



JCNA 2004 Annual General Meeting

February 6, 2004

The 2004 Annual General Meeting (AGM), hosted by the Jaguar Owner's Club, will take place on the Queen Mary in Long Beach, California on Saturday, March 13th. A variety of related events will take place as detailed on jcna.com and in the *Jaguar Journal*

A number of actions are necessary to ensure that the event goes smoothly. These include:

- **Delegate/Proxy Assignment** – Please complete the enclosed form and have your delegate(s)/proxy holder(s) take it to the AGM. To ensure the smoothest possible proceedings, please also email your assignments to myself at saverill@jcna.com or averill1@sbcglobal.net. Lisa Hendrix has also graciously consented to help get the list together. As the message subject, use "JCNA 2004 AGM (your club name) Delegate/Proxy Assignment." DO NOT fax anything to me. If you simply MUST fax/send your Delegate/Proxy assignment, fax it to Nelson Rath or Lisa Hendrix at the address/phone number indicated in the Jaguar Journal. You may also notify your regional director, but a cc to one of the people above will get things on the list more surely since we'll have two chances to get it right. I will confirm assignments as I receive them via email and advise if any added action is necessary. Proxy assignments must be sent by a club officer. Delegate assignments are preferred to be sent by a club officer but it is not mandatory unless more than 2 "delegates" show up for a club. In that case, assignment will be made based on club officer direction.
- **Registration** – A registration form is at jcna.com in the AGM section.
- **Club Officers** – Club officers listed for your club at jcna.com should be up to date
- **AGM Agenda** – A copy of the AGM agenda and related items will be maintained on the JCNA website in the AGM area. At this time, agenda items (in condensed form) are as listed below: Unless otherwise amended, all measures adopted at the AGM will take effect immediately upon adoption (ref – Roberts Rules of Order).
- **Board of Directors (BoD) Agenda** – The preliminary.BoD agenda will also be at jcna.com
- **2005 and 2006 AGM** – If your club wishes to host either the 2005 or 2006 AGM, please make your interest known to any JCNA Officer or Director prior to the AGM so we can schedule an opportunity for a presentation to the AGM delegates and consider your offer at the BoD meeting.

Thanks for your prompt attention to these particulars and I look forward to seeing many of you at the AGM.

(original signed)

**Steve Averill,
JCNA Secretary**

**NOTE: A CONDENSED 2004 AGM PRELIMINARY AGENDA APPEARS
ON THE REVERSE SIDE OF THIS NOTICE.**

2004 AGM Preliminary Reordered Agenda as of February 6, 2004

Call to Order

Delegate and Proxy Roll Call

Adoption of agenda

JCNA President welcome and Opening remarks

Jaguar Cars' Welcome, Malcolm Oliver

Reading and approval of the March, 2003 AGM Minutes

Reports

Item 1 - OLD BUSINESS

- a) Proposed Revisions to JCNA Affiliate Policy (From 2003 AGM) – Linda Young
- b) JCRC Action Recommendation on Revised Method of Determining Concours Standings and related amendment (From 2003 AGM)
- c) JCRC Action Recommendation on concours rules on classes, class scoring, and driven division classes (From 2003 AGM)

Item 2 - New Business

- a) JCRC Proposed Revisions to Concours Rule Book Chapter 3 (Ref Fall BoD Mtg.)
- b) JCRC Recommendations on Adoption of Concours “kneeling” rule (Ref Fall BoD Mtg.)
- c) Proposed Bylaw Revision restriction authority for competition rules changes to those approved by AGM – Steve Averill
- d) JCRC Recommendations on Concours Rule Book Chapter 2
- e) Concours Points Achievement Criteria – Peter Scadron
- f) Split of XJS concours class – Jerry Wise
- g) Proposal to revise concours standings calculation method – Bob Gelfand
- h) Proposal to adopt revised tire size guide (Appendix B) – JCRC
- i) JCRC Recommendations on Concours Rule Book Chapter 4 - JCRC
- j) Increase in the number of rally sanctions per club – Kurt Rappold
- k) Prohibition of certain equipment for sanctioned rallies – Kurt Rappold
- l) Allow one member of rally teams to be a JCNA nonmember – Gary Hagopian
- m) Proposed revision and restructuring of rally program rules – Steve Averill
- n) Slalom committee revised and restructured slalom rules
- o) Rally and Slalom Directives – Bill Streitenberger
- p) Credits for Trophies – Peter Scadron
- q) Change in method of amending Bylaws – Steve Averill
- r) Proposed Bylaw Revision Restricting Director Qualifications – Barry Greenstein

Item 3 - OTHER BUSINESS

Item 4 - GENERAL AND SPECIAL ANNOUNCEMENTS

- a) Presidential Announcements – Gary Hagopian
- b) Announcement of 2005 AGM
- c) Announcement of 2004 AGM

Item 5 – ADJOURN



JCNA 2004 Annual General Meeting Delegate/Proxy Assignment

Club Name: _____

Club JCNA Identifier Number: _____

First Delegate/Proxy Name: _____

First Delegate/Proxy's JCNA number: _____

Indicate whether attendee is a delegate or proxy holder (circle one)

Second Delegate/Proxy Name: _____

Second Delegate/Proxy's JCNA number: _____

Indicate whether attendee is a delegate or proxy holder (circle one)

Indicate if email notification also sent: YES NO (circle one)

Authorized by (appropriate club officer or officers)

Additional Comments/Notes

1. SEE INSTRUCTIONS IN ACCOMPANYING LETTER
2. FORM AVAILABLE ELECTRONICALLY AT <http://www.jcna.com/> in the AGM area

NOTE: Proxy assignment is entirely separate from registration. Sending in a proxy DOES NOT register a prospective delegate or proxy holder!



The 2004 JCNA Annual General Meeting will be hosted by the Jaguar Owners Clubs of Los Angeles from Thursday March 11th to Sunday March 14th aboard the HMS Queen Mary in Long Beach Harbor. Added details and registration materials may be found on jcna.com

Thursday- March 11th

3 - 9 pm Registration and hospitality room

Friday- March 12th

8:00am - 5pm Registration, hospitality room & vendors
8am - 3pm JCNA Board Meeting
2:30 - 5pm Seminars :
Series II E-type
5:45 pm Gala Reception at Jaguar Cars Headquarters in Irvine

Saturday- March 13th

8:00am - 11am Registration & Vendors
8:00am - 3pm Annual General Meeting
9:30am - 3:30pm Guest tour to The Getty Center
Display of special cars in front of Queen Mary
2:30 - 3:30pm Seminars
Archivist of Jaguar Daimler Heritage Trust
Website Management
6:30 pm - 7:30pm Social Hour
7:30pm Banquet and Awards
Keynote speaker from top management of Jaguar Cars

Sunday- March 14th

9:00am to 3:30pm Special private tour of The Petersen Automotive Museum by the Museum Director, including the vault, and another surprise destination