

Saturday, August 22, 2020, JCNA SC AGM Meeting Agenda

A-0	Agenda		yes NEW
A-1	Introduction	Les Hamilton	verbal
A-2	Introduction of the Board of Directors	Board of Directors	yes NEW
A-3	<i>Delegate Roll Call</i>	Bob Matejek	yes NEW
A-4	Administrative Instructions	Bob & Les	yes NEW
A-5	Approval of the 2019 AGM Minutes	Bob Matejek	yes
A-6	Old Business	None	---
A-7	New Business	Included in Committee Reports	---

Committee Reports:

			<u>Report?</u>
CR-1	President's Perspective	Les Hamilton	yes NEW
CR-2	JCNA Bylaw Revisions & Corrections	John Boswell	yes
CR-2a	Article III, Section 2 – Allow Clubs to produce electronic, not just print newsletters.		yes NEW
CR-2b	Article IV, Section 4 – Allow the JCNA BOD Mtg be conducted electronically if not able to meet in person, encompassing all matters and votes.		yes NEW
CR-2c	Article IV, Section 10 – Competition Rules must be approved by a majority vote at an AGM and will take effect the following year.		yes NEW
CR-2d	Article V, Section 6 – Updating the Bylaws to reflect CP C-0600-101 per to the IRS		yes NEW
CR-2F	Article IV, Section 6 – Changes required to allow the BOD to have online meetings		yes NEW
CR-2g	Article X, Section 1 – Added wording to allow the BOD to have online meetings		yes NEW
CR-2h	Article V1, Sect 9 – Allow online representation at any JCNA AGM or Special Meeting		yes NEW
CR-4	JLR Liaison Report	Fred Hammond	verbal NEW
CR-5	JCNA Treasurers Report	Bill Sihler	yes NEW
CR-6	JCNA Financial Status and Possible Dues Increase	Les and Bill	no NEW
CR-8f	Use PDF Concours Score Sheets	Philip Lodge	yes NEW
CR-10	Election Committee Report	Gerry Ellison	yes NEW
CR-12	Membership Report	Mark Mayuga & Nedra Rummel	yes NEW

A-0

CR-13	<u>IJF and AGM Calendar</u>		<u>yes NEW</u>
CR-22	<u>Concours Rule Book</u>	<u>Hal & Steve Kennedy</u>	<u>yes NEW</u>
CR-24	<u>Rally Committee Report</u>	<u>Bill Beible</u>	<u>yes NEW</u>
CR-26	<u>Competition Insurance Coverage</u>	<u>Gary Vaughan</u>	<u>yes NEW</u>
CR-27	<u>Special Awards Committee Report</u>	<u>Bob Matejek</u>	<u>yes NEW</u>
CR-31	<u>JCNA Website Status and Update</u>	<u>Jack Humphrey</u>	<u>yes NEW</u>
CR-32	<u>Jaguar Journal</u>	<u>Peter, Rob & Diane</u>	<u>no</u>
CR-37	<u>2020 Event Roll-up</u>	<u>Jack Humphrey</u>	<u>yes NEW</u>
CR-39	<u>2021 AGM in Columbia SC</u>	<u>Rob/Les</u>	<u>no NEW</u>
Misc.	<u>Open discussion from the floor or phone</u>	<u>All the delegates and guests</u>	<u>none</u>

Bob Matejek
JCNA Secretary