



CACC MEETING

March 18, 2012

SPRING ANNUAL GENERAL MEETING

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| Meeting called by | CACC Executive |
| Facilitator | Delta Town & Country Inn 6005 Highway 17 (at Hwy 99), Delta, B.C. |
| Executive Attendees | Mike Kaerne - President, Paul Bonner - Vice President; Gayle Baird - Secretary |
| Called to Order | 10:05 a.m. |

Attendance - A quorum was recognized.

Mike mentioned that **Minutes** of the **November 20, 2011** General Meeting were posted on the website and a few copies are available here today. There was no discussion on the minutes.

Lorne Stead *moved* to adopt the minutes as published on the website, *seconded* by **Ron Simpson**. All were in favour. The motion was *carried*.

President's Welcome

Mike Kaerne welcomed all present and mentioned that one of the things we would be talking about a little later is the Policies and Procedures Manual that the executive has been working on. He discovered while proof reading it last night that there was a flaw in that we have been electing part of our executive at the spring AGM, while our Bylaws say they are elected at the Fall General Meeting. Not quite sure how we are going to rectify the situation, but we will talk about it a little later.

DISCIPLINE REPORTS

National SoloSport - Marcel Poitras (absent) e-mail report sent

Mike mentioned that **Marcel** had sent us an e-mail awhile ago saying that he was hoping to continue on this year as CACC National Solo Rep but unfortunately due to increasing commitments in other parts of his life, he finds himself unable to dedicate the time necessary to properly fill the role to the standard it deserves. He goes on to say that he has enjoyed contributing to CACC and helping promote motor sport in the region. He is sure he will be able to be involved in the future.

Mike said "thanks to **Marcel**" for representing us on the National Board; he has done a lot of hard work and made a lot of progress on our behalf.

The role that he fulfilled is an appointed role (by the executive). The National SoloSport Director looks after the interests of both Slalom and Sprint on the national level.

If anyone is interested in talking to us about filling that role, speak to myself or **Paul Bonner**. We are looking for a suitable replacement.

AutoSlalom - Ben Vahabpour

- All is going well for Slalom.
- Two clubs have already started doing events
- Four more have applied for permits for events
- We have a big event coming up **June 22-24**, the **BC Championship**; lots of sponsors, lots of prizes

Ice Race - Doug Wall

- Of the two ice racing clubs we have in BC, the Western Canadian Ice Racing Association of BC was the only one to hold events this year.
- WCIRABC held three events at Barnes Lake up by Ashcroft.
- For 2012 we issued 25 Ice Race Licenses - all to members of WCIRABC.
- There will be an Ice Race Discipline Meeting this afternoon where we will be proposing and voting on our rules for 2013. If you are interested in Ice Racing, please join us this afternoon.

Race Report - Bob Williams

- We are only going to have 5 race weekends again this year.
- **Bob** review points that **Steve Paquette** made at the fall meeting in November. There has been a 23% increase in driver's collecting championships form 2010 to 2011, so it will be interesting to see what will happened this year. I will be monitoring it.
- Thanks to **Steve** for all he did in 2011.
- Victoria had a successful Driver Training with 13 students
- SCCBC has applied for their permit for Driver Training on March 18, 24 and 25.

Novice Report - Curt Storms

- Looking forward to the 2012 season coming up
- Thanks to **Dave Stenner** for his help last year
- Didn't get the proposal approved by RDC that I wanted for the Novices for a Practice Day, but thanks to the RDC for giving it a shot.
- SCCBC has Driver Training classroom today; the on track training is next weekend at Mission Raceway

SoloSprint - Campbell Carlyle

- 14 Licenses holders to date.
- The 2012 season will be 8 - 10 events with events at Mission Raceway, hosted by SCCBC, Western Speedway, hosted by VMSC and Knox Mountain Hill Climb, hosted by KMMS.
- The **ASN Canada FIA National Time Attack Championships** are coming to Mission Raceway, **June 30 and July 1, 2012**. This event is hosted by SCCBC and BCMA.

Track Officials - Ann Peters

- There are 13 licensed Marshals, plus 3 more Track Officials so far this season
- Everyone starts as a Novice
- Right now we only have 3 Senior Marshals
- The Evaluation Form needs to be added to the online forms

Vintage - Mark Brown

- For 2011 Vintage had a very productive year; good grids and we made some improvements, some novices coming in. Thanks to **Curt** for coaching, mentoring and bringing them through the novice program.
- 2012 projections - there are still a few new cars being readied for this year
- We have 5 weekends with CACC and the 2-day Historic Motor Races, first weekend of August.
- The Vintage Discipline Licence Holders would like to extend our sincere thanks to the CACC, its executives, the SCCBC, META workers, the Scrutineers, the many volunteers and all of the supporting clubs here that make it possible for us to enjoy our racing.
- Looking forward to a really good season.

AFFILIATED CLUB REPORTS (22 Affiliated)

Mike mentioned that this is the time of year that executives change in clubs and it would be appreciated if a list of the new executive with their e-mail address be forwarded to Gayle Baird at secretary@caccautosport.org

British Columbia Corvette Club - Nigel Wheway (President)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- Slalom racing, car shows, cruises, social events.

Burnaby Coquitlam Motorsport Association - Campbell Carlyle (Co-President)

- 2 event of Autoslalom like they did last year.
- We are co-hosting the National Time Attack Championship with SCCBC, June 30, July 1.

British Columbia Triumph Registry - Allan Reich (President)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- The BCTR is a club dedicated to the preservation of the fine heritage of the Triumph Motor Car. Although the club is based in Greater Vancouver and the Fraser Valley, we cater to all Triumph enthusiasts in British Columbia, Canada. Through car shows, rallies, drives and trips the BCTR maintains a pact schedule of auto events for members and their families.

Canadian XK Jaguar Register/Canadian Classic MG Club - Bev. Kolosoff (President)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- Monthly Executive & Membership meetings

- Slaloms in Spring & Summer
- Spring Run & Brunch annually
- Kaffeeklatch Runs monthly April through October
- Heritage Classic Concours & Slalom annually in August
- Presidents' Weekend Run annually in the Fall
- Annual Christmas Party
- CXXJR/CCMGC members also participate in other events organized by Clubs in BC, WA and OR

Fraser Valley British Motor Club - *Larry Payeur (President)*

- Our club currently has 80 members, which is an increase of about 10% from last year
- We host two major events; the Minter Gardens Show, this year on July 15th and The Hougan Park Picnic which is held the second Sunday in September.
- We are forming closer associations with other clubs, including the Kamloops division of the Old English Car Club

Island RallySport - *Phil Wild (President) Jay Young reported*

- Right now we don't have any CACC events planned for 2012
- We don't have a venue at this time, but are close to getting one

Knox Mountain Motor Sport - *Allen Reid (Pres.) absent - written report submitted*

- KMMS club host two race events each year, weather permitting.
- Our first event this coming year will be the 55th Annual Knox Mountain Hillclimb. The past few years we have had about 10 new/novice driver registrations, which our club considers a good sign that Motorsport is alive and well in B C. New for those registering in the hillclimb this year will be a medical form for drivers and all crew members.
- Our second event each year is our Ice Race Series held on Swan Lake just north of Vernon BC. As we live in the Okanagan, our Ice Race series is very weather dependent, and as history shows, we can go three years with no ice. However, the club has about 15 Ice Race cars ready to go once we have ice.
- KMMS does have a few concerns, and we would like to voice them as they are hurting motorsport in the Okanagan. Our club understands that some of this might be our own fault as we have a very hard time getting anyone from our club to attend meetings in the Lower Mainland. As with most clubs I've been a member of, we may have over 30 members, but only 4 or 5 do most of the work. That said, KMMS club would like to be notified on any rule changes that affect our Hillclimb and our Ice Race series. I think email is easy and economical and using it to get feedback from drivers outside the Lower Mainland would help on new rules.
- The main rule change that has hurt KMMS the most is having to apply 30 days in advance for an Ice Race license. In the Okanagan, we do not have 30 days notice if we are going to have an adequate amount of ice. Usually we can get 3 or 4 weekends of racing in, but all we can do is schedule our first race weekend and keep moving it forward until the ice cooperates. ASN Canada FIA insurance understands the Okanagan's ice challenges and works with us very nicely, moving our insurance ahead

- a week at a time until we can race. CACC seemed to understand this in the past and allowed the club to sell Ice Race licenses the week of the first race. This would also encourage new drivers to borrow a buddy's race car and enter a few Novice races and the next season, they were building their own car. The club was getting 2 or 3 new drivers each season with the one licensing rule.
- Because the Okanagan only has a about a weeks notice if we are going to have ice, and the fact that we have gone 3 years without ice, the drivers that only ice race are not willing to purchase their license 30 days in advance, so our 2011/2012 ice race season was basically killed by CACC. This rule not only hurts motorsport in the Okanagan, it also hurts the Knox Mountain Hillclimb, as we lose all the ice racers' club memberships that help with the ever-increasing expenses of holding the hillclimb. In Feb of 2012 the club could have had two weekends of Ice Racing but none of the drivers had ice race licenses.
 - KMMS would like CACC's special consideration on this matter and are asking to be able to sell licenses the week of the ice race event as in the past.
 - KMMS thought CACC was in BC to promote safe Motorsport, but this rule kills Ice Racing in the Okanagan. To the best of our nauglage there are only two Ice Race series, one at Barnes Lake and one at Swam Lake. One email to our club telling us about the possibility of the license change might have save this past season's series in the Okanagan.
 - The second new rule is passport type pictures on licenses. There are not too many affiliated CACC clubs that race. Why could not an email be sent out to the affected clubs to discuss this or at lease give a reason to the presidents on why the need for the picture. A driver has to show his Drivers license when registering for a race any way. This is a huge inconvenience for very rural drivers. How can the core group of KMMS explain these new rules to all the drivers that are complaining, when CACC has not told them the reason.
 - Knox Mountain Motor Sport club would like to improve their relationship with CACC for the betterment of Motorsport in the Okanagan.

Langley Area Mostly British Motoring Club

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- LAMB is a largely social car club, based in Langley, BC. Membership is primarily intended for, but not restricted to, people who have an interest in owning, restoring and operating British cars. LAMB currently has 41 members.
- LAMB does not conduct track oriented events but does organize a number of events over the course of the year. These include an annual static display car show and a few organized drives held on public roads. The drives on public roads are not timed or speed related, but do involve a number of vehicles travelling singly or in groups. Participation in these events is open to anyone interested, and is not restricted to club members.
- In addition to social activities, LAMB provides an opportunity for members to share and exchange information and expertise in the maintenance and operation of their vehicles.

Motorsport Emergency and Turnworkers Association - *Ann Peters for Mike Bailey (Pres)*

- There are currently 36 paid up members plus 5 or 6 honorary
- Looking forward to the upcoming season and helping out as much as we can

Okanagan British Car Club - *Richard Appleby (President)*

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- Promote interest in British and other sporting automobiles.
- Club runs, car shows, social.
- Host weekly autocross events.

Old English Car Club & Registry of British Columbia - *Candy Francis (President)*

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- The OECC is comprised of five branches in BC. Each branch hosts monthly meetings and drives.
- There are also annual car shows hosted by the branches and a drive around BC sponsored by the parent club.

Performance Drivers Club - *Michael Provenzano (President)*

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- Performance Drivers Club (PDC) is a non-profit organization based in Vancouver, BC that promotes and facilitates recreational motorsports through high-performance driver education held at race tracks across the Pacific Northwest.
- PDC welcomes participation from owners of all makes of automobiles so long as safety requirements are met.
- PDC events are designed to provide a safe, structured training environment for members to learn advanced car control and driving techniques from certified instructors. Events hosted by PDC or PDC's affiliate host clubs are not racing, preparation for racing or competition. Events are organized for members to progressively improve their driving skills and graduate from novice to advance levels. These events are held at various race tracks in British Columbia, Alberta, Washington and Oregon.
- PDC hosts up to six events per year at Mission Raceway Park and its affiliated clubs host up to 20 events per year.

Sports Car Club of British Columbia - *Steve Hocaluk (Pres.) John Cartwright reported*

- We are really excited about helping out with the Time-Attack Event
- We have an enduro planned June 23-24, a 4-hour event to start around 4:00-4:30 p.m.
- We've been doing a lot of work on reforming our marketing plan to make it more coherent. Sarah Harvey, has put a lot of work into that as well as re-branding process with the club and hopefully we will put together a marketing plan that will see more participants, encourage volunteerism from the Track Officials side and more family support for participants
- With the change of executive we have a new President - **Steve Hocaluk**, Treasurer - **John Cartwright**, Vice-President of Operations - **Roland Stec**, Track Operations -

Tim Rosche, Vice-President of Administration - **Leslie Skinner**, Secretary - **Cherie Storms** and **Michael Lensen** continues on as Past President.

- Last year we had a successful year with 325 members
- We had a total 50 days track rental, 38 of which were to car clubs and the other 12 were to motorcycle clubs
- We had 2 Driver Training Classes - a total of 74 students which is down a little bit
- We had 5 CACC race events, 3 ICSCC events, and the Historic Motor Races for a total of 974 entries
- The 2012 race schedule is out and the individual race announcements are in process
- Last year we purchased a Track Sweeper, a new Safety Truck and a Forklift
- We are planning ongoing track improvements, most notably to Turn 6 to widen it out and make it less of a tunnel.
- We are looking forward to a very exciting 2012.

The Western Vintage Automobile Racing Club - Stan Guy (Pres.) Dennis Repel reported

- Last year we had about 130 members and this year so far we have about 60
- We have a good grid as Mark said and run on the CACC weekends with our REV series.
- This year our most exciting thing is that we have our Historic weekend right in the middle of the summer (August 4 & 5). We are going to run our Vintage and feature races as well. There will be a Practice Day on the 3rd of August.
- We have a couple of small rule changes that we'll talk about in our discipline meeting later today.
- Or regular meeting will be held next Tuesday and the membership will be voting on proposed eligibility rules.

Tuning Til Broke - Nick Neu (President) NOT AFFILIATED AT THIS TIME

- *Not in attendance - no report submitted*

UBC Sports Car Club - Stephanie Lee, (President)

- We currently have 8 events booked for this year, just finishing off our slush series
- We are running 2 Autocross 101 classes, to give an introduction to autocross and also a driving school

Vancouver Chinese Motorsport Association - Derek Choi (President)

- Around 30 members at this time, expecting membership to rise to around 300
- This year the Canadian National Autoslalom Championship is in the east so it isn't likely that any of our members will be going
- We do expect around 25 drivers to head down to Peckwood for the National Tour
- At least 6 drivers are heading south to the US National Championship
- We will be going to the *Vancouver Auto Show* and look forward to seeing you all there

Vancouver Mini Club - Larry Sutton (Prime MINIster)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- One of the goals of the club is to teach people how to take good care of their Mini.

- We have various members in the club who are very knowledgeable with the internal workings and restoration of this marvelous machine

Victoria MG Club - Neil Fawdry (President)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- The Victoria MG Club was started in 1981 by a group of MG enthusiasts dedicated to the preservation, maintenance and enjoyment of all MGs. Membership is open to anyone who has an interest in the MG marque. Club activities include fun runs, funkanas, garage tours, group tours, rallies, slaloms, social events, tech sessions and more
- We have had 2 social events
- For 2011 we have 7 events - one Autoslalom Driver Training at the end of April, six Autoslaloms, two are held at Camosun College and the other four are at Western Speedway one of which is the "All- British" event.
- Looking at ways to promote British car attendance.

Victoria Minis Car Club Association - Terry Hogan (President)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)

Many varied events: **March 25** - Garage Tour, **April 22** - Restoration Fair & Swap Meet at Heritage Acres, 7321 Lochside Drive, Saanichton, **April 21 & 22** - Driver Training, Esquimalt Auto Shop Classroom/Saturday and Camosun College Interurban Campus, **May 5** - Slalom at Camosun College Interurban Campus, VMCC **May 20** - ABFM Van Dusen Gardens, Vancouver, Olde British Car Society, **May 27** - Slalom, Western Speedway time TBA MG Club, **June 3** - Oak Bay Tea Party Parade, **June 10** - Buccaneer Day Parade, **June 16** - MG Club British & friends Slalom, Western Speedway, **June 17** - Father's Day Picnic, Beacon Hill Park, **June 19-21** - Mini Meet West 2012, Prescott Valley Arizona California, **July 1** - Sidney Days Parade, **July 14** - Slalom, Western Speedway, **July 15** - Brits on the Beach, Transfer Beach, Ladysmith, **July 21 or 22** - Rallye, **August 5** - Cowichan Valley Car Picnic, **August 5** - Slalom, Camosun College, **August 11-12** - Up Island Drive, destination TBA, **August 12** - The Blethering Place Collector Car Festival, **August 19** - European Car Picnic, Queen Alexandra Hospital, **August 26** - Torque Master Extravaganza, **September 1 -3** - All British Field Meet, Portland International Raceway, **September 8** - Slalom, Western Speedway, **September 9** - An English Car Affair in the Park, **September 15-16** - Two Mini Run, **October 14** - Tech Day NAPA Car Care (5498 Pat Bay Highway) topic TBA

Victoria Motor Sports Club - Marke Erickson, (President)

- So far we've had 3 Autoslalom events this year and 1 Driver Training. The events were well attended
- We are going to be co-hosting the BC Championships with UBCSCC at Pitt Meadows. We are expecting a good turnout as our date does not conflict with any in Alberta or the USA. It is nice to see the Autoslalom clubs coming together to support each other's events
- It looks like the BC Championship event will be part of a Western Canadian Regional Series (3-part series) with Alberta and possibly Saskatchewan. Or negotiations with them seem to be going quite well.

- We have 2 SoloSprint dates that are not yet confirmed and we are looking at the possibility of doing a couple of Lapping Days as well.
- VMSC is now a partner of the *Rick Hansen Man-In-Motion Foundation* and is doing its best to raise money for spinal cord research

Westcoast Datsun Car Club - Byron Meston (Treasurer)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)

To organize a few car shows every year, a place for All Classic Datsun and Nissan vehicles to meet, including our Spring Show at Spanish Banks on either the last weekend of April or the first weekend in May, a show at Gyro Park in Victoria in June and a two day event in August with a solo II on the Saturday and a car show in North Vancouver on the Sunday.

Western Canadian Ice Racing Association of B.C. - Paul Bunbury (Vice-President)

- The Western Canadian Ice Racing Association of BC is a single discipline club. We organize automobile racing on Barnes Lake just above Ashcroft during January and February.
- We have just completed our 2012 season which consisted of only three of our normal four events as Mother Nature threw a bit of a thaw at us the first of January.
- The three events were successful although our entries were low this year for various reasons - work schedules, finances, etc.
- We have approximately 35 members who are all involved in either racing at our events or working them.
- This year we celebrate our 40th Anniversary of organizing Ice Racing in BC. Our AGM and Awards Banquet will be held on April 21st in Port Coquitlam. If you have ever been involved with Ice Racing in BC, you know it is the most fun you can have with your car in the winter in a safe, controlled environment. You also know how much fun we have when we celebrate!! So if you've ever been a part of this great sport, please come out and help us celebrate 40 years!!!!

EXECUTIVE REPORTS

Treasurer's Report: Carol Wong (absent - written report submitted)

- Carol provided a Memo dated March 18, 2012 to Members of CACC as follows:

Dear Members:

Attached to this memorandum are the organization's financial statement for 2011 and proposed budget for 2012.

"Statement of Operations for the Year Ending December 31, 2011"

The "***Surplus (Deficit)***" line represents the accounting income/loss including non-cash items such as amortization. The bottom line "***Change in Cash Position***" represents the impact on cash balances from the past year's activities. Overall, CACC ended 2011 with a deficit of \$353 (cash loss of \$1,556).

"Statement of Financial Position as of December 31, 2011"

This statement summarizes the organization's assets and liabilities at the year end. CACC has no significant liabilities as of the reporting date.

"Pro-Forma Statement of Operations for the Year Ending December 31, 2012"

This statement describes the projected surplus (deficit) and change in cash position during 2012. CACC is projected to end 2012 with a surplus of \$9,370.

If these statements are found to be in satisfactory order, I propose that the Executive move to adopt the statements as presented.

Please contact me at treasurer@caccautosport.org if you should have any questions about the financial statements.

Sincerely,

Carol Wong, Treasurer

Mike reviewed the financials. **John Cartwright** asked the question "what is the amortization on in Race?" **Mike** suggested that **John** contact **Carol** directly as he didn't have the answer.

The *Statement of Financial Position as of December 31, 2011* was as follows:

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|--------------|---------|
| General | 1,508. |
| Ice | 5,426. |
| Race | 29,227. |
| Sprint | 11,869. |
| Slalom | 7,557. |
| Vintage | 2,006. |
| Officials | 117. |
| Consolidated | 57,710. |

Lorne Stead *moved* that the financials be adopted as presented. *Seconded* by **John Cartwright**. **Mike** called the question, the motion was *carried*.

Vice-President's Report - Paul Bonner

- The new calendars are out, make sure you take a copy and take some for your clubs.
- Looking forward to a good season

Past President's Report - Lorne Stead

- A few years ago, after Ed Smart passed away, there were some funds left in his estate that were directed toward motor sport BC and on behalf of CACC I've been corresponding with the executor of the estate on the possible use of those moneies. Then the trail went silent and he didn't return phone calls or e-mails. We had sort of given up on it then about 6 weeks ago, I got an e-mail out of the blue from the executor wanting to know what we were doing with this proposal. We had left the CACC proposal with him that outlined what we would do if there were funds for this organization. I discussed this with the Executive and a lawyer friend of the club and I have begun again the process of talking to the executor. There is a significant

amount of money that has been left by Ed. An outline of what we had thought about was for safety and education. We came up with the acronym SMART ED and that would stand for Safety Marshalling And Race Training Education. We are working on a proposal to give to the executor. The executor wants the fund to carry on forever, and we are working with ways to find out how to do that.

- Nice to see a good turn out today

President's Report - *Mike Kaerne*

- The Policies and Procedure Manual that we have been working on starts out with a Mission Statement and the function of CACC. It talks about general meetings, the election of officials. It talks about the officials of CACC and what their functions are. It talks about access to information and confidentiality and how we communicate. It talks about the purpose of policy and the definition of policy and the initiation of policies, revisions of policy and publication of policy. Then we get into financial policy and how we report our finances, how ledgers are kept. It talks about deposits and how all deposits must be made within 7 days, who the signing officers are, verification of invoices, budgets, expense excesses over the amount of budget, what to do about NSF cheques, win-fall funds. There is a section for computer and communication policies and it talks about who we are, our purpose, how we administrate, how we hold our meetings, the duties of the executive directors and that includes the President, Vice-President, Treasurer and Secretary, Discipline Directors and then we go into the individual directors and their duties. Financial responsibility of the Society as far as the executive and disciplines go.

Scrutineering committee, medical officer, our letterhead and insignia and logo, member club responsibilities. It talks about waivers, our website policy, licensing in a general form, competition racing schools and instructor criteria otherwise known as driver training, discipline regulations, disciplinary committees, conflict of interest, a code of ethics, sexual harassment and a few other sections we are still working on. One of them is child protection. At this point I think we are at 45 pages of the document. It has been a lot of work. We spent a whole weekend locked away to get this put together. We drew on a few different sources, not only nationally from ASN but other territories, CASC Ontario region, WCMA, some from Conference, some from SCCA as well as some document from outside in the corporate section.

It is a living changing document. Our intention is to post this on our website so that everyone knows how CACC works, how we come about the decision that are made, and what we are responsible for. There is an amazing amount of information that many of us who have been in CACC for years take for granted. Most of it has never been written down.

One of the things that I've discovered is that although we knew that the President and the Secretary are elected on odd numbered years, and the Vice-President and the Treasurer are elected on even years; we've been electing our executive in the spring and it is supposed to be in the fall according to our P&P. Pam noted that this conflicts with our Bylaws that say the election is to be at the AGM.

Thanks to the discipline directors, officials, administrators and advisors who spent the weekend with me. Thanks also to Mike Currie for formatting the document.

Paul Bonner wanted to say a special thank you to **Lorne Stead** for getting this started years ago when he was President. It was a good starting point and we appreciate your efforts **Lorne**.

- **Mike** is very happy to have the National Time-Attack Championship in BC.

OLD BUSINESS

- **GCR changes** - printing has been put off for awhile as most people are accessing the rules on the website. There are a few more changes that we'll have from this meeting, and some of the other disciplines are inserting a few changes, so once those are done, we will print the changed pages.
- **Mandatory use of Frontal Head Restraint Devices** - It seems that everyone has pretty well adopted their use. Not much discussion. FIA and SFI approved devices are being accepted.
- **Website** - Thanks to **Ben Vahabpour**, we now have a CACC Facebook page. We're going to be linking to that Facebook page on our website as well. It will create a lot of communication for our sport. We are looking for a new webmaster who understands what is newsworthy and has a feeling for and interest in the sport. **Lorne Stead** offered to volunteer to help out and start a website committee.
- **Time-Attack Championship 2012 - Campbell** mentioned that you can run with a Road Race Licence, and Ice Race Licence and a SoloSprint Licence. The maximum number of cars that can enter would be about 120. There will be 6 groups. The National Rules will apply, they can be found on the ASN Canada FIA website. There is a National Time-Attack link on that website that will be specific to that event. It is on a national calendar and will be publicized. Toyo is the national sponsor for this event.

NEW BUSINESS

Ray Stec mentioned that under "**Affiliated Club Reports**" we hear the list of clubs that belong to CACC but they seem to be invisible clubs in his mind. We either don't get any representation or report or even a written report. He was wondering if there was something we could put in the P&P Manual that member clubs are responsible for providing a yearly report.

Mike stated that today, out of our 22 clubs, 11 were no show, no report. **Mike** agreed that it could be added in the P&P under 'Club Responsibility'.

Lorne Stead asked if we could include in the minutes of this meeting the information included on the Affiliation Application Form for each absent affiliated club.

Mike read from the application forms and the information was recorded for each of the clubs.

Karting - CACC has been asked by ASN Canada FIA to consider a new discipline which is Karting. In B.C. in the past, karting has been looked after by an organization called BCKCA

(BC Kart Clubs Association). They are similar to CACC but have been having trouble in the past few years.

Robert Currie (passed away Feb. 14, 2012) - **Randy Custer** proposed that we have a minute of silence to honour Robert's memory.

Elections:

Mike stated that customarily we ask the incumbent if they wish to run, then we take nominations from the floor

For **Vice-President** - **Paul Bonner** has agreed to run again for a 2 year term.

Mike Kaerne called 3 times for nominations from the floor.

Curt Storms nominated **Ray Stec**. **Ray** respectfully declined.

Paul was elected by acclamation.

Treasurer - **Carol Wong** has chosen to not continue on as she cannot commit to the full 2 year term. She will be moving away.

David Bell has agreed to run for Treasurer.

Mike Kaerne called 3 times for nominations from the floor, there were none.

David Bell was elected by acclamation.

Meeting Adjourned

It was *moved* by **Mike Kaerne** and *seconded* by **Gayle Baird** to adjourn the meeting at 12:05 p.m., have lunch and then proceed with the discipline meetings.

Minutes recorded by **Gayle Baird**, March 18, 2012

Any errors or omissions, please contact Gayle Baird at gaylebaird@gmail.com