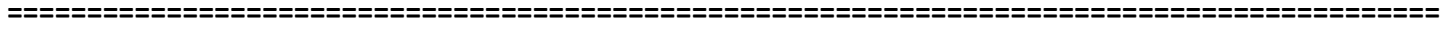


As you know, the BCCI Annual General Meeting (originally set for April 26, 2020) was POSTPONED. Due to the COVID-19 situation, meetings and gatherings are still very restricted, and no date has yet been selected to conduct the 2020 AGM. To give BCCI Member Clubs a bit of information on the status of the Corporation, a document has been created with information about activities and items that normally would have been presented and reviewed at the AGM. This includes a Financial Statement 30 April 2019 thru 30 April 2020, some notes about Awards for 2019 and a summary of insurance coverage for those clubs that participate in the BCCI Insurance offering. Other items and activities that took place after the planned AGM date, will be reported separately in another communique. Questions about the information included in this note can be directed to me.

Len Fortin
BCCI President



A Review Summary Of The British Car Council May 2019 thru April 2020

Minutes of the 2019 Annual General Meeting held on May 6, 2018 * available for viewing at:

http://www.britishcouncil.ca/wp-content/uploads/2019/05/BCCI_AGM_April_28_2019_Minutes.pdf

A Report from the President: Items since the 2019 AGM:

- * There are 27 member clubs in the British Car Council
- * The required 2019 Annual Return to Corporations Canada for BCCI was completed in October 2019
- * Routine maintenance continues on the BCCI website & BCCI Facebook page
- * BCCI Long Distance Award [LDA] plaques: 2019: 37 award plaques from 11 clubs were sent to recipients
- * BCCI Order of British Car Enthusiast [OBCE] medals: 2019: 19 medals were sent to recipients

Status of the BCCI General Liability Insurance and Director’s & Officers Liability Insurance Policy:

Successfully renewed with AJG (Broker) and AVIVA (Underwriter). Documentation is available upon request.

Named Insured: British Car Council Inc. and the Schedule of Named Insured, as listed here:

- | | |
|---|--|
| 1 - Bluewater British Car Club | 2 - Boot'n'Bonnet All British Car Club |
| 3 - Ottawa Valley Land Rovers | 4 - British Sportscar Club London |
| 5 - Eastern Canada Lotus Club | 6 - Georgian Bay British Car Club |
| 7 - Headwaters British Car Club | 8 - Hudson Antique Car Klub |
| 9 - Lotus Club Canada | 10 - Mainly Minis of Montreal |
| 11 - Niagara British Car Club | 12 - Old English Car Club BC |
| 13 - Pacific Morgan Owners Group | 14 - Burlwood Motorsports Club |
| 15 - Ottawa Valley Triumph Club | 16 - Saskatchewan British Car Club |
| 17 - Thunder Bay Vintage Sportscar Club | 18 - Toy Drive Group |
| 19 - Upper Canada Region Rolls Royce Club | 20 - Victoria British Car Club |

The postponed 2020 Annual General Meeting DATE and LOCATION will be announced as soon as possible

An Unaudited Financial Statement for April 30, 2019 thru April 30, 2020 from the Treasurer

Financial Statement - British Car Council - 30 April 2019 thru 30 April 2020

Bank Statement Balance as of 25 April 2019 \$17,909.35

Income during 2019-2020

Membership Renewals \$3,607.50

Expenses during 2019-2020

Insurance \$3,996.00

Communications \$557.91

Awards \$563.29

Bank Fees \$12.50

Legal Fees \$20.00

Bank Balance projected as of 30 April 2020 \$16,367.15

Actual Bank Balance \$16,592.55

Uncashed Cheques (cleared in June 2020) \$225.40

Bank Statement Balance \$16,367.15

Membership	Insurance	Communications	Awards	Bank Fees	Legal Fees
\$2,749.50	\$2,343.60	\$175.00	\$563.29	\$12.50	\$20.00
\$0.50	\$47.52	\$157.51			
\$180.00	\$1,604.88	\$215.00			
\$131.50		\$10.40			
\$341.00					
\$205.00					
\$3,607.50	\$3,996.00	\$557.91	\$563.29	\$12.50	\$20.00
