



Nova Scotia Antique Engine & Tractor Association
249 Wentworth Road, Windsor, N.S.
P.O. Box, 1350, B0N 2T0

Meeting Minutes

April 21, 2023

Attendees:

Ken Swan	Darren Seaward
Darrell Moors	Henry King
Darrel Beaver	Brad Hood
Garnet King	Wendell Worr
Ian O'Brien	
Sandy Peach	
Tia Peach	
Nick Peach	

Meeting Called to order at 7:45pm at Clubhouse.

1. Motion to accept March Meeting minutes- Motion to accept by Ian O'Brien, seconded by Darrell Moors. All in favor, unanimous.

2. Correspondence:

- a.** Club received online auction of tractor sales via Jamesauction.com. Auction date, May 20th, 2023. Please reference online website for further details. Please reference flyer in Clubhouse for further information.
- b.** Invite to see early 2 series tractors on Saturday July 15th by Bob Grant in Cape Spear New Brunswick 667 Route 960, if any members are interested. Please see flyer in Clubhouse for further information.

3. Treasurer's Report: Motion to accept by Brad Hood, seconded by Darrell Beaver.
Treasurer to submit report to secretary for filing.



4. Membership Report: Motion to accept report by Ken Swan, seconded by Darrell Moors. Membership rep to submit report to secretary for filing.

5. Building Managers Report: No new business.

6. Old Business:

a. Website- motion to review and update by Henry King, seconded by Darrell Moors. Secretary and Treasurer to meet next Thursday to review and update website.

b. Tractor Pulls- Tractor Pulls scheduled for August 5th and 6th with anticipated, but not confirmed evening display on the 5th.

c. Review of Bylaws- discussed and determined to be submitted at Annual Meeting for 2023. Review board will consist of the following:

1. Henry King from membership

2. Ken Swan from Executive

3. Sandy Peach for membership

7. Northville Club has requested representation from association. Darrell Moors has volunteered to be that representative. Association secretary will reach out to Northville secretary to establish communication and exchange club minutes monthly.

8. New Business:

a. Confidential Agreement to be held in trust by Brad Hood for future business for present club president at time as needed. Motion to accept Confidential Agreement by Darrell Moors, seconded by Henry King. Club Vote, unanimous.

b. Addressing Club Attendance-Membership Rep Ken Swan to contact members to confirm present membership list.

9. 50/50 Draw won by Darrell Moors \$40.00 to member \$40.00 to club

10. Motion to End Meeting By Ken Swan.