



Jaguar Clubs of North America 2004 Annual General Meeting

**Queen Mary
Long Beach, California**

March 13, 2004



Overall AGM Agenda



- Preliminaries
- Reports
- Item 1 - Old Business
- Item 2 - New Business
- JCNA Officer Elections
- Item 3 - Other Business
- Item 4 - General and Special Announcements
- Item 5 - Adjourn

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AGM Preliminaries



- **Call to Order**
- **Delegate and Proxy Roll Call**
- **Adoption of Agenda**
- **JCNA President's Welcome and Opening remarks**
- **Jaguar Cars' Welcome, Malcolm Oliver**
- **Reading / approval of the March, 2003 AGM Minutes**

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AGM Reports



- **JCNA Treasurer's report**
- **Jaguar Journal report**
- **Committee Reports**
 - 1. Authenticity
 - 2. Awards Management – Kurt Rappold
 - 3. Business / Insurance – Jim Hendrix
 - 4. Club News / Archives – Nelson Rath
 - 5. Communications – Pascal Gademer
 - 6. Concours/Judge Training
 - 7. Concours Scores Recording – Bill Streitenberger
 - 8. Event Sanctions and Schedule – L. Cunningham
 - 9. Dealer of the Year Award – Brock McPherson
 - 10. Directory – Dick Deibel
 - 11. General Counsel – Brock McPherson
 - 12. Fred Horner Award – Barbara Grayson
 - 13. Newsletter Awards – Judy Ferring
 - 14. JCNA Trophies & Merchandise- Dick Howe
 - 15. Jaguar Liaison – Creighton Turner
 - 16. JCNA Membership / Roster – Nelson Rath
 - 17. Membership-at-Large – Nelson Rath
 - 18. Nominating – Brock McPherson
 - 19. Protest Board – Randy Prine
 - 20. Publications – Nelson Rath
 - 21. Publicity – Candy Williams
 - 22. Rally – Bill Streitenberger
 - 23. Slalom – Steve Weinstein
 - 24. Andrew Whyte Award – Brock McPherson
 - 25. Judge's Concours Rules – Richard Cavicke
 - 26. High Performance Driver's Education – L. Cunningham

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2004 AGM

Item 1 – Old Business

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AGM 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)**

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Item 1a. Proposed Revisions to JCNA Policy A201.7 - JCTI Amendment



- JCTI Received Much Feedback on the Proposed Policy Revision – Some of it Very Well Thought Out
- JCTI Endorses Removal of 100 Mile Features of the Policy Draft and Suggests the Following to Implement
- AGM Delegates will first vote on the amendment
 - If amendment passes, vote will be on the policy revision as amended
 - If amendment fails, vote will be on the policy revision as originally proposed
- Amendment requires a simple majority and only becomes meaningful if amended main measure passes

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Item 1a. Proposed Revisions to JCNA Policy A201.7 - JCTI Amendment to Items in Agenda Attachment

- Item 2 Amendment:
JCNA Secretary must forward copies of the application to regional directors and to 'ALL' existing affiliates in the region
- Item 3 Amendment:
Existing affiliates in the region shall have a reasonable response period (45 days). If no objection from an existing affiliate is received via email or letter by any director within a reasonable period, then the JCNA Board of Directors (BoD) shall act as if a recommendation to accept the application were received.
- Item 4 c) Amendment:
Rejection due to an existing affiliate in region as duplicative
- Item 5 Amendment:
If the BoD votes to accept the application over the objections of an existing affiliate, the JCNA President shall send a formal letter notifying affected parties that the application is appealed to the next AGM prior to final action on the application.
- Item 6 Amendment:
At that AGM, a representative of the prospective affiliate shall be permitted to present reasons why AGM delegates should endorse the application and a representative of an existing affiliate shall have equal time to explain why the application should be rejected. AGM actions, on applications appealed to it, are final.

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Item 1a – Proposed Revisions to JCNA New Affiliate Policy



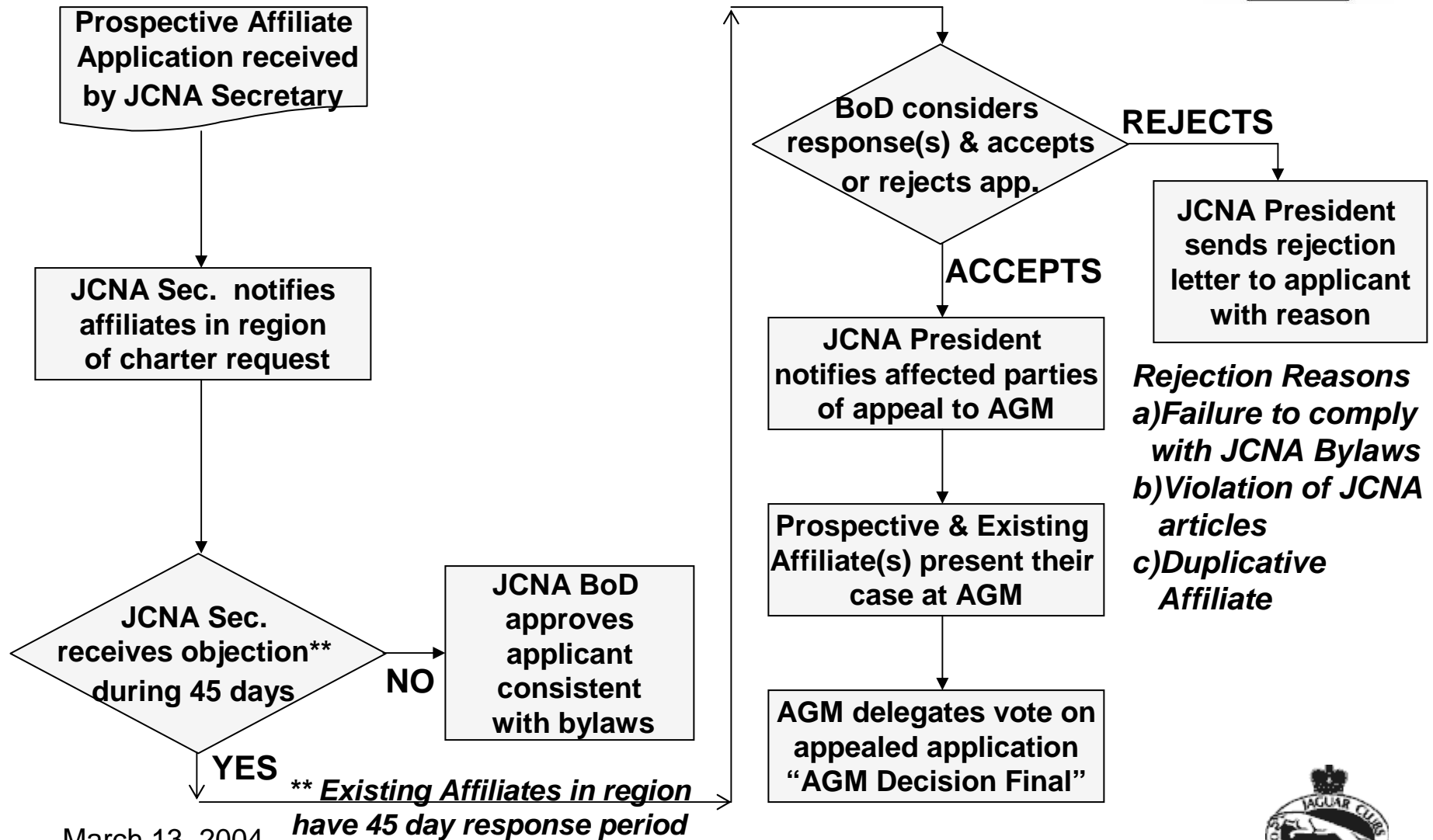
Background

- **Existing clubs negatively affected by the forming of a duplicative affiliate**
- **Jaguar Club of Tulsa Board of Directors sent letter requesting the JCNA Board refine the policy for approving new affiliates**
- **Item referred to the BoD by 2003 AGM**
- **BoD declined to take a position**
- **Policy shortened at the request of the BoD**

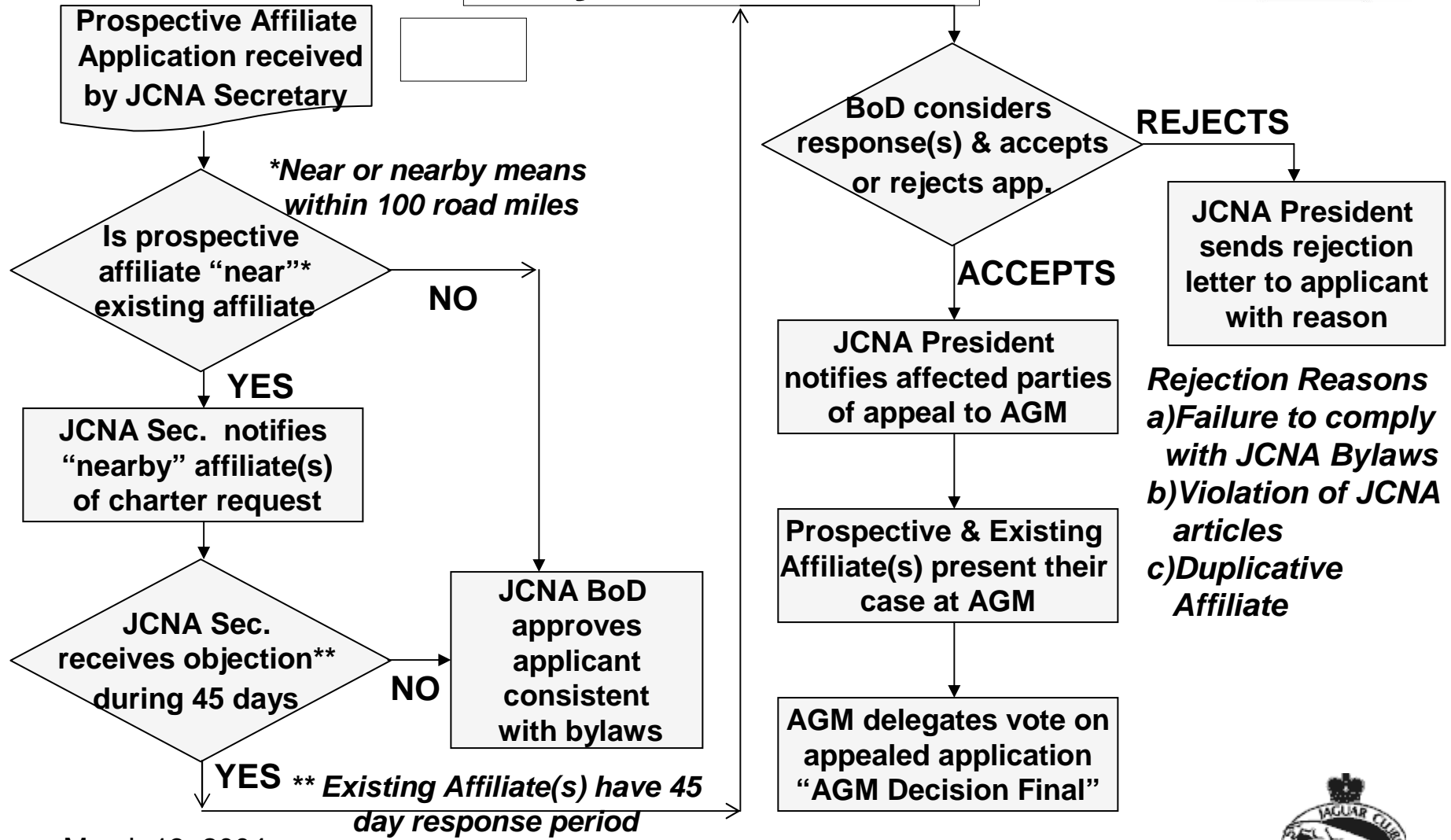
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Item 1a. Proposed Revisions to JCNA Policy A201.7 - JCTI "As Amended" Flowchart



Item 1a – Proposed Revisions to JCNA New Affiliate Policy



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Item 1b - JCRC Action Recommendation on Revised Method of Determining Concours Standings and related amendment (From 2003 AGM)



- **Original Item 2b from 2003 AGM**
 - **Proposal**
 - North American Championship standings shall be determined as follows:
 - Each car will receive a "standing ranking: equal to its relative score ranking within the Division (not just its class) at the show divided by the number of cars entered in that Division. In the event of multiple cars receiving the same score in different classes, the older car shall receive the higher ranking unless the Chief Judge indicates otherwise in the concours master report. In the case of two cars the same age receiving the same score, the relative score ranking shall be equal.
 - North American placing shall be decided based on the LOWEST three-show average standing ranking.
-
- **JCRC Action on Item 2b: JCRC considered this proposal too complex for immediate consideration. However, it will be examined again as a scoring alternative when the committee explores score sheet and scoring improvements.**

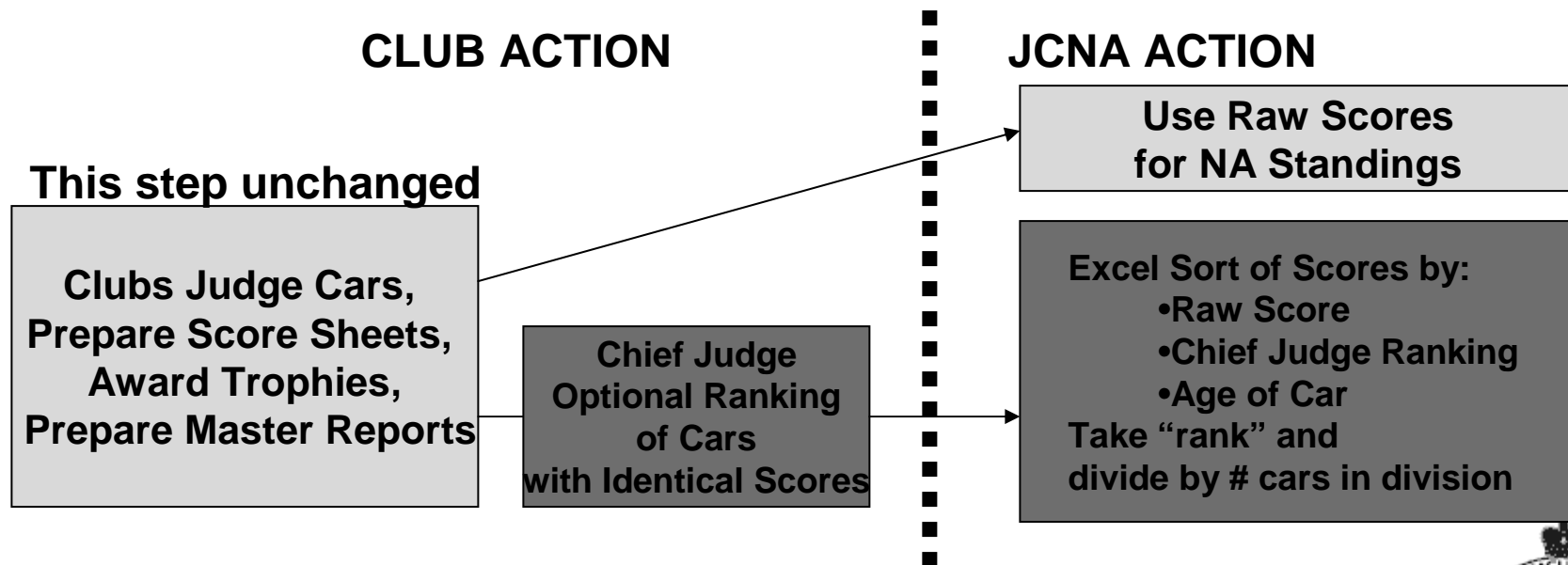
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Item 1b - JCRC Action Recommendation on Revised Method of Determining Concours Standings and related amendment (From 2003 AGM)



- **Author Notes**
 - JCRC Missed the Point of the Proposal
 - It is NOT a Rules Change – It's a Return to “Head-to-Head” Emphasis in Determining Champions
- **Comparison of “Current” and “Proposed”**



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Item 1c – JCRC Recommendations on Chapter 2 Rules Changes and Class Addition – From 2003 AGM



- **Original Item 2 o) Concours Judge Manual Chapter II, Section 2, Classes – Jaguar Club of Tulsa**
 - #16: Should Read: "Special Interest Jaguars and Modified Class (Jaguar powered)
 - Vehicles (See Note **)"
 - **Note Should Read: "Special Interest and Modified Class" Jaguar powered
 - vehicles, of any year, personalized, modified, customized or one-of-a-kind bodies,
 - may enter in the "Modified and Special Interest Class" at the Owner's discretion.
- **Original Item 2 p) Concours Judge Manual Chapter II, Section 2, Classes Scoring – JC of Tulsa:**
 - #3. Should Read: "Modified & Special Interest" Entry of a Jaguar into the
 - Modified & Special Interest must meet the qualifications:
 - #3. a) Entry is to be the owners' choice without regard to special qualification other
 - than that the vehicle must be Jaguar powered and must have a minimum of 35
 - points of Non-Authentic deductions.
 - #4. Should Read: "Modified & Special Interest Scoring Procedures"
 - #5. Should Read: "Modified Special Interest Championship Eligibility"
- **JCRC Action on Items 2o & 2p: JCRC's proposed revision, to the JCNA Concours classes and Divisions, now includes a specific class for Modified cars.**

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Item 1c – JCRC Recommendations on Chapter 2 Rules Changes and Class Addition – From 2003 AGM



- **Author Notes:**

Jaguar Club of Tulsa Comments on JCRC Recommendations

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2004 AGM

Item 2 – New Business

a through i involve concours

j through o involve rally and slalom

p through r involve non-competition business

**NOTE: Item 2c May Affect Effective Date of
Other Competition Measures if it Passes**

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AGM Item 2 – New Business Concours-Related Proposals



- a) JCRC Proposed Revisions to Concours Rule Book Chapter 3
(Referred by Fall BoD Meeting)**
- b) JCRC Recommendations on Adoption of Concours “kneeling”
rule (Referred by Fall BoD Meeting)**
- 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 – Doc Peter P. 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 & wheel info (App. B) – JCRC**
- i) JCRC Recommendations on Concours Rule Book Chapter 4**

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Item 2a –Judging Guide Requirement without AGM Vote – Referred by BoD



- **The 2003 AGM approved the first of what is expected to be a series of model judging guides**
- **Subsequent to the AGM, the Chapter 3 rules were changed by JCRC to require their usage.**
- **The fall 2003 BoD meeting raised objections to rule changes without AGM action.**

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Item 2a –Judging Guide Requirement without AGM Vote – Referred by BoD



- **3.A.3. JCRC Recommended Change**

"When a Judging Guide has been approved by the AGM, its use is mandatory. One copy of each approved Judging Guide shall be available for reference by judges and entrants at each sanctioned Concours."

- **Delegates may elect to implement JCRC recommendation**
- **Delegates may take no action**
- **If the AGM delegates take no action**
 - Item 2c would void the changes if it passes
 - Rules Stand as Published if Item 2c fails

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Item 2b – Kneeling Rule Implemented without AGM Vote – Referred by BoD



- **“Judge kneeling is OK” rule appeared in the 1997 JCNA Concours Rule Book, and has been carried forward, apparently incorporated without AGM vote**
- **Fall 2003 BoD meeting raised objections to rule changes without AGM action and expressed the opinion that kneeling was not required.**

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Item 2b – Kneeling Rule Implemented without AGM Vote – Referred by BoD



- **JCRC Recommendation**

Retain the current 3.J.3. Judge's Posture wording: "Judges are permitted to stand, bend over at the waist, or kneel to inspect judged items."

- **Delegates may elect to implement JCRC recommendation**
- **Delegates may direct repeal of "kneeling OK"**
- **Delegates may take no action**
- **If the AGM delegates take no action rules stand as published**

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Item 2c. Competition Rules Bylaw Change Proposal



- **JCNA custom requires approval of competition rules changes via AGM and gives entrants until the following season to prepare for upcoming rules changes**
- **Both customs have been broken by rules committees and via past presidential requests (VIN Number Addition)**

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Item 2c. Competition Rules Bylaw Change Proposal



- **Effects**
 - This measure reserves the right to enact rules to the AGM
 - Rules will take place the season after enactment unless via 2/3 vote to implement them earlier
 - New Section 10 in Bylaws
- **Measure is retroactive to the 2003 AGM**
- **Measure requires a 2/3 majority to pass**

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Item 2d JCRC RECOMMENDED REVISION TO RULE BOOK CHAPTER 2



- **JCNA Judge's Concours Rules Committee (JCRC) is proposing significant changes to Chapter 2 of the JCNA Concours Rule Book.**
- **Proposed concours class changes were posted on the JCNA.com Concours page for comment on July 29th, 2003**
- **The complete Chapter 2 proposal was posted for viewing, download and comment on the JCNA.com Concours page December 16th, 2003**
- **The complete Chapter 2 has been distributed to delegates**

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Item 2d JCRC RECOMMENDED REVISION TO RULE BOOK CHAPTER 2



- **Effects**
 - 1. Daimler eligibility clarified
 - 2. "Street Legal" requirements identified.
 - 3. "Owner Incapacitation" and "Ownership Change" addressed.
 - 4. Unofficial "Display Division" defined
 - 5. Topics moved from Chapter 2 to Chapter 4
 - 6. "Spirit" statements included
 - 7. Class changes in Champion & Driven
 - 8. New "Special" Division created
 - 9. Authenticity Rules changes in Driven Division
- **Measure would take effect immediately**
- **Measure requires a simple majority**

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Item 2e Concours Achievement Points

– Doc Peter P. Scadron



- Proposal designed to add incentive to participate in J.C.N.A. Local Concourse
- Proposal does not affect NA Standings except as participation changes
- All future J.C.N.A. Concourse events, beginning in 2004

	Current	Proposed
1 st	depends on competition	95 pts, 90 in C18
2 nd	depends on competition	90 pts, 85 in C18
3 rd	depends on competition	85 pts, 80 in C18

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Item 2e Concours Achievement Points

– Doc Peter P. Scadron



- **Effects**

- Would result in more first place trophies
- Would not affect NA standings

- **Secretary's Note**

This proposal would, if enacted and not otherwise amended, supercede the points threshold provided in Item 2d if it is enacted

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Item 2f Split of XJS Concours Class – Jerry Wise



- **It is proposed that there shall be two classes for XJS. Prior to 1992, for the first class and 1992 and up for the second classification**
- **Measure would supercede XJS class identified in Item 2d**
- **Measure would take effect immediately**
- **Measure requires a simple majority**

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Item 2g Proposal to Revise Concours Standing Basis – Bob Gelfand



- **The way the rules are presently set up for the number of shows to count for NA Honors in both the Championship and Driven Divisions is unfair.**
- **The contest is not on a level playing field**
- **Most contestants are only able to compete in the minimum three shows required**

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Item 2g Proposal to Revise Concours Standing Basis – Bob Gelfand



- **It is proposed that the current method of determining North American and Regional Champions be revised from the current “average of best three (two in the case of regional) to the average of all shows with the lowest score being dropped if not otherwise needed to qualify**
- **Measure would take effect immediately**
- **Measure requires a simple majority**

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Item 2h – JCRC Proposal to Revise and Update Tire and Wheel Information



- **JCRC has researched, updated and reformatted Appendix B, "Original Equipment Tire and Wheel Information for SS & Jaguar Cars", for general reference and concours use. Its information for specific models may be superseded by that found in the applicable Owner's Manual**
- **Proposal: The revised Appendix B Tire and Wheel Information as distributed at the 2004 AGM shall be incorporated as a replacement for Appendix B effective for the 2004 concours season**

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Item 2i – JCRC Recommendations for Chapter 4 Revisions



- Following an in depth review, the Judge's Concours Rules Committee (JCRC) has approved changes to Chapter IV of the Concours Rule Book, "Instructions and General Rules for the Entrant". In keeping with efforts to improve the readability and the flow of information, and to avoid repeating the same guidance in different parts of the book, specific Entrant-related information has been consolidated in Chapter IV
- Numerous Minor Rules Changes
- Proposed Revisions Distributed to Delegates

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AGM Item 2 – New Business Rally and Slalom-Related Proposals



- 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**
- n1) (Late Addition) Novice Slalom – Art Dickenson**
- o) Rally and Slalom Directives – Bill Streitenberger**

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Item 2j Increase in Number of Sanctioned Rallies – Kurt Rappold



- **Currently, a club may hold two sanctioned rallies per year**
- **It's felt that due to the differences between rally and concours, that the 2 rally limit is arbitrary and hurts the rally program**

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Item 2j Increase in Number of Sanctioned Rallies – Kurt Rappold



- **It is proposed to increase the number of sanctioned rallies a club may hold**
- **Proposal is to remove limits to the number of rally sanctions granted to any club during the course of a year**
- **As before, only the “best two” results would count toward JCNA Championships**
- **Measure would take effect immediately**
- **Measure requires a simple majority**

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Item 2k Prohibited Rally Equipment – Kurt Rappold



- Rally rules need updating
- Current rally rules ban special rally equipment and computer equipment not part of the car's original equipment
- Proposed measure would ban all such equipment, regardless of OE installation, as well as cellular phones
- Measure would take effect immediately
- Measure requires a simple majority

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Item 2l One rally team member a nonmember – Gary Hagopian



- **Current rules are perceived to be restrictive to the detriment of the rally program**
- **I like to see the rule changed to allow the navigator to be a non-member (event member), but not receive a year-end trophy.**

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Item 2m Proposed Rally Program Rules Revision – Steve Averill



- **JCNA rally has failed to promote interest in Jaguar motoring**
- **2003 Challenge Championship Failed to Qualify as a JCNA Rally**
- **Most Clubs Rally – Few Clubs Promote JCNA Rally**
- **This Proposal is for all JCNA that likes to drive but wants an inclusive, road-based program**

Proposal was submitted for Rally Committee Review on April 12, 2003. No request for change or withdrawal received and no objections in current Rally Committee Report

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Item 2m Proposed Rally Program Rules Revision – Steve Averill



- **Proposal sanctions lawful, competitive street driving**
 - Time-Speed-Distance (TSD) rallies as in current rules
 - Gimmick rallies
 - Regularity runs, including runs in which comparative times in the JCNA slalom course are used
 - Combinations of the above
- **Proposal is a “clean sheet” approach to the Rules**
- **Replaces current rally rules in their entirety**
- **Proposal establishes two classes**
- **Measure would take effect starting with the 2005 season**
- **Measure requires a simple majority**

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Item 2n Slalom Rules Revision Proposal – Slalom Committee



- **Slalom Committee went through the rules and implemented a major rewrite**
- **Changes include many areas**
 - **Class additions and deletions**
 - **Equipment changes**
 - **Safety changes**
- **Proposal is to enact the set of changes as proposed**
- **Measure would take effect immediately**
- **Measure requires a simple majority**

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Item 2n1 Novice Slalom Proposal – Art Dickenson



- **JCNA has no Novice Slalom Division**
- **JCNA Slalom Program will increase in participation with the addition of Novice Program**
Art Dickenson, 1983 XJS GT "Silver"
- **Persons with no previous slalom / autocross experience, will compete in their initial year of competition for the Novice Slalom Championship. The novice competitors will have their performance rated against the fastest time in their individual class. The performance would be assessed as a percentage against the top time in each class. Thereby the 3 highest percentage resulting novice drivers, would be positioned at the end of the year in 1st, 2nd, and 3rd place in the Novice Championship**
- **Measure would take effect immediately**
- **Measure requires a simple majority**

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Item 2o – Rally and Slalom Directives (in order) – Bill Streitenberger



- **Concours directive approved by BoD for Concours**
- **These are the equivalents for rally and slalom**
- **Proposal: Enact the rally and slalom directives distributed amongst the AGM delegates**

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AGM Item 2 – New Business Non-competition Proposals



- p) Credits for Trophies – Doc Peter P. Scadron**
- q) Change in method of amending Bylaws – Steve Averill**
- r) Proposed Bylaw Revision Restricting Director Qualifications – Barry Greenstein**

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Item 2p Credits for Trophies – Doc Peter P. Scadron



Withdrawn at author request – item was considered at the BoD meeting and President Hagopian will recount that discussion

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Item 2q – Change in Amending JCNA Bylaws – Steve Averill



- **Currently, JCNA Bylaws may be amended only via AGM action and change is a one-step process**
- **Proposed Measure adopts a two-step process as is used in amending US Constitution and Specifics are modeled on SCCA bylaw change process**
- **Measure Would Take Effect at Close of 2004 AGM**
- **Measure Requires a 2/3 Majority**

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Item 2q – Change in Amending JCNA Bylaws – Steve Averill



Current Process

AGM Passes Bylaw
Change via 2/3 Majority

Proposed Process

Bylaw proposal for ballot
via one of three methods

- 2/3 vote of BoD
- Majority vote of AGM
- Petition by Members



Bylaw Proposal Ratified
via Ballot Vote

- Vote on same ballot
as for director elections
- 2/3 majority required
for ratification

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Item 2r Amendment to JCNA Bylaws Article II, Section 1 or 2. – Barry Greenstein



- **In order to cover all the base and let the general members feel they have a chance to serve as a regional rep. I think the bottom line is that it should be changed to say the two year term applies to JCNA members residing within a single household, regardless of their marital status or if they each have separate memberships or are just joint members.**
- **The whole object is to get new JCNA members excited about being a regional rep. New members bring new ideas!**
- **Measure would take effect immediately**
- **Measure requires a 2/3 majority**

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AGM Agenda



- **JCNA Officer Elections**
- **Item 3 - Other Business**
- **Item 4 - General and Special Announcements**
- **Item 5 - Adjourn**

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