



# JAGUAR CLUBS OF NORTH AMERICA

AGM Agenda Items

March 27, 2010

- 6:30 am Breakfast**  
**7:30 AM Meeting Commencement**  
**Noon Lunch**  
**1:00 PM Resumption of meeting**  
**3:00 PM Adjournment of Meeting**

1. Welcome & Opening Remarks -**President Steve Kennedy**  
Please silence your cell phones!  
Please take your cell phone outside of the room to talk
  - a. Introduce Jaguar Liaison - Dan Algarin
  - b. Introduce Parliamentarian - Ed Frazier
2. Secretary Logistics & Report -**Sherman D. Taffel**
  - a. Adoption of 2010 AGM Agenda
  - b. Approval of 2009 AGM Minutes
  - c. Delegate Roll Call
    - i. Club Dues Received (thus authorizing delegates to vote)-  
**Nelson Rath**
    - ii. Number of delegates – **Sherm Taffel**
    - iii. Number of proxies-**Sherm Taffel**

## Committee Reports

- CR-1. Jaguar Cars Liaison Report-**Dan Algarin**
- CR-2. Jaguar Cars –JCNA Liaison Report – **Dennis Eynon**
- CR-3. Treasurer/Membership Report-**Nelson Rath**
  - a. JCNA Financial Statements – **Nelson Rath**
  - b. Regalia Report – **Nelson Rath**
  - d. Membership Records Report-**Nelson Rath**
  - e. Publications Report – **George Camp**
- CR-4. Nominating Committee Report-**Brock McPherson**
  - a. Regional Director Election Results-**Brock McPherson**
  - b. Slate of JCNA Officers for 2010 – **Brock McPherson**
    1. President – **Dick Maury**
    2. Vice President – **Bryan Williams**
    3. Secretary –**Steve Kennedy**
- CR-5. Membership Outreach Efforts: PTS/ Membership Committee Reports
  - a. Passport to Service Report – **Sherman Taffel**
  - b. Membership Committee-**Lou Kairys**
- CR-6. Business/Insurance Committee Report – **Bryan Williams**
- CR-7. General Counsel Report – **Steve Weinstein**
- CR-8. Awards Committee Report – **Kurt Rappold**
- CR-9. Protest Committee Report – **Knick Curtis**
- CR-10. JCRC Concours Rules Committee Report – **Dick Cavicke**
- CR-11. Slalom Committee Report – **Steve Weinstein**

*Committee Reports Continued*

- CR-12. Rallye Committee Report – *Brian Blackwell*
- CR-13. Publicity Committee Report – *Candy Williams*
- CR-14. JCNA Web Site Report – *Pascal Gademer*
- CR-15. Jaguar Journal Report – *Mike Cook*
- CR-16. Special Awards Committee – *Hazel Beck/George Camp*

**Old Business**

**Fall Board Meeting Approved Items**

The fall board meeting was conducted quite successfully as an electronic meeting.

1. Advertising on the JCNA web site – *Steve Kennedy*
  - a. They only get their logo or a small area as determined by Pascal on the home page with a link to their site
  - b. They have a link back to the JCNA web site
  - c. There are no hidden links that would fish for sites or email addresses
  - d. They are a current advertiser in Jaguar Journal or
  - e. The board approves non-Jaguar Journal advertisers
2. JCNA Resource Desk Program – *George Camp*
  - a. Verify that this will not affect our non-profit status – *Nelson Rath*
  - b. Talk to JC Taylor about liability - *Steve Weinstein*
  - c. Some compensation for George’s efforts
  - d. Archives can provide Jaguar Cars documents - Mike Cook
  - e. Process to increase membership
  - f. Costs for the 800 number
  - g. Web site support -

**New Business**

**NB-1 Bylaw Changes**

**NB-1 a. ARTICLE II. MEMBERSHIP**

Section 1. Member: Membership in JCNA shall be open to any Jaguar owner or person interested in Jaguar automobiles. Members of a JCNA club must have the approval of the club's officers of their application to JCNA. Husband and wife (family memberships) shall be listed jointly and shall collectively have the rights and privileges, as set forth in Article II, Section 2, of one ~~member~~ Member.

**Reason:**

Consistency

“For purposes of JCNA Membership, the term “Member” is defined to include the primary member and his or her spouse or ~~significant other~~ domestic partner living in the same household,

and children of the “member” up to and including the calendar year in which they turn 18 years of age. Additionally, JCNA will make available a Young Enthusiasts membership at a reduced rate for individuals 25 years of age or younger.” (2007 AGM)

**NB-1 a. Article II. Membership Continued**

**Reason:**

The term " significant other " has no legal definition. We request that "significant other " be changed to "domestic partner".

Jerry Nuijen  
Jaguar Associate Group sw05

**NB-1 bARTICLE II. Section 4. Revocation of Membership:**

**Membership of any JCNA member may be revoked by a 2/3 vote of the board of directors ... for unethical conduct or conduct unbecoming a member of JCNA.**

**NB-1c ARTICLE II: Section 6. JCNA Event Participation**

(This would be a new section under Article II)

Any Entrant who is denied entry ...

**NB-1 d ARTICLE V., Section 1. and Section 5. The secretary shall be appointed by the president ...**

**Pros-**This will provide the opportunity for the position of secretary to have continuity beyond the term limits of a director who is also secretary, much as the position of treasurer provides continuity over the years.

**Cons-**Currently the position of secretary, an elected director, is a voting member of the Executive Committee. An appointed secretary, who is not already an elected director, will not be on the Executive Committee.

The solution to the secretary, and legal counsel for that matter, would be for the positions of both the secretary and legal counsel to be on the Executive Committee as non-voting members. They would still be voting members of the JCNA Board of Directors.

**NB-01e ARTICLE V., Section 7. Powers and Duties of the Legal Counsel:**

(This would be a new section under Article V)

The legal counsel shall be appointed by the president and confirmed ...

**NB-01 f ARTICLE VI., Section 1. DIRECTORS Terms:**

... Each director is limited to three consecutive terms on the board, not including partial terms served by appointment of the board to fill empty positions.

**Proposal 1:** Remove 3-term limit – *Brock McPherson*

**Proposal 2:** Extend term limits to 4 terms, then the person cannot run for the position again, but could be appointed by the president, if no one else in the region was willing to run for the position. - *Dick Maury*

**NB-01 g ARTICLE VII. Section 1. Executive Committee:**

The JCNA shall have an executive committee that shall consist of the president, vice-president and one director elected ...

**NB-01 h ARTICLE VII. Section 3. Executive Committee:**

Section 3. Vacancies: Vacancies in the executive committee shall be filled [by appointment](#) by the president or acting president until the next meeting of the board of directors.

**NB-2.** Promotion of JCNA Life Membership

**NB-3.** JCNA Celebration of 50th Anniversary of the E-Type-*Candy Williams*  
Concours Rule Book: Chapter 4, Item 1: Proposed changes regarding Owner/Entrant definition.

**NB-4.** Proposal for the Establishment of a JCNA Resource Desk Program –  
*George Camp*

**NB-5.** JCRC Proposals-*Dick Cavicke*

NB-5a. Chapter 4-Owner/Entrant Definition

NB-5b. Appendix B-Tire and Wheel Info.

**NB-6.** Rallye Committee Proposals-*Brian Blackwell*

**NB-7.** Slalom Committee Proposals-*Steve Weinstein*

**NB-8.** 2010 Western States, April 26-30 – *Richard Darnell*

**NB-9.** 2011 Challenge Championship in Dublin, Ohio – *Jim Baker*

**NB-10** Location for 2011 AGM

Virginia Jaguar Club, Richmond, Va. with Dr Ron Gaertner as their 2011  
AGM Chair -David Harrison, club president

**NB-11** Location for 2012 AGM

Looking for a volunteer club

**Support our Supporters!**

*Adjournment of Meeting*