

2012 JCNA Fall Board Meeting Minutes

The Fall Board Meeting was held as an email meeting only. The Committee Reports were posted on the JCNA AGM page for everyone to review.

There was no discussion on any of the items.

Steve Kennedy
JCNA Secretary

Agenda

Corporate Policy
CP-01 CORPORATE POLICY C-0800-101

New Business
NB-05 Slalom Rules

Committee Reports

CR-01 Jaguar Cars-Not submitted, Frank was very ill
CR-02 Jaguar Cars; JCNA & Liaison Report
CR-03 Financial Report
CR-03a P & L Comparison over 2011
CR-03b Bank Statements and Recs
CR-03c Balance Sheet
CR-4a Publications report
CR-4b Trophy Report
CR-4c Regalia report
CR-4d Auth, tools, helpline etc report.
CR-5 Nominating Committee Report
CR-5 Slate of CANDIDATES -re BoD-Candts -2013-2015
CR-6 Ballot (not available til the AGM)
CR-7 PTS report
CR-7a PTS Report
CR-7b PTS Report
CR-08 Business-Insurance Report
CR-9 General Counsel Report
CR-10 Awards Committee Report
CR-11 Protest Committee Report
CR-12 JCRC Concours Rules Committee Report
CR-13 Rally Committee Report
CR-14- Slalom Report
CR-15 Publicity Committee Report

CR-16- JCNA Ginger Report
CR-17a Jaguar Journal Report
CR-17b Jaguar Journal Committee Report
CR-18 Special Awards Committee Report

Discussion Items

DI-1 1st place ties

DI-2 Special Classes and Trophies