



AMO + Annual General Meeting

Saturday, June 12, 2021 – ZOOM Meeting

**Attending:** Gary Freelen, Harm & Barb van der Veen, Ken Perrier, Mark & Joanne Legon, , Ray & Donna Carter, Garry & Leslie Murphy, Peter Lewko, Jodee Scott, Henry Joneit, Sandy & Marty Davis, Dave Nalepa, Neil Bullock, Steve Paulitzki

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Proxy votes – Gary Freelen for Mike & Gail Putz, Ken Perrier for John Vander Meulen and Norm Krantz

**Recording:** Joanne Legon, Secretary

**Called to order 1:38 pm -**

**1. Opening remarks – Gary Freelen**

Mentioned missing the AMO National in Colorado, how Covid 19 was the cause of the AGM for 2020 not being held and how this year's Zoom meeting is a great way to connect under the circumstances.

**2. Approval/review/addition of the current agenda.**

**Reviewed and presented current agenda. – Gary Freelen**

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**3. Review/approval of the previous minutes from 2019 AGM. (previously sent to members via email)**

**Motion 12-06-01**

*"that the minutes of April 28th, 2019 be approved as circulated".*

\_\_\_\_\_ Barb / Peter \_\_\_\_\_

Carried.

**4. Review of the By-laws of AMO+ updated format prior to the 2021 AGM and sent to each member.**

**Motion 12-06-02**

*"to accept format change and wording as summited"*

\_\_\_\_\_ Gary F./Harm \_\_\_\_\_

Carried.

**5. Club officers' reports (Treasurer/Membership, Website/Social Convenor)**

Jodee Scott - Treasurer/Membership, reported that as of June 6<sup>th</sup>, 2021 there was \$2,388.23 in the club's bank account. 1 new member – Hendrik van der Veen in the past year.

**MOTION 12-06-03**

*"that the Treasurer/Membership Report be accepted as given"*

\_\_\_\_\_ Peter / Henry \_\_\_\_\_

Carried.

Gary Freelen - Website/Social Convenor, Gary has access to post/upload to website. Website can be updated with members projects – send information to Gary. Go Daddy is the web host. If anyone has had issues with the website please contact Gary.

<https://amoplus.com/> Choose Member Login. Username = First initial last name

If you have forgotten password choose [Lost your password?](#) And follow the prompts.

**MOTION 12-06-04**

*"that the Website/Social Convenor Report be accepted as given"*

\_\_\_\_\_ Gary / Jodee \_\_\_\_\_

Carried.

**6. Membership dues – keep at the same amount during Covid - \$20?**

**MOTION 12-06-05**

*"that the membership renewal dues remain the same@ \$20 and new membership dues increase to \$50 w/shirt"*

\_\_\_\_\_ Gary / Harm \_\_\_\_\_

Carried.

*REMINDER: Dues should be paid now – etransfer to [jodeescott67@gmail.com](mailto:jodeescott67@gmail.com)*

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**7. Elections - Request for volunteers interested in a Position. No Volunteers. Current executive agree to remain in positions.**

- a. President – Gary (2017)
- b. V.P. – Henry (2014)
- c. Secretary – Joanne (2017)
- d. Membership/Treasurer – Jodee (2019)
- e. Website/Social Convenor - Gary (2019)

**8. AMO Nationals 2022 – July 21-24, 2022 - Livonia, Michigan. Happening the week before Kenosha Homecoming (July 30, 2022)**

**9. Calendar of events –**

- a. May – was a warm month.
- b. June - has been nice so far.

- c. **July** – who is getting their second shot?
- d. **August** – will most of us be vaccinated by then?
- e. **September** – potential for a gathering? Neil's – Sept. 11 – Waterdown – 1 or 2 day?
- f. **October** – Fall Colours ?
- g. **Christmas** – ?

10. **Future Events – Kenosha 2022** – July 30, 2022 – Hotel suggestions and availability questions.

11. **Website – any issues using it, or suggestions about what it contains.** Harm to provide update to projects. Any new projects can be submitted to Gary for uploading.

12. **Bereavement/Sickness acknowledgement** - Maintain the current process of a card signed by the current executive and be sent for the appropriate circumstances. As of late, there has not been much of a call for this.

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13. **Club Event Signs** – There are currently 6 frames available. Send information to Ken P. for his daughter Leanne to design/print sign.

14. **AMO+ 25 year anniversary in 2024.** Suggested by Gary that a new shirt logo / upgrade might be a good way to commemorate this. Maybe add “est. 1999”. Request for ideas and logo templates from members.

15. **Treasury Sales/Redbubble – see Gary Freelen –**

Available – Hats \$20-\$35, Canadian Pins \$10, Flags(1?)

16. **Call for items of interest from the floor.**

None

17. **Closing of the AGM**

**MOTION 12-06-05**

“to adjourn the meeting”

Gary / Barb

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Suggested Wording:

*Code of Conduct*

*The purpose of AMO+ is to encourage each other and proudly promote the recognition of our AMC vehicles. In order to provide a safe, enjoyable and comfortable environment for all members, each*

*member will support and show respect to their fellow members and conduct themselves in a manner that presents the club in a positive light.*

*Should a concern be raised about the conduct of one of AMO+'s members, the concerned party should request a confidential discussion with the individual in question and/ or involve the President or delegate.*