



March 3, 2013

## Meeting Minutes

<b>Type of Meeting</b>	CACC Autoslalom Discipline Meeting
<b>Venue</b>	Delta Town & Country Inn – CACC Annual General Meeting
<b>Chair</b>	Carol Wong (Director)
<b>Secretary</b>	Carol Wong
<b>Attendees</b>	4 license holders (C. Wong, D. Choi, R. Leung, F. Renaud) and 3 guests (Z. Wong, B. Hemming, C. Stickney)

Meeting called to order at 11:50am

### Agenda

- Review autoslalom rule book
- Review autoslalom budget
- Call for additional agenda items from the floor -- none

### 2013 Draft Autoslalom Rulebook

- No rule change proposals. All modifications are housekeeping changes.
- Discussion on unstable vehicle safety bulletin from ASN.
- Motion to adopt changes as presented. Passed. All in favor.

### 2013 Autoslalom Budget

- Discussion of major line items.
- No changes to pricing or projected revenues.
- Awards expenditure normally for BC Championship, but focus this year is on ASN National Championship.
- Discussion on merits of establishing travel fund for competitors. Money may be better spent on promotion of event since out-of-town competitors will come regardless. Better use of social media to promote Nationals.
- Motion to approve budget as presented. Passed. All in favor.

Meeting adjourned at 12:15pm