

**February 13<sup>th</sup> (Saturday), 2010**  
**General Meeting of the SVAI**  
**Location: Lethbridge Alberta**

The meeting will be held in the Exhibition Park complex, 3401 Parkside Drive South.  
([http://maps.google.com/maps?f=q&source=s\\_q&hl=en&geocode=&q=340](http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=340) ).  
Generally speaking on the East side of Lethbridge.

The room is off the hall of the south entrance to the south pavilion and is provided to us compliments of the Southern Alberta Classic and Antique Auto Club and the swap meet committee. The SVAA meeting will start at 12:30 so we must be adjourned before then. There is a \$2.00 charge per person to enter the swap meet and no charge for parking.

SVAI Meeting Agenda

We recognize that people from the Northern half of the province may not wish to drive all the way to Lethbridge for the meeting so we will post minutes for all members to review. We also apologize for the inconvenience that the location may generate. We also understand that some people may be directly involved with the swap meet and attending may be difficult. ***The SVAI AGM will be held in Red Deer on May 1<sup>st</sup>, 2010 so this should make it easier for our northern members to attend.*** There are some significant topics to go over so we would like to start the meeting as early as possible since we have a lot of ground to cover before we must vacate the room at 12:30.

Meeting will Start promptly at 9:30 am and end or be recessed for the SVAA Meeting that begins at 12:30pm. With the limited time everyone should be prepared for the agenda items to keep the discussion as brief and as direct as possible.

Agenda

9:30 - 10:00 Bylaws (discussion led by Steve)

Discussion of bylaws. The regulations for a society require us to have a formal set of bylaws. Steve has been working on these and they have been posted on the web site for some time. Please have a look at them and be ready to amend / approve as you deem appropriate. The bylaws aren't comprehensive and we can modify and update them as time goes on and we continue to get ourselves more organized. It is most important that we have something formalized as bylaws as a starting point of how we operate as a Society.

10:00 - 10:30 Insurance (discussion led by Steve)

Discussion of E & O insurance. Steve has been working with Ed Baker and has a proposal for review, discussion and vote. The insurance is not overly expensive and could be a real benefit for members

10:30 - 11:00 Training Manual / Accreditation / Formalized Training (discussion led by Norm)

Discussion of changes to the training manual (generally minor updates and more examples) and a proposal for a more formal accreditation and training program. There are people outside the province that are interested in what we are doing but in order to ensure that we are an example to be allowed, a more formalized training and accreditation process is probably appropriate. At this point we are not looking at specific changes although if suggestions come up they can be discussed and voted on, but rather what direction the Society wishes to take. If the membership agrees we can move in that direction and perhaps have some specifics ready for voting at the

next meeting. If you have ideas on how these might be enhanced / streamlined / managed they would be welcomed.

11:30 - 11:45 Nominations for the executive. (Discussion by all)

We have had two directors for the insurance industry representation resign (Jim Rivait about a year ago) and Ralph Zutter more recently. If you would like to nominate replacements now is the time to do so. In addition, all positions except for Don Cooper (vice president) are up for renewal. These will be voted on at the Red Deer Swap meet meeting.

11:45 - 12:00 Improving Ties and Communication to NAACC and the Insurance Industry. (Discussion by all)

Your thoughts on how strong or tenuous our relationships with these groups should be are welcome

12:00 - 12:15 - Haggerty Insurance (Discussion by all)

Discussion on the movement of Haggerty Insurance to provide collector vehicle insurance without an independent appraisal requirement. This could have a huge impact on the appraisal business. You should be aware of what is happening and be prepared to talk to your local brokers to ensure that they understand that this is probably a very bad idea, regardless of whether as appraisers we have a bias or not.

12:20 Adjournment