



Jaguar Clubs of North America
 57th Annual General Meeting - Minutes
 March 18, 2017
 Vancouver, BC

These AGM Minutes are an exception to the AGM Package which contained 124 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/will be available on the JCNA Website

- A-1 Introduction
- 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 2016 AGM Minutes
- A-6 Old Business
- A-7 New Business

Committee Reports:

- CR-1 President's Perspective
- CR-2 JCNA Liaison Report
Keep up with any and all developments between JCNA and JLR on the JCNA Website.
- CR-2a JLR Liaison Report
- CR-3 JCNA Treasurers Report
We are in the best and most organized financial status thanks to Gary Kincel's efforts.
- CR-4 Publications
- CR-5 Trophy
JCNA will buy back any unused trophies but not those that have been returned in a recycle program from the members.
- CR-6 Tool Loan

- CR-7 Regalia Report (Inc in Business Report CR-11)
- CR-8 Regional Director Election Results
- CR-8a Executive Candidates and Election
Jack Humphrey was elected as President and
Barbara Grayson was re-elected as Vice President
- CR-8b Election Bylaw Revisions VI-4 & 5
Both Proposed Bylaw Changes were approved covering Article VI, Sections 4 and 5.
- CR-9 Membership Outreach Efforts / PTS
JCNA Membership has dropped in the past two years. It may be caused by the elimination of the great discount car program, the new website or other factors. The JCNA Tri-Fold brochures are available cheap on the website to help in any recruiting and information purposes.
- Mid-morning Break
- CR-10 JCNA Membership Committee Report
- CR-11 Business Committee Report
- CR-12 Legal Counsel Report
- CR-13 Special Awards Committee Report
- CR-14 (NB-1) Concours Program Proposal
The proposal was approved for implementation in the 2017 Concours season. The double score and tie breaker only take place in the event of a first place Championship Class tie.
- CR-15 Concours Rules Committee Report
Floor Question: Will the revised Concours change help increase participation
Response: There have been judging issues and concerns going back 20 or more years. After spending a lot of time to come up with this revision and considering all factors possible, this will eliminate a lot of discord, produce fair judging, not affect Club operations and make winning the class really mean something.
- CR-16 JCRC Concours Rules Committee Report
- CR-17 Concours Rule Book
More judging books and factory option lists are needed.
Fred will look into getting a copy of some current vehicle Product Guides which have highly restricted access at JLR. It is doubtful it would happen.
Fred will take pictures of requested specific areas of new cars to help in the creation of some new judging guides.

- CR-18 Protest Committee Report
Clarification: "His pattern was a 'dot' pattern, from a '61 and '62 vehicles when it should have been the 'hash' pattern that was used on the '63 vehicles."
- CR-19 JCNA Rally Committee Report
- CR-20 Slalom Committee
Correction: Ian Crawford was the Fastest Man in **Class H** with his '71 E-Type
- CR-20a Revised Slalom Classes
Revision: The proposed **Class N** should be **AWD** (all wheel drive) and not **FWD** (four wheel drive)
Non-Jaguar cars are welcome in JCNA Slalom events. Non-JCNA Members must pay the daily rate for JCNA / J.C. Taylor insurance. JCNA members running non-Jaguar vehicles are already covered.
This was voted upon since the Slalom was making a class change which is relatively major. The JCRC previously made only editorial revisions which don't require voting.
- CR-21 Jaguar North American Archives
JLR will be moving to a new facility across Mahwah in the first quarter of 2018.
The Jaguar Archives contains about 4000 digitized images, 75 movies and videos that are available to all the JCNA Clubs for newsletters, articles or Club meetings.
- Lunch Break
- CR-22 JCNA Web Site
The Website has made significant improvements since it launched and continues to improve and evolve as we find new and expanded uses for it.
Chief Judges, don't hold up your entire event score report because of a simple thing of waiting for a new members JCNA number. Submit the rest and it can be updated.
The JCNA Website is now working well on portable devices. Screens are formatting so that all data can be seen.
- CR-23 Membership Software Committee
A separate 12-page presentation was reviewed that expanded on the four-page committee report. If you want a copy of that presentation, contact Dennis Eklof, NE RD or Bob Matejek NC RD and Secretary.
- CR-24 Face Book Report
- CR-25 Jaguar Journal
The JJ was brought up from the JCNA Website showing everyone how accessible it is.
- CR-26 Jaguar Journal Committee Report
- CR-27 JJ and Web Site Advertising

- CR-28 2017 International Jaguar Festival
The new website is www.JCNAIJF.com
- CR-29 2018 AGM Proposal (San Antonio, TX)
A separate presentation was reviewed.
Similar info is available on the JCNA Website AGM tab.
- CR-30 2018 IJF
- CR-31 2019 AGM and 2019 IJF
- CR-32 Administrator's Report
We showed a drop in JCNA Membership of 23% between 2015 and 2016 probably due to the ending of the great new car purchase program.
- CR-33 Asst. Administrator (Roster and Membership)
- CR-34 Authenticity / Technical Help Line
- CR-35 Awards Management and Competition Awards
- CR-36 Electronic Commerce Committee
- CR-37 Communication
- CR-39 Coventry (formerly Jaguar) Foundation (info Only)
- CR-40 Scam & phishing attempts in JCNA and Clubs
- Misc. Open discussion from the floor

The Election Committee is looking for a committee member from the central portion of North America, SC or NC.

JLR Veteran Career Program and Invictus Games was supported by one Club with practice repair cars and mentioned that it is a great program. Is it still going on? Fred will check.

JAG-SF will be associated with the Pebble Beach Concours and host a Jaguar Coral.

The Mueller/Haddock E-Type book will be available on the JCNA Website under Merchandise and Books, at a reduced price from the open market.

Meeting adjourned

Bob Matejek
JCNA Secretary

Actual 2017 JCNA AGM Delegates and Proxies

	<u>JCNA Administration</u>	<u>Delegate #1</u>	<u>Delegate #2</u>
	JCNA Treasurer (Gary Kincel)	Gary Vaughan - D	
	JCNA Legal Council - (Rob Thuss)	none	
	Past President	Dick Maury - D	
	JLR Director	Fred Hammond - D	
	<u>North West Region</u>		
NW-32	Jaguar Owners Club of Oregon	Barb Grayson - D	Ed Grayson - D
NW-41	Jaguar D & R Club of NW America	Steve Christenson - D	Steve Averill - D
NW-42	Canadian XK Jaguar Register	Tom Doyle - D	Timothy Horton - D
NW-44	Pacific Jaguar Enthusiasts Group	Tony Moffat - D	Mike Lawton - D
NW-61	Jaguar Car Club of Victoria	Carole Borgens - P	Carole Borgens - P
	NW Regional Director	Carole Borgens - D	
	NW Regional Director	Barb Grayson - D	
	<u>North Central Region</u>		
NC-13	Illinois Jaguar Club	Mike Meyer - P	Bob Matejek - P
NC-19	Jaguar Affiliates Group of Michigan	Bob Matejek - D	Bob Matejek - D
NC-28	Jaguar Club of Ohio	Mike Meyer - D	Paul Cusato - D
NC-29	Jaguar Assn of Central Ohio	Mike Meyer - P	Mike Meyer - P
NC-43	Ontario Jaguar Owners Assn	Allen Lingelbach - D	Carol Lingelback - D
NC-45	Jaguar Club of Pittsburgh	Mike Meyer - P	Mike Meyer - P
NC-47	Wisconsin Jaguar Ltd	Bob Matejek - P	Bob Matejek - P
NC-49	Jaguar Drivers Club Area 51	Mike Meyer - P	Mike Meyer - P
NC-51	Jaguar Assn of Greater Indiana	Nick Lenard - D	Nick Lenard - D
NC-59	Jaguar Club of Greater Cincinnati	no one	no one
NC-63	Susquehanna Valley Jaguar Club	Mike Meyer - P	Mike Meyer - P
	NC Regional Director	Bob Matejek - D	
	NC Regional Director	Mike Meyer - D	
	<u>North East Region</u>		
NE-08	Jaguar Club of Southern New England	Dennis Eklof - P	Dennis Eklof - P
NE-18	Jaguar Assn of New England	Bonnie Getz - D	Jim Sambold - D
NE-22	Empire Division	Fred Hammond - D	Fred Hammond - D
NE-23	Jaguar Drivers Club of Long Island	Dennis Eklof - P	Dennis Eklof - P
NE-24	Jaguar Afficionados of Greater Buffalo	Dennis Eklof - P	Dennis Eklof - P
NE-25	Jaguar Assn of Central New York	Bonnie Getz - P	Bonnie Getz - P
NE-26	Jaguar Touring Club	Bob Matejek - P	Bob Matejek - P
NE-33	Delaware Valley Jaguar Club	Bill Beible - D	Kurt Rappold - D
NE-40	Nations Capital Jaguar Owners Club	Bob Engh - D	Walter Thaxton - D
NE-48	Ottawa Jaguar Club	Lee Harrington - D	Lee Harrington - D
NE-52	Jaguar Auto Group	Dennis Eklof - P	Dennis Eklof - P
NE-67	Capital Region Jaguar Club of NY Ltd.	Dennis Eklof - P	Dennis Eklof - P
	NE Regional Director	Dennis Eklof - D	
	NE Regional Director	Dennis Eklof - P	

South West Region			
SW-01	Jaguar Club of Southern Arizona	Jack Humphrey - P	Jack Humphrey - P
SW-02	Jaguar Club of Central Arizona	Rosemary Price - D	Carol Capano - D
SW-03	San Diego Jaguar Club	Dick Cavicke - D	Pete Reith - D
SW-04	Jaguar Owners Club of LA	Mike Mayuga - D	Mike Mayuga - D
SW-05	Jaguar Associates Group - SF	Les Hamilton - D	Dorothy Smith - D
SW-06	Sacramento Jaguar Club	Mary Snyder - D	Mary Snyder - D
SW-07	Rockey Mountain Jaguar Club	Steve Kennedy - D	Bob Grossman - D
SW-39	Wasatch Mountain Jaguar Register	Jack Humphrey - P	Jack Humphrey - P
SW-46	Reno Jaguar Club	Jack Humphrey - P	Jack Humphrey - P
SW-60	Inland Empire Jaguar Club	Jack Humphrey - P	Jack Humphrey - P
SW-64	Jaguar Club of Southern Colorado	Jack Humphrey - D	Donald Yowell - D
SW-65	Jaguar Club of Northern Arizona	Martin Ross - D	Martin Ross - D
SW-66	New Mexico Jaguar Club	Deanie Kennedy - P	Deanie Kennedy - P
	SW Regional Director	Jack Humphrey - D	
	SW Regional Director (Doug Dechant)	Jack Humphrey - P	
South Central Region			
SC-14	Jaguar Club Mexico	Joseph Pete Reith - P	Dave McDowell - P
SC-16	Heart of America Jaguar Club	Dyle Wilson - D	Dyle Wilson - D
SC-17	Gulf Coast Jaguar Club	Gary Vaughan - P	Gary Vaughan - P
SC-20	Jaguar Assn of Greater St. Louis	Gary Vaughan - P	Dave McDowell - P
SC-30	Jaguar Club of Tulsa	Dave McDowell - P	Dave McDowell - P
SC-31	Jaguar Club of Central Oklahoma	Gary Vaughan - P	Dave McDowell - P
SC-35	Jaguar Owners Club of North Texas	Gary Vaughan - P	Dave McDowell - P
SC-37	Jaguar Club of Austin	Gary Vaughan - P	Dave McDowell - P
SC-38	Jaguar Club of Houston	Gary Vaughan - P	Dave McDowell - P
SC-50	San Antonio Jaguar Club	Brian Blackwell - D	Brian Blackwell - D
	SC Regional Director	Gary Vaughan - D	
	SC Regional Director	Dave McDowell - D	
South East Region			
SE-09	Jaguar Club of Florida	Tom Wright - P	Tom Wright - P
SE-10	South Florida Jaguar Club	Tom Wright - P	Tom Wright - P
SE-11	Sun Coast Jaguar Club of Florida	Tom Wright - P	Tom Wright - P
SE-12	Virginia Jaguar Club	Diane DuFour - P	Ron Kuligowski - P
SE-21	Carolina Jaguar Club	Diane DuFour - D	Ron Kuligowski - D
SE-34	Jaguar Society of South Carolina	George Camp - D	George Camp - D
SE-54	Jaguar Club of North Florida	Craig Kerins - P	Tom Wright - P
SE-55	Music City Jaguar Club	George Camp - P	George Camp - P
SE-56	Smokey Mountain Jaguar Club	Gary Cobble - D	Gary Cobble - D
SE-57	North Georgia Jaguar Club	John Hoffman - D	Craig Kerins - D
SE-62	North Alabama Jaguar	George Camp - P *	George Camp - P *
SE-68	Jaguar Club of SW Florida	Tom Wright - P	Tom Wright - P
	SE Regional Director	George Camp - D	* need form
	SE Regional Director	Tom Wright - D	151 max votes