



# CACC MEETING

March 15, 2020

## ANNUAL GENERAL MEETING

Meeting called by	CACC Executive	
Facilitator	ZOOM – Online Meeting	
Executive Attendees	Mike Kaerne	President
	David Bell/Bruce Yeo	Co-Vice Presidents
	Genevieve Chong	Treasurer
	Gayle Baird	Secretary
Called to Order	10:14 a.m.	

**Attendance** – A quorum was recognized – **52 licensed people signed in to ZOOM**

### President's Welcome

**Mike Kaerne** – Welcome to the first ONLINE AGM for CACC. All voting is going to be done by licence holders only. We have verified that everyone attending has a licence. When we go to the Discipline Meetings, only the members of that particular discipline's votes will be counted. You should see, at the bottom of your screen, a little green 'yes' and a red 'no'. We will use those for voting. You don't need to clear your vote once we are done, because I will do that. So, if everyone is clear on how we are going to do this.....we will move on.

### Minutes of the Fall General Meeting

**Mike** - The **Minutes** of the **November 17, 2019** Fall General Meeting were posted on the website.

**Scott Arthur** *moved* to adopt the minutes as published on the website, *seconded* by **Bruce Yeo**. There was no discussion on the minutes. There were 12 abstentions. The motion *carried*.

**Bruce Stevenson** *moved* "that we use the 2019 GCRs and Bulletins until such time as the 2020 Regulations are published"

*Seconded* by **Alan Baker**.

**Discussion:** **Ray Stec** – Why are we voting on this?

**Mike** – A short explanation is that the 2020 Regulations are not ready yet, and won't be ready until sometime in April. There's not a lot of changes, but there is a lot of 'housekeeping' to be done in light of the change of ASN. I would like the same motion to be used in each of the Discipline Meetings.

**Motion carried.**

### Discipline Meetings

Everyone will be able to listen to each of the discipline's meetings, but it is the only way we have at the moment. Eventually, if we go to this type of meeting, there is a possibility of having separate break-out meetings.

# **Minutes**

## **Track Officials Discipline Meeting**

**Date:** March 15, 2020

**Chaired by:** Mike Bailey

**Minutes recorded by:** Gayle

**Meeting called to order:** 10:25 a.m.

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

**Scott Arthur, Gayle Baird, Alan Baker, David Bell, Paul Bonner, Brian Browning, Mike Currie, John Edwards, John Gillespie, Neil Gustafson, Michael Hawthorne, Mike Kaerne, Gary Kwong, Ian Mackie, Keray McEwan, Mark Miller, Felim Power, Dennis Repel, Larry Sandham, Lorne Stead, Pam Stec, Ray Stec, Bruce Stevenson, Bonnie Wall, Kevin Wall, Sheree Wall, Bruce Yeo**

(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. **28 present.**

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

Motion to accept. **Motion: Lorne Stead, Seconded: David Bell Passed**

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

None

**New Business:**

- **Motion: David Bell, Seconded: Mike Currie “to use the 2019 Race Regs with bulletins until the 2020 Regs are published” Passed**
- **Budget approval Motion: Bruce Stevenson, Seconded: Paul Bonner. Passed**
- **Licensing – fee changes at Fall Meeting**
- **Rule change proposals - None**

**Adjourned at:** 10:30 a.m.

# **Minutes**

## **Race Discipline Meeting**

**Date:** March 15, 2020

**Chaired by:** Gary Kwong

**Minutes recorded by:** Gayle

**Meeting called to order:** 10:31 a.m.

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

Scott Arthur, Gayle Baird, Alan Baker, Olov Brandfors, John Elliott, Doug Floer, Erik Gerlof, Sam Gerlof, John Gillespie, Al Harvey, Mike Hawthorne, Don Jeffers, Hubert Kuckelkorn, Gary Kwong, Ian Mackie, Heather McEwan, Felim Power, Dennis Repel, Gunther Ruppel, Tom Sproule, Doug Yip, Mike Currie

(Quorum?) Bylaw 0.2 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present. **22** present

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

**Pam Stec** noted that the minutes of the Fall Meeting were not posted on the website. **Gayle** will check into that.

And a motion to accept if there is a quorum. **Motion: Al Harvey, Seconded: Alan Baker Passed**

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

Race Bulletin 2020-001 was read aloud as posted on the CACC website

**New Business:**

- **Motion: Gary Kwong, Seconded: Mike Currie “to use the 2019 Race Regs with bulletins until the 2020 Regs are published” Passed**
- **Budget approval Motion: Mike Currie, Seconded: Al Harvey Passed**
- **Licensing – fee changes done at Fall meeting**
- **Rule change proposals – none**
- **Issue of mobility with Tech Inspectors requires discussion before the season start. John Edwards offered to volunteer at Mission to assist Jim Kurtz and Mike Currie.**

**Adjourned at:** 10:50 a.m.

# **Minutes**

## **Vintage Discipline Meeting**

**Date:** March 15, 2020

**Chaired by:** John Elliott

**Minutes recorded by:** Gayle

**Meeting called to order:** 10:51 a.m.

**List of Attendees:** as per Gayle's list **7**

**Gayle Baird, John Elliott, Mike Hawthorne, Paul Haym, Dennis Repel, Gunther Ruppel**

(Quorum?) Bylaw 0.3 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present.

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

And a motion to accept if there is a quorum. **Motion: Larry Sandham, Seconded: Dennis R. Passed**

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

None.

**New Business:**

- **Budget approval - Motion: Gunther Ruppel, Seconded: Dennis Repel. Passed**
- **Licensing – fee changes done at Fall Meeting**
- **Rule change proposals – Motion “to use the 2019 Vintage regs and bulletins until the 2020 Regs are published” Motion: Dennis Repel, Seconded: Gayle Baird. Passed**
- **Motion: “issue a Bulletin to upgrade the eligibility to include 1995 cars” Motion: Dennis Repel, Seconded: Larry Sandham. Passed**
- **Adjourned at: 11:02 a.m.**

# **Minutes**

## **Time Attack Discipline Meeting**

**Date:** March 15, 2020

**Chaired by:** Kevin Wall

**Minutes recorded by:** Gayle

**Meeting called to order:** 11:03 a.m.

**List of Attendees:** as per Gayle's list **14**

**Brian Browning, Mike Elsinga, Frank Ewald, Norman Hayton, Kyle Krunick, Jeremy Norquay, Greg Petroski, Anthony Rehlinger, Karl Rhynas, Ryan Richman, Giff Robb, Lorne Stead, Bonnie Wall, Kevin Wall**

(Quorum?) Bylaw 0.4 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present. **14 present**

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

And a motion to accept the minutes of the Fall Meeting if there is a quorum.

**Motion: Frank Ewald, Seconded: Giff Robb Passed**

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

Knox Mountain "large gathering" with current health risks discussed

**New Business:**

- **Motion "to use the 2019 Regs with Bulletins until the 2020 Regs are published"**
- **Motion: Lorne Stead, Seconded: Kyle Krunick Passed**
- **Budget approval Motion: Jeremy Norquay, Seconded: Frank Ewald Passed**
- **Licensing – fee changes done at Fall Meeting**
- **Rule change proposals**
  - **Motion "to reinstate the SS Class as in the CACC 2017 Regulations"**  
**Motion: Jeremy Norquay, Seconded: Ryan Richman Passed**

**Adjourned at:** 11:17 a.m.

**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 0.5 – 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.

# **Minutes**

## **Ice Race Discipline Meeting**

**Date:** March 15, 2020

**Chaired by:** Neil Gustafson

**Minutes recorded by:** Gayle

**Meeting called to order:** 11:27 a.m.

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

**Genevieve Chong, Bonnie Wall, Kevin Wall**

(Quorum?) Bylaw 0.6 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present. **3 present**

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

And a motion to accept if there is a quorum. **Motion: Bonnie Wall, Seconded: Kevin Wall Passed**

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

**New Business:**

- **Budget approval Motion: Bonnie Wall, Seconded: Kevin Wall. Passed**
- **Licensing – fee changes done at the Fall Meeting**
- **Rule change proposals**

**Motion “to use the 2019 Regs with bulletins until the 2020 Reg are available”**

**Motion: Genevieve Chong, Seconded: Kevin Wall. Passed**

**Motion – To change 5.A.3 to include or proof of equivalent experience” and “Previous experience in ice-x, ice attack, wheel to wheel ice racing or proof of equivalent experience is required. (Proof of previous competition experience may be requested by officials)”.**

**Motion: Kevin Wall, Seconded: Bonnie Wall Passed**

**Motion – 5.C. – roll over protection – to change 5.C. to include “Roll-Over Protection: Ice Attack Only: (recommended for Ice-X)”**

**Motion: Bonnie Wall, Seconded: Genevieve Chong Passed**

**Adjourned at:** 11:39 a.m.

# **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 0.7 – 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 Gerlof. 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.



## LUNCH BREAK – Meeting to reconvene at 12:30 p.m.

### Discipline Director Reports

#### Ice Race – Neil Gustafson

We had one event at the end of January and one event at the end of February. It was a short season.

#### Time Attack – Kevin Wall

VCMC has stepped up to help host our events. We have 6 events scheduled; 1 full day event, we have a Monday event that will be co-hosted with UBCSCC and a few of the evening events that we did last year, throughout the season as well. Everything seems to be looking good. We have a lot of interest and new people coming out. With the COVID 19 thing going on, we will have to wait and see what we will or will not be able to do.

**Karl Rhynas** – Don't forget, April 18<sup>th</sup> is our first event over here on the Island. We would be happy to have any of you come and join us.

#### Auto Slalom – Giff Robb

We are still having issues with access to JIBC site until the end of this month. There are a number of events that VCMC has had. Because of the COVID 19, we have refunded to entrants from Washington State. We have temporarily discontinued our loaner helmets. UBCSCC has an event coming up on the 28<sup>th</sup> but we will wait and see if it will have to be cancelled.

Clubs only have access to the North Pad at JIBC from April 30 – June 30. BCEHS is taking over the North Pad June 30<sup>th</sup> and that looks like the end of Auto-X at JIBC. There are a number of people working on getting other venues, but I don't have any information on that yet. There are issues with venues in Victoria and Kelowna also. It is going to be a big item in the future.

#### Karting – George Rickman - (absent) Erik Gerlof reporting

Season is about to start. We started a *Kid Start* program last year, starting kids at 5-7 years old. That is going well.

There has been a lot of talk about ASN Canada leaving. It has been a rocky marriage between Karting and CACC. It would be nice if there could be more communication between CACC and the Karting members. The members are having a hard time understanding why it is taking so long to get information out. I think that is probably the reason why there are so few licences this year. Hopefully this will resolve itself soon.

#### Race – Gary Kwong

We approved the minutes of the Fall Meeting and went over the changes that we plan for the Bulletin and approved our budget. This season we expect 6 race weekends. There have been no plans to cancel at this time. That being said, the Driver Training for March will be postponed. This will result in fewer Novice drivers this season. **John Edwards** mentioned that he will step up to help out **Mike Currie, Jim Kurtz and Al Cruickshank** in Tech.

#### Vintage – John Elliott

There is nothing new to report. Our big thing is 'promotion' of vintage. If we can do that at any other club events, we would be happy. We are getting materials together and want to get the word out.

#### Track Officials – Mike Bailey

We approved our budget.

### **Licensing Administrator – Alan Baker**

I am getting used to the licensing system and as of right now, we have 192 applications for Competition licences and 65 applications for Track Officials.

If any Discipline Director wants an updated list of licensed drivers, just let me know and I will provide you with one.

### **Smart Legacy Fund Report - Lorne Stead**

Discussion between fund administrators has been informal but there has been talk about offering financial support for another driver seminar and also similar type of event for track workers. Nothing formally adopted at this point.

The S.L.F. may consider supporting initiatives like the **Darryl O'Young** event put together by **Gary Kwong**. If anyone has ideas like this please contact a member of the *Smart Legacy Fund*: **Mike Kaerne, Bruce Yeo, Mike Currie, Campbell Carlyle or Lorne Stead**.

### **Executive Reports**

#### **\*Treasurer's Report – Genevieve Chong**

Copies of the *Financial Statements* are being shown on the screen.

If you have any questions or want a copy of the Financial Statements emailed to you, please contact me at [treasurer@cacautosport.org](mailto:treasurer@cacautosport.org)

#### **Motion #1**

**Mike Bailey MOVED** "that the Financial Statements be approved as presented".

**SECONDED** by Paul Bonner.

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

#### **\*Vice Presidents' reports– David Bell/Bruce Yeo**

**Bruce Yeo** – I would like to see someone from another discipline run for this position instead of being concentrated on Race and Officials.

**David Bell** – I don't have much to report other than I have taken all the trophies to the trophy shop and have had them updated. Looking forward to being involved with executive next year.

#### **\*President's Report – Mike Kaerne**

For those of you who haven't been updated; **December 6, 2019** is when I found out about the **ASN Canada FIA Inc. resignation from FIA**. That was a Friday morning around 9 a.m. The World General Meeting for FIA was **December 5** and they published it that evening and the next morning I got a phone call from Paul Cooke. Most of my weekend was spent researching what happens next and how this can happen. I emailed a bunch of my FIA contacts to find out what was going on and how this could happen without any notice whatsoever and what the ramifications are. What I learned, scared the hell out of me. It puts all of motorsport in a pretty bad situation. By **December 11**, I registered a federal not for profit corporation, called **Motorsport Canada ASN**. The purpose of that was to apply for the ASN for Canada. I contacted the other regions and started dialog with all the presidents of the other regions, as well as the president of CARS. Christmas put everything on a bit of a hold and in **January**, the 6 regions started meeting again and everyone was agreeing on how we were going to put this together.

One of the regions was not being all truthful, and it turns out **Francois Dumontier** who is the promoter of the Grand Prix in Montreal was applying as well. The group had asked Francois to become a consultant and part of our development team and consequently, we told him all of our plans and how we were going to put things together. We had asked a number of other people across Canada; **Ron Fellow, Terry Dale** and some rally people to be consultants to make sure we put this together in a way that would benefit all of motorsport in Canada. When Francois was asked to be part of the development team, he said he would get back to us in a couple of days, he then emailed us to tell us that he had a meeting with **Jean Todt** who is the president of FIA and Francois told us we should stop what we were doing because he

claimed he was given authority to form the next ASN in Canada and we should wait for the results of the **January 27** meeting with Jean Todt.

My FIA contacts said this wasn't exactly correct. Francois had, in fact, requested a meeting with Jean Todt and in fact, there was no letter giving him any authority whatsoever. The application process was not exclusive to Francois.

One of my contact, **Peter Bayer** who is the Secretary-General for Sports for FIA, advised me to send the application as the deadline was **January 28**, and there were no extensions. I emailed in the application on behalf of the company that I formed – **Motorsport Canada ASN**.

**February 6**, I went to Geneva for the FIA International Stewards Seminar. While I was there, I spoke with **Peter Bayer**, and **Graham Stoker** who is the Deputy President for Sport and a number of other FIA officials, and talked about what I had planned.

I was then contacted by the FIA and asked if I would fly to Montreal on **February 19** for a meeting with the Vice President for the Americas, **Jose Abed**, where he would work to streamline and look at the elements of my application. At that interview, I found out there were 10 applications from Canada to be the ASN. Five of them were dismissed immediately, and out the remaining 5, 3 were chosen to come to Montreal to be interviewed. I was one of the 3, Francois was one and a gentleman called **Gary O'Hare** was the other. I had never heard of him previous to that day.

I had the interview and worked with Jose to change a couple of things and was told that a recommendation would be made the following week and then it would be voted on at the *World Motorsport Council meeting* on **March 6**, in Geneva. By that time, Francois had started a little fire amongst the other regions because the other regions had decided to heed Francois' email, and stopped doing things, and I didn't. I continued to create a plan and to massage the application and keep chasing it. So, Quebec region not happy with me, and now Atlantic region is not happy with me and they have convinced CARS that we should start again. Basically, half of Canada is not happy with my efforts, and the other half, Ontario, WCMA and CACC are on the other side of this.

After the World Motorsport Council meeting, I received an email from Peter Bayer, and it said:

***“Dear Francois, Dear Michael, Please take due note that the World Motorsport Council which met last Friday in Geneva, has not retained any of the 3 candidatures received as they stand. In view of your membership applications and the subsequent meetings with Jose Ivez, FIA Vice President for Sport, the World Motorsport Council considers that your two organizations have major assets which complement each other to fulfill the role of ASN jointly. You are therefore invited to submit a proposal for a common structure to the FIA by March 31, 2020. Jose Ivez will contact you to provide any support you may need for the creation of this new entity. Your proposal will then be assessed by the council which will take a decision by e-vote. We thank you again for your interest in motorsport in Canada and look forward to hearing from you. Peter”***

After that, I got a pretty confusing email from Jose Abed, maybe because of the language translation. The WMSC suggested in their email that I should contact Francois, but he never returned my call, he continued to make efforts to undermine my application. So, this is where we are now....

I have a modified proposal ready to go to the FIA for voting by the World Motorsport Council, and if successful, I'll be leading that new ASN and therefore cannot be CACC President. If unsuccessful, I have failed....and wouldn't see the point in continuing. So, in either case, **I am resigning as President of CACC, effective March 31, 2020**. The last few months have been pretty demanding. Of course, I will be around as Past-President and Executive Steward, if appointed by your board.

Therefore, we will add the position of PRESIDENT to our election, later today.

**Insurance** – There is very little change. There is **no change to the policy**. I have been in touch with **Kevin Besta of Stoneridge** since December, and I have been assured by him that he would be pleased to work with my new ASN. If the new ASN doesn't come to fruition, he will work with CACC to provide the same policy to CACC for our member clubs. The cost is up slightly, but that is only due to inflation. The applications will go through Stoneridge. If Motorsport Canada is recognized as the ASN, we will be set up

to the national policy holder. If not, CACC will be assigned as the holder of the policy. Each affiliated club can fill out the form and submit it to CACC.

As an aside, both WCMA and CASC (Ontario Region) if this new ASN is not successful, they plan on going it alone as well. If Motorsport Canada is chosen, the new board will consist of the presidents of all 6 regions as directors and we would have 1 additional 'promotor director' which would be Dumontier from Montreal Grand Prix. There will be standing committees that include the regional Discipline Directors, so for example, the CACC Race Director would be a member of the MSC RACE COMMITTEE. We would be going back to national committees where they can discuss common rule books or safety guidelines etc. The previous ASN had very little regional input at all. We used to have an advisory board meeting where we asked for things to be done and they politely ignored us. FIA has a number of programs that we were previously unaware of.

As you might imagine, starting something like this from scratch without knowing how the previous ASN operated, how they were financed, where they got their money, where they spent their money, what the rules are, has been a big job. If Motorsport Canada is not chosen, I have no idea what will happen with the new ASN. Despite the direction of the World Motorsport Council, Dumontier has not shared one bit of his planning or information. Stoneridge has not been contacted by the other group and the Quebec Region seems to share every bit of our planning with Dumontier. We have no idea what his plans are for grass-roots motorsport, if he has any at all.

I am happy to answer any questions.

**Paul Bonner** – I just want to say thank you for all the effort you put into putting this together. You have devoted a lot of your time and work to this. I am a little worried; the fact the fellow in Quebec is not going to take care of amateur competitors. If there is anything any of us can do...write letters. Thank you again for all your time and effort.

**Al Harvey** – Thank you very much Mike! I can't begin to imagine what you have been through; it is well appreciated.

**Scott Arthur** – I want to thank you on behalf of SCCBC for your service and leadership within the CACC. It has been fantastic working with you. Sorry that you will be taking a step aside from your current role. I wish you all the best in your pursuit of the new Motorsport Canada ASN.

**Lorne Stead** – Kudos Mike, I know you've worked really hard. You deserve. I have every hope and wish that you become our new leader because I don't think there is anyone better suited! Thanks for what you've done.

\*\*\*\*\*

## **OLD BUSINESS**

### **Marketing/Website/Facebook update – Mike Kaerne**

In light of the ASN situation, I would suggest that all of you 'like' the CACC Facebook page, but like it as your Club and cross-share and **put as much traffic on that Facebook page as possible**. I know that 4 of the World Motorsport Council members have been watching our Facebook page. They have also been watching the other regions as well. Social media is SO IMPORTANT RIGHT NOW. Post your events, your success and your news on CACC's website as well.

## **NEW BUSINESS**

### **Trophies – David Bell**

**Charlie Lisson Award** – Charlie was a longtime Steward and Volunteer in the early days at Westwood. He traveled the whole western part of Canada for events.

This year the award is **presented to Kevin and Bonnie Wall** - thank you so much for all you've done for Ice Race and Time Attack. Congratulations!

**Club of the Year** – This year the award goes to **W.C.I.R.A.B.C** Congratulations!

## **Elections**

### **Elections – President, Vice President and Treasurer**

For **President** – **David Bell** has agreed to accept the nomination (1 year term)

**Al Harvey** was nominated (declined)

**Bruce Yeo** was nominated (declined)

**Lorne Stead** was nominated (declined)

**Mike** called 3 times for further nominations from the floor. There were none.

**David Bell** was elected by acclamation.

For **Vice-President** – **Bruce Yeo** agreed to accept the nomination (but later stepped aside)

**Kevin Wall** agreed to accept the nomination

**Eric Gerlof** was nominated (declined)

**Ryan Richman** agreed to accept the nomination

**Mike** called 3 times for further nominations from the floor. There were none.

**Kevin Wall** was elected.

For **Treasurer** – **Pam Stec** has agreed to accept the nomination.

**Mike** called 3 times for further nominations from the floor. There were none.

**Pam Stec** was elected by acclamation.

Congratulation to all and thanks to Genevieve and Mike.

## **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) written report*

**Canadian XK Jaguar Register** – *John Morse (Trustee) (absent) written report*

*CACC 2020 Spring Annual General Meeting Report*

*Canadian XK Jaguar Register/Canadian Classic MG Club*

*The Canadian XK Jaguar Register/Canadian Classic MG Club, often referred to as “The Jaguar/MG Club”, was established in 1969 and annually has in excess of 170 members who participate in regular monthly meetings, frequent drives, technical sessions, and occasional shows to enjoy their mostly vintage, as well as some contemporary, MG, Jaguar and other British cars. As 2019 was the 50-year Anniversary of the club, numerous special events were held throughout the year. The club, in past years, has usually put on an annual auto slalom event in August, with entry restricted to club members, members of other Jaguar clubs as well as invited guests. The slalom event usually attracts an enthusiastic gathering of drivers, both experienced and novice, who test their skills on the standard Jaguar Clubs of North America [JCNA] course*

layout. The slalom event has been on hold since 2017 due to lack of availability of a suitable site in August and some administrative issues.

Further information on the club, its executive, calendar of events, and the many other activities are on the club webpage: [www.jaguarmq.com](http://www.jaguarmq.com)

**Fraser Valley British Motor Club** – Doug Holbrow (President) *(absent) no report*

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

**Knox Mountain Motor Sport** – Allen Reid / Bryan Fulton (Co-Presidents)

*(written report by Sheree Wall)*

KMMS held a very successful hill climb in May of 2019. There were XX entries and a new format for the traditional awards banquet was tried out and everyone seemed to enjoy it.

Membership in 2019 was 30, so far in 2020 we only have 11 members but that number will go up as we get closer to this year's hill climb. To date we have 22 entries with more coming in every day.

Plans are well underway for the 2020 hill climb. We are hoping to have the big screen TV in the spectator area again, food trucks, car show and more.

As always, we need 50 to 60 volunteers, so come on out and enjoy a lovely Okanagan weekend at Knox Mountain!!

Check out the Leavitt Machinery Knox Mountain Hill Climb website for more information.

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

**Motorsport Emergency and Turnworkers Association** – David Bell (President)

Our executive consists of President David Bell, Vice President Mike Bailey, Treasurer Angus Glass, Secretary Ann Peters, and Past President Roger Salomon.

Our membership currently consists of 27 members. Our club promotes and trains motorsports volunteers, primarily for road race, but our members also support other racing disciplines. We're looking forward to supporting the SCCBC events at Mission Raceway Park this season, the Knox Mountain Hill Climb, and other events our members choose to travel to.

We always welcome new volunteers, no experience necessary, all training provided. Volunteers do not need to be "car" people, just people who want to meet some really great people, and have fun supporting racing.

**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*

**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)

**Leadership** – We have two new executive members, they are: **Keith Robinson** (VP of Administration) and **Al Harvey** (TFAC Chairperson). Many thanks to the outgoing **Heather McEwan and Pam Stec** for their service and leadership. Thank you to **Sheryl Mawdsley** for continuing on another term as Treasurer

**Schedule** – Our 2020 race schedule has been set and is posted at SCCBC.net. We have 7 race weekends and 2 driver training\* events scheduled and will be supporting the VRCBC again August 15/16

**Membership** – As of March 7, our member subscription was 251 and rising. We are fortunate to have a faithful and committed community returning to race at River's Edge Road Course. Our club is appreciative of the growth we've seen the last couple of years and are anticipating another year of ~400+ members at the height of 2020

**Brotherhood** – The SCCBC is proud to support the *Knox Mountain Hill Climb* again in 2020 by supplying the SCCBC safety trucks which will be "manned" by the professional Safety Team that supports the SCCBC events at Mission Raceway Park. Further to that, the SCCBC is also supporting a technical and hands-on training seminar for our Safety Team provided by Andrew Mawdsley and supported by Abbotsford Fire Rescue Services

**Pandemic** – The SCCBC is monitoring the developments of this rapidly evolving situation. At this point, the SCCBC has decided to postpone its March Driver Training\* – more information to follow as we learn more in the ensuing weeks

Many thanks to *Mazda Canada, Willowbrook Chrysler, Martin's Action Photography* and *MedTech EMS Services* for their continued support in 2020

**UBC Sports Car Club** – Kevin Li (President)

**Vancouver Chinese Motorsport Association** – Jordan Valgardson (President)

*Giff Robb reporting*

Attending for VCMC:

Gifford Robb – Competition Director

- 2019 membership was 370
- 2020 membership year starts with our first event
  - Currently 135 members
- 2020 Events Planned
  - 1 autoslalom test and tune
  - 1 autoslalom schools (beginner)
  - 7 VCMC Annual Cup events (no events after June 30)
  - All autoslalom events will be held at JIBC/YPK
  - 5 track/lapping days
    - 2 Area 27
    - 2 Mission Riverside Park
    - 1 The Ridge, Shelton WA.
  - Time Attack 6 events (All to be held at Mission)
    - 2 full day
    - 1 in conjunction with UBCSCC track day
    - 3 evening events
- All registrations are thru motorsportreg.com

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

**Vancouver Mini Club** – Ken Friend (President)

1) Number of members this year vs. last:

- Numbers stable at approx. +50 individuals/families.

2) Executive Members:

- President **Ken Friend**, Vice-President **Amir Dewji**, Treasurer **Rick Higgs**

3) Main activities & interests:

- Sharing technical knowledge, especially about Classic Minis.
- Maintaining web site for Members, with public Swap'n Shop (sell, trade vehicles, parts)
- Raising funds for Cardiac Care at Royal Columbian Hospital & ALS Society
- Providing social environment for members to meet & share.
- Several Members have active restoration/modification projects underway.
- Several members have competition involvements such as Vintage Racing, Ice Racing, TSD Rallying, Hill Climbs, Autocross.
- Several Members take part in multi-marque events such as those put on by Classic Car Adventures

4) Club events planned for 2020:

- Annual Chris Carter Memorial Run - was held January 1<sup>st</sup>
- Annual Brunch – Awards, Elections - was held February 23<sup>rd</sup>
- Regular monthly meetings (3rd Wednesdays)
- Annual Pat O'Brien Rally March 22<sup>nd</sup> (tbc) funds for Cardiac Care at RCH
- Participation/attendance All British Field Meets e.g. Vandusen (May), PIR (post-Labour Day) & local events e.g. St. George's Day (April)
- Co-Hosting 'Mini Meet West 2020', June 29<sup>th</sup>-July 2<sup>nd</sup>, Victoria, B.C. (hotel block sold out), attendees from western Canada & western USA, maybe Mexico
- Annual Fall Escape - renamed 'Martina's Drive' for ALS, late September
- Possibly Friday Night Drags at Mission

5) Competitions:

- Club President Ken Friend just completed the ALCAN 5000 Winter Rally; won his Class in Ice Racing at Dawson City, Yukon
- MMW will have Autocross & Funkhana at Western Speedway

6) VMC Incorporation:

- Club Annual Report filed with Registry in Victoria February 23<sup>rd</sup>, 2020
- In Good Standing

**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) *no report*

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

**VRCBC - Vintage Racing Club of British Columbia** – Stanton Guy (President)  
*(absent) no report*

**West Coast Kart Club** – Tim Madonna (President) *(absent) no report*

**Western Canadian Ice Racing Association of B.C.** – Bonnie Wall (President) *(no report)*



**Meeting Adjourned**

With no further business, **Bruce Yeo** *moved* 'that the meeting be adjourned'  
The meeting adjourned at **2:26 p.m.**

Minutes recorded by **Gayle Baird**, March 15, 2020

Any errors or omissions, please contact Gayle Baird at [secretary@cacautosport.org](mailto:secretary@cacautosport.org)