

Saturday, March 16, 2024, JCNA AGM Meeting Agenda (8:00 to 2:45)

A-00	AGM Weekend Schedule	John Stewart & Eric Dunn	yes
A-0	Agenda	Bob Matejek	yes
A-1	Introduction	John Boswell	verbal
A-2	Introduction of the Board of Directors	Board of Directors	yes
A-3	Delegate Roll Call	Bob Matejek	yes
A-4	Administrative Instructions	Bob & John	yes
A-5	Approval of the 3/11/23 AGM Minutes	Bob Matejek	yes
A-6	Old Business	Included in Committee Reports	none
A-7	New Business	Included in Committee Reports	none
		<u>Committee Reports:</u>	<u>Report?</u>
CR-1	Administration		
CR-1A	President's Perspective	John Boswell	no
CR-1B	JCNA Treasurers Report	Bill Sihler	no report
CR-1C	JCNA Financial Status	Bill Beible	no report
CR-1D	Business Comm Report, Insurance	Bill Beible	no report
CR-1E	Election Committee Report	Lisa Schafer	yes
CR-z1F	Election Ballot	Delegates (at end of AGM Pkg)	yes
CR-2	Membership		
CR-2A	Membership Committee Report	Mark Mayuga	Yes
CR-2B	2023 Club Locator Service	Nedra Rummel	yes
CR-2D	Passport to Service	Nedra Rummel	yes
CR-2E	Membership Numbers Comparison – 12/24	Les Hamilton	yes
CR-2F	Membership Numbers Comparison – 12/23	Les Hamilton	yes
CR-2G	Marketing Committee	Mark Mayuga	yes
CR-2H	Direct Mail Recruitment	Jack Humphrey	yes
CR-3	IJFs and AGMs		
CR-3A	IJF and AGM Calendar	Bob Matejek	yes
CR-3B	2025 AGM in Philly with DVJC	Bill Beible/Anthony Tiari	yes
CR-3C	2024 IJF in Flagstaff, AZ on Route 66	Mark Mayuga	yes
CR-4	Concours		
CR-4A	Concours Committee Report	Jim Sambold	yes
CR-4B	Jaguar Concours Rules Committee	Hal Kritzman	yes
CR-4C	Administrative Changes	Steve Kennedy	yes
CR-4D	Concours Rule Book for 2024	Hal Kritzman & Steve Kennedy	yes
CR-4E	Rule Book Synopsis	Steve Kennedy	yes
CR-4F	Judges Concours Rule Book Test	Hal Kritzman & Steve Kennedy	yes

A-0

CR-4G Chief Judges Test Hal Kritzman & Steve Kennedy yes

CR-5 Jaguar Journal

CR-5A Jaguar Journal Editor Peter Crespin no report

CR-5B Jaguar Journal Committee Rob Thuss yes

CR-5C Jaguar Journal & Website Advertising Diane Dufour yes

CR-6 Coventry Foundation Tom Wright & Dean Cusano see below

CR-6A Publications yes

CR-6B Tech Hot Line yes

CR-6C Trophies yes

CR-6D Tool Loan yes

CR-6E Regalia yes

CR-6F Authenticity yes

CR-8 JCNA Website Status, Update, Calendar, and Results Jack Humphrey yes

CR-8A JCNA Event Creation Jack Humphrey yes

CR-9 New Drive Alive Program John Boswell yes

Misc. Open discussion from the floor All the delegates and guests none

**These reports will be covered if time allows.
They are in the AGM Package for your knowledge and interest.**

CR-10 JCNA-JLR Liaison Report Barbara Grayson yes

CR-11 JLR-JCNA Liaison Report Fred Hammond no

CR-12 Jaguar Archives Report Fred Hammond no

CR-13 Administrators Report Jack Humphrey yes

CR-14 Legal Counsel Report Rob Thuss no issues

CR-15

CR-16 Protest Committee Knick Curtis yes

CR-17 Rally Committee Report John Corey no report

CR-18 Slalom Committee Report John Larson yes

CR-19 Special Awards Committee Report Bob Matejek yes

CR-20 2021 Event Roll-up Jack Humphrey yes

CR-21 Competition Awards Management Ron Wallis yes

Bob Matejek
JCNA Secretary