



CACC MEETING

November 19, 2017

FALL GENERAL MEETING

Meeting called by CACC Executive

Facilitator Delta Town & Country Inn
6005 Highway 17 (at Hwy 99), Delta, B.C.
Island Room

Executive Attendees **Mike Kaerne** - President
David Bell – Treasurer
Gayle Baird – Secretary
Paul Bonner – Vice President

Called to Order 10:00 a.m.

Attendance – A quorum was recognized.

President's Welcome

Mike Kaerne – Good morning and welcome to the Fall General Meeting of the CACC.

It has been a pretty successful year for 2017, with the Race Discipline having a huge number of Novices this year. The Vancouver Chinese Motorsport (VCMC) held the National Auto Slalom Championship. Knox Mountain Motor Sport (KMMS) celebrated its 60th year of Hillclimb. The weather was mostly good for our season as well.

For those who forgot to pick up their Log Books at the last race weekend, I have them up on the table at the front.

Minutes of the Spring AGM

Mike – The **Minutes** of the **March 12, 2017** Annual General Meeting were posted on the website and a few copies are available here today.

Paul Bonner *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*.

Executive Steward's Report

Mike Kaerne -

Stewards are licenced and appointed ONLY by CACC

Stewards gave the authority to enforce regulations (or "rules")

GCR 8.1.A says *“At least one CACC appointed steward should be available for all or part of each CACC sanctioned competition. A steward must be present at all championship events.”*

This means that Lapping, Schools and HPDE do not require a Steward, however the national SoloSport Committee is considering the requirement of a “Safety” Steward for these events. There has been, nationally, a large increase in the number of incidents in all SoloSport events that is causing ASN and the insurance some concern. Most of these incidents have been due to an ‘oversight’ shall we say regarding distances to immovable objects, stop boxes pointing at start boxes and similar situations. The majority of these incidents have not been with CACC.

CACC has, for some time now, had too few stewards to cover **every** event. Slalom has been permitted to have their Clerk do the duties of a Steward – mostly incident reports and a Steward report.

This season I have had one from UBCSCC, a few from VMSC, all 17 events from OBCC, not one from VCMC. I do have a Steward report for the CAC Championship event, Vintage, Ice Race, Hillclimb and Race events.

There are requirements and guidelines for Incident reports and Stewards reports. These reports are not time consuming or onerous, but they are **required**. They are required to ensure the safety and fairness of our events, to protect our insurance, to reduce liability and to fulfill our published regulations.

Permits are required to get Insurance coverage. Once the Discipline Director issues a permit, ASN is advised and the insurance is issued. No permit, No insurance. Simple.

I propose a CACC wide policy for 2018 that requires *“The host club to cause a CACC Steward report be properly filed with the Executive Steward within the stipulated time permit for each event before any further permits are issued to the host club.”* Of course, this applies only to competition events.

If the program is effective for 2018, it can stay as a policy. If not, the Executive Steward will recommend that this policy become a GCR Regulation with accompanying fines for the 2019 season.

Incident reports **MUST** be filed with BOTH CACC and ASN. Incident reports are required for any personal injury or property damage. This includes fence posts taken out by a car, cars hitting concrete walls and any time someone is injured or attends the medical facilities on site. The Clerk is responsible for the Incident report. There were several filed this past season, but only with ASN – not acceptable.

I am planning an *Online Steward and Clerk training seminar* for February. Announcements will be made on MSR and Facebook. Clubs would be wise to encourage at least one person from their club to attend – it is a relatively easy position – the steward is not a cop, only a judge.

This must apply to all clubs that hold events, it is important.

The Stewards (and for 2018) Clerks have or will have access to the DropBox folder that includes all CACC Regulations, policies, forms, report templates, documents such as Incident reports, manuals, some scary photos and many past reports.

One last word on *Waivers* – CACC has led ASN in Annual Waivers and has been highly effective ensuring that all participants have signed the ASN waivers. Clubs are **REQUIRED** to keep their waivers for a period of no less than three years. Spectators are not required to sign the waiver.

As a host, ensuring that the waivers are properly signed and maintained is the single most important duty you have.

Discipline Meetings

Room Assignments:	Officials	Deas Room
	Race	Island
	Vintage	Fraser Room
	Time Attack	Riverside Room
	Auto Slalom	Tilbury Room
	Ice Race	Heron Room
	Karting	Park

Each discipline has been given an *agenda template* as a guide for their meeting. I will drop in to each of your meetings to answer any questions you might have.

Once you have established what your 2018 licence fees will be, we will get the *2018 Licence Application Forms* for each discipline on the website.

We will break from this general meeting into the Discipline Meetings and will re-convene at LUNCH at 12:00 p.m.

1:06 p.m. – General Meeting reconvened in the Island Room

Discipline Director Reports

Ice Race – Neil Gustafson

There has been a big change, we have added IceX Rules to the Ice Race Rule Book. Everything else is the same. I was re-elected as **Ice Race Discipline Director for 2018**.

National Solosport – Henry Threlfall (absent) written report submitted

The main duties of the committee are to update and standardize the rulesets for various Solosport activities across Canada. These include; Autoslalom, Time Attack, Lapping/HPDE and Drift. The committee meets via conference calls several times per year. The Committee is also responsible for oversight of the Canadian Autoslalom Championship (CAC) and the Canadian Time Attack Championship (CTAC). The 2017 CAC was organized and conducted by the Vancouver Chinese Motorsport Club (VCMC). The event held at Pitt Meadows Airport was a great success. There were 110 competitors. The 2018 CAC will be held in eastern Canada. At last report two Ontario clubs were joining forces to host the event. A venue has not been chosen. There was no CTAC in 2017. I am stepping down from the position of CACC NSC Rep.

Regards, Henry Threlfall CACC NSC Representative

Time Attack – Henry Threlfall (absent) written report submitted

In 2017 we had a 7 event Time Attack Championship Series. 2 Time Attack No Passing events were held at Western Speedway and 5 combined Passing/No Passing events were held at Mission Raceway. For the first time the Knox Mountain Hillclimb was not included in the championship series. This was necessitated by the different safety and licensing requirements for passing and no passing cars and drivers. We tried the combined passing/no passing format at Mission Raceway in an attempt to increase participation. Two test events held at the end of the 2016 season showed great promise. This however did not carry over to the 2017 season. Attendance was less than we had hoped for. We issued 14 Permits: 1 Hillclimb, 2 Time Attack No-Passing, 11 Lapping/HPDE. The Time Attack events at Mission Raceway are run on SCCBC Race Permits. I wish to thank the Executive of CACC along with the Executive and membership of SCCBC for their support and assistance during 2017. Also I wish to express my appreciation to META, E-Crew, Course Workers and Officials for their assistance during the 2017 season. Without the support, dedication and commitment of all of the above we would not be able to play. I wish also give special thanks to John Edwards and Campbell Carlyle who's assistance and support over the past years has been invaluable.

I will not be standing for re-election as Time Attack Director. It has been a great pleasure and a privilege to have worked with all of you during the past years.

Regards, Henry Threlfall CACC Time Attack Director

Mike – Campbell Carlyle was elected as the new **Time Attack Discipline Director for 2018.**

Campbell – In the meeting, we dropped a category and added another. We are going to spend some money on marketing.

Auto Slalom – Graeme Adamson

This year we had 75 event permits for Auto Slalom. That was a little bit down from last year.

I will be continuing on as **Auto Slalom Discipline Director for 2018.**

Karting – George Rickman

In 2017 we had a pretty good year. The 2018 Karting budget was proposed and accepted subject to two changes. The licence fee for licences will be \$25.00 for all karters, junior and senior. This will simplify accounting and renewals of licences.

It was agreed that \$1,000.00 of the available funds in Karting's account, be put toward a Travel Fund, to the Out of Town races for the *Western Canadian Karting Championship*. To qualify, drivers must hold a current B.C. CACC licence. There will be an allocation of \$500.00 per event for each of the two race held outside of B.C. This will be divided by the number of racers that register and compete at these races.

Licensing: There have been changes made to the licensing application on line. These are to be a single page, simplified system to make it easier to get a licence.

Rule Changes: Proposed a kid's Kart class for age 5 to 8 years old be approved, to be run as a non-competitive class. Final approval of this class will require submission of the rules governing the class and the engine specs to CACC for final approval. This was to be done soon, to complete by WCKC's AGM. Submission to CACC will be done by November the 30th.

The Vancouver Auto show was discussed and we were in agreement in participating, this is to be finalised by CACC.

George Rickman was elected as **Karting Discipline Director for 2018** by acclamation.

Mike – I think you had 66 licences last year. Is the Kid's Kart Class going to be licensed?

George – No it will be an introductory Class.

Vintage – Roger van der Marel

We had a great 2017 season! Everyone had a lot of fun and most of the cars stayed intact.

We had a good meeting today. We discussed ways to get more participants. One of the things was to get some 'double weekends' on the schedule for next year. We also talked about 'broadening the eligibility' a bit, and possibly have more 'special guests', as we had Larry Sandham to our last race weekend. We would like to do more 'class' recognitions for people to be recognized for their performance within their class. I will formalize that for the Spring Meeting.

We talked about possibly changing our race day schedule; less practice and qualifying and more race.

Maybe keep it the same as it has been for the first couple of races of the year to let us get our cars tuned up for the season and then change to maybe 3 races and less practice and qualifying.

We elected to increase our travel support to help increase participation from the Island and from the Interior, from \$75 dollars to \$125 dollars per event.

I was re-elected to be the **Vintage Discipline Director for 2018.**

Track Officials – Pam Stec

We had 176 licence holders this year, including Instructors. There are 13 attending our meeting today, all of whom are centered around the Mission racing. We are going to encourage Officials that work with other disciplines in other venues to come to our meetings.

We had two motions on the floor. One was to change the wording on renewing your Senior Marshal's Licence (for Turn and Safety Marshals). The wording in our rule book was such that if you took a half or one season off, you would have to go back to Novice. We have changed that so it is similar to Race, where you go before a committee of the Discipline Director and one other Senior CACC Official. They will

look at your record and determine whether or not you will just get your licence renewed as your previous licence. Our workers are very few and they have long seasons, it is only fair to let them have a life and some time off. They aren't getting any younger. This will make it a bit easier for them to renew.

The other motion we had is mainly around recruiting and how difficult it is to recruit volunteers in this particular age. We have a bit of money set aside that we are going to try to do some more recruiting and use that money for handouts and information to give out when attending auto shows etc.

We got gloves last year out of our budget, and those were given to any of the workers who asked for them. They were very well received and we will continue to do that.

I encourage every driver who comes out to enjoy himself in any form of motorsport to recruit a friend! We need those people to keep our sport going.

This year, Ann Peters attended an event in Toronto, and was given a beautiful ASN Volunteer patch. They were handing them out to all the volunteers. **Mike** contacted ASN and got us a supply of these. Anyone who has an Official's licence or an Instructor's licence is entitled to one of these lovely patches, if I haven't already given you yours, come and see me.

The Officials Discipline has an award called the **Ed Smart Award**. It is given annually since 2014 to a licensed Official who has demonstrated the same qualities that we loved in Ed. Those are; unity, integrity, sportsmanship, consistency, goodwill and fairness. We have a committee that selects a candidate each year and this year, the award goes to **Bruce Yeo**.

I will be the **Track Officials Discipline Director for 2018**.

Novice – Scott Arthur

This was my first year running the Novice Program for CACC. It has been a very rewarding year. If I ever do get tired of doing it, I highly recommend that you take on the role and responsibility. We had some ups and downs, but overall it was good. I did upgrade a lot of Novices this year. There were 3 or 4 returning drivers as well. The last Novice Closed Wheel Race we had, CACC #6, we had 17 Novices. It was an exceptional year. I think it is indicative that the racers are bringing out their friends and family. People are starting to recognize motorsport that is going on at Mission Raceway Park. I hope to see the same numbers again next year.

I will be staying on as **Novice Director for 2018**.

If I have to be absent, **Roland Stec** will be taking over for me.

Mike – Thanks **Scott**, you've done a great job this year.

Race – (Mike Kaerne)

The Race Discipline Director suddenly resigned at the last race weekend and isn't here today, so **Scott** ran the Race Discipline meeting today and I have been looking after some of the duties required with Race. I can tell you that it was a pretty successful season; SCCBC ran 6 weekends with 3 races each. Later on today we will present some of the trophies.

Gary Kwong has volunteered to be your **Race Director for 2018**.

There was no quorum at the Race Meeting today, so **Gary** is 'temporarily appointed' by the CACC Executive, and at the Spring AGM, there will be a simple vote to ratify that position.

Scott Arthur - There were some budget items that were discussed. We talked about supporting the Track Officials and META. We talked about things like improving our marketing for the Race Discipline. We talked about having a promotional video made so we can help folks understand the transitioning from one discipline to another. There were ideas around improving the 'winner podium' and have some communal 1st, 2nd and 3rd trophies that they can get their photos taken with but they give back to be used by the next group. (Photographic props)

There was also some discussion around having some sort of scholarship, whereby groups like Gary's or other driver training groups that exist outside of SCCBC can have people apply for those funds and have access to them in order to promote racing and transition people out of Lapping Days and things of that nature into the Race program.

We had a proposal on the table for a licensing change to reduce the fee from \$45 dollars to \$35 dollars with an Early Bird fee of \$25 dollars.

It was put forward by the Formula Ford guys that they want to preserve Formula Ford in the sense that they want to bring the traditional Kent race engine in the Ford class to be separate and distinct from other engine combinations. They want to preserve the old engine and not dilute the class with Honda. This will be discussed at the Spring meeting.

There was some discussion of the *Vancouver International Auto Show*. We didn't actually put a dollar value on that.

Mike – At the Race Discipline Meeting there were only 17 Race Licence holders present. We needed to have 20 to have a quorum.

Executive Reports

Treasurer's Report – David Bell

I stopped by everyone's meetings today and talked about budgets. It has been a fairly quiet year; we haven't had a lot of expenses.

There are copies of the financials for anyone who wants a copy.

Mike – Just a reminder; **David** is not running for re-election at the Spring AGM. We need to find him an under-study and successor for the spring.

Vice-President's Report – Paul Bonner (Mike reading written report submitted)

Saturday, October 15, 2017 was the luckiest day of my life. I could not have been in a better place to have had a heart attack. I have a very long list of people to thank, for what they did for me on that Sunday.

Randy Custer thank you for getting medical for me.

The track Doctor, the ambulance crew, E- Crew, Tas, Mike and Laurie, Bruce Yeo and of course Mike Hawthorne, a true friend for over 40 years, who rode in the ambulance. Also, his son Andrew, who took care of my truck and camera gear. Gayle Baird for visiting me while in hospital. There were more people who were there and helping, if I missed naming you, I am sorry but I was a little busy at the time trying to live.

For those who have visited or contacted by phone or social media, thank you, your thoughtfulness means so much.

I will be around for a long time yet because there are so many people out there I haven't pissed off yet.

With all sincerity, THANK YOU EVERYBODY, Paul Bonner.

President's Report – Mike Kaerne

It has been a pretty busy and successful year. Except for some of the things going on at ASN, trying to get a couple of new motor sport facilities involved with CACC and that sort of thing, most of what I have to say has been taken care of by our discipline directors.

Our numbers are gaining a little bit at a time; we seem to gain a little bit more than we lose every year.

Doug Floer has been working on our *MotorsportReg* for quite a while now and it is to the point where tomorrow, you should be able to go to the *CACC website*, push the button for *Licences* and you can pick your licence and it comes right up on the CACC website, so you don't have to go to another website. It is going to be all very simple. **Doug** has done a lot of work on it this year, and it shows.

We could use more participation on our Facebook page. We have grown a little bit this year. If you have articles or photos you can get them to **Gaelen Norman**; he gets them up in a timely manner. Sharing on that page and linking your page to it helps a lot. We are actually seeing more 'outside people' hitting that page this year. It does work, it gets people talking and it is nice to share successes as well.

The Smart Legacy Fund Committee Report – Campbell Carlyle

We met briefly online; **Bruce Yeo, Mike Kaerne, Lorne Stead** and myself.

We agreed to look at funding of *Steward Schools, Technical Inspection Schools, and Corner Worker Schools*.

Mike – During the different discipline meetings today, I have either spoken with or heard that each one of the disciplines wants to put some money into training and promotion and marketing. Our best vehicle right now is the *Vancouver International Auto Show*. If we manage that show properly, we have over 100,000 people walking by our booth that we can attract people to our sport. Where we have been short in the past couple of years is the follow-up. **David Bell** is putting together a committee to look at the viability of that show and we need some people to help run that show. The biggest part is gathering data from the people who attend and following up while it is still fresh in their minds. If you are interested in making this happen, please contact **David**.

Old Business / New Business

Ray Stec – ASN Canada FIA has embraced '**Drifting**'. Is there any discussion within CACC on this element of motorsport?

Mike – We have asked ASN for the past 2 years for Drifting Regulations that they have been compiling. In the National Solosport meeting last week, they now have a set of Drift Regulations. I have now received a 'draft' copy of those. Supposedly, they are to be ready for January 2018.

Drifting needs to know what venues will allow drifting. **Gaelen Norman** is our 'go to' guy for drifting because he is already involved in that area of the sport. If you have questions, give **Gaelen** a call.

Roger van der Marel – Have we heard anything about **Area 27** getting track certification?

Mike – I have been told by ASN that **Jacques Villeneuve** wants the track approved so they can hold sanctioned competitions, but the managing director seems to be reluctant. At this time it is still a motorsport resort. The track on the Island is not yet approved either. We are open to considering approvals for both of those facilities, but the owners have to ask us to do that.

AWARDS PRESENTATION

Mike – We have a number of awards for Race. They ended their meeting a half hour early so I didn't get to present the Race Awards in that meeting. We have a couple of other awards that we normally present at this time of year as well.

The Volunteer of the Year (Charlie Lisson Trophy); we didn't have any nominations in time for this meeting. The Executive is in charge of awarding that trophy so we will work on a worthy recipient and we will be presenting it at the Spring Meeting.

The Brand Trophy we have changed to the Spring as well.

So at this time the only Executive award I have is for **Club of the Year**. This is one of the re-dedicated trophies from the old CASC days. This year there were 3 clubs nominated: KMMS for the 60th Anniversary of Hillclimb, VCMC for their very successful CAC Event, and the third and winning club was **VRCBC**. Vintage did a great job this year resurrecting their prime event.

Stanton Guy – Thank you, we owe it all to the hard work of **Paul Haym**, Vice-President.

Race – **Mike Kaerne** presenting:

Sedan Champion of the Year	Werner Berger
Formula Champion of the Year	Doug Floer
Novice of the Year	Andrew Dobbie
Race Driver's Performance	Mitch Egner
Best Appearing Car and Crew	Robbie Arthur

Because of our debacle with the Race Director this year, I did not have time to take over and get the Race Trophies done for this meeting, but I will announce the Champions. I have a couple of jackets here for you to try on for sizing. I will take your name and size and get your jacket and trophy to you before Christmas.

Formula Continental	James Nadolny
Formula Ford	Doug Floer
Formula Libra	Richard Granholm
Formula Vee	Robbie Arthur
GT1	Gerald Paetz
GTL	Ron Vanderhelm
GTM	Tony Pregal
GT0	Gerald Paetz
GTU	Scott Dougans
IP2	Raymund Torres
IP3	Amir Kani
IPE	Sterling Land
PRO3	Werner Berger
Spec-Miata	Scott Lin
Sports Racer	Phil Roney

Reports from Affiliated Clubs (27)

Austin Healey Owners Association of BC – *Adrian Percival (President) John Elliott reporting*

We had 98 members in 2016 and we have 97 in 2017.

Our President – Adrian Percival

Vice President – Mike Roberts

Secretary – Andy Jones

Treasurer – Lawrence Robertson

The club will host the NorthWest meet – various tours planned and possibly a Fraser Valley Rally

Our events take place all over B.C.

Our club's main activities are driving the cars – a lot of tours and rallies.

British Columbia Corvette Club – *Loren Cocking (President) absent (no report)*

Burnaby Coquitlam Motorsport Association – *Cindy Bayley (President)*

Number of members in 2017: 22

Number of members in 2016: 26

Names of executive members of our club for 2018:

President:	Cindy Bayley
Vice-President:	Scott Hulan
Vice-President:	John Edwards
Treasurer:	Cindy Bayley
Secretary:	Campbell Carlyle

Plans for the 2018 season:

Possibly schedule 3 events (2 autoslalom and 1 time attack). One of the two autoslalom would be used to host a regional event if the regional series goes ahead in 2018.

Most of our events will take place: Most likely Pitt Meadows airport (none scheduled yet)

Our club's main activities and interests are: Majority of the members participate in time attack and hillclimb, but occasionally run in an Autoslalom event

Person designated as the club's steward: Cindy Bayley

British Columbia Triumph Registry – Paul Barlow (President) *absent (no report)*

Canadian Classic MG Club – Norm Stanley (President) *absent (no report)*

Canadian XK Jaguar Register– Timothy Horton (President) *absent (no report)*

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

Membership:

- At the present time there are 3 Honorary members; 16 Family memberships and 72 single memberships for a total of 107members for 2017.

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 participated 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" were organized throughout the year. The FVBMC organized the annual Fraser Valley Classic Car Show held on July 16th. Information regarding that show may be found on the show website at www.fvccs.ca. Our Annual Awards Banquet will be held at the Chilliwack Golf and Country Club on November 24th.
- The FVBMC continues to communicate with members through our club website – www.britishcarclub.ca

Location of Club Events:

- Club events mainly take place throughout the Fraser Valley, with monthly meetings being held at the Athcheltz Threshermen's Association Hall at 44146 Luckakuck Way, Chilliwack, B.C. (V2R 4A7) on the third Friday of every month (except December) at 7:00 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.

Knox Mountain Motor Sport – Allen Reid / Bryan Fulton (Co-Presidents) *absent (no report)*

Langley Area Mostly British Motoring Club – John Walkden (President) *absent (no report)*

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

We had a good year. We are still looking for more workers, there is a shortage. Some flagging stations got moved and we got input from the drivers...some worked and some didn't. We are waiting to finish some stuff in Turn 2 station when it got changed. Don Souter's plaque needs to be installed there again. Also, Turn 7, we are waiting to get the station moved closer to the track so it doesn't slide down the hill. Our AGM is this coming Wednesday and we hope to elect a new President.

Okanagan British Car Club – Dennis Campbell (President)
(written report submitted - Bruce Stevenson)

Our Executive:

Dennis Campbell- president
Donna Stevenson- treasurer
Brian Hemming- course design, clerk of the course
Bruce Stevenson - Autoslalom director, Organizer and Steward.

We started autoslalom April 27th and go every Thursday evening until Aug. 31st at the Okanagan College campus in Kelowna. We also ran three events in Vernon in September.

We held a total of 17 events and registered 70 drivers. These belong to the Autoslalom group. There are also 32 members in the British group who do not compete but repair their cars instead.

There were no incidents or cars leaving the course. There were a few unplanned spin outs (lol).

We welcome visitors to any of our events.

The Thursday evening events are on a small tight course that emphasises skill over horsepower. It is fun and relaxed and ends with a meal and beer at a local pub.

Our plans for 2018 remain much the same.

Sorry I could not attend as I am in Maui at the moment.

Bruce Stevenson.

Okanagan Valley Miata Club – Jadine Leclaire- President (written report submitted – Bruce Stevenson)

Our club holds no sanctioned competitions. The focus is purely on driving and enjoying the world's most popular roadster.

We have 65 memberships representing 119 people.

We go on day trips or longer runs up to one week. There is no room in the trunk for much longer.

We held our biannual "Topless Sun Run" this year which saw 110 MX 5 Miatas from all over the northwest enjoy touring around Penticton.

Our plans for 2018 remain much the same.

Sorry I could not attend as I am in Maui at the moment.

Submitted by Bruce Stevenson-Events director

Karen Engleson- treasurer

Peace Region Motorsports Association – Sean Roy (President) *absent (no report)*

Performance Drivers Club – Michael Provenzano (President) *absent (no report)*

Southern Interior Karting Association – Shawn Donald (Treasurer) *absent (no report)*

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

This year we put on 2 Driver's Training and 6 CACC Races. We hope to do the same for next year.

We have 370 members, which is the most we have had in a very long time.

Our AGM is in February, so if you are a member, please come out and vote.

UBC Sports Car Club – Graeme Adamson

Our 'Slush Series' is 7 races that run from September through April.

Vancouver Chinese Motorsport Association – David Cross (President) Matt Rizzo reporting

We hosted 8 Cup Events this year with 2 Driver Training Events, 2 Track Days hosted at Mission and the *Canadian National Auto Slalom Championship* which was pretty well attended and well received. There is a new executive elected, most of the old executive is gone.

Our President Jordan Valgardson

Vice-President Lorne Staley

Competition Director Gifford Robb

We do not have any dates set for 2018 yet. Competition for dates at Pitt Meadows is extremely tight. There seems to be less and less availability year after year.

Vancouver Island Roadster Car Club - Bruce McQueen (President)

written report submitted by Wendy McQueen, Secretary

aka Club Miata Vancouver Island (CMVI)

Number of members this year: 73 Names of Executive Members: Attached

How the season went: - No participation in motor sports, motor cross, etc.

- Island runs; participated in Shriner's Car Show in Parksville

- Socials - Spud Bash and BBQ, Christmas Party

- AGM scheduled for March 2018

Most of our events took place: Vancouver Island Runs and socials

Club's main activities and interests are: Touring Vancouver Island and socials

Vancouver Mini Club – Iain Ayre (Prime MINister)

We have 47 members. Have donated \$1,000 dollars to charity, most of that to the *Royal Columbian Hospital*. We went to *Mini-Meet West 2017* in Santa Rosa.

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

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

Our Club's year commences 1 November and ends on 31 October.

Membership to 12 November 2017: We will be having our Annual General Meeting on 15 November 2017, so our membership numbers could change after that, but this is the information we have as of today.

Membership for 2017 as of 31 October 2017: 14 paid family memberships

Our Executive:

President: Terry Hogan

Treasurer: Mike Smith

Events: Coordinator: Krista Carle

Web Master: Andrew Willard

Secretary: Alan Margison (AGM Minutes)

Sponsorship and Membership: Dwayne Kalynchuk

The Club has modified its Constitution and Bylaws to meet the requirements of the changes in the BC Societies Act.

Our membership and attendance to events has stabilized. We are looking at various alternatives to entice our members to participate. These include subsidizing meals at the AGM, providing awards and having draws during and at the conclusion of events. This has not proved to be a game changer, so we will continue to seek out other options as well.

From what I have gathered, our members are too busy to participate at all the events. Our events included BBQ's, day-drives and lunch, parades and trips on Vancouver Island, Vancouver, and U.S.A.

For 2018, we are doing short drives on weekends, get together BBQs throughout Vancouver Island. We will also be having our usual monthly meetings, Tech Days and helping out our fellow Mini/MINI enthusiasts. We will also be participating in several parades, many car shows and other distant events as well.

Check out the Clubs website at www.Victoriaminis.com

We have a Facebook page: <https://www.facebook.com/groups/772464342915077/>

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 continue to help each other out in rejuvenating and modifying our cars.

Terry Hogan
President

Victoria Motor Sports Club – Jason Gunn (President)

This past year we held 23 events in total for a membership of 106. This broke down into 2 Time Attack events, 14 auto slaloms and 7 Friday night events which we co-hosted with Western Speedway.

Currently we have sold 35 memberships for the 2018 season which is on par for the time of year. We expect to have our numbers closer to 130 this year.

We just elected a new Executive Board for VMSC: Jason Gunn as President, Andrew Britney as Vice President, Jason Cobham as Treasurer, Christian McMechan as Secretary, Bart Gilmour as Club Competition Director, Rob Keur as Deputy Competition Director, Glenda Wyatt as Membership Director, Alastair Beaumont as Social Director. This is the first time we have had a full executive board in years. The 2017 season was the first full year of Motorsport.reg for our club. We found usage to be about 50/50 with pre-registers online and cash sales day of. It is very difficult to get island folk to commit to anything before the day of.

Attendance was lower this year. We had a few of our members participating in Lucky Dog and Chump series in the states. We also find we are competing heavily with Capital City Drift Club.

VMSC held the popular Driver Training Program in April, and the event is slated for the last weekend in March 2018.

Next year's dates are already set, save for the Friday night series which we will run again with Western Speedway.

2018 Schedule:

January 14 winter series I

February 18 winter series II

March 11 winter series III, March 25 Driver Training

April 15 spring series I

May 5 Time Attack I, May 20 spring series II

June 24 spring series III

July 15 elements auto cross school, July 22 summer I

August 12 summer series II, August 26 team enduro

September 8 Time Attack II, September 16 summer III

October 7 summer IV fundraiser event

V.I.P. Motorsports Club – Ramin Rasavar (President) *absent (no report)*

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

We have had a pretty good year.

Membership seems to stabilize right around 100.

This year we had a few members attend the Knox Mountain Hillclimb, a guy (**Keith Robinson**) went down to the 50th Anniversary of Formula Ford in Indianapolis, we had some Mini guys go down to the big Mini race in Sonoma and **Karlo Flores** went down and did very well in the *Carrera Panamericana*.

Locally, we have our BCHMR in August every year, (thank you again for the nice trophy, it is very much appreciated!) and as most of you know, we did much better this year than we did the year before. It was a good event, everyone enjoyed themselves and it was well attended.

We ran 5 of the Sundays of the CACC Sportscar Club Race weekends.

Our car numbers are slowly increasing, our average is up to 12. We have had as many as 16. Our target is to get to 20 at least once!

We are very supportive of the car shows and have tried to take part in them for years. Although it can get very tiring, answering the same questions over and over, it does make a difference. We are pretty sure it

has made a difference in the attendance at our events, I think it has helped Driver Training at the SCCBC. I encourage anybody, even if you only have one day, to go do it. Volunteer, it really does help and you learn a lot.

West Coast Kart Club – Erik Gerlof (President) George Rickman reporting

This year we ended up with 108 members.

We hosted 10 races and 1 CanAm Series Event and 1 Gold Cup Event.

Next year we will have the same number of races and host one of the *Western Canadian Championship Series*. One will be held in B.C., one in Alberta and one in Saskatchewan.

The VIAS worked for us, there was a lot of interest and we actually got some new members.

We are working to set up a program of Driver Training this year, for young drivers.

We have one Steward – yours truly, and we are working at getting more guys into that.

We are learning to deal with the rules of CACC and it is all good.

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

Number of Members: 25 *(written report submitted)*

Executive Committee:

President – Bonnie Wall

Vice President – Gaelen Norman

Secretary – Gerri Campbell

Treasurer – Tracey Burnstad

Director at Large – Kevin Wall

Director at Large – Dan Diesing

Event Location: Barnes Lake, Ashcroft BC

2017 Season in Review:

The weather was ideal and we hit 18” of ice. (Minimum to run is 8”)

3 out of 5 events were held.

2 events were cancelled due to low registration and short workers

We had 2 fair size tracks. Each driver was getting about 35 runs per weekend.

Introduced Time Attack - No Passing this year.

We started the season off with 4 drivers and ended with 15.

The last event of the year included a wheel to wheel enduro race.

If we are able to gain interest back in wheel to wheel, we will incorporate it back into the season.

Upcoming 2018 Season:

We are excited about another cold winter.

For the 2018 season, we have decided to not hold Ice-X and Time Attack on the same weekends. They will be alternating weekends. The executive and volunteers were run too thin and we would like to give our full attention to each racing group.

For Ice-X, we will run 2 medium size tracks and for Time Attack (no passing), we will run 1 large track.

Mike – That is it for the Club Reports, but a couple of things came up that I wanted to mention. One club mentioned they modified their Constitution and Bylaws to meet the requirements of the *New BC Societies Act*. Every club president should look into those changes and make sure you are compliant. The deadline is November 2018.

During the WCKC report, George was saying they are establishing a Driver Training Program. Earlier, George and I were talking about the program that the Race Discipline might look at doing. In Ontario, they call it ‘kart to cars’. It is a gradual introduction to sedan or open wheel racing and a way to bring the young karters into our race program. The Ontario has a pretty successful program, however it is a ‘for profit’ group that runs it. I think it could be done here on a much lower budget.

Ray Stec – Arising from the Club Reports, facility space for the ‘Slush Cup’ is maybe a challenge this year; I just want to announce that the winter track usage ban has been lifted, so there is an opportunity for the Solo Clubs to migrate out to Mission for some of their ‘Slush Cup’ events; we are open to talk about it.

Meeting Adjourned

With no further business, the meeting was adjourned at **2:26 p.m.**

Minutes recorded by **Gayle Baird**, November 19, 2017

Any errors or omissions, please contact Gayle Baird at secretary@cacautosport.org