmets must be securely buckled during slalom runs.*
- h. Driver's window must be fully rolled down, and passenger's window may be either fully up or fully down during slalom runs.*
- i. Drivers' and passengers' arms and hands must be fully inside the vehicle during slalom runs. After one warning for leaning on window ledge or holding onto door jams or window frames, the slalom steward may disqualify entrant from further competition in that day's event and times from prior runs will not be reported.*
- j. At any time other than while engaged in a slalom run, vehicles should be driven no faster than the equivalent of a fast walk, and at no time, cross, enter or otherwise interfere with the slalom course.*
- k. Anyone on site consuming or suspected of being under the influence of any drug or alcohol will be expelled from the site.*
- l. Practice runs are prohibited.*

V. Rules for Running:

- m. The course shall be set up in accordance with the standard format established by the JCNA slalom committee. The course must be measured and laid out as accurately as possible. The location of each cone shall be marked on the ground with tape, chalk or paint so that it can be determined if a competitor who hits a cone has displaced it from its proper location. The course must be run in the direction and in the order designated by the JCNA slalom committee.*
- n. Drivers may enter more than one class and/or more than 1 car per class, as long as a registration form and appropriate fee is paid for each entry.*
- o. Drivers are allowed a maximum of five (5) timed runs per entry. Times recorded in additional post-event runs or "fun-runs" shall not be reported as official times under any circumstances.*
- p. Runs begin with standing starts only, from immediately behind the start gate cones.*
- q. When manually timing, the time starts as soon as the car moves. Times must be taken by at least two (2) timers with stop watches that read to at least one-thousandth of a second. Two (2) timers whose times agree within 0.2 of a second are required, the average of which is the score recorded. If times do not agree within 0.2 sec., the time for that run shall not be recorded and the competitor may be permitted another run by the race Steward.*

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- r. When automatic timing equipment is used, the official time for the run shall be as recorded by the timing equipment, to one-thousandth of a second. Re-runs are authorized when timing equipment fails.
- s. All times must be recorded and reported to JCNA to one-thousandth of a second (0.XXX). Times reported to JCNA in hundredths of a second (0.XX) shall be rounded up to the next full hundredth by the National Slalom Chairman. Times reported in tenths of a second (0.X) shall be rounded up to the next full tenth by the National Slalom Chairman. Times reported in full seconds, without decimal units, shall not be counted as official times and shall be removed from the reporting system. Failure to use timing equipment that records to one-thousandth of a second may result in disqualification and forfeiture of the entire event.
- t. A DNF (did not finish) will be recorded if a driver goes off course (includes improper lap sequence), backs up, or hits any cone in the stop box even if it is not completely displaced or knocked over. Re-runs are not allowed for DNFs.
- u. If a cone is hit during a run and is either not left standing in a vertical position or is totally displaced outside its marked location, a 2-second penalty shall be applied for each such cone during a competitor's run. No penalty is applied for a cone still upright and not totally outside its marked location.

VI. Eligibility and Awards:

- v. *Cars must have Jaguar engines and fit into designated slalom classes to be eligible for JCNA North American Slalom Championship Trophies.*
- w. *Non-Jaguars competing in open classes are eligible for local awards only.*
- x. *Only JCNA members will have their times recorded as official times in the JCNA North American standings.*
- y. *Only one North American trophy per year, per driver, is allowed, this being 1st, 2nd, or 3rd, based on their fastest single run in class.*
- z. *Choice of the class in which to accept an award is up to the contestant when eligible for North American award in more than one class.*
- aa. *JCNA members are eligible for North American trophies only if scores are reported along with JCNA numbers. Each competitor is responsible for providing his/her JCNA number to the event sponsor at the time of registration.*
- bb. *Class "Z" competitors are not eligible for North American awards.*
- cc. *All local awards, if any, are at the discretion of the event organizer.*
- dd. *Fastest overall JCNA male and female competitors, in an official slalom class, will each receive a special North American award.*

I. Administration

- 8. *The Slalom Steward shall be responsible for running the event and determining all issues regarding eligibility, classification, these rules and other matters related to the event. The decision of the Steward as to all such matters shall be final.*
- 9. Each JCNA club is allowed two (2) sanctioned slaloms per year, the results from which are eligible for North American annual awards.

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

10. Sanctions are obtained by applying to the National Sanction Chairman, whose contact information is available both on JCNA.com and in the Jaguar Journal.
11. JCNA insurance indemnifying the affiliate, the property owner, and the JCNA is available by applying to J.C. Taylor Insurance, the form for which is available from JCNA.com, and is mandatory. The local club shall be responsible for submitting this form sufficiently in advance so as to assure receipt of the insurance certificate and endorsements from J.C. Taylor. Failure to obtain the insurance certificate and endorsements prior to the event shall result in loss of the sanction.
12. ***No alcoholic beverages are permitted during any JCNA sanctioned slalom event. Persons suspected to be under the influence of drugs or alcohol must be expelled from the slalom site.***
13. ***The event organizers are responsible to set up the course, including a “pit” and viewing area, so as to minimize the chance of a car causing damage or injury to others.***
14. ***All entrants, members and non-members alike, must satisfy Section I on registration and membership, using the official forms available on JCNA.com. With the exception of the \$5.00 event fee for non-members of JCNA (which must be submitted to JCNA), all fees collected at a slalom event belong to the local club.***
15. ***Event organizers must forward the event membership forms (available from JCNA website) and appropriate fees, to the JCNA administrative office within 3 weeks of the event.***
16. ***All entries, including non-Jaguar cars, must be made on the official form available on the JCNA website. All relevant information must be completed and checked by the slalom steward prior to the start of the event.***
17. ***Course markers will be a minimum of 12” in height. Twenty-nine (29) cones are needed for the present course. Additional cones should be used to mark off the field of competition so as to avoid non-participants entering during a run.***
18. Slalom schools prior to a sanctioned JCNA slalom event are acceptable. No times from these school sessions/runs may be reported. A slalom “school” shall not be used to allow practice runs, which are otherwise prohibited.
19. After the completion of the event, the slalom steward or other authorized club representative must report the results of the event within three weeks, using the official “on-line” scoring system available on JCNA.com. A copy of the report must be e-mailed to the National Slalom Chairman at the time the results are submitted.

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

Item 2o – Rally and Slalom Directives (in order) – Bill Streitenberger

I. PURPOSE and SCOPE of AUTHORITY

The JCNA Rally Master, appointed by the JCNA President, will chair a committee consisting of 1 Rally Master nominated by each Region to receive all Rally Rule proposed changes from Directors, Affiliates or individual members. This committee will determine all appropriate rule changes required and present all rule revisions and/or new Rules prepared for publication to the AGM delegates for ratification for use in the appropriate competition year.

II. MEMBERSHIP

The Rally Committee will consist of six (6) members, including the Chairman, one from a JCNA affiliated club within each of the six (6) JCNA geographic regions. The Chairman will make binding selections for Regional representation when there is more than 1 nominee from a Region.

III. RALLY COMMITTEE MEMBER QUALIFICATIONS

- A. Must be "members in good standing" with both JCNA and their home clubs, and
- B. Be serving or have served recently as their club's Rally Master, and
- C. Be proficient communicating using E-mail and standard word processing programs.

IV. TERMS OF OFFICE and MEMBERSHIP

- A. The appointed members of the Rally Committee will serve two-year terms. Terms will expire one month after the Annual General Meeting (AGM) as indicated below. There is no limit on the number of terms they may serve.
- B. In order to stagger the possible Rally Committee member turnover, beginning in 2004 and 2005:
 - 1. **Northern Region members' terms will expire in even-numbered years.**
 - 2. **Southern Region members' terms in odd-numbered years.**

V. METHODOLOGY and VOTING

- A. The Rally Committee will conform to the normal application of parliamentary procedure.
- B. One person - One vote. Approval by a majority of the committee members will be required for issues where there isn't a consensus.

VI. PROPOSAL SUBMISSION

- A. Any JCNA member in good standing may submit a proposed rally rule change to the Rally Committee.
- B. All proposals should be addressed to the Chairman of the Rally Committee.
- C. It is recommended that proposals be presented in a "PROBLEM, DISCUSSION, RECOMMENDATION" format. All proposed rule changes should be as specific as possible and reference all sections of the Rule Book that are affected.

VII. PROPOSAL PROCESSING

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

A. The Rally Committee Chairman will promptly acknowledge receipt of each proposal to the author and to the JCNA Competition Chair and Regional Director where appropriate.

B. The Rally Committee will strive for a total processing time of **thirty (30) days** from the date of initial receipt.

C. Committee members will, as feasible, consult and solicit opinion from other rally masters throughout their Regions.

D. After committee discussion, a vote may be taken and, if approved, the proposal will be reported to the Board of Directors and prepared for presentation to the AGM.

E. The substance of all Rally Committee deliberations may be made available to any JCNA member in good standing.

VIII. AGM PRESENTATION OF RALLY RULE CHANGES

A. Only the Rally Committee shall present proposed Rally Rule changes at the AGM.

B. Proposals approved by the Rally Committee, since the previous AGM, will be presented for ratification by the AGM delegates.

C. Proposals that the Rally Committee failed to pass by a single vote will be individually presented to the AGM delegates for either: (1) Disapproval, or (2) Return to the Rally Committee for additional consideration.

IX. RULE BOOK INCORPORATION OF APPROVED CHANGES

A. Rally rule changes, presented by the Rally Committee and ratified and/or approved by the AGM delegates will be recorded and, thereafter, forwarded to the JCNA Rally Rule Book Editor.

B. The Rule Book Editor will be responsible for incorporating the changes into the Rule Book and making both the revised Rule Book and the changes available for separate downloading from the JCNA web site.

X. ADDITIONAL DUTIES

A. The Rally Committee will be available to their regions Rally Master's in order to offer advise, answer questions and in some cases help organize the rally. The committee will also monitor their regions sanctioned rally date(s) and insure that the result are posted, within three (3) week after the event date, on the JCNA Website and a copy of the results sent to the JCNA Rally Master.

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

I. PURPOSE and SCOPE of AUTHORITY

The JCNA Slalom Steward, appointed by the JCNA President, will chair a committee consisting of 1 Slalom Steward nominated by each Region to receive all Slalom Rule proposed changes from Directors, Affiliates or individual members. This committee will determine all appropriate rule changes required and present all rule revisions and/or new Rules prepared for publication to the AGM delegates for ratification for use in the appropriate competition year.

II. MEMBERSHIP

The Slalom Committee will consist of six (6) members, including the Chairman, one from a JCNA affiliated club within each of the six (6) JCNA geographic regions. The Chairman will make binding selections for Regional representation when there is more than 1 nominee from a Region.

III. SLALOM COMMITTEE MEMBER QUALIFICATIONS

- A. Must be "members in good standing" with both JCNA and their home clubs, and
- B. Be serving or have served recently as their club's Slalom Steward and
- C. Be proficient communicating using E-mail and standard word processing programs.

IV. TERMS OF OFFICE and MEMBERSHIP

A. The appointed members of the Slalom Committee will serve two-year terms. Terms will expire one month after the Annual General Meeting (AGM) as indicated below. There is no limit on the number of terms they may serve.

B. In order to stagger the possible Slalom Committee member turnover, beginning in 2004 and 2005:

- 1. **Northern Region members' terms will expire in even-numbered years.**
- 2. **Southern Region members' terms in odd-numbered years.**

V. METHODOLOGY and VOTING

A. The Slalom Committee will conform to the normal application of parliamentary procedure.

B. One person - One vote. Approval by a majority of the committee members will be required for issues where there isn't a consensus.

VI. PROPOSAL SUBMISSION

A. Any JCNA member in good standing may submit a proposed Slalom rule change to the Slalom Committee.

B. All proposals should be addressed to the Chairman of the Slalom Committee.

C. It is recommended that proposals be presented in a "PROBLEM, DISCUSSION, RECOMMENDATION" format. All proposed rule changes should be as specific as possible and reference all sections of the Rule Book that are affected.

VII. PROPOSAL PROCESSING

A. The Slalom Committee Chairman will promptly acknowledge receipt of each proposal to the author and to the JCNA Competition Chair and Regional Director where appropriate.

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

B. The Slalom Committee will strive for a total processing time of **thirty (30) days** from the date of initial receipt.

C. Committee members will, as feasible, consult and solicit opinion from other Slalom Stewards throughout their Regions.

D. After committee discussion, a vote may be taken and, if approved, the proposal will be reported to the Board of Directors and prepared for presentation to the AGM.

E. The substance of all Slalom Committee deliberations may be made available to any JCNA member in good standing.

VIII. AGM PRESENTATION OF SLALOM RULE CHANGES

A. Only the Slalom Committee shall present proposed Slalom Rule changes at the AGM.

B. Proposals approved by the Slalom Committee, since the previous AGM, will be presented for ratification by the AGM delegates.

C. Proposals that the Slalom Committee failed to pass by a single vote will be individually presented to the AGM delegates for either: (1) Disapproval, or (2) Return to the Slalom Committee for additional consideration.

IX. RULE BOOK INCORPORATION OF APPROVED CHANGES

A. Slalom rule changes, presented by the Slalom Committee and ratified and/or approved by the AGM delegates will be recorded and, thereafter, forwarded to the JCNA Slalom Rule Book Editor.

B. The Rule Book Editor will be responsible for incorporating the changes into the Rule Book and making both the revised Rule Book and the changes available for separate downloading from the JCNA web site.

X. ADDITIONAL DUTIES

A. The Slalom Committee will be available to their regions Slalom Master's in order to offer advise, answer questions and in some cases help organize the Slalom. The committee will also monitor their regions sanctioned Slalom date(s) and insure that the result are posted, within three (3) week after the event date, on the JCNA Website and a copy of the results sent to the JCNA Slalom Master.

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

Item 2p Credits for Trophies – Peter Scadron

In order to improve upon J.C.N.A.'s poor Concourse growth, create more efficient and affordable event's at the local affiliated club levels and taking into consideration current J.C.N.A. cash balance reserves, it is hereby proposed that J.C.N.A. affiliated clubs, in good standing, be allowed to order and receive any number of J.C.N.A. trophy plates and cups deemed necessary for a club's upcoming J.C.N.A. event without immediate payment. This is intended to ease local member club's budgeting strains, allow more and complete preparation for and have adequate J.C.N.A awards on hand at their award ceremonies.

A period not to exceed 45 days may precede a local club's order without accompanying payments. However, full payment of all trophies used at the event accompanied by any unused Trophies must be received by J.C.N.A no later than 15 days following the events' completion.

J.C.N.A shall provide and set aside adequate funding to underwrite these potential credits based on the largest number of events on its current calendar for the largest scheduled two month period.

Respectfully submitted
Doc P Scadron

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

Item 2q – Change in Amending JCNA Bylaws – Steve Averill

Background

JCNA bylaw revisions have been a source of controversy and current bylaws contain no advance notice provision. The following proposal provides a deliberate process.

JCNA bylaws shall be amended via a 2/3 ballot vote included with the ballot for annual regional director elections. Proposed bylaw revisions shall be included on the ballot via one of three ways. The first shall be a recommendation to revise the bylaws via a 2/3 vote of the JCNA Board of Directors. The second shall be a recommendation to revise the bylaws via a majority vote of an AGM. The third shall be a recommendation to revise the bylaws via a petition containing the signatures of 1% of the JCNA membership from at least two different regions. In each case, the proposal shall only become effective upon ratification by the 2/3 ballot vote.

If enacted, this measure shall take effect at the conclusion of the 2004 AGM.

PRELIMINARY 2004 AGM AGENDA ATTACHMENTS

Item 2r Amendment to JCNA Bylaws Article II, Section 1 or 2. – Barry Greenstein

In order to cover all the base and let the general members feel they have a chance to serve as a regional rep. I think the bottom line is that it should be changed to say the two year term applies to JCNA members **residing within a single household, regardless of their marital status or if they each have separate memberships or are just joint members.**

The whole object is to get new JCNA members excited about being a regional rep. New members bring new ideas!

Secretary's note: Measure requires a 2/3 majority for approval. Unless otherwise amended, the measure would take effect immediately upon approval.
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