



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 0.1 – 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)

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.