



Minutes of the Annual Meeting, Classic Chevrolet Wing Club 2011-03-06

- 1. The annual meeting was opened**
Gert Höglund welcomed everyone.
- 2. Ask if notice has been issued in the statutory scheme**
Yes.
- 3. Election of Chairman**
Lena Netterlöv was elected presiding officer.
- 4. Election of secretary**
Ewa Höglund was elected meeting secretary.
- 5. Approval of the agenda**
The agenda was approved.
- 6. Approval of the voting list / member list**
Voting list of present members is attached (Attachment 1).
- 7. Selection of facilitators and tellers for the meeting**
Bjorn Laursen was elected to the adjuster and tellers.
- 8. Review and approval of last year's meeting minutes**
The Annual Meeting approved the previous year's minutes.
- 9. Review of annual report 2010**
The management report was screened and approved by the annual meeting (Attachment 2).
- 10. Financial report, review of profit and loss statement**
The income statement and balance sheet were screened and approved by the Annual Meeting (Attachment 3).
- 11. Review of Audit Report**
The auditor has approved the financial statement for 2010 (Attachment 4).
- 12. Discharge**
The annual meeting approved discharge.
- 13. Consideration of motions submitted**
No proposals or motions were submitted to the annual meeting.



14. Election of Officers

These persons have been elected officers for 2011:

President: Gert Höglund (reelection)
Vice President: Ove Lindberg (reelection)
Treasurer / Webmaster: Lena Netterlöv (reelection)
Secretary: Ewa Höglund (reelection)
Member: Sten-Ake Wetterström (reelection)
Member: Lasse Kallstrom (reelection)
Member: Stefan Appelgren (reelection)
Event Coordinator: Margita Larsson (newly elected)
Alternate: Bjorn Laursen (reelection)
Alternate: Inge Bäcklin (reelection)

15. Election of auditors

Auditor: Anki Kallstrom (reelection)
Alternate: Susan Stahlberg (reelection)

16. Election of nomination Committee

Convenor: Matt Odén (newly elected)
Alternate: Anki Karlsson (newly elected)

17. Determination of membership and budget for the coming financial year

The annual meeting decided to keep the membership fee unchanged for 2012 at 250 SEK. The budget for 2011 was approved (Attachment 5).

18. Other issues

- Magazine

A first draft of the forthcoming magazine circulated. The editorial staff, consisting of Stefan Appelgren, Ove Lindberg and Anki Kallstrom, are all working hard with the first issue.

- Clothing

Lasse and Anki Kallstrom showed a leather waistcoat and a jacket with embroidered club logo. These will be available in the club shop on the website shortly. Shirts are in the pipeline, a sample shirt from Thailand was shown but Lasse will contact the supplier of the vest and jacket to see if they can provide a similar shirt.

- Pens

Gert showed some samples of pens and the annual meeting decided that Gert should order 300 pens with the club name and web address.

- Events

The Annual Meeting elected Margita Larsson as new event coordinator. Margita will also become a member of the committee.
Info about the events this summer will be posted on the web site shortly.



- Inspection of cars

Club surveyors will meet and coordinate their methods of inspections. This will give the club a uniform standard of inspection of a high level.

- Caravan

The club caravan, purchased in the autumn of 2010, will be decorated with the club logo by Stefan Appelgren and after that flags and everything else needed during a car meeting will be packed. The caravan can then be used by those responsible for events in Sweden.

- Power Meet Västerås

The annual meeting decided that we should not book a club area on Power Meet, but that we stand with the caravan and flag on the field.

- Gullspång

Planning for the Wing Meet 2011 is in full swing. All approvals are already clear. The annual meeting agreed that we must be more specific in our advertisement about this being a US classic car event, not just a Chevy-meeting. We have been told that many non-members are reluctant to visit the Gullspång event because they think it is for Chevys only.

19. Next Annual Meeting

As all members present thought that this annual meeting aboard the Birka Paradise had been successful, we agreed to hold our meeting here again next year. The next annual meeting will take place in early March 2012.

20. The meeting was adjourned

Secretary:

Approved by:

Ewa Höglund

Björn Laursen