



Minutes

Auto Slalom Discipline Meeting

Date: March 15, 2020

Chaired by: Giff Robb

Minutes recorded by: Gayle

Meeting called to order: 11:18 a.m.

List of Attendees: as per Gayle's list

Genevieve Chong, Norman Hayton, Karl Rhynas, Giff Robb, Bruce Stevenson

(Quorum?) Bylaw 0.1 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present. **5 present**

Review of previous (Fall) Meeting Minutes: (by Discipline Director)

And a motion to accept if there is a quorum. **Motion: Bruce Stevenson, Seconded: Karl Rhynas Passed**

Old Business: (arising from those minutes)

None

New Business:

- **Budget approval Motion: Bruce Stevenson, Seconded: Norm Hayton Passed**
- **Licensing – fee changes done at Fall Meeting**
- **Rule change proposals Motion “to use the 2019 Regs with bulletins until the 2020 Reg are available” Motion: Karl Rhynas, Seconded: Bruce Stevenson. Passed**

Adjourned at: 11:26 a.m.