



CACC MEETING

November 29, 2009

FALL ANNUAL GENERAL MEETING

Meeting called by CACC Executive
Facilitator Delta Town & Country Inn
6005 Highway 17 (at Hwy 99), Delta
Executive Attendees **Mike Kaerne** - President, **Paul Bonner** -
Vice President; **Carol Wong** - Treasurer
Gayle Baird - Secretary
Meeting Called to Order 9:55 a.m.

Attendance - A quorum was recognized.

Minutes of the **March 15th, 2009** meeting were posted on the website and copies were made available at the meeting.

President's Welcome

Mike Kaerne welcomed all present, and reviewed the agenda for the day. He then asked for the Club Reports.

CLUB REPORTS

British Columbia Corvette Club

- Not in attendance - no report submitted.

Burnaby Coquitlam Motorsport Association - Oliver Brett

- For 2009, BCMA ended with 31 members
- We hosted one autoslalom event and assisted with the Datsun autoslalom event
- Most of BCMA's membership participated in the SoloSprint Series
- Club member Dave Kunicki won the CCGP race at Mission
- 2010 is BCMA'S 40TH anniversary

British Columbia Triumph Registry

- Not in attendance - no report submitted

Canadian XK Jaguar Register/Canadian Classic MG Club

- Not in attendance - no report submitted

Fraser Valley British Motor Club

- Not in attendance - no report submitted

Island RallySport - Jay Young (written report submitted)

- Held one AutoX in spring 2009 on a small venue.
- Located a larger sized lot and scheduled an AutoX for August 2009, but unable to locate an available Steward for the event.
- Have decided to focus on RallyX until spring 2010, when the Club will re-visit holding an AutoX event in Parksville, B.C.

Kelowna Corvette Club

- Not in attendance - no report submitted

Knox Mountain Motor Sport

- Not in attendance - no report submitted

Motorsport Emergency and Turnworkers Association - Mike Bailey (written report)

- META's membership consists of 47 paid up members and 5 honorary, about the same as in 2008. We continued our support of SCCBC race events along with a few other events put on by CACC affiliated clubs. We "Bowled for Big Brothers" and raised over \$1000. META will have a completely new executive for 2010.

Okanagan British Car Club

- Not in attendance - no report submitted

Old English Car Club & Registry of British Columbia

- Not in attendance - no report submitted

Performance Drivers Club

- Not in attendance - no report submitted

Sports Car Club of British Columbia - Rob Johnson (written report submitted)

The Sports Car Club of BC had a very successful year in 2009. Our membership - 290 paid members, 19 emeritis members, 4 honorary, 15 life members and 2 associate.

We ran 5 CACC events, consisting of over 16 race classes. There were 2 ICSCC weekends also in the 2009 season. We had a productive Westcoast Sports Car series, resurrected after a one year hiatus, as well as running our second annual Children's Charity Grand Prix. This CCGP was our best attended weekend at River's Edge and generated \$26,500 for the children's charities. All in all, it was a very successful season of racing.

2009 also had the Club spending significant monies to improve the facilities. We spent over \$50,000 to improve both the on and off track aspects of the course. In the past two years, the Club has spent over \$150k on River's Edge and feedback I'm receiving from the competitors, fans and volunteers reinforces that this is money well spent.

All in all, 2009 was a fantastic year for the Club. We look forward to the 2010 season and CACC involvement.

The Western Vintage Automobile Racing Club - *written report submitted by Jim Latham, President*

- The VRCBC whose members comprise 32 of the 37 CACC Vintage License holders increased its membership to 154 from a previous high of 103.

UBC Sports Car Club - *Alex Wright, President (written report submitted)*

- Over the past year the UBC Sports Car Club has been graced with just over 300 members. We have held 3 track days, 9 auto-slalom events, 2 TSD rallies and 1 driver training session. We have worked hard and successfully with the members of the Pitt Meadows community to achieve harmony between the local clubs and local residents. Thus far our efforts have been impressively prosperous. We are currently in the midst of our winter 'slush series' and as of this writing have completed three amazing events. Our current series is planned to run until the end of March.
- We have established ourselves as one of the premier auto-x clubs in the area and aim to continue this legacy into 2010. We also plan to focus on graduating many of our talented solo II drivers into solo sprint programs.

**Vancouver Chinese Motorsport Association - *Owen Kirby, Competition Director*
***** report coming *******

Victoria MG Club - *written report submitted by Chris Wignall*
The 2009 motorsport season began with our annual Slalom driver training session, which is divided into two parts: A classroom session, and an in car driving session practicing the elements of slalom. The group totalled 23 participants.

The slalom season consisted of two events held at the Camosun College Campus parking lot, and four events held at Western Speedway. Participation was up this year with entries of between 30 and 40 drivers per event.

Each year we are noticing a reduction of British cars in our entry, but the modern cars are picking up the slack. The VMGC mandate is to encourage participation in a safe and fun manner. The program is healthy.

For regular club events, the VMGC had a 15 cars tour to the 09 Historic Race weekend at Laguna Seca Raceway in Monterey CA for our annual tour.

Over the past year we also hosted 8 local tours (most in the non-slalom season).

1. New Year Day Burn and brunch
2. Valentine's Day Run.
3. Garage Tour...visited Neil Fawdry and Peter Lee garages to see work in progress. This was followed by lunch at a nearby restaurant.
4. Easter Egg Hunt...tour heading towards West Shore area. The hunt took place at Susan Chapple's home. Chili and goodies were served.
5. Annual Soupcon Run...tour heading towards the Peninsula finishing at Ruth Mofffoot's home for hot soup.
6. Garage tour...Rick Mosher and Bob Hughes garages - more planned for next year.
7. Guy Fawkes Day Celebration...up to Cobble Hill for bonfire, goodies, and fireworks at the home of Malcolm and Lucille Baster
8. Viking Air Tour...Victoria airport to see where planes are manufactured

Other events planned by our club included:

- Attended Hornet Car races at Western Speedway.
- Annual Anniversary Meet at Gyro Park...an all day car display followed by an ice cream run.
- Monthly brunches on the first Sunday of each month.
- Monthly ice cream/hot chocolate runs organized by Lucille and Malcolm Baster in Cobble Hill.
- Four ice cream runs in Victoria during the summer months.
- Annual Christmas Party at the UVic University Club.

As well as organizing our own events, several of our members worked as organizers or major helpers at other events put on by other clubs. These included:

- OECC Restoration Fair
- Oak Bay Tea Party Parade
- Father's Day Picnic at Beacon Hill Park
- Brits on the Beach Ladysmith
- Sooke Vintage Car Show
- Cowichan Valley Car Picnic, Mill Bay
- Blethering Place Car Show
- Filberg Car Show, Comox
- Queen Alexandra European and Classic Car Show, Porsche Club
- OECC English Car Affair in the Park

Our Executive reviewed our insurance options this year as well as our affiliation with the CACC. Thanks to a report prepared by Jim Sandwith, it is clear to our club that our current set-up is the best option for us. We agreed as an executive that we will ensure a representative is present each year at the CACC AGM as we have for the last several. There are issues that concern us, such as some of the rules around Stewards, and we feel it is important that we are able to present our point of view directly to the members of the CACC, even though we (as a club) currently have no voting power.

At this time, each position on the executive has one name standing for the election at our AGM on December 7th. If this situation remains, we will have 2 new executive members and I will carry on as President for the 5th year in a row.

Victoria Minis Car Club Association

- Not in attendance - no report submitted

Victoria Motor Sports Club - Marcel Poitras, President

- For 2009 we had 131 members, which is 8 more than last year and continues the trend of growth over the last several years.
- We held 10 Autoslalom events this year, with one being CACC BC Autoslalom Championship. We also held two Solosprint events, one in June and one in September. Events ran from January to October at Western Speedway.
- Our average number of entries this season was 45, which is up over last year despite the predicted decline due to the economy.

- We held one CACC sanctioned race driver training school in March.
- For 2010, we are planning a similar schedule to this past season and are investigating the possibility of once again being able to run a hillclimb on the site of the old concrete plant at Bamberton.
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Western Canadian Ice Racing Association of B.C. - Paul Bunbury

- Plans are underway for 2010 season
- Four weekends planned starting January 9/10
- Annual two hour enduro the first weekend in February. As this is usually our biggest weekend of the season, we are looking into holding a Children's Hospital fundraiser. Along with raising money for the hospital, we hope this will bring more interest and participation in our sport.
- Looking to buy a new snow plow if anyone has any contacts please let us know.
- We invite anyone and everyone to join us as workers, drivers crew and/or spectators.

EXECUTIVE REPORTS

Treasurer's Report: Carol Wong

- Financial Statement (7 page document was handed out) and is attached to this document.
- **Carol** reviewed and explained the Pro-forma Statement of Operations.
- **Moved** by **Lorne Stead** and **seconded** by **Mike Bailey** to adopt the Financial Statements as presented. **Carried.**

Vice-President's Report - Paul Bonner

The 2009 season is over and it was a huge success. We seemed to have survived the down turn of the economy with good entries in all events. Some events like the Westwood50, broke records with entries and attendance at this weekend.

Most of our disciplines are on solid ground and in growth mode.

Solosprint is expanding with two events on the Island as well as Knox Mountain Hillclimb, and all the events at Mission.

My one concern is autocross at a regional level. The club level of autocross is doing very well and continuing to be strong within the clubs. We seem to be stumbling at the regional level with only one regional event being held this year, and it was held on the Island by VMSC with only one entry from the lower mainland. We have to work on developing a regional series and promote it as a viable stand-alone series. This is our entry level motorsport and we need to promote this type of motorsport and attract new people into our organization.

We also should be reaching out to some of the clubs on the fringe of our organization to get them involved with the different type of events that we sanction and promote. We hear people say that some clubs just belong for the insurance. That may be so but let's try to get these clubs involved more. As I have stated before maybe these clubs don't have a lot of people that want to compete, but possibly there would be members that could help tech,

steward, or corner work, but no one has ever asked them. They are gear heads or they wouldn't be in a car club.

The bylaw committee has the proposed changes to our bylaws for the membership to vote on at today's meeting. We should all give Pam Stec a big thank you for the work she has done leading this group toward the end of this long project.

CACC can continue to grow and promote safe motorsport with continued hard work by its membership.

Please get involved. All help is welcome. This is your organization and only you can make it work.

One other thing we have been working on is "photographer guidelines". This will ensure that there is a standard so photographers will do their job in a safe manner. The guidelines are in draft form at this time and will be implemented in the coming year.

President's Report - Mike Kaerne

It has been quite a season - it is an appropriate time to give praise to those that have helped make this a successful year, to award our champions, to reflect on what works and what does not and to plan for our next season of growth - in both competition and numbers of participants.

We will award our Discipline Champions at lunch but firstly, let me thank and recognize your Executives and Directors that have volunteered their time and expertise so that others may participate and enjoy:

These are the Champions of our sport -

Lorne Stead, Past Pres; Paul Bonner, Vice Pres; Carol Wong, Treasurer; Gayle Baird, Secretary

Discipline Directors - Steve Paquette, Lorenzo Constantino, Campbell Carlyle, Bill Rhodes, Doug Wall, Jim Latham

Licence Registrars Pam Stec, Sheree Wall, Executive Steward Tom Roy

Never did get to thank Ray Stec for nominating me...

CACC is about to make a few changes today. We are ready to resolve some of the small inconsistencies and updating that our bylaws have required for some time. These changes initiated by our Past President and championed by Pam Stec, Paul Bonner and committee will:

- Create voting rights for each Member Club
- Recognize and affirm Discipline Directors as voting members of the CACC Executive Committee
- Create a new discipline for Track Officials
- Standardize and update our Bylaws in general

We have made some great progress this year:

- I will let the Discipline Directors relate their news and statistics, which are very encouraging on all fronts
- We have just completed a small revision of the CACC website and plan to use it more extensively as a means of communication for next year (calendar, results, minutes, news)
- We have updated our logo - Thank you Lorne Stead

- We have published a calendar for 2010 to be given to members and used at events such as the AutoShow and other events -Thanks to Paul Bonner
- We plan to finally publish our Policy and Procedures Guide, a guide for Club Affiliation, and a few other guidelines such as requirements to become a Steward or Instructor, etc.
- I intend to institute a President's Council that includes all Member Club Presidents and will meet 3 times a year to improve discussion and communication.

I do have concerns for 2010, primarily the question of clubs that belong because of need (for insurance) while contributing little to the sport or our organization and a concern in regards to the dwindling numbers of volunteers such as track officials and stewards.

I look forward to 2010 as a year that not only sees the return of Formula One to Canada, but promises growth and refinement of our sport, our disciplines and our organization. All of you that compete in our disciplines; belong to our organization; officiate or volunteer at our sanctioned events; or simply support our sport even as spectators - you are Champions of Motorsport.

DISCIPLINE REPORTS

Solo Slalom - Bill Rhodes

We have basically 1 venue, Pitt Meadows. There have been issues with sound. Cars that are legal in the morning might not be in the afternoon. There is a 92db sound limit. There seems to be no resolution to the sound issue, as nothing but stock cars are legal with the 92 db limit. The events will have to be negotiated individually for permit in the coming season with Pitt Meadows City Council on an event by event basis.

There is a severe shortage of stewards, and some of the events were marginal, safety wise

Solo Sprint - Campbell Carlyle

- 71 license holders, from 7 different CACC member clubs
- 2009 SoloSprint Series consisted of 7 events at 3 different venues
- 5 competitors received Championship Series awards
- SoloSprint Competitor of the Year: Heather Powell-Williams
- Working toward getting the 2010 SoloSprint Championship here

Ice Race - Paul Bunbury

- Looking forward to another successful season.

Race Report - Mike Kaerne

- Lorenzo Costantino has resigned as Race Director, for family reasons, so we will be looking to elect a new person to that position at the spring AGM.

Novice Report - Steve Paquette

- Big change this year in how many novices came out of driver training. Typically we see 20% go on to get novice licenses, but this year 15 out of 32 applied for licenses.
- At CACC events this year we had 112 novice entries

Vintage - Jim Latham

1. CACC Weekends: The Vintage Discipline had grids on the Sundays of 5 CACC weekends.

April 20	11 entrants
May 30	13
July 5	9
September 20	18
October 4	12

2009 averaged 12.6 entrants per race
2008 averaged 13.1 entrants per race, which was the highest entry average since the Vintage grids were created. Considering the effect on racing everywhere of the economic downturn grid sizes were good. Almost all entrants ran in the VRCBC REVS Series.
2. Historic Motor Races: Sanctioned by CACC, the VRCBC hosted the annual Historic Motor Races, this year combined with Westwood50 in mid July. With 125 entries over 3 days, this record was some 35 more than the largest number of entries in the past. The gate was also more than double any previous event. While this event enjoyed larger entries than in past years, all other SOVREN events had significantly fewer entries than in past years. Our American colleagues appear to have been affected very significantly by the economic downturn.
3. VRCBC: The VRCBC whose members comprise 32 of the 37 CACC Vintage License holders increased its membership to 154 from a previous high of 103.
4. CACC Vintage Discipline Rules: The major task of the year for the Discipline was the creation of the Vintage Discipline rules. This was accomplished and is being submitted to the CACC Vintage Discipline General meeting for ratification November 29, 2009.
5. Summary: The Vintage Discipline had a productive year.
6. 2010 projections. Since several cars not seen before are being readied for next year, and no one is expected to quit racing of the current group, 2010 looks to be a very good year as well.
7. Kudos: The Vintage Discipline license holders would like to extend our sincere thanks to the CACC and its Executive, SCCBC, META, the Emergency Turnworkers, VRCBC, and the many volunteers that make it possible for all of us to enjoy the Vintage Racing experience.

ADMINISTRATIVE REPORTS

License Administrator Report

- Race - *Pam Stec*

	<u>2009</u>	<u>2008 increase</u>	<u>% increase</u>
Race	181	161	11%
**Novice	48	27	78%
Vintage	36	28	29%
Official	36	27	33%
Instructor	41	36	14%
	<u>294</u>	<u>252</u>	

** Included in Race total. Ice and Solo not including in these numbers.

License Administrator Report

- Solo & Ice Race - *Sheree Wall*

- Absent - no report submitted.

Chief Scrutineer's Report - *Jim Kurtz*

- Did not prepare anything, but mentioned they are short of people this year.

Chief Steward's Report - *Mike Kaerne (Tom Roy absent)*

- Lack of stewards this year. Because of the lack of stewards, they are discouraged from being competitors. Most notably in Solo, it is almost impossible to get anyone to steward. So in the coming year we are looking at a method by which a steward can also be a competitor. If that steward is involved in a protest we are going to have a 'steward by phone'. **Tom Roy** will be available on the Island and **Mike Kaerne** will be available on the mainland, so if there is a situation during an event that involves the steward of the meet, they will be able to phone **Tom** or **Mike** and get a ruling over the phone. These days it is acceptable to conduct business by phone, fax, e-mail & twitter, so this is a bit of a solution to the problem we have of not having enough officials. **Mike** asked if there were any questions on stewards. He then mentioned that if you are interested in becoming one, he would give you the information.

CACC BYLAW CHANGE PROPOSALS - *Mike Kaerne & Pam Stec*

Mike mentioned that there were handouts of the proposals available to those who wanted one, and that the proposals had been posted on the website for the past month. **Mike** stated that there were two ways to do this, we can motion for each part, Part 1 is Interpretation, Part 2 is Membership, or we can have a short discussion and entertain a motion to accept the proposal as published. **Ron Simpson moved** that we accept the proposal as published, it was **seconded** by **Al Ores**. Discussion was called by **Mike**. **Pam Stec** wanted to discuss **Section 2.3(c)** regarding the 'honorary member' being removed. **Pam** stated that she does not support that change, because at some time we may want to give someone an honorary membership. Membership is by license, and we might not always have someone who is dedicated to the sport who is a license holder, but who contributes in

an enormous way to our organization. The only way we may have to reward them is with an 'honorary membership'.

Martin Berryman suggested we review what is currently in *Section 2.3 (c)*, as he and others don't have a copy with them. **Mike** suggested that we go through the items one by one and asked **Pam** to come up and review all of the proposals. **Mike Cruickshank** stated that he thought that only clubs could become members of the CACC, not individuals. **Pam** answered that at present only license holders are members that can vote, clubs are members but do not have a vote and we are looking at changing that. **Randy Custer** mentioned that he holds 3 licenses; a scrutineer, a solosprint and a vintage. He asked if he got 3 votes. **Mike Kaerne** and **Pam** answered, Randy gets 1 vote in the General Meeting but he can vote in each of the specific disciplines. Roberts Rules of Order say 1 person - 1 vote. It was asked why we wanted to remove *Sections 2.3 (c) & (d)*. **Mike** explained that the executive thought that there has never been a 'patron' and some people thought that the 'honorary' was not required. **Mike** agreed with removal of the 'patron' but personally disagreed with removal of the 'honorary' member. 'Patron' at one time was for the Yokohamas or the Goodyears and was a way of giving them recognition for their support. **Paul Bonner** suggested that there are other ways to recognize people that help of CACC. This is old language that needs updating.

Paul Whitworth *moved* that we amend the original motion to re-instate *Section 2.3 (c)*. **Norm Shaw** *seconded*.

Lorne Stead asked if 'honorary members' would have a vote. **Mike** said that *if* they were license holders they would be able to vote. If they did not have a current license they would not.

Pam continued to review and discuss the proposed changes and answered questions as they were asked. She confirmed that in the *new Section Part 7*, committees and disciplines are the same thing and disciplines will be recognized as committees of the society under Roberts Rules of Order.

Mike Kaerne stated that we have one amendment to the original motion made by **Ron Simpson**.

Dave Bell asked if *Section 5.3*, because it specifically lists the disciplines that are to be on the Board of Directors; does this exclude any new disciplines from being voting members on the Board. **Pam** stated that this was an oversight and that it was covered in *Section 7.1*. In *Section 5.3*, **Pam** asked if the membership wished to make an amendment changing the wording to include any new disciplines.

Paul Bunbury *moved* that we make an amendment and the wording be changed from "The Chairmen of the competition Discipline Committees of Race, Ice Race, Vintage, Solo Sprint and Solo Slalom shall also be voting members of the Board of Directors" to "The Chairperson of the competition Discipline Committees as set out in Section 7.1, shall also be voting members of the Board of Directors". This motion was *seconded* by **Bernie Hamm**.

Pam asked if there was any further discussion on the Bylaw changes. There was not. She then asked if the original motion maker, **Ron Simpson**, and his *seconder*, **Al Ores** would approve the amendment to the original motion. They approved. **Pam** stated that the original motion is now changed "to adopt the Bylaws as presented with the amendments".

Mike Kaerne asked if there was any further discussion on the motion. There was none. He called the question, 57 in favour, 0 opposed and 0 abstentions.

Mike asked for a round of applause for **Pam Stec** for all the hard work she has put into the Bylaw Proposed Changes. **Pam** said **Paul Bonner**, **Ron Simpson** and **Terry Ward** were extremely supportive.

LUNCH AND AWARDS

Mike suggested we were about an hour ahead of schedule and that we would break for lunch at 11:30 a.m. He asked if we might start with some of the discipline awards asked **Steve Paquette** to get the Race Awards ready to hand out.

Race Discipline - CACC Jackets

Open Wheel Sportsracer	1 st	Ray Stec
Open Wheel Formula Libra	1 st	Pam Williams
Open Wheel Formula Vee	3 rd	Don Lines
Open Wheel Formula Vee	2 nd	James Dallimore
Open Wheel Formula Vee	1 st	Al Ores
Closed Wheel GT1	1 st	Richard Eagan
GTL	2 nd	Wayne McKinnon
GTL	1 st	Ian Mackie
GTM	2 nd	Victor Harvey
GTM	1 st	Les Soman
GTU	3 rd	Branko Turic
GTU	2 nd	Adam Ingram
GTU	1 st	Bill O'Kell
GTO	1 st	Steve Paquette
IP1	1 st	Chris Chamberlain
IP2	3 rd	Jim McAdie
IP2	2 nd	Dave Stenner
IP2	1 st	Garry Bone
IP3	3 rd	Burton Reynolds
IP3	2 nd	Martin Berryman
IP3	1 st	Curt Storms
IPA	1 st	Les Soman

Mike advised that lunch was being served next door in the Deas Salon and we would continue with the awards. The following trophies were awarded.

Sedan -	Lester Soman
Formula Car -	Al Ores
Hillclimb -	Allan Reid
Solo Top Gun -	Chris Irving
Solo Novice -	Not awarded this year
Race Rookie -	Rob Dyck

Race Driver's Performance - Garry Bone
Best Appearing Car & Crew - R.S. Racing (Steecs)
Club of the Year - Victoria Motor Sports Club
Official of the Year - Jim Latham
Peter Brand Award - Campbell Carlyle

Lunch concluded and we broke into groups for our discipline meetings.

Vintage - adjourned at 2:02 p.m.
Autoslalom - adjourned at 2:30 p.m.
Race - adjourned at 3:00 p.m.

Meeting Adjourned

It was *moved* by **Mike Kaerne** and *seconded* by **Gayle Baird** to adjourn the meeting at 3:15 p.m.

Minutes recorded by Gayle Baird, November 29, 2009
Any errors or omissions, please contact Gayle Baird at gaylebaird@gmail.com