



# **JAGUAR CLUBS OF NORTH AMERICA**

## **2013 AGM Minutes Friday, March 22, 2013**

The spring JCNA board meeting was called to order by President Dick Maury at 8:00 AM, Friday, March 22, 2013. Dick welcomed everyone, and thanks them for being somewhat on time, even though there had been an early morning power outage that put everyone behind.

Dick introduced new board members Rob Thuss, Legal Counsel, Peter Crespino, NE Regional Director, Rob van Westenberg, SW Regional Director and Steve Christensen, NW Regional Director. This was the first board meeting Steve Christensen was able to make.

The board reviewed the various agenda items, no recommendations were made for any of the items.

There were no unfinished items from 2012 to be covered.

1<sup>st</sup> place ties were discussed. The proposal was when there are several entrants, all of whom have 100 points, the person who attended the most concours would receive the 1<sup>st</sup> place trophy.

A question was asked by one club as to why Special Division receives a Champion Division trophy but receives Driven Division trophies. The decision was that it would cost too much to add a third trophy to the inventory.

The proposal to amend Corporate Policy C-0500 – 102 to include “**Must be able to communicate via current day forms of communication on a regular basis as specified by the board of directors in the corporate policies.**” was approved by the board.

The proposal to amend Corporate Policy C-0600 – 105 to change the deadline for the tabulation of votes for Regional Director was approved changing it from January 15<sup>th</sup> **to December 15<sup>th</sup>, unless otherwise authorized by the board.**

The proposal to amend Corporate Policy 0800-101 to add both the **Jaguar Journal Committee** and the **Membership Committee** to the list of JCNA Regular Committees was approved.

The proposal to amend Bylaws Article VIII Section 501(c) (6) to include 501 (c)3 , 501(c)19, 501(c)7 (which JCNA is) was presented by Robb Thuss, JCNA Legal Counsel. The board agreed that it should be voted on by the delegates.

Rule Book Changes were briefly discussed by Dick Cavicke. As most items are administrative changes, the delegates will be asked if there are any questions but each item will not be read in its entirety.

Two new charges were added to the rule book, the Pin Stripe table and the Cylinder Head table.

Numerous Rally Manual changes were reviewed without any recommended changes.

Two Slalom proposals were set fourth. Heading 5A Slalom Classes, item D was a duplicate of item D. And adding the F-TYPE to Class R.

The Committee Reports were reviewed. There were no pressing matters.

The complete agenda and reports are available for viewing on the JCNA web site.

Meeting adjourned at 2:35.

Steve Kennedy, JCNA Secretary