



Minutes

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)

And a motion to accept if there is a quorum. **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.