

CACC Spring Meeting (AGM)

March 3, 2013

Minutes from the Time Attack Discipline Meeting

License holders: 29

Required for quorum: 2.9

Meeting called to order at 1300. Chaired by Henry Threlfall. 4 license holders were present. This was a quorum.

House keeping changes made to the 2013 Time Attack Rule Book were approved after a short discussion.

2013 operating budget was approved.

2013 Time Attack schedule was discussed. 4 events are confirmed. We do not yet have confirmation of the 4 dates at Mission Raceway.

2013 Events confirmed are:

- May 18/19 Knox Mountain Hillclimb at Kelowna
- May 25 BC Vintage Weekend at Mission Raceway – Time Attack with passing
- June 22 Western Speedway at Victoria – Time Attack-no passing
- September 15 Western Speedway at Victoria – Time Attack-no passing

CACC President updated us on the possibility of a Formula E race being held in Vancouver in 2014.

We had a discussion on requirements for drivers returning to Time Attack after an absence. This will be a topic of on going discussion during the current season.

Lapping Day rules will be reviewed during the current season.

Meeting adjourned at 1415.

Henry Threlfall
CACC Time attack Director