



# CACC MEETING

March 12, 2017

## 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 **Mike Kaerne** - President  
**David Bell** – Treasurer  
**Gayle Baird** – Secretary

Called to Order 10:03 a.m.

**Attendance** – A quorum was recognized.

The meeting was called to order at 10:03 a.m.

**Mike** mentioned that **Minutes** of the **November 20, 2016** Fall General Meeting were posted on the website and a few copies are available here today.

**Al Harvey moved** to adopt the minutes as published on the website, **seconded** by **Bruce Yeo**. There was no discussion on the minutes. All were in favour. The motion was **carried**.

### **Reports from Affiliated Clubs** (20) at this time

**Austin Healey Owners Association of BC** – *Brian Drab (Vice-President) NOT AFFILIATED (absent)*

**British Columbia Corvette Club** – **NOT AFFILIATED (absent)**

**Burnaby Coquitlam Motorsport Association** – *Cindy Bayley/Campbell Carlyle (Co-Presidents)*

Memberships are starting to trickle in.

We only have one event scheduled for the year – April 9<sup>th</sup> an AutoX at Pitt Meadows Airport.

Depending on what happens with our regional series we will add more on to that.

We are waiting for Henry Threlfall to come back and figure out our Time Attack schedule.

**Canadian XK Jaguar Register/Canadian Classic MG Club** – *Timothy Horton (President) (absent) written report submitted*

The Canadian XK Jaguar Register/Canadian Classic MG Club, often referred to as “The Jaguar/MG Club”, was established in 1969 and annually has in excess of 160 members who participate in regular monthly meetings, frequent drives, technical sessions and occasional shows to enjoy their mostly vintage as well as some contemporary, British cars. The club also puts on 2 annual auto slalom events, one in June and the other in August, that are restricted to its club members, members of other Jaguar clubs as well as invited guests. The 2 slalom events held last year were favoured with good weather and the usual enthusiastic gathering of drivers, both experienced and novice, who tested their skills on the standard Jaguar Clubs of North America [JCNA] course layout. Both events are tentatively scheduled to be held again this year. Further information on the club, its executive, calendar of events, the slalom program and the many other activities are on the club webpage: [www.jaguarmg.com](http://www.jaguarmg.com)

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

**Membership:**

- At the present time there are 3 Honorary members; 14 Family memberships and 54 single memberships for a total of 85 members for 2017.
- At the end of 2016 there were 4 Honorary members; 13 Family members and 73 single memberships for a total of 103 members.

**2017 FVBMC Club Executive:**

- President: Jay Schermerhorn
- Vice President: Rob Parpatt
- Recording Secretary: Jim White
- Treasurer: Ivan Antak
- Membership Officer: Shirley McCullough

**2017 Season**

- Members will be participating in various events during 2017 throughout the Fraser Valley and beyond, including LAMB's Annual St. George's Day Car Show in Fort Langley; Van Duesen Garden ABFM; FVBMC Annual Fun Run in June; and FVBMC Annual Picnic held this year at Cultus Lake on September 10th. Depending on weather and opportunity various "Impulse Runs" will be organized throughout the year. The FVBMC will be organizing the annual Fraser Valley Classic Car Show held on July 16<sup>th</sup>. Information regarding the show may be found on the show website at [www.fvccs.ca](http://www.fvccs.ca).
- The FVBMC continues to communicate with members through our club website – [www.britishcarclub.ca](http://www.britishcarclub.ca)

**Location of Club Events:**

- Club events mainly take place throughout the Fraser Valley, with monthly meetings being held at the Athchelitz Threshermen's Association Hall at 44146 Luckakuck Way, Chilliwack, B.C. (V2R 4A7) on the third Friday of every month (except December) at 7:30 p.m.

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

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

**Jaguar Car Club of Victoria – Graham Walker (Vice-President) NOT AFFILIATED (absent)**

**Knox Mountain Motor Sport – Allen Reid / Bryan Fulton (Co-Presidents) (absent)**

**Langley Area Mostly British Motoring Club – John Walkden (President) (absent)**

**Motorsport Emergency and Turnworkers Association - Roger Salomon (Past-President)**

- Getting ready for the season starting in March. Opening up the Clubhouse
- Main problem we have is finding a new President!
- We are looking forward to the new season

**Okanagan British Car Club – Dennis Campbell (President) (absent)**

**Okanagan Valley Miata Club – Gary Hartley (President) NOT AFFILIATED (absent)**

**Old English Car Club & Registry of British Columbia – Ken Miles (President) SUSPENDED (absent)**

**Mike** – They are suspended because they have branch societies and each branch should affiliate. They have decided they don't need our affiliation or insurance.

**Peace Region Motorsports Association – Sean Roy (President) NOT AFFILIATED (absent)**

**Pacific Jaguar Enthusiast's Group** – Art Dickenson (President) **NOT IN GOOD STANDING (absent)**

**Performance Drivers Club** – Michael Provenzano (President) **(absent)**

**South Okanagan Sports Car Club** – Tyler Caldwell (President) **NOT IN GOOD STANDING (absent)**

**Sports Car Club of British Columbia** – Laurie Kaerne (President)

- We have 238 members as of March 8<sup>th</sup>
- We have 6 CACC events this year and 2 Driver's Training
- We are again sending our Safety Truck and Team to the Knox Mountain Hillclimb for their 60<sup>th</sup> Anniversary
- We had our elections in February, no changes in the executive

**UBC Sports Car Club** – Graeme Adamson (Representative)

- We had snow for our 'slush series' this year
- We still have a couple more before the series winds up
- We have a full calendar again this season

**Vancouver Chinese Motorsport Association** – Matt Rizzo (Competition Director)

- We have 8 Cups and 2 training events scheduled for this year
- We are hosting the Canadian National Auto Slalom Championship in June this year at Pitt Meadows
- Registrations for that event will open next week

**Vancouver Island Roadster Car Club** - Bruce McQueen (President) **(absent) (written report submitted)**  
**aka Club Miata Vancouver Island (CMVI)**

Number of members this year: 73, last year: 78

Names of Executive Members:

President – Bruce McQueen

Secretary – Pamela Dowler

Treasurer – Maria Oudshoorn

How our season went:

- No participation in motor sports, motor cross, etc.
- Island runs; participated in two car shows: Qualicum's Father's Day and Shriner's Car Show in Parksville
- Socials - Spud Bash and BBQ, Bowling, Christmas Party
- AGM scheduled for 25th Mar 2017

Most of our events took place:

Vancouver Island Runs and socials

Our club's main activities and interests are:

Touring Vancouver Island and socials

Sorry, we will not be in attendance.

Bruce McQueen

**Vancouver Mini Club** –Rick Higgs (Treasurer) **(absent) (written report submitted)**

1) Number of members this year vs. last

- Direct comparison not possible as memberships renew throughout the year on their anniversary date vs calendar year. Numbers appear to be stable at +45 individuals/families.
- Family membership was added last year, replacing Member (lead family member) & Associate (spouse/partner), Member at Large category stays the same.

2) Executive Members:

- President Iain Ayre, Vice-President Amir Dewji, Treasurer Rick Higgs, Secretary VACANT.

3) Club events, including plans for 2017:

- Regular monthly meetings (3rd Wednesdays)
- Annual Pat O'Brien Rally (March 19)
- Annual Fall Escape - renamed 'Martina's Run' (ALS) for 2017 (late September)
- Participation/attendance All British Field Meets e.g. Vandusen (May) , PIR (Labour Day) & local events e.g. St. George's Day (April)
- Several Members will be attending Mini Meet West, Santa Rosa, Calif. June 26-29
- Annual Chris Carter Memorial Run New Year's Day cancelled in 2017 (snow)

4) Main activities & interests:

- Sharing technical knowledge, especially about Classic Minis.
- Maintaining web site for Members, with public Swap 'n Shop (sell, trade vehicles, parts)
- Raising funds for Lower Mainland Christmas Bureau, Cardiac Care at Royal Columbian Hospital & ALS Society
- Providing social environment for members to meet & share.
- Several Members have active restoration/modification projects underway.
- Several members have competition involvements such as Vintage Racing, Ice Racing.
- Several Members take part in multi-marque events such as those put on by Classic Car Adventures

5) Competitions:

- None planned, no Steward designated

Respectfully submitted,  
Rick Higgs, VMC Treasurer

**Victoria MG Club** – Randy Slade (President) *(absent) no report*

**Victoria Minis Car Club Association** – Terry Hogan (President) *(absent) no report*

**Victoria Motor Sports Club** – Jason Gunn (President) *(absent) (written report submitted)*

Victoria Motor Sports Club Executive for 2017: President Jason Gunn, Vice President Andrew Britney, Secretary Christian McMechan, Treasurer Chris Zarft, Club Competition is Bart Gilmour. Regional Competition is Jason Cobham.

We have 13 autocross events planned for the season, and we are completing our Winter Series as this is being read. We also entering co-operative evening events with Western Promotions the company who owns Western Speedway. These will be Friday night events aimed at new members. We have seven of these evening events planned. In addition to autocross we are holding 2 Time Attack - No Passing / Lapping Day - No Passing events, and our yearly Driver Training School is set for next weekend. We have a few social events in the plans too.

So far this year we have 70 members, which is on par for the time of year. Last season we had 116 members in total.

Every year we end our season with a Fundraiser for the Rick Hansen Foundation with all proceeds going towards spinal injury research.

Submitted with thanks,

Jason Gunn  
President VMSC

**V.I.P. Motorsports Club** – Ramin Rasavar (President) *NOT AFFILIATED (absent) no report*

**VRBC - Vintage Racing Club of British Columbia** – Stanton Guy (President)

- We had our AGM in January, the executive stayed the same
- Our membership right now is about 80, which is slightly ahead of last year

- Our Vintage Race Events are on the Sunday of the SCCBC Race Weekends with the exception of the Sunday prior to the BC Historic Motor Races
- The BCHMR is our big event and is being held August 19 – 20
- Our first Kart Race is this Tuesday, it is fully booked
- We will be taking part in the Vancouver International Auto Show, the All British Field Meet etc.
- Thanks to Mike Currie for attending the Vintage Motorsport Council meeting in Seattle on our behalf as no one from our executive was available. He took great notes!

**Western Canadian Ice Racing Association of B.C.** – Bonnie Wall (President)

- Our season is over now
- We had 25 members this year, about the same as last year
- We had 18 inches of ice this year which is a big deal for us
- We had 5 events scheduled but were only able to hold 3 due to low registration and lack of workers
- This year we ran a different strategy: we ran 2 fair sized tracks; Time Attack (No Passing) on one, and Ice Cross on the other
- Our last event of the year was a ‘wheel to wheel’ Enduro
- Next year we are considering holding Time Attack (No Passing) and Ice Cross on separate weekends

**West Coast Kart Club** – Erik Gerlof (President) *(absent) no report*

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**Presentation: Gaelen Norman** (Volunteer who looks after our Facebook and Webpage)

- **Technicalities of web explained.**

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**Mike** announced the meeting rooms for each discipline. Discipline directors will run the meetings. Things to be discussed: Review the Fall Meeting minutes, make sure you have a quorum, take a look at your Budget, talk about any licensing issues, rule changes; discuss your participation in the *Vancouver International Auto Show*

Once the discipline meetings have finished, lunch will be served at 12:00 a.m.  
We will convene back here at 1:15 p.m.

**Adjourned to the Discipline Meetings** at 11:00 a.m.

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**LUNCH BREAK** 12:00 p.m. – 1:15 p.m.

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**Annual General Meeting re-convened**

**DISCIPLINE REPORTS**

**Ice Race** – Neil Gustafson

We looked after some housekeeping in our rules.

**National Solo Sport – Henry Threlfall – *absent (no report)***

**Time-Attack – Henry Threlfall - *(absent)* – John Edwards reporting**

- Not much to report from our meeting; we did some general housekeeping and finalized our schedule that we will forward to Marc Ramsay for posting.
- We have 7 events this year and may add 1 more.

**AutoSlalom – Graeme Adamson**

- Not too much to report
- VCMC will be hosting the Nationals this year
- The regional series seems to be getting less motivation this year. We need to start organizing earlier

**Karting – Erik Gerlof – *(absent) e-mail sent to Mike***

Due to prior commitments I am not able to attend this meeting. Here is a short summary of what is going on in Karting:

- First of all a big ‘thank you’ to Mike for setting up a Rule Set and all new licensing structure that could, or should be a blueprint for the nation.
- Second, thank to Doug Floer for moving mountains of work in regard to licensing our karters. Everything is set up and karters are slowly but surely applying for their licences. We expect between 60 – 80 licences to be issued this season.
- At this moment only the West Coast Kart Club membership has voted to be affiliated with CACC; as the year progresses we might see more kart clubs join so we can work together to build karting in B.C.
- Thank you for your attention, we hope you all have a great racing season.

**Race – Keith Robinson**

- We didn’t have anything major; we had a quorum but didn’t have anything to vote on
- The budget was approved and was much the same as last year
- Thanks to Doug Floer for doing a great job on Licensing.
- There were no rule changes
- We had Jerry Kroll give us a talk on electric cars
- We talked about needing Tech People for the first 2 races (looking for volunteers)
- We discussed the Vancouver International Auto Show and that we need volunteers to attend our CACC booth. Mike has put up a Doodle Calendar already. Please sign up.

**Novice Administrator – Roland Stec *(absent) no report***

**Vintage – Roger van der Marel**

- Nothing too major, we did housekeeping on our Vintage Competition Regulations and the Racing Car Eligibility and Approval.
- We approved the budget
- Safety was again addressed. Last year we had no incidents.
- We have 18 licensed Vintage Drivers, and thanks to Doug Floer.
- We plan on attending the CACC booth at the Vancouver International Auto Show
- We would like to swap our CACC Race #5 on the Sunday with Time Attack to give us one longer weekend.

**Track Officials – Pam Stec**

We currently have 60 people holding Officials Licences; some of them multiples.

We had 11 of those people attend our meeting today.

Primarily we talked about *recruiting*, which is very important for all disciplines so you have volunteers to help you.

One of the things we picked up was **Gaelen's** previous conversation about the Facebook page. We want to send out an appeal to every club in the CACC organization to participate in recruiting by having their own websites have a *Volunteer Page* and putting photos and information in the Volunteer section. Also send photographs and perhaps feedback to Gaelen so he can put it on our CACC Facebook Page so we can have more information about volunteering and how much fun it is. We want to get people away from the idea of 'work' and emphasize how much fun it is.

We talked about the *worker gloves* that we talked about last time, the type of gloves that the track workers would find it beneficial to wear that have a longer cuff and heat resistant and protect them from sharp edges. We are hoping to get samples from Watson Gloves that the workers could look at hopefully as soon as Driver Training but at least by CACC Race #1.

We also talked a lot about the *awards that we have for Officials*. We need the information from the plaque that has the criteria for the *Ed Smart Award*. The *Charlie Lisson Award* is the other award and we had a lengthy discussion on what the criteria for it are. We are going to send out nomination forms to each of the clubs at the end of the year so you can send your club's idea of who should win that award. That will help us make an informed decision about who should get that award.

We had a long *discussion about licensing* and that our Rule Book says something different than what our Licence Administrator actually issues as licences. Our Rule Book has a 'catch all' category call Track Official which over the past couple of years we have broken down into Pre-Grid, Registrar etc. The new Rule Book will be coming out soon and will have those categories.

## **EXECUTIVE REPORT**

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

- Copies of the Financials are available at the registration table and I have a few more here. A couple of highlights from the 2016 P & L. The Race Discipline spent \$4,600 dollars of tech and safety equipment and \$3,000 dollars of that the money that was put into the suits that the Safety Team wears. The Auto Show cost us \$5,800 dollars last year after sponsorship from SCCBC and VRCBC. That level of expense is not sustainable for us to keep taking out of the general fund. We are either going to get more support from our clubs or we will have to start allocating that out to the disciplines in order to keep that program going. We need to start thinking; are we getting value out of this, and do we want to keep doing it.  
On the Legacy page, the Ed Smart estate was finally settled and we received another \$6,200 dollars. The only expense from that fund this year was our SFI Membership. The balance in that account is currently \$49,000 dollars.
- "*Statement of Operations for Year Ending December 31, 2016*"  
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 2016 with a surplus of \$739.
- "*Statement of Financial Position as of December 31, 2016*"  
This statement summarizes the organization's assets and liabilities at the year end. As at the reporting date CACC has outstanding payables for 2016 in the amount of \$293.
- The *Legacy Fund* financial statements are attached as a separate statement, these funds are restricted and are under the direction of the Legacy committee.
- "*Pro-Forma Statement of Operations for Year Ending December 31, 2017*"  
This statement describes the projected surplus (deficit) and change in cash position during 2017. CACC is projected to end 2017 with a deficit of \$1247.

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](mailto:treasurer@caccautosport.org) if you should have any questions about the financial statements.

**Bruce Yeo moved** that the financials be accepted as presented.  
**Seconded** by **Campbell Carlyle**. The motion **Carried**.

Just a reminder, this will be my last year as Treasurer, so if anyone is interested in taking on the position please come and talk to me and we can start easing you into it for next year (subject to election).

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

I don't have a lot to report. I would like to apologize to CACC for my lack of involvement last year. I was dealing with some personal issues that did not allow me any time, but I do intend to get fully involved again this year.

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

In 2009 **Lorne Stead**, the retiring CACC president, left a few challenges for the incoming executive to tackle. He said *"our next few years will define our history"*.

**Lorne said** - *As a completely volunteer organization, we must change our focus to results and achieving goals without fixing the blame on lack of time or the "I'm just a volunteer" idea.*

**Lorne advised** - *We need to more clearly define the roles of each position within our group, in a manner that is open for all to read and should include posting of these policies on our website.*

Several years ago, we published a PNP manual that continues to be updated. You will see the newest version on the CACC website in the next week. It is the guide that starts out with our Mission Statement and the function of CACC. It talks about general meetings, the election of officials. It outlines 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, the initiation, revisions and publication of policy. How we report our finances, who the signing officers are, verification of invoices, budgets, expense excesses over the amount of budget. It speaks 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, and then the individual discipline directors and their duties. Financial responsibility of the Society as far as the executive and disciplines go, member club responsibilities. It talks about waivers, our website policy, licensing in a general form, competition racing schools (otherwise known as driver training) and instructor criteria, discipline regulations, disciplinary committees, conflict of interest, a code of ethics, sexual harassment and a few other sections we are still working on. It is what is known as a living document, evolving as our association evolves.

Thanks to all those that have participated in refining our PNP

**Lorne said** - *We need to actively and continuously update our website, driven by each discipline committee chairman and his assistants, to take advantage of the power of the internet*

8 years later, although somewhat successful, we continue to struggle with the web page and Facebook page, but we do have a volunteer (Gaelen) to look after entering content. Requires input. Links and input by the clubs and our Disc Directors to update their sections. This will be a goal for the coming year.

In the 2014 AGM we discussed – (I think we called them younger people) that they need a reason and a purpose; but most importantly benefits, in order to belong, to be a member. The younger society has gone away from the common good for the organization to 'what's in it for me'. What it means to our clubs is that we need to look at ourselves and see what we need to do to grow our club, **our sport** and how to maintain our membership. This isn't a problem just for CACC or our clubs; this phenomenon exists in all sorts of organizations. We need to look at ourselves and say 'how can we fix this? What are the benefits of joining our club?' If you can list the benefits, that is a great thing; you can expand upon and publicize that. If you can't.....**it is time to figure out how to do that.**

One of the opportunities that CACC has undertaken and seems to be working is the VIAS. This is a HUGE plus for your club and your sport – so take full advantage! Over 100,000 persons, interested in the automotive world, passed by our booth. It is up to the clubs to utilize this tool – you are in a competition. A competition for attention, for participation, for recognition and for SURVIVAL. The Doodle calendar is up, let's fill it up. Let's get our club banners and brochures out there. Let's talk to interested people about our sport. Some of our clubs that have participated report some very positive results.



CACC has made **some forward strides** – PNP Manual, Online Annual Waivers, Online permits and licences, hard card licences, now the ASN Annual Parental Waiver is online. Annual inspections for Race vehicles and Annual Tech Inspection for Personal Safety Gear. CACC continues to provide a nation-wide positive example of what volunteers can accomplish when we work together.

I want to **welcome the Karting community**, Karting is slowly learning what CACC is, joining in and helping to refine this new discipline. We have a few volunteers who have worked hard to make this come about, thank you for your dedication and foresight.

I will be resurrecting the **All CACC Club Presidents Meeting** – The ASN territory Presidents have started meeting (online) 3 times a year to share issues and resolutions. We are now using Zoom, as has the CACC executive... so we will use it for the CACC Pres's meeting – tentatively scheduled for June 3<sup>rd</sup> 2017.

Hey! We **have more than 4 stewards!** Last year we mandated that CACC Clubs must designate a volunteer for steward. We had most clubs participate and it resulted in some new officials. I would encourage clubs to continue these appointments and I'll be calling on the clubs that did not participate. Now I conduct the training seminars ONLINE, so you can do it in a few hours in the comfort of your own home (or office). It is not a difficult position, but there are still some clubs that don't see the need and there are still some people who don't realize the steward is not the enemy - but we are making progress.

CACC is **making progress and growing** in a few areas and I want to put a thought out there – for discussion and future consideration – that **maybe it is time to update the name of our organization**. We might consider that the organization is representative of more than "Race" cars – it is motorsport from karts to HP Driver Education, single marque clubs and all styles of motorsport. Perhaps something like MotorSport Association of BC, MotorSport Clubs of BC... send your comments and suggestions to [president@CACCautosport.org](mailto:president@CACCautosport.org)

I look forward to your comments and suggestions but more importantly I look forward to your participation in our competitions and events, in our clubs and CACC.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

**Ray Stec – SFI Membership** - I would like to see the Legacy Committee review the SFI membership and come back to the membership at large with a recommendation as to whether we should continue with it. For the cost of \$250 US dollars per year, I don't feel we are getting any value.

#### **Award Presentation**

**Peter Brand Award** – given in recognition of an outstanding contribution to motorsport in B.C. This award was first presented in 1977.

Presented to **Tom Johnston** in 2017.

**Club of the Year** – Presented to **WCIRABC** in 2017 because they changed their game...if you can't make ice and you can't make Ice Racers a place to race, you change and adapt.

#### **Election – President and Secretary**

**Mike** turn the election over to **Paul Bonner**

For **President** – **Mike Kaerne** has agreed to run again for a 2 year term.

**Paul Bonner** called 3 times for nominations from the floor.

**Mike Kaerne** was elected by acclamation.

For **Secretary – Gayle Baird** has agreed to run again for a 2 year term.  
**Paul Bonner** called 3 times for nominations from the floor.  
**Gayle Baird** was elected by acclamation.

**Meeting Adjourned**

With no further business, the meeting was adjourned at 1:40 p.m.

Minutes recorded by **Gayle Baird**, March 12, 2017

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