

**Record of Decision - Meeting of the Directors
November 9, 2022
By Zoom Call**

Opening

- Agenda tabled by the President and seconded by Joey Lattanzio

Consent to act as Directors, as nominated on June 6, 2022

- Consent to Act tabled by the Jeff Schneider and seconded by Joey Lattanzio
- Accepted by all Directors and distributed for signature

Resolution of the Directors

- Jeff Schneider, President – tabled by Joey Lattanzio and seconded by Nello Miele
- Joey Lattanzio Lattanzio, Vice President – tabled by Jeff Schneider and seconded by Nello Miele
- Nello Miele, Secretary-Treasurer – tabled by Joey Lattanzio and seconded by Jeff Schneider

Review Bank and Financial Year End

- Royal Bank of Canada confirmed as the banking institution
- Bank Card received by Jeff Schneider; will confirm bank cards for Joey Lattanzio and Nello Miele
- The current board should all have access to the bank account
- Financial document sent for signature
- Financial year starts on January 1 and ends on December 31 of each year
- Discuss nomination of someone to serve as an Auditor

Review financial statement

- Agreed to defer discussion until next week

Vote on Board and Member Resolutions (aka By Laws)

- Propose change 3.3 to read “3 year terms”
- Joey Lattanzio tabled the motion to approve it with that change; seconded by Jeff Schneider

Vote on VCC Constitution

- Discussed local clubs registering as non-profit organizations; all agreed in view of registering so that clubs are legitimized and funding flows transparently
- Recommend changing 6.2 to allow all VCC members to observe the AGM, with Directors/Presidents having an active role to discuss agenda items and to vote
- 12.1 remove “whether or not they own one”
- 12.2 remove duplication of “membership card” and “pin”

- 15.1 change to include “a private message” rather than Face Book to the VCC Board of Directors
- Add “17.2” to the numbering
- Joey Lattanzio tabled the motion to approve the Constitution with the above amendments; seconded by Jeff Schneider

Review membership applications and fees

- Motion tabled by Jeff Schneider to accept the \$45Cdn membership fee for this year, to be valid until December 31, 2022, with the fee to be reviewed at the 2023 AGM; seconded by Joey Lattanzio
- Motion tabled by Jeff Schneider to accept all membership applications with the exception of Alexandre Timothy and Tony Iannone; seconded by Joey Lattanzio
- Unanimous agreement to send a letter (draft letter agreed to) to both applicants who are being denied membership, with a cc to VCC Board Members
- There was unanimous agreement that the names of those denied membership would be shared with the Vespa World Club

Review proposals to create Local Club(s)

- Current local clubs being created include: St John’s, Ottawa, Niagara Region, and Vancouver
- Interest in establishing local clubs has been expressed by members in Calgary and Waterloo
- Efforts are underway by local clubs to become established as non-profit organizations, fill Board Member positions, and create localized membership lists
- As positions on each Board of Directors are filled, appointee details will be shared with the VCC

Review Proposed National or Local Club activities

- Vancouver expressed interest in hosting a national rally in 2023

Roundtable

- Unanimous agreement that the President will send an email message, not a newsletter, to all members to:
 - advise about tonight’s Board meeting;
 - attach the Constitution and By Laws;
 - ask if anyone is interested in assuming a position on the Board of Directors for a local club; and,
 - include a date for the AGM.

Closing

- Meeting was adjourned