



CACC MEETING

March 10, 2019

ANNUAL GENERAL MEETING

Meeting called by CACC Executive

Facilitator Coast Tsawwassen Inn
1665 – 56th Street, Delta, B.C.

Executive Attendees	Mike Kaerne	President
	Paul Bonner	Vice President
	Genevieve Chong	Treasurer
	Gayle Baird	Secretary

Called to Order 10:00 a.m.

Attendance – A quorum was recognized.

President's Welcome

Mike Kaerne -

Minutes of the Fall General Meeting

Mike - The **Minutes** of the **November 11, 2018** Fall General Meeting were posted on the website and a few copies are available here at the reception desk.

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

Discipline Meetings

Room Assignments:	Officials	Saltspring Room
	Race	Pacific Ballroom
	Vintage	Westshore Room
	Time Attack	Ballroom 2
	Auto Slalom	Galiano Room
	Ice Race	Ballroom 3
	Karting	Executive Room

Each discipline has been given an Agenda Template, copy of their discipline's Fall Meeting Minutes and some copies of the Financial Statements provided by the Treasurer.

At this point (10:10 a.m.), we will break from this general meeting into the Discipline Meetings and will reconvene after the LUNCH break at 12:30 p.m. for the Discipline Director reports.

***** General Meeting reconvened in the Pacific Ballroom at 12:30 p.m. *****

Discipline Director Reports

Ice Race – Neil Gustafson

We had some clarification on the Rule Book. Late in the season we had terrible ice; we used an 18” drill bit and never hit water! Weather was great, we had an excellent season with good participation. Only 2 events were cancelled due to lack of ice early in the season.

Time Attack – Kevin Wall

We have all of our dates; 4 dates at Mission, 2 at Victoria and the Knox Mountain Hillclimb. One of our Time Attack dates at Mission is going to be during the VCMC lapping day. We will run a Time Attack session during their Lapping Day. It will give a bit more exposure to the Auto-X and Lapping Day guys of is involved with Time Attack. Looks like we are going to have a pretty good year.

We changed a couple of rules, just to make them more straightforward. We updated the helmet rules of course, and there were a couple of rules to do with modifications to cars.

Auto Slalom – Graeme Adamson

We made a few budget changes.

Mike Kaerne – The 2019 National Auto Slalom Rule Book has just been approved and it will be posted on the ASN website soon. The same for the National Time Attack.

Karting – George Rickman - (absent) Nicholas Belling reporting

We did an update to our new “kid kart class” program, which is age 5 – 7. We implemented an addition of a current Honda engine, Honda THX50 and a Comer 50-51 to give us greater flexibility in that program.

We did an update revisal to our affixing of cameras on karts; our rules were kind of lacking there.

Cameras are not allowed on helmets.

Race – Gary Kwong

We had a quorum today and had a number of items to discuss. The quorum number was voted to be reduced to 5% of licenced voters from 10%. We had discussions on tire rules and licence fees. There is also a new Honda Series that is developing their rules that plans to run as a piggyback to the IPE class.

Vintage – John Elliott

We had a quorum, there were 6 licence holders present. We discussed the proposed rule clarifications to the vintage eligibility rules and the CACC Vintage Competition Regs. Most of it was just updates and housekeeping, no real changes. We voted on both and all were unanimously accepted. It was a good meeting.

Track Officials – Pam Stec

We had a quorum. We spent a lot of time on one thing so we didn’t have a lot of time. We discussed at our last meeting that we would like to consider having a licence for ‘specialty positions’ that were not already in our rules. What we came up with and what we have passed, is a new rule under our Licence Rules that says “a specialty licence for unique event positions that are not covered in item B, which is our current list of licences, will be considered on their individual merits. The applicant may make application in writing to the Officials Director who will seek agreement with the Board of Directors. The application must include the duties and responsibilities of the position and the competencies required in the

performance of the duties and the support of the director of the discipline where the position is required. Upon receiving the approval of the majority of the Board of Directors, the Officials Director will advise the Licence Administrator to issue a 'Specialty' licence within the agreed upon category".

Regarding the Race Discipline report, CACC bylaws require 10% for a quorum.

Mike Kaerne – An example of that specialty licence is the Knox Mountain Starter. It is a position that is only at Knox Mountain and it does have certain responsibilities and qualifications. That particular person can apply for a specialty licence; - *Hillclimb Starter*.

Licensing Administrator – Doug Floer (*absent*) *no report*

Smart Legacy Fund Report

Mike Kaerne – We haven't really met for a while. We have had one retirement from the committee last year; **Bob Williams**. We have added **Mike Currie** as our new committee member. We will probably have a meeting in the next little while to talk about our last year's expenditure of about \$4,200 dollars for the Advanced Driving Seminar. We will talk about this year's program.

Trophies

Reports from Affiliated Clubs (23)

Austin Healey Owners Association of BC – *Adrian Percival (President) not affiliated yet*

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

British Columbia Triumph Registry – *Keith Sparkes (Treasurer) not affiliated yet*

Canadian Classic MG Club – *Chris Down (President) (absent) no report*

Canadian XK Jaguar Register – *John Morse (Trustee) (absent) no report*

Fraser Valley British Motor Club – *Doug Holbrow (President) written report Ivan Antak*
Membership:

- At the present time there are 5 Honorary members; 17 Family memberships and 48 single memberships for a total of 87 members for 2019.
- At the end of 2018 there were 4 Honorary members; 12 Family members and 68 single memberships for a total of 96 members.

2019 FVBMC Club Executive:

- President Doug Holbrow
- Vice President: Bruce Webster
- Recording Secretary: Jim White
- Treasurer: Ivan Antak
- Director at Large: Bill McClure

2019 Season

- Members will be participating in various events during 2019 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 at Cultus Lake on September 8th. Depending on weather and opportunity various "Impulse Runs" will be organized throughout the year.

- The FVBMC will be organizing the Fraser Valley Classic Car Show – Classic Cars on Campus held on June 15th on University of Fraser Valley grounds in the Chilliwack Education Park. Proceeds from the show will be donated to the Chilliwack Hospital Foundation. Information regarding the show may be found on the show website at www.fvccs.ca.
- 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 Clover Meeting Room, Landing Sports Center, 45530 Spadina Ave, Chilliwack 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.

Jaguar Car Club of Victoria – *Graham Walker (Past President) not affiliated yet*

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 – *Mike Bailey (President)*

We have 26 members and we will be helping out at Mission as usual and probably another couple of events. Some of us go up to Knox Mountain each year.

Okanagan British Car Club – *Dennis Campbell (President) Bruce Stevenson reporting*

The club is basically split into two parts; the British car guys who go on fun runs and then there is the Auto-X guys of which there are about 60 participants who race in Kelowna and Vernon. New this year, we have UBCO on board. Okanagan College where we do all our Thursday night events is expanding so it looks like we might lose that venue. We have 29 Auto Slaloms coming up in 2019.

Okanagan Valley Miata Club – *Karen Engleson (President) Bruce Stevenson reporting*

Okanagan Valley Miata Club is like the other 15 marque clubs. They don't do any competitions but they do some 'spirited' driving. Our main event this year is the 'Topless Sunrun' which we do every 2 years. We limit our cars to 100 for runs. People come from as far away as Thunder Bay for that.

Mike Kaerne – Bruce is also one of our Stewards in the Okanagan.

Pacific Jaguar Enthusiast's Group – *Keith Mullen (President) not affiliated yet*

Peace Region Motorsports Association – *Mike Tompkins (President) not affiliated yet*

Performance Drivers Club – *Michael Provenzano (President) not affiliated yet*

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

South Okanagan Sports Car Club – Tyler Caldwell (President) *not affiliated yet*

Sports Car Club of British Columbia – Scott Arthur (President)

We just had our AGM and the executive has changed. I have taken over the role of President, Keray McEwan is V-Pres. Operations, Heather McEwan is V-Pres. Administration, Sheryl Mawdsley continues to be our Treasurer and Gayle Baird has come back as our Secretary. Pam Stec is looking after the Track Facilities Advisory Committee, taking that over from Roland. Ray Stec continues to be our Past President. Today we have 242 members which is on par for what we saw this time last year. Projects we are working on at this time are repaving some areas of the track and we are offering to SCCBC members the opportunity to pay to have their paddock spot paved and SCCBC will also contribute to those costs. We also have some grandstands that we are going to re-erect on the front straightaway. Our clubhouse is in desperate need of replacing and we are hoping it will happen in the summer. Pam Stec has been leading the 25th Anniversary of Mission Raceway plans. In addition to that there is also the 15th Reunion of the Molson Indy. Thank you to Mazda Canada for coming back onboard with supplying us with a new Pace car and Medical car again this year.

We had a Drifting Event earlier this year. It was a lot of fun and interesting to see. People showed up in shorts even though there was snow on the ground.

We have 2 Driver Training Events this year; one on April 6 – 7 and one in June. We have 7 Race Events this year; our first race is an ICSCC (Conference) race, the rest are CACC.

UBC Sports Car Club – Kevin Li (President)

A short summary of our last year (2018), we had 493 members, 18 events, 3 track days and 15 Auto-X. Our social media side had more focus, so our FaceBook page grew by 25% with the addition of 324 links and this year we are planning to keep up with that.

Vancouver Chinese Motorsport Association – Jordan Valgardson (President)

Giff Robb reporting

Our membership at the end of 2018 was 380. Our membership year starts with our first event, so right now it is about a dozen. In 2019 we have 2 Auto Slalom schools, 2 Test and Tune Events, 8 Cup Events, 1 two-day Blitz Event and 4 Track Days; 2 at Area 27 and 2 at Mission. The ones at Mission will be the ones combined with Time Attack. All registrations are through MotorsportReg.com and all Auto Slalom events will be held at JIBC/YPK.

Vancouver Island Roadster Car Club – Bruce Ellis (President) *(absent) no report*
aka Club Miata Vancouver Island (CMVI)

Vancouver Mini Club – Ken Friend (President)

Currently we have about 50 members. This year is the 60th Anniversary of the Mini, so there will be lots of big events going on around the world. For us locally, we will have a lot of members attending the All British Field Meet at VanDusen in May and also the All British Field Meet in Portland in September, where they are planning an all mini race, put on by SOVREN. We also have our big North American convention happening in Colorado at the end of June this year and a lot of members will be going down there. There is also an International Mini Meet happening in Bristol, England that we have close to 20 members going to.

We still do fund raising for the Royal Columbian Hospital Cardiac Foundation and the ALS Society.

Victoria MG Club – David Shepherd (Motorsport Director) *(absent) no report*

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

Victoria Motor Sports Club – Karl Rhynas (President) **Ian Mackie** reporting

Last year we had 135 members, currently we have 13 confirmed this year. We have 16 confirmed events this year. We have an Auto-X going on today. The 'old crowd' is here today from the Island. There are 13 Slaloms, 1 Driver Training (coming up on March 23-24) there are still spots available if anyone is interested. There will be 2 Time Attacks. We have been working with Vancouver Island Motorsport Circuit, trying to get a Lapping Day for the club.

V.I.P. Motorsports Club – Adrian Michael (Director) *not affiliated yet*

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

We will end up with about 100 members like we always do, right now we have 62. We have 5 events we will race on the Sunday of the CACC weekends this year, plus our BCHMR in August. We are hoping for a good turnout again this year. This year we will be celebrating the Westwood 60th Anniversary. Ian Wood is quarterback of the event this year. It should be a really fun event! We will get everything online soon and we will get registration open. One thing we will be promoting will be the Mini of course, (my father had the 4th Mini in Canada in 1959!!) Other than that, we are just carrying on with our usual fun events. We have our annual KartFest coming up on March 19th.

West Coast Kart Club – Tim Madonna (President) **Nicholas Belling** reporting

The club has seen significant growth in the past two years, which is positive. This year the club is really focusing on a new "Kid Kart" program, we have never been able to offer a program for kids aged 5 – 7, so that will be quite exciting for the younger kids. With Area 27 now having a Kart Track, which will be open in this coming month, we feel there is going to be a lot of infusion with new membership and hopefully too, they will have an interest in adopting CACC. They are going to start to run CACC sanctioned events and it will keep us on the same platform; rules, engines, classes and whatnot.

Mike Kaerne – Just so you know, Area 27 is CACC sanctioned for Lapping and Time Attack at this point.

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

We have 105 members this year, which is about the same as last year. Our season is done. We had to cancel 2 events in January, due to lack of ice and now we have so much ice we can't even measure it. We didn't plan to run later into March, so unfortunately we could have had more events but we didn't. We are planning for next year to run further into March if there is ice. The season went very well, we had new members coming in. We put our registration out in October and we are selling out within 2 weeks. Technically, the organizers can't keep up with the demand of wanting to race on ice. Over the last 3 years, we have worked very hard at getting interest back into the sport. We have managed to sell out Ice Attack which is Time Attack on ice, so that is really good. This summer we are going to start hosting for Time Attack out at Mission.

Travel Insurance for Racers

Mike Kaerne – Some of you might know and others might not, that on our website is a travel insurance link. It is called TUGO. It is the only company in Canada that offers travel insurance for motorsports. A lot of the travel insurance you get from BCAA or wherever, may not have that capability. If you are going to race in Spokane, Seattle, Portland or wherever, or even attend events anywhere, your travel insurance may not cover you at competition events. Currently, we are the only region in Canada that has that available to our members. It is the same or better rates than BCAA travel insurance. You apply online. You should check out TUGO.com. There is a link on our website.

Executive Reports

Treasurer's Report – Genevieve Chong

Copies of the *Financial Statements* have been made available at the reception desk.

Revenue was up this past year, but so were expenses.

If you have any questions or want a copy of the Financial Statements emailed to you, please contact me at treasurer@caccautosport.org

Motion #1

Bruce Stevenson *MOVED* “that the *Financial Statements* be approved as presented”.

SECONDED by Al Harvey.

By a show of hands, the motion *CARRIED*.

Vice President's Report – Paul Bonner

Not really much to report. Mike has asked me to step in and do *National Solosport* and I have attended one full meeting. The rules are ready for National Auto Slalom and National Time Attack as well so they should be up soon. I have talked to a couple of people who are willing to step-up and help with this as Time Attack and Auto Slalom are really not my forte so I'd rather have people in there who are more in tune with what is going on.

President's Report – Mike Kaerne

Tech Form for Race – We noticed recently, that we don't have an electronic copy of the form. Thanks to Pam Stec, we now have that for the Race discipline. We also realized we don't have a copy of the ones for Ice Race, Slalom, Time Attack or Karting. This year, we are going to collect all the Tech Forms that all of our clubs are using (hopefully in Word format) and you can send them to me and we will standardize the forms for each of the disciplines. If you could get those forms and any others that you use on a regular basis, to me at CACC and we will attempt to standardize all of those and keep them on file so that like the regulations, we have one copy that is able to be edited and a PDF copy that we can publish on the website and make available to all our clubs. As an example, we have 7 – 9 Slalom clubs that will all be using the same form.

Trophies – The job of looking after the trophies is one that has been pushed around and done by anyone who can be suckered into the job. Unfortunately, in the past couple of years in CACC we have not done a great job of looking after trophies. Right now, the **Charlie Lisson award**, which is an award to recognize an Official, we are not sure where it is. I was awarded that trophy last year, didn't receive it because I didn't attend the AGM last year. The last person who was awarded this trophy was **Mike Zosiak**. We will contact Mike and see if he still has it.

We also have a couple of CACC awards that have not been awarded for quite a while. One is the *Top Gun* in Solo which doesn't really exist anymore so we are looking to repurpose that award, possibly to Slalom. We also have the *Deak* trophies. The **Deak trophies** were created in the late '60's by a very famous artist. These trophies are very unique; all hand cast and have a lot of history. They are worth a lot of money. I hate to see this one sit on the shelf in my office and not be awarded every year. There is also a trophy for Solo Novice of the Year that we should look at redoing. Since the trophies have not been well looked after, I am now making this part of the Vice-President's responsibilities. **Paul** will co-ordinate among the disciplines to get them gathered up, cleaned up and put back together. I did it about 15 years ago and it needs doing again. He will get them engraved and up-to-date, and get them to and from the Spring and Fall meetings as required. Anyone who has a perpetual trophy, get it to Paul. We have an Excel sheet with the history of the trophies that Gayle keeps up. She may contact the disciplines to help fill in the blanks.

The **Brand Trophy** is not handed out every year. Last year it was awarded to **Al Ores**. I was not here to present it, and I am not sure he knew about it, so I will present it to him now. It is in recognition for an outstanding contribution to motorsport in B.C. I will get the little plaque engraved and get it to you in the next week.

The **Charlie Lisson Award** is the other award we were going to give out. It is missing at this time. It is for an outstanding official. We decided this year, that we are going to give to **Ray Stec**. So, when we find it we will get it engraved and present it to you Ray.

At the Fall Meeting last year, the **Club of the Year** was **WCKC – West Coast Kart Club**.

OLD BUSINESS

Marketing/Website/Facebook update project – Mike Kaerne

This is another thing that we haven't done a particularly good job with over the past year and it is becoming more and more important in our sport to market it, to get it recognized on social media. We have **Doug Floer** who looks after our website to some degree and **Gaelen Norman** who does the website and a bit of Facebook. I was thinking it would be a good idea to put together a *committee of marketing and social media*. We need to get our social media up-to-date and operating once again in conjunction with our clubs. I was hoping that I could talk **Gaelen** into assembling and running that committee. Are there any other volunteers for this committee? It is really important that we get this working. We will put Gaelen's contact information up on the website.

Pam Stec – I suggest that each discipline have one person be on this committee.

Mike – It is important to each discipline so maybe we will task **each discipline director with procuring a 'voluntold' person to join Gaelen's committee** for website, facebook, Instagram social media. If we need some funds for that, we can come to the executive committee to do some website upgrades etc.

Al Ores was inducted to the Burnaby Sports Hall of Fame – Ray Stec

This is quite the honour! Out of all the sports, he is the ONLY motorsport inductee.

Our own 'Chief', Mike Kaerne – Congratulations on taking the Formula 1 – Steward Training in Geneva – Al Ores

Mike – I still need to write two of the exams and hopefully pass them. Last month I was in Geneva for the 3-day course which was pretty intense and for the last month I have been reading regulations. The assessments you do are on all of the regulations – The International Sporting Code, World Endurance Championship, Formula E, Formula 1, World Rally-X, World Rally Challenge and you have to know those regulations before you can even write the test.

Regulations for the Officials Discipline – Pam Stec

The regulations have not been brought up to date for 2 years and I would like to bring that to your attention again to please get our regulations up-to-date online and also get the new motion that we have made today included.

Mike – All Discipline Director, please get your changes to me soon so I can get them updated online.

NEW BUSINESS

Elections – 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.

Paul – People don't realize how much work Mike puts into the sport in B.C.

Mike, thank you for all the time you put in!

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, **Lorne Stead** ***moved** ‘that the meeting be adjourned’*
Seconded by **Patrick Wilson**. All were in favour, the meeting adjourned at **1:40 p.m.**

Minutes recorded by **Gayle Baird**, March 10, 2019

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