



Jaguar Clubs of North America 60th Annual General Meeting - Minutes

August 22, 2020

Online Conference Call

These AGM Minutes are an exception to the AGM Package which contained 138 pages.

New inputs and discussions are documented in these AGM Minutes.

To get a complete record of the AGM you will need both the AGM Package and the AGM Minutes, both which are available on the JCNA Website.

A-1 Introduction

This AGM is taking place under very unusual circumstances. The JCNA Bylaws require the AGM to take place in person. This meeting is being convened as a Special Meeting and will conduct business as usual. We will finalize all actions from this Special Meeting at our next in-person AGM.

A-2 Introduction of the Board of Directors

A-3 Delegate Roll Call (attached at the end)

A-4 Administrative Instructions

A-5 Approval of the 2019 AGM Minutes

The Minutes from the 2019 AGM were approved as written. through a full roll call vote.

A-6 Old Business none

A-7 New Business Included in committee reports

Committee Reports:

Committee Reports:

CR-1 President's Perspective Les Hamilton

The Covid virus has slowed down renewals and all Jaguar activities. We have reduced our costs and we need to increase our membership levels. All Regional Directors are staying in their positions. The Website has been retooled to improved security with updated software. There will be tools available for JCNA and the Clubs track Membership and Activities. We have had a Membership drop of about 20%. If you have any ideas on what JCNA can do to help you, your Club of JCNA in general, please let Les know.

- CR-2 JCNA Bylaw Revisions & Corrections John Boswell
- CR-2a Article III, Section 2 – Allow Clubs to produce electronic, not just print newsletters
Approved by an overall voice vote with no descents and all in favor.
- 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.
Approved by an overall voice vote with no descents and all in favor.
- 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.
There was concern regarding some of the rules. Les will call a meeting between the BOD and JCRC to work out the issues. This particular proposal has been put on hold until the next meeting.
- CR-2d Article V, Section 6 – Updating the Bylaws to reflect CP C-0600-101 per to the IRS
Approved by an overall voice vote with no descents and all in favor.
- CR-2F Article IV, Section 6 – Changes reqd. to allow the **BOD, Spec Mtgs and AGM to have online meetings**
Approved by an overall voice vote with no descents and all in favor.
- CR-2g Article X, Section 1 – Added wording to allow the BOD to have online meetings
Approved by an overall voice vote with no descents and all in favor.
- CR-2h Article V1, Sect 9 – Allow online representation at any JCNA AGM or Special Meeting
Approved by an overall voice vote with no descents and all in favor.
- CR-4 JLR Liaison Report Fred Hammond
JLR is surviving. JLR turned down UK loans because they required the elimination of gas and diesel engines. They have a \$720M loan from some Chinese Banks. Vehicle Development is continuing in the UK New XJ around 2022 and New LR's. New JLR Chairman will be coming in Sept. The JLR NJ HQ is open to only small numbers due to Covid restrictions. Most are working from home, maybe to return in Oct. Some have been furloughed. Fred can be contacted on his personal e-mail address: FHammond51@gmail.com
- CR-5 JCNA Treasurers Report Bill Sihler
The updated Treasurers Report has changed from a Cash basis to an Accrual method. This better allows for large expenses such as updating the Website and buying Competition Awards all at once and selling them back over the course of the year. We have \$80K less in cash this year than last year.
- CR-6 JCNA Financial Status and Possible Dues Increase Les and Bill
2016 through 2019 were pretty much breakeven years. 2020 was a loss of \$30,000. Membership has dropped. JJ ads have dropped by 15% per year. No JLR sponsorship. Our cash reserves are less than one year's expenses. The 5-year plan is to operate at breakeven or better and return our cash reserves to equal expenses by the end of 2023. Some Cost Reductions and Revenue Increases are taking place immediately. The JJ will investigate electronic publication to members and for public sale. It is essential that we increase our membership. And work on cost savings. Increase dues by \$10 per year. The BOD has already voted to increase the JCNA dues by \$10 from \$30 to \$40 starting in 2022.

- CR-8a Change the AGM Meeting Date from March to August Steve Kennedy
Les will convene an offline meeting to discuss this issue with those involved.
- CR-8f Use PDF Concours Score Sheets Philip Lodge
There will be an offline meeting between Phil Lodge and the Concours Committee to work out some differences and present this at the future AGM for more discussion.
- CR-10 Election Committee Report Gerry Ellison
Les Hamilton was elected President and John Boswell Vice President for 2020/2021.
- CR-12 Membership Report Mark Mayuga & Nedra Rummel
- CR-13 IJF and AGM Calendar
- CR-20 Concours Committee Jim Sambold
- CR-22 Concours Rule Book Hal & Steve Kennedy
This will be put on hold for now and bring up discussions at a future meeting with the JCC, JCRC and any interested parties along with the proper proposed Concours Rules document.
- CR-24 Rally Committee Report Bill Beible
Two Rally's had happened in the Covid year so far and a total of 5 are scheduled for the year.
- CR-26 Competition Insurance Coverage Gary Vaughan
Our insurance coverage has been greatly improved and it came with a bit of a cost increase.
- CR-27 Special Awards Committee Report Bob Matejek
- CR-31 JCNA Website Status and Update Jack Humphrey
- CR-32 Jaguar Journal Peter, Rob & Diane
Peter would like to receive copies of Club newsletters. His addresses are on the JCNA website and in the JJ. Advertising has plateaued. Advertising shouldn't have the annual drop at the end of the year. If you have a good story, send it in. There are several E-type restoration stories, because the projects are in process and the E-type owners document everything thoroughly.
- CR-37 2020 Event Roll-up Jack Humphrey
- CR-39 2021 AGM in Columbia SC Rob/Les
- Misc. Open discussion from the floor or phone All the delegates and guests

Duration: 4:13

Bob Matejek
JCNA Secretary