



## **Minutes**

### **Karting Discipline Meeting**

**Date:** March 15, 2020

**Chaired by:** Erik Gerlof

**Minutes recorded by:** Gayle

**Meeting called to order:** 11:40 a.m.

**List of Attendees:** as per Gayle's list

**Nicholas Belling, Erik Gerlof, Sam Gerlof, Richard Harder**

(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. **4 present**

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

And a motion to accept if there is a quorum. **Motion: Erik Gerlof, Seconded: Sam G. Passed**

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

Bulletins will be issued to update the 2017 Regulations

**New Business:**

- **Motion “to use the 2017 Regulations and Bulletins updating those Regulations until the 2020 Regulations are published” Motion: Erik Gerlof, Seconded: Sam Gerlof Passed**
- **Budget approval Motion: Erik Gerlof, Seconded: Sam Gerlof. Passed**
- **Licensing – fee changes at the Fall meeting**
- **Rule change proposals**
- **Motion – Change from: “Exterior Cameras must be hard-mounted by bolt and nut. Mounting externally by use of any form of adhesive is prohibited.” Change to: “Exterior cameras must be hard-mounted by bolt and nut and additionally require to be tethered camera/Camera housing to kart. Mounting cameras externally by use of**

***any form of adhesive is prohibited.” Motion:Erik Gerlof, Seconded: Sam Gerlof. Passed***

- ***An update rule as CACC karting discipline has not updated their age section in kart licenses for 3 years to reflect what ASN Canada, RMC (Rotax) and other bodies recognized with age. It should now change from 15 to 14 for senior licence.***

***Motion: “to change the regulation to read - Minimum age: the driver must have his/her 14th birthday during the race calendar year of the event to qualify for a Senior CACC Kart licence.” Motion: Erik Gerlof, Seconded: Sam Gerlof. Passed***

***Motion – “to eliminate the first sentence of Regulation 4.8 ‘Rookie or Novice Driver Written Test’ ” Motion: Erik Gerlof, Seconded: Richard Harder. Passed***

***Adjourned at: 12:06 p.m.***