



West Coast Rally Association

Notice of Annual General Meeting

OPEN TO MEMBERS IN GOOD STANDING

NON-MEMBERS AND GUESTS ARE WELCOME TO JOIN US.

RSVP to ken@rallybc.com or call 604-808-0536

- *Please include names and number of people in your party*
- *Please note which you will be attending (Lunch, Meeting, BBQ)*

Date: Saturday, December 14, 2002

Location: **Fortune Dragon Restaurant** (Private Banquet Room)
1128 W Broadway, # 201 (2nd Floor above Sony Store),
Vancouver, BC V5M2R9 (604) 739-8212
Free 2 level parking behind restaurant.
Bring Videos – TV and VCR available

Schedule:

12:00h – 13:30h	WCRA Buffet Lunch (Dim Sum Menu)
13:00h – 13:30h	BC Regional Rally Awards Presentation
13:30h – 16:00h	WCRA Annual General Meeting (Part 1) – 80 min
	WCRA Annual General Meeting (Part 2) – 75 min
16:00h – 17:00h	WCRA 2003 Roundtable Discussion (open forum)

**** Rest Breaks will be inserted as required*

Lunch Cost: \$ 5.00 for WCRA members in good standing for 2002 and 2003
\$15.00 for guests and non-members
Pay Shelley at door.

Buffet Menu:

- Full Dim Sum Menu (if you don't know what it is – check out www.dimsum.com)
- Chinese Fried Rice and Noodles
- Chinese Teas
- Pop

- ***Re-new or apply for your 2003 membership at the door and only pay \$5 for your lunch!***
- ***All welcome. Come help plot the course of rallying in BC!***
- ***Membership forms at http://www.rallybc.com/wcra/wcra_mem_app.pdf***

Post AGM Party:

WCRA X'mas Winter BBQ - Hosted by Ken Kwong
#5 – 744 West 7th Avenue (Willow Arbor – 7th and Heather)
Vancouver, BC (604) 808-0536

- 19:00h Doors Open
- B.Y.O.B. and BBQ treats (Grill will be available – rain, snow or shine)
- Parking in this area may be a challenge (you are warned)
- Consider car pooling and parking on 8th Avenue or in the Holiday Inn Paid Parking

Share your videos, pictures and stories from 2002!!

West Coast Rally Association Annual General Meeting

December 14, 2002 (13:30h – 16:00h)
Fortune Dragon Restaurant – 1128 West Broadway St, Van, BC

PROPOSED AGENDA

(Subject to change – final agenda to be distributed at meeting)

Ken Kwong – Chairperson
Chi Tsang – AGM Moderator

Welcome and Introductions	5 min	Ken
Review and Approve Minutes from 2001 AGM	5 min	Dennis
Propose and Accept Agenda for 2002 AGM	5 min	Shelley
Treasurer's Report - Review Financial Statements of 2002 - Introduction of 2003 Budget - Motion for Approval of new budget	10 min	Chi
Old Business - Membership count for 2000, 2001 and 2002 - Summarize New Business from 2001 AGM	10 min	Betty Ken
New Business - 2003 Calendar Dates - Regional TSD - Performance Events - Rally-Cross Events - Novice TSD Workshops - *** REST BREAK *** - Sponsorship Plans - Marketing Plans - Membership Plans - Propose Organization chart for WCRA and events - Website - Future Developments	5 min 5 min 20 min 10 min 5 min 10 min 10 min 10 min 5 min 5 min 10 min	Ken Ken Paul Peter Peter Ken Ken Betty Ken Dennis Ken
Motion to change executive terms	10 min	Ken
Elections of 2003 Executives - President - Vice-President - Secretary - Treasurer	5 min	
Appointment of 2003 Club Administrators - Membership Administrator - Event Volunteer Coordinator	5 min	
Appointment of 2003 Public Relations Positions - Publications and Communications - Press Release - Media Liaison – Events - Media Liaison – Club - Promotional Events and Shows	5 min	
Presentation of Member of the Year Award	5 min	Ken