



## **Agenda**

### **Vintage Discipline Meeting**

**Date:** November 15, 2020

**Chaired by:** \_John Elliott

**Minutes recorded by:** \_John Elliott

**Meeting called to order:** 11:02 am

**List of Attendees:** \_Denis Repel, Peter Valkenburg, Mike Hawthorn, Gunther Reppel, Larry Sandham, (co director), Paul Haym, Stanton Guy, John Elliott (2020 director)

(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. Quorum (25 Vintage licence holders)

**Review of previous (Spring) Meeting Minutes:** (by Discipline Director)

And a motion to accept if there is a quorum. 1Larry, 2 Stan - Approved

**Old Business:** (arising from those minutes)

Not sure if the promo materials costs have been submitted yet (1000 allocated for 2020) Need to confirm and get costs to CACC if not submitted

**New Business:**

- **Budget proposal – Proposed - Promo -\$ 1000, Travel for participants \$500, Women in Motorsport \$400 1Peter, 2 Gunter - Carried**
- **Licensing – fee changes? No change**
- **Permits – fee change? No change proposed**
- **Rule change proposals**
  - **Vintage club eligibility rules 1Stan, 2 Peter - Carried**
  - **CACC Vintage Discipline rules 1 Stan, 2 Peter - Carried**

- All changes have been submitted to CACC (mostly around annual rolling year rule, date changes and references to ASN/FIA)
- *Website content – Noted that the CACC website is a bit outdated with references to ASN and FIA. Vintage will supply new photos or other information if requested*
- *Vintage discipline director - Director John Elliott, (co Director Larry Sandham) 1 Paul, 2 Stan – Carried*
- *New CACC trophy – Request to have wording read “Contributor of the Year” – Criteria Vintage licence holders to decide each year considering attributes of sportsmanship, vintage racing spirit, cooperation, friendship and contribution to vintage racing. (For 2020 - assuming it is still available, it was decided to award it to Keith Robinson)*
- *Other business - Discussion on race stewards*

*Adjourned at: 11:48 am*