



# CACC MEETING

March 3, 2013

## SPRING ANNUAL GENERAL MEETING

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

**Attendance** - A quorum was recognized.

### President's Welcome

**Mike Kaerne** - We started this tradition last year -

*"Officers and members, I expect to have the assistance of each one present in preserving order, that your remarks be confined to the question before the membership and entirely free from personal attacks in order that harmony may prevail and the transaction of business be speedy and effective. I now declare this meeting duly open for all business lawfully brought before it.*

A little reminder, according to our Bylaw 2.6, only members may vote at the AGM. Members are those that have been issued a 2013 CACC licence. Those with 2012 licences are not eligible to vote, as those expired on December 31, and according to Bylaw 2.7 b), you cease to be members of the society after 2 months. These Bylaws are published and posted on the CACC website

All licence holders have been given *voting cards* at registration today, particular to their discipline. You will be asked to show them when speaking or voting on issues.

**Mike** mentioned that **Minutes** of the **November 4, 2012** General Meeting were posted on the website and a few copies are available here today.

There was no discussion on the minutes.

**Sheree Wall** *moved* to adopt the minutes as published on the website, *seconded* by **Ann Peters**. All were in favour. The motion was *carried*.

## DISCIPLINE REPORTS

### National SoloSport - Henry Threlfall

- There is now a SoloSport Director in each of the territories.
- The National SoloSport Committee has worked on a brochure that they are going to distribute to the Autoslalom and Time-Attack clubs to encourage more people to build the sport.
- ASN is going to pay for printing of 1000 copies and the shipping to each of the territories.

### AutoSlalom - Carol Wong

- This is a quiet time of year for us.
- We have had 7 event permits issued
- We have approximately 15 licence holders
- The Nationals are going to be hosted here on the West coast the weekend of August 9th

### Ice Race - Neil Gustafson

- We have had only 1 event this year, everyone had fun
- There was an Autoslalom course in the middle of the track this year at Barnes Lake.

### Race - Ray Stec

- Not much to report this time; there was some rule changes at the Fall meeting, those have been incorporated into the rule book which should be out shortly.
- There are a few Race Regulations that need to be voted on in the Race Discipline Meeting following this meeting.
- There will be 5 Race Events again this year.
- Our Licence Administrator is not present today but the report is as follows: RACE = **64** including 4 novice, VINTAGE = **14**, OFFICIALS = **41** (including 18 Instructors)
- Reminder to all drivers...this is the last year for 2000 Snell helmets.
- We are looking forward to a good year.
- **Mike** added that Victoria has 2 Driver Trainings this year, SCCBC has 2 Driver Trainings this year and has also posted a Night Enduro to end the season this year.

### Novice Report - Curt Storms

- Everything is just getting started, licences are being issued.
- We have several returning drivers coming back this year and we are applying the "returning driver" rule whereby those drivers are put in front of a committee and reviewed by the committee rather than having the Novice Director make the decision on his own.
- Driver Training is coming up. We are expecting to get good results once again.

### Time-Attack - Henry Threlfall

- 28 Licenses holders to date.
- There are 4 events confirmed.
- The 5 CACC events at Mission are not yet confirmed for us.

- The **ASN Canada FIA National Time Attack Championships** are not going to be held this year.

#### **Track Officials - Ann Peters**

- There are 41 Track Official Licences and 18 Instructors Licences so far this season

#### **Vintage - Mark Brown**

- Not much to report
- We are waiting confirmation as to the CACC weekends and what part the Vintage discipline will play in that.
- We race all over the world...we have people just arrived back from New Zealand where they spent the winter and raced at 5 different tracks there.
- We have racers that have gone to the States for the winter. One at least will be racing at Mosport.
- We race at Seattle, Portland, the Ridge and have some great ambassadors out there.
- Looking forward to a great season of racing! And rah, rah to Track Officials and Meta.....without you we couldn't go racing.

#### **AFFILIATED CLUB REPORTS (20 Affiliated)**

##### **Audi Club Western Canada - Troy Resvick**

Not affiliated at this time - Application pending

##### **British Columbia Corvette Club - Gary Clark (Administrator) *written report submitted***

B.C. Corvette Club report for the CACC AGM Sunday, March 3, 2013

E-Mailed to Gayle Baird, Secretary, CACC, February 28, 2013

The B.C. Corvette Club membership numbers have been steady over the last couple of years at the 100 plus level.

Our current executive is Brad Shelby, President; John MacLean and Peter Resch, Vice-President's; Leslie Shelby, Membership; Al Frost; Treasurer; Gary Clarke; Administrator and Nigel Wheway, Past President.

The objects of the club are to "unite Corvette owners" and to promote activities and ideas which encourage the use of the sports car. We have three Show and Shines, Preston's GM, Sun Peaks, and North Vancouver Waterfront. Our members organize and/or support 3 or 4 Autocross events, 1 to 4 day cruises, and attend other club's car shows including the United States.

Our club also supports a "Sunshine Van" with Variety Kids Charity, a \$1000.00 bursary to the Automotive Dept. of BCIT and we donate money along with members toy gifts to the Kids Christmas Cruise. The B.C. Corvette club is also a member in good standing with the National Association of Automobile Clubs of Canada, the Canadian Route 66 Association, and the CACC.

We maintain a website, [BCCorvetteclub.ca](http://BCCorvetteclub.ca) where information about the corvette club can be obtained and the executive can be contacted. All details of our activities, events and meetings are kept current.

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

- 2013 membership: 22

- Planning 3 autoslalom events for 2013.
- Majority of our members participate in the Time Attack series.

President: Cindy Bayley, Campbell Carlyle

Vice Presidents: Henry Threlfall, Oliver Brett

Treasurer: Cindy Bayley

Secretary: Stan Michalak

**British Columbia Triumph Registry - Paul Barlow (President) written report submitted**

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.

The BCTR does not conduct any track events but through car shows, rally's, drives and trips the BCTR maintains a full schedule of auto events for members and their families.

- Current membership is approximately 85 members

- **2013 Executive**

- President                      Paul Barlow      paul\_tr250@shaw.ca
- Vice President                Jerry Goulet
- Secretary                      Ruth Larrigan
- Treasurer                      Keith Sparks
- Membership                  John Findlayson

- **2103 Events**

- The British Columbia Triumph Registry invites all Triumph owners to the 33rd Annual All Triumph Drive In. Location Penticton, BC. The event will be held on August 16th to August 18th, 2013 <http://atdi2013.ca/>
- Ad Hoc drives. We invite all clubs to let us know if you want to meet for a quick Saturday and/or Sunday drive. Or anytime. We are always looking to run our cars.
- BC Triumph Registry Website: <http://www.bctriumphregistry.com/>

**Canadian XK Jaguar Register/Canadian Classic MG Club - Bev. Kolosoff (President) written report submitted**

- Number of members as of February 25, 2013: **151**
- Number of members as of September 30, 2012 year end: **170**

Club History:

- Established in 1969. Over the years members have participated in many types of competition driving events including slalom, track racing, ice racing and rallying in their classic and contemporary Jaguars and MGs.

Main Activities:

- Members enjoy monthly meetings and driving their cars as well as showing them throughout BC and the U.S. Our members always enjoy meeting other like-minded enthusiasts.

Plans for 2013:

- We have 2 slalom days planned for the coming season.
- The Spring Slalom will take place on June 23<sup>rd</sup>.
- The 44<sup>th</sup> Annual Heritage Classic Slalom is scheduled for August 18<sup>th</sup>.
- Location for both events is the Scott Road Skytrain Station parking lot.
- Other events include a Spring Run & Brunch in March, monthly Kaffe Klatch runs from April - September and the Presidents' Run weekend in September.
- During the summer our members participate in international Jaguar and MG events in Canada and the U.S., as well as various All British Car meets.

2013 Executive:

CCMGC President - Steve Collins

CCMGC Vice President - Derek Critchley

CXKJR President - Bev. Kolosoff

CXKJR Vice President - Danny Reilly

CXKJR/CCMGC Treasurer - Allen Brown

CXKJR/CCMGC Secretary - Patrick Holmes

CCMGC Past President - Jim McLagan

CXKJR Past President - Tom Doyle

Website: [www.jaguarmg.com](http://www.jaguarmg.com)

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

Membership:

- Presently for the year 2013 there are **5 Honorary** members; **11 Family** members and **35 single** members for a **total of 51 members**.
- For 2012 there were a total of **78** members.

2013 FVBMC Club Executive:

- President: **Larry Payeur**
- Vice President: **Harv McCullough**
- Secretary: **Doug Holbrow**
- Treasurer: **Ivan Antak**
- Membership Officer: **Shirley McCullough**
- Newsletter Editor: **Glenn Lathrop**
- Communications: **Jerry Parkhill**
- Regalia: **Marlyne Mandziak**
- Donations: **Mike Middleton**

- Scrapbook: **Laurie Rae**
- Club Assets Manager: **Jay Schermerhorn**

#### 2013 Club Events:

- March 3<sup>rd</sup>, 2013 - Model/Video Day
- June 2<sup>nd</sup>, 2013 - Annual FVBMC "Fun Run"
- July 21<sup>st</sup>, 2013 - Minter Gardens Classic Car Show
- September 8<sup>th</sup>, 2013 - Annual FVBMC Hougen Park Picnic
- November 23<sup>rd</sup>, 2013 - Annual Christmas/Award Banquet
- Members also participate in numerous events such as LAMB's Annual St George's Day, April 21<sup>st</sup>, 2013; LAMB's AutoJumble, September 29<sup>th</sup>, 2013; Gary's Run, May 24<sup>th</sup> weekend; VanDuesen / Whistler Run etc.

#### Location of Club Events:

- Club events take place throughout the Fraser Valley, with monthly meetings being held at the Athchelitiz Threshermen's Association Hall at 44146 Luckakuck Way, Chilliwack, B.C. (V2R 4A7) on the third Friday of every month at 8 pm.

#### Club's Main Activities and Interests:

- The Fraser Valley British Motor Club is comprised of enthusiasts of British motor vehicles and dedicated to the restoration and preservation of these vehicles.

#### Island RallySport - Bart Vogelzang (Secretary) *written report submitted*

Report to CACC AGM on happenings at Island Rallysport Club for 2012/13

The Island Rallysport Club suffered a major setback in 2011, when we lost the venue for our slalom events. This, following years of losing good rallying roads, left us with declining membership, frustration, and only one event in the whole year, a novice club event, the Midnight Rally. With no revenue to speak of, and no support from the mainland rally clubs, not to mention not holding any regional caliber rally events, it was decided at our AGM in December that we stop affiliation with the Canadian Association of Rallysport. It was also decided to stay affiliated with CACC, since the cost is minimal (compared to CARS) and significant members of IRC depend on our CACC affiliation for licensing.

Our AGM had another complication though, as we had no-one stand up for election to the Executive. As the Society Act requires at least 3 Directors for continuation, we had no choice but to call an Extra-ordinary general meeting (in January) to vote on the possible dissolution of IRC. We are happy to report that dissolution did not happen.

A number of people expressed interest in standing for election, as long as the club headed in a new direction; one that hoped to achieve greater member numbers, interest, and expand our

opportunities to hold events. We now have an active and enthusiastic Executive who are busy leading the club in the new direction.

Rather than limiting ourselves to one or two types of events, rallying and slalom, the members are in the process of changing the Constitution to allow expansion into all forms of ground based wheeled motorized sports. To reflect the change and expansion of interest, we are also changing our name. We expect to become the Apex Motorsport Group, the name already having been approved by the government...once the members have voted on March 22.

What we noticed is that often our main activities have been to assist other clubs with volunteers, advice, and material support. Also, many of our members have other motorsport interests, and want to combine those into something greater. As such, it is anticipated that we will associate in one way or another with a variety of clubs. There have already been talks with VIKA, the Vancouver Island Karting Association, and 4WDABC, the 4 Wheel Drive Association of BC. We have also approached a motorcycle group; strictly to offer safety assistance with an event they hope to put on in our area. We will be looking at training more of our members, providing more volunteers to other clubs and events, and at the same time recovering our roots in rallying. It is not expected that this will all happen without growing pains and time...

The Executive for IRC for 2013 is; President - Glyn Trafford, Vice President - Tanya Thompson, Treasurer - Marni Jacobs, Secretary - Bart Vogelzang. Our membership in 2012 was 28, and currently we number 15, but renewals didn't start until February. We will be holding a navigational rally school this year, also the Midnight Rally for certain, and other events are being considered but are not developed enough for public announcement yet. The majority of our own events happen on the southern half of Vancouver Island, but we support events with volunteers as far as Oregon and Alberta. Probably the biggest new area of interest is going to be 4x4 excursions, but we will be actively looking into showcase events such as 'show & shine', classic tour, and possibly parades, as well as training in safety, crowd and traffic control, communications, basic fire suppression, off road travel, and of course 1<sup>st</sup> aid.

**Knox Mountain Motor Sport - Allen Reid/Bryan Fulton (Co-Pres.)**

- *Not in attendance - no report submitted*

**Langley Area Mostly British Motoring Club - Michael Boyle (President)**

- *Not in attendance - no report submitted*

**Motorsport Emergency and Turnworkers Association - Lynn Rimmer (President)**

- We had 45 members in 2012
- Already, year to date we have 37 members that have renewed
- META is celebrating its **40<sup>th</sup> Anniversary this year.**
- We are planning and executing recruiting drives in conjunction with SCCBC because our volunteer ranks have been decimated. We are all getting older and need to proactive on this.
- Most of META's work takes place at Mission. We do have several members though that travel to the States to support other sanctioning bodies. We do support the soap-box derbies the go-kart races and the hill-climbs.

- We are very fortunate to be able to provide assistance to all racing venues from driver services, race control, pre-grid, to safety and turn-workers.
- It has been a really long winter and we are looking forward to the track going "hot".

**North Peace Sports Car Club - Mike Tompkins (President) written report submitted**

I will not be able to attend the AGM as we are quite a distance from the lower mainland.

We are scheduling our AGM for Thursday of next week I have confirmed all our directors will be returning for 2013.

Kristian Gunderson, Andy Fochuk, Neil Clarke, Clay Sutherland, Mike Tompkins. We have not begun our drive to sell membership as of yet it will be a while before our season will begin. Our hope is to secure an autocross venue for this year at the Fort St John airport and host as many events as possible.

Last year was our first year as an affiliated club and we sold enough memberships to pay for our directors insurance. The club was not insured until late in the year preventing us from hosting any events. There is a club Dawson Creek which I hope to work with as they have secured an excellent venue to autocross in their town. Our goal is to promote safe motor sports in the Peace region and have a great time doing it. Our new club still has a lot of work to do to get our season underway but we will keep you posted with our progress.

1. Pay for director insurance 350.00 (membership 50.00 ea?) ensure affiliation with CACC
2. Begin negotiations with air port for schedule of events (or other venue)
3. Present schedule of events to CACC and pay permit fees and pay for affiliation
4. List of volunteers to be in charge of each event
5. Facebook page with schedule of events (anybody have skills that way?)
6. Bank account currently 271.42
7. If anyone you know owns a sports car sell them a membership

**Okanagan British Car Club - Charlene Stickney (representing)**

- No report prepared at this time.

**Old English Car Club & Registry of British Columbia - Ken Miles (Vice President)**

*Present - with written report submitted*

Membership: In 2012 there were 420 main members including 6 for our new branch I the Kootenays. Figures for the year 2013 will not be available until June.

New Officers: Vice President Ken Miles  
 Directors: Gordon Beech, Comox/Courteny Branch  
 Susan Chapple, South Island Branch  
 Gerry Parkinson, Vancouver Coast Branch  
 Cliff Blakey, Kootenay Branch

Plans for the Year: As each region holds their own events it is impossible to list all of their events for the year. Most branch events are concentrated on visiting businesses associated with our hobby, car drives and technical talks. The main events in which the club will take part is our AGM on July 13 to 14 in Nanaimo; Brits on the Beach in Nanaimo, Filberg Car Show in Courtney and ECAP in Victoria.

Club's Interests: The main interests of the club surround the preservation of English cars in general and specific marques, the driving of these cars and social events that follow.



### Performance Drivers Club - *Michael Provenzano (President)*

- *Not in attendance - no report submitted*

### Sports Car Club of British Columbia - *Steve Hocaluk (President)*

The executive and I are looking forward to a very exciting 2013. Our season officially begins in a couple of weeks with our first of 2 Driver Training Programs. As of this morning we have 34 students enrolled.

- For 2013 there will be 5 CACC and 1 ICSCC race weekends. The conference weekend is a triple.
- Our calendar is now online and we are continuing to work on our event schedule.
- We have scheduled 2 Friday "Practice Days", the first one is on April 12 and the second is on August 30<sup>th</sup>.
- We are planning some specialty races this year. **Tony Morris Jr.** explained that there will be a new race called the **SPEC CUP**. It will be comprised of the Spec B, Pro-3 and Spec Miatas all running together as one group. This will take place on the August 3-4 weekend. There will be more details to follow.
- New for 2013, we will be accepting payment via Motorsport.Reg. This will speed up the registration process. Your credit card will not be charged until you turn your first session on track.
- There will be a slight increase in our entry fees this year.
- As of today we have 239 members for 2013. Last year at this time we had 222.
- Last year the club took over a re-branding project. We started with our new logo, we introduced the Race Programs; we just finished our new website.
- Race results will be on the website. You will be able to back to your paddock and get on your SmartPhone or laptop, click on the website and you'll be able to see results right there and then from your last session out.
- To go along with that we are going to be offering free WiFi in the paddock.
- We are happy to announce that **Mazda Canada** has once again partnered with us and we are excited to get a 2014 Mazda 6 as our Pace Car and 2014 Mazda CX5 as our Chase Car. Thank you to Al Harvey for helping to spearhead that for us. It is our 3<sup>rd</sup> year with Mazda now.
- There is a Mazda Contingency Program. If you race a Mazda and finish 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> you will win money. There are 49 different classes that will qualify for this program. More details on the website.
- If there is anything my team can do to make your time at our track more enjoyable, please let me know.

### The Western Vintage Automobile Racing Club - *Stanton Guy (President)*

- Our membership at the end of 2012 was 101
- Last year this time it was 70; right now we have 80
- Our executive is the same as last year with one exception, we don't actually have a Treasurer at the moment.

- For 2013, we are planning as Mark mentioned, to race in the CACC weekends as normal but the schedule is not decided yet.
- Or big event is the BCHMR which is going to be held on May 25-26 this year
- Or posters are out for distribution for the BCHMR, if you want any see Al Harvey. The big event is the Haggerty Formula Festival, sponsored by Haggerty Insurance. Then entrant's information will be on the website and registration will be through MotorSport.Reg. Time-Attack will be participating on the Saturday. It is the Corvette's 60<sup>th</sup> anniversary, so we are hoping to have a big parade of Corvettes. The Corvette Club is quite interested.
- There is still a possibility that we can get into the Vancouver International Car Show, and we will do the usual Custom Car Show and the All British Field Meet.
- Our next regular club meeting is taking place at the Kart Track in Richmond. We have room for 12 teams of 3. Right now we have 8 teams signed up, so hurry if you are interested.

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

- *Not in attendance - no report submitted*

**UBC Sports Car Club - Graeme Adamson (Vice President) *written report submitted***

- For the 2013 year our membership is so far 115. For 2012, membership totaled approximately 160.
- So far this year we have held 3 autoslalom events as part of our annual Slush Series which will be wrapping up with Slush #7 on March 10<sup>th</sup>, 2013.
- During the summer we plan to hold 3 lapping days at Mission, 7 autoslalom events, 2 instructional events and our annual Team Enduro event. Several of our autoslalom events this summer may be held in partnership with VCMC in the form of double header weekends (Saturday & Sunday events).
- All autoslalom events are held at Pitt Meadows Airport.
- Thank you to the CACC for their ongoing support.

**Vancouver Chinese Motorsport Association - Derek Choi (President)**

I would like to introduce my executive team: *Vice President* - Zach Wong, *Secretary* - Rick Leung, *Treasurer* - Carol Wong, *Membership Director* - Fabrice Renaud. Our *Competition Director* - Avril Morrison is not here today.

- Right now, we haven't had any events for 2013
- We are looking to have roughly 10 events in total, including 3 Driver Training and the Canadian National Autoslalom
- We are still thinking about the Vancouver International Auto Show, but the price is pretty much double what it was last year so we might not do it this year.
- I would like to see some of you drivers come out to the Canadian National Autocross Championship and show us how to drive....I am issuing a challenge.
- Some of our members are going to the Knox Hillclimb this year
- There will be members going to Peckwood again this year and some members will be going to the US National Autoslalom Championship
- Next meeting we have I am hoping to report how many trophies we have won.

**Vancouver Mini Club - Larry Sutton (Prime MINIster)**

- *Not in attendance - no report submitted*

**Victoria MG Club - Randy Slade (President) written report submitted** by Jim Mills

**2013 EXECUTIVE:**

President : Randy Slade

Vice President: open at this time

Secretary: Armande Morton

Treasurer: Russ Cape

Events Chairperson: Malcolm Baster

Membership Director: Susan Chapple

Motorsport Director: Jim Mills

**Membership:** As of February 17, 2013 there are 56 paid up memberships

At the end of 2012 there were 113 paid up members.

**Events:**

- The motor sport season will have a two session auto slalom driver training program, and five slalom events. Two events will be held at the Camosun College Campus, and four slaloms will be held at Western Speedway.
- The major event for the year will be the annual Classic Car Show held in July. All Classic car clubs will be invited and we usually raise a considerable sum of money for the Lions Club Camp for Kids.
- Other MG club events throughout the calendar year include dinner runs, ice cream runs, garage tours, fun rallies, Barbecues, local tours and distant tours such as the All British Field Meet in Portland OR, or the Historic Races at Laguna Seca Raceway.

**Victoria Minis Car Club Association - Terry Hogan (President) written report submitted**

The Victoria Minis Car Club Association has an increase in membership from 39 members in 2012 to 43 and growing in 2013.

**Our Executive:**

President : Terry Hogan

Treasurer and Membership: Mike Smith

Events: Coordinator: Dwayne Kalynchuk

Web Master: Duane Chapman

Secretary: Dana Mellor

Sponsorship: Awaiting volunteer

For 2013, we are changing our focus to doing short drives on weekends; get together BBQs throughout Vancouver Island. We will also be having our usual monthly meetings, Tech Days and help out our fellow Mini/MINI enthusiasts. We will also be participating in several parades and many car shows. We will be travelling to Mini Meet West in Bend OR USA, and other distant events as well. We have reworked our website so check it out at [Victoriaminis.com](http://Victoriaminis.com)

Our Club's main activities and interests are fun drives, parades, car shows, and get-togethers that expose the public to what the Mini/MINIs have to offer. We also have a lot of fun helping each other out in rejuvenating and modifying our cars.

**Victoria Motor Sports Club - Karl Rhynas (President) report by Ron Simpson**

- **VMSC** is very proud to be entering its 59<sup>th</sup> year as a motor sport club.

- The executive sends their regards; but due to a date conflict are running an event today. We look forward to a successful year working with CACC.
- We currently have over 50 members so we are well on our way last year's total of 110.
- This year we have plans for 10 Autoslalom; 4 Lapping Days, two Time Attacks with no passing and one Driver Training school
- We started our 2013 Autoslalom season in January so we already have 2 on the books, with the 3<sup>rd</sup> in our Winter Series running today.
- Event attendance was down last year across all the clubs on the Island but the first two events of 2013 have had fantastic turnouts with 50 and 63 entrants respectively. The only attributable change we have made is utilizing FaceBook to announce the events. The VMSC page has been up for over a year but the club just started using it for our event announcements this season. This seems to have drawn out a huge number of people completely new to the sport with each of the last two events seeing more than 20 novices.
- One of the most popular events last season was our Lapping Days. They were so successful we will be doing four this season. In addition, we will be running Time-Attack with no passing within two of our Lapping Days events. We have had pretty low turn outs for Time Attacks over the past couple of years so this combination event allows us to supplement the added cost of the Time Attack insurance through the Lapping Day entry fees.
- Our annual Driver Training course will be coming up in 3 weeks. This is a great course put on by our Race Driver Committee and it allows someone to apply for their novice race licence or qualify for a Time Attack licence without having a full year of Autoslalom experience. It's also a really good value for some seat time in preparation for the upcoming race season.
- Our last event of the 2013 season will be a fundraiser Autoslalom on October 6<sup>th</sup>. Last year this event raised over \$2300. for spinal cord research so we hope to follow up this year with an even bigger event.
- In closing, I would like to thank all the volunteers that help out at all the events, we couldn't do this without you.

**Westcoast Datsun Car Club - Byron Meston (Treasurer)**

- *Not in attendance - no report submitted*

**Western Canadian Ice Racing Association of B.C. - Sheree Wall (President)**

- The season started last Saturday and ended last Sunday.
- We couldn't get any commitment in the fall to run a full season. There wasn't enough ice in December.
- We got 6 races in on Saturday and we had invited some Slalom people up so including them, we had about 30 cars.
- Everyone seemed to have fun...the people who were doing the timing said there were lots of smiles and excitement coming from the entrants. We will probably do that again next year as it was such a success. We might even go back to doing that from now on as that is how Ice Race started. The wheel to wheel seems to be diminishing.
- We have 20 members.
- Sunday morning there were 3 stud races, 2 rubber to ice, then we had to cancel the rest of the day because of the ice.
- That was our 41<sup>st</sup> year, it didn't go very well. We are hoping our 42<sup>nd</sup> will be better.

## **EXECUTIVE REPORTS**

### **President's Report - Mike Kaerne**

- For me, 2012 was quite a year. There were some success and some.....not so much.
- Last year I spoke about a number of projects we were working on; one of them that I was working on was a regional Slalom Series. Unfortunately, that didn't come about for this year, but it may for next year. I will talk to the Slalom discipline in their meeting about that.
- We talked to the karting people about incorporating karting as a discipline of CACC. They are still trying on their own, and their website hasn't been updated since 2007. They didn't hold any events last year.
- I have been consulting on a possible new motor sport venue. It is still ongoing. It is a very long process. The people involved are very hopeful, and I am being cautiously optimistic, but I have nothing to report at this time.
- I looked into possibly co-sanctioning a race or two with SCCA and unfortunately there hasn't been enough communication to make it happen for this year.
- We did accomplish a few things. We led the ASN territories by refining our online licensing system, by going to a hard card licence that has been accepted across Canada and incorporating the ASN Annual Waiver.
- As an association, we grew. We grew in Novices, Clubs, Licences and Members.
- Our disciplines and our member clubs held many successful events. VCMC and VMSC held the BC Slalom Championship, Knox Mountain held a greatly improved hillclimb this year. OBCC in the Okanagan held a massive number of events. VRCBC held another delightful historic race last year. SCCBC Driver Training produced a raft of novices again last year and WCIRABC even managed one Ice Race this year. Those are only a few of our events, there are many more.
- I do want to mention our Official Discipline whose dedication and expertise provide us with the means to hold these events. Many of those members have traveled and worked other events such as Indy Car and Formula One. They are well respected across North America and in fact, in other countries.
- With limited venues in this province we should be proud of the quality of our events. The fact that our membership, both club and individual, continue to grow and that we have a full house once again is evidence of a healthy organization

### **Treasurer's Report: David Bell**

- Copies of the Financials were made available at the registration table.
- Just going over the Income Statement, there are a few things to touch on.
- Grant Money - we received a grant of \$3850. from ASN Canada and the Race Discipline donated their 2012 Permit Fees of \$2125. to the Officials Discipline to help them go forward (it is a one-time grant).
- Advertising and Promotion costs were quite high in the past year. That was because of the calendar. We elected not to do the calendar this year.
- The Board Meeting cost of \$2501 was for the P&P meeting which was held to develop the associations Policies and Procedures Manual. The cost was split among all the disciplines.

- Page 4 is the Pro-Forma Budget (Statement of Operations) for 2013. You will be voting on those in your discipline meetings.
- Please contact me at [treasurer@caccautosport.org](mailto:treasurer@caccautosport.org) if you have any questions or would like a copy of the handout e-mailed to you.

**Al Harvey** *moved* that the financials be adopted as presented. *Seconded* by **Doug Wall**. **Mike** called the question, the motion was *carried*.

#### **Vice-President's Report – Paul Bonner**

- We had a great 2012 season with lots of growth in all disciplines.
- In 2013 we have to continue to work hard at all levels to ensure that we uphold the high standards we have set for motor sport in BC.
- We also need to have more people step up and help at all levels. We need more people for Steward. CACC is willing to put on stewarding courses, we just need people willing to take them.
- We also want to encourage more people to help with turn-working at Mission and Knox Mountain. Working trackside is a good way to get close to the action. It would be great if club members from the non-competition clubs would come out, your help would really be appreciated.
- I would like to thank VRCBC and SCCBC for the full support they given, working with the CACC regarding the *Photo Guidelines and Track Safety* the past couple of years, your support has been greatly appreciated.
- I would like to thank the rest of the CACC executive for all the long hours they put in to help make CACC the success it is. Your efforts are appreciated.
- Next event, make sure you go out and thank the people who spend long hours in the rain, sun, getting wet or burned or eaten by mosquitoes. They are the people that allow you to go out and play.....so make sure you acknowledge their work!

#### **Past President's Report – Lorne Stead *written report submitted***

Once again I find myself having to work through the weekend and missing an important CACC Annual General Meeting. It's not by choice, but hey, it pays the bills. I am working on my exit strategy from full time work, which brings me to this letter...

About six years ago I became the first elected president after Ed Smart passed away and slowly became aware of the huge job I had taken on. It was exciting but also very challenging as I tried my best to discover and then keep up with the myriad areas of responsibility. I knew that CACC needed a bigger group of people on the executive to share the load and one by one I was able to convince others to take part. Towards the end of my time at the helm I realized that people-management skills were going to be a big part of CACC's future. So I stepped down and Mike Kaerne was elected to the presidency.

Since then I have seen great strides towards the future of CACC with things like regular Skype executive meetings, online registration, consolidation of rule changes & books, a worker representative discipline, a published policies & procedure manual, a new website and most of all – an active and engaging executive who have truly made CACC the pride of ASN Canada FIA.

So what does this mean and why is some old past-president speaking out now? In a single word, PERSPECTIVE! After my retirement I've had time to reflect and consider CACC from the outside looking in. And like a grandparent I still care about this organization, what it stands for and where it goes next. Looking back helps me understand why I'm looking forward. In short, it gives me PERSPECTIVE on the subject. I may be a little slow but eventually I figure things out.

The time has now come for all of us - solo guys & gals, red-hot road-racing types, cold-blooded ice-racers, vintage aficionados and worker-bees to step back, take a breath, consider the enormous growth we've had over the last few years and ponder out future *together*.

We all know how precious those actual moments of seat-time are, and how fast they fade into memories. We have seen venues come & go, and been without places to play for a time as well. We can only survive by drawing together, speaking our truth and supporting each other at these meetings. THIS is the place to speak your piece, share your information and voice your opinion by voting for what you think is right. And just like any successful business, once we go from these rooms we have to stand united.

Please think about it. Those who work so hard for this organization deserve our thanks and support beyond what most of you know about. Without them and others before them CACC wouldn't even be close to what it is today. Thanks very much

Lorne Stead, CACC Past President.

## **OLD BUSINESS**

- **Ed Smart Legacy** - There has been no resolution Ed Smart's estate. The executor has been dragging his feet. We are referring it to a lawyer now to try to get it settled. Hopefully by the Fall meeting it will be settled or we'll have some progress to report. We don't have a copy of the Will, but CACC is mentioned and we believe that the Will states that there are specific things that he wished for that legacy to accomplish. Without the correct wording, we are kind of 'tied'. At this point we have requested a copy of the Will so that we may move forward.
- **Website** - The website has been converted to WordPress, and re-launched as of March 1<sup>st</sup>. The WordPress format has been used so that we can refresh, update and manipulate it a lot easier than sending things to a webmaster. Each discipline director will be able to go into their discipline and post results, pictures, etc. It will be interactive with our FaceBook page. We hope this will attract some of the younger group. The website Calendar is a very important part. If we have an integrated calendar, then we have every event in all disciplines and it gives that much more attention to what CACC and our member clubs do.
- **Policy & Procedure Manual** - Has been published on our website for some time now. It is a 'living document' and it gets refined, reformatted and reposted every time we add something into it.
- **GCR Changes** - There are a few changes since last year; most are just housekeeping. There is a major clarification on *Pace Car Procedures* in the Race Regs and in the Race meeting they will be talking about those as well. After today's discipline meetings the revised regulations will be posted on the website probably by the end of the week.

## **NEW BUSINESS**

- **Online Annual Waiver "Sign Now"** - This appears on the 'Forms' page of the website. The first in Canada for an online legally accepted signature for your annual waiver. When you are submitting your licence application, you can sign your Annual Waiver; that website will send you back a copy of your signed pdf and you can attach it to your licence application. Because some people have already applied for their licence and have not signed the Annual Waiver; you can do the same thing online, print that pdf and give it to your Licensing Administrator and they will then punch your licence so that you don't have to sign the waiver each time you go to a CACC event. This procedure is good for all CACC licences; Slalom, Time-Attack, Ice Racing, Vintage, Track Officials and Race.

### **Election - President & Secretary**

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

For **Secretary** - **Gayle Baird** has agreed to run again for a 2 year term.

**Mike Kaerne** called 3 times for nominations from the floor.

**Gayle Baird** was elected by acclamation.

**Mike** turned over the election for the Presidency to **Paul Bonner**.

**Paul** stated that **Mike Kaerne** is willing to stand for **President** again.

He asked for nominations from the floor.

**Larry Bell** nominated **Kevin Skinner** for the position. **Kevin** confirmed he was willing to stand. **Paul** asked if **Kevin** had a CACC licence. **Kevin** does not have a licence, but has applied for one. **Paul** stated that you must be a licence holder in good standing to run for a position in the CACC executive.

There is a conflict between the Bylaws and the P&P Manual regarding the time of year for the executive elections. The P&P Manual needs correcting. It is not the legal document.

**The Bylaws** read: (and the Society is governed by the Bylaws)

5.5 The directors shall serve a term of two years and shall retire from office at the annual general meeting following the second year of their term, at which time their successors shall be elected.

Mr. Skinner withdrew his nomination.

**Paul** called 3 times for nominations from the floor, there were no more.

**Mike Kaerne** was declared President for another 2 years.

### **Meeting Adjourned**

It was *moved* by **Mike Kaerne** and *seconded* by **Gayle Baird** to adjourn the meeting at



11:30 a.m., have lunch and then proceed with the discipline meetings.

Minutes recorded by **Gayle Baird**, March 3, 2012

Any errors or omissions, please contact Gayle Baird at [gaylebaird@gmail.com](mailto:gaylebaird@gmail.com)