



CACC MEETING

March 14, 2021

ANNUAL GENERAL MEETING

Meeting called by	CACC Executive	
Facilitator	ZOOM – Online Meeting	
Executive Attendees	David Bell	President
	Kevin Wall	Vice President
	Pam Stec	Treasurer
	Gayle Baird	Secretary
Called to Order	10:07 a.m.	

Attendance – A quorum was recognized – **42 licensed people signed in to ZOOM**

Guests – Shawn Donald, Rob Weber, George Rickman, Malcolm Curtis, Neil Gustafson, Laurie Kaerne

President's Welcome

David Bell – Welcomed everyone to the second ONLINE AGM for CACC and reviewed the Agenda.

Executive Steward Report

Mike Kaerne – Not a lot to report. At the Fall Meeting we made a motion that was passed that each Club would provide the Nominee Clerk of the Course and a Nominee Steward for the **Clerk/Steward Seminar**. So far, not all the Clubs have responded. I have about 20 for the school at this time. SCCBC has about 6, so that means other Clubs need to provide their Nominees.

Send the names of the Nominees to secretary@caccautosport.org

The GCRs have been updated for 2021 and are posted on the website. There are no major changes in those GCRs, most of the changes are updating things like helmet specifications, a bit of housekeeping and correcting grammar.

The Race Regulations have been updated and will be ratified at the Race Discipline Meeting today.

Time Attack is proposed to do the same thing. We are still working on a number of other regulations, HPDE, Lapping, **Slalom** and Karting. **Karting** will probably be later on in the year.

The Clerk/Steward School – We will send out a calendar to see what works best for the 20 people who have signed up so far. One date might be March 27th or April 10th. If March 27th conflicts with SCCBC's Drivers Training, I will select another date in April.

Due to COVID regulations, we may not be able to have more than 1 Steward at an event. As the regulations are relaxed, we will try to have 2 or 3 Stewards so the Novice Stewards have further training.

David – I just want to thank **Mike** for all the time and effort he put into overhauling the GCRs and the other regulations. It is a very time-consuming job. Thank you Mike!

Minutes of the Fall General Meeting

David - The **Minutes** of the **November 15, 2020** Fall General Meeting were posted on the website.

Mike Currie **MOVED** to adopt the minutes as published on the website, **SECONDED** by **Al Harvey**

There was no discussion on the minutes.

MOTION CARRIED.

Minutes

Auto Slalom Discipline Meeting

Date: March 14, 2021

Chaired by: Giff Robb

Minutes recorded by: Gayle

Meeting called to order: 10:15 a.m.

List of Attendees:

Rob Keur, Doug Floer, Matt Schmidt, Giff Robb (Wade Schmidt guest)

(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: Doug Floer, Seconded: Al Harvey Motion Passed**

Old Business: (arising from those minutes)

Review of the criteria for **'travel fund'**. First of all, the travel restrictions from the B.C. Health Authority need to be lifted before we can travel within the Province. The distance travelled needs to be 500 km round trip to qualify for the \$100 dollars (to and from Vancouver Island or the Sunshine Coast). You need be an Auto Slalom licence holder. It is limited to \$100 dollars per applicant per year. We have \$3,000 dollars in the fund. The first 30 people applying will put it at \$3,000 dollars and the program will be over.

Doug Floer – Where does this money come from?

Giff Robb – The Discipline has accumulated funds over the past number of years from licensing etc., and because we haven't been spending very much. We need to budget for a travel fund each year, it is not automatically there.

New Business:

- Auto Slalom does need to have **Clerks of the Course or Stewards** for our events, so each Club needs to nominate 2 people to take the Steward/Clerk School. That will be a requirement for Permit issuing and for Insurance.
- **Site preservation and acquisition – Lower Mainland** – as of today we still don't have a viable site. We have 3 different places that we continue to work with, but it is progressing at a snail's pace. We are looking at sites in Richmond, Vancouver and in the Fraser Valley. **Okanagan** – So far this year we have the Kal Tire place in Vernon, we have 12 events booked there but are on 'hold' until the COVID restrictions are changed. We also have another site in Kelowna at Okanagan College which is smaller but with the two sites, we hope to be running about 27 events this year, COVID permitting. **Vancouver Island** – no report.

Adjourned at: 10:25 a.m.

Minutes Ice Race Discipline Meeting

Date: March 14, 2021
Chaired by: Kevin Wall
Minutes recorded by: Gayle
Meeting called to order: 10:26 a.m.

List of Attendees:

Kevin Wall

(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. **1 present (no quorum)**

We never had any of the 4 events we had planned even though they were ‘sold out’. All were cancelled because of the COVID restrictions and there was no actual ice to race on. There was NO SEASON, we will have to wait until next year.

Adjourned at: 10:30 a.m.

Minutes Karting Discipline Meeting

Date: March 14, 2021
Chaired by: Shawn Donald
Minutes recorded by: Gayle
Meeting called to order: 10:31 a.m.

List of Attendees: Rob Weber, Shawn Donald, George Rickman (0 Licence Holders)

(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. **0 present**

David Bell – Reviewed the Minutes of the Fall Karting Discipline Meeting. There were some budgetary things decided in the Fall. There was a proposal to put \$1,000 dollars toward **Timothy Clark** to help with his travel expenses to Portugal, but apparently he is not a member anymore, so that money will go back into the budget.

There were some **Rule Change Proposals** and **George Rickman** was elected Discipline Director.

Shawn Donald – **SIKA** is waiting for COVID restrictions to open up. I have spoken with our landlord and their hands are tied until the restrictions are lifted. We have to update our COVID safety plan and we will have that in place before anything really happens. So far, we are proceeding and waiting.

Adjourned at: 10:40 a.m.

Minutes Officials Discipline Meeting

Date: March 14, 2021

Chaired by: Mike Bailey

Minutes recorded by: Gayle

Meeting called to order: 10:41 a.m.

List of Attendees: as per Gayle's list

Mike Bailey, Gayle Baird, David Bell, Paul Bunbury, Mike Currie, John Elliott, John Gillespie, Angus Glass, Al Harvey, Michael Hawthorne, Rob Johnston, Mike Kaerne, Jim Kurtz, Keray McEwan, Felim Power, Keith Robinson, Lorne Stead, Pam Stec, Ray Stec, Bruce Stevenson, Carlos Tesler-Mabe, Kevin Wall, Bruce Yeo (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. **23 present.**

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

And a motion to accept if there is a quorum.

Motion: Mike Kaerne, Seconded: Bruce Yeo Motion Passed

Old Business: (arising from those minutes)

None

New Business:

- **Budget approval** – At the Fall Meeting, I forgot to ask the Officials if they wanted to donate some money to **WOMEN IN MOTORSPORT**. Is it too late to do this?
We have over \$4,000 dollars in our account. We haven't been spending a lot, however we do have some money earmarked for jackets. **Ryan O'Connor** was going to look into that.
Mike Bailey MOVED "that the Officials Discipline donate \$500 dollars to **WOMEN IN MOTORSPORT**". **SECONDED** by **Bruce Yeo**. **MOTION CARRIED**.
We will amend the budget to reflect the \$500 dollar donation.
- **Licence requirements** – We are lacking in requirements for everything other than Stewards and Track Officials. I would like to address this and give some guidance for the Licence Administrator when issuing licences as to whether someone is qualified to hold the licence they have applied for. I would also like to propose that a requirement be that Officials should all have Log Books to apply for a licence. It would be a way for the Administrator to confirm without having to call around and ask people as proof of experience. **Mike Kaerne** – Historically, say for a Scrutineer Licence, the person applying must be approved by the Chief Scrutineer (Jim Kurtz). That is not laid down in regs but it has been a Policies and Procedures type thing. Stewards are approved by the Executive Steward, the Clerk of the Course has not been required of any training until this year, and the Track Marshals have a regulation. I think it would be good to call another meeting of the Officials that you could form a committee (that I would happily join) or just discuss among the Officials over the next few months and put something together. You could probably adopt it by e-vote and issue a Bulletin so going forward to 2022, you could have something in the regulations.
Mike Bailey – Thank you for that. I was not expecting to get anything done at this meeting and was looking for a way to go forward. I have sent an email out asking for input. I will call an Officials meeting in the next month and get input.

Adjourned at: 11:09 a.m.

Minutes Race Discipline Meeting

Date: March 14, 2021

Chaired by: John Gillespie

Minutes recorded by: Gayle

Meeting called to order: 11:10 a.m.

List of Attendees: 16 Race Licence Holders (+2 Tech people with voting privileges)

Gayle Baird, Paul Bunbury, Mike Currie, Scott Dougans, John Elliott, Doug Floer, John Gillespie, Al Harvey, Michael Hawthorne, Donn Jeffers, Rob Johnston, Hubert Kuckelkorn, Jim Kurtz, Felim Power, Keith Robinson, Basil Santamaria, Cole Slater, Ray Stec, Carlos Tesler-Mabe, Kevin Wall

(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 **20** present

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

And a motion to accept if there is a quorum. **Motion: Al Harvey, Seconded: Mike Currie**

Passed

Old Business: (arising from those minutes)

Time to reiterate the need for help in Tech.

New Business:

Race Discipline Regulations – Have been updated by **Mike Kaerne** and posted on the website. I would suggest that everyone in the Race Discipline give those regs a read and become familiar with them.

Open for discussion: There was none brought forward.

Motion #1: *“to ratify the Race Discipline Regulations as presented”* John Gillespie,

SECONDED: Gayle Baird MOTION CARRIED

Doug Floer – In the 2020 Spring Formula Ford driver’s meeting, **Alan Baker** raised the issues for the requirement of **American Racer tires** to be entered into the Rule Book, but somehow, it never made it.

Mike Kaerne – I got that inquiry as well but I could not find the motion that was carried to make the American Racer tire the spec.

Doug Floer – I think it occurred in the Fall of 2017.

Mike Kaerne – I went back to those minutes. It was discussed but there was no motion made at that time.

Felim Power – SCCA’s spec tire for Formula F is Hoosier. That could cause a problem.

Mike Kaerne – Just a suggestion: You could have a motion at this meeting that is seconded and voted on, and then if the spec tire is designated as the official tire for CACC’s Formula F, then you could issue a Bulletin to that effect.

Keith Robinson – The tire rule was originally a gentlemen’s agreement.

Motion #2: Felim Power MOVED *“that American Racer Tires be the designated spec tire and the official tire for CACC’s Formula F”*. **Seconded by Hubert Kuckelkorn.**

Discussion: Ray Stec – Just wondering if it would be better to leave the tires open rather than specifying one.

Felim Power – There really isn’t a whole lot of choice anymore. Then only tires available are the American Racer or the Hoosier. Hoosier is a lot more money unless you go to a Toyo street tire. There are only 2 choices in racing slicks.

Keith Robinson – I would like to point out that people I am involved with have already bought the American Racers on the understanding the gentlemen’s agreement is still in place.

Jim Kurtz – Someone might want to cover the rain tires on that.

Keith Robinson – There has never been an agreement on rain tires. They were left open.

Amended Motion #2: Felim Power MOVED “that American Racer Tires be the designated spec tire and the official tire for CACC’s Formula F, and rain tires are open”.

Seconded by Hubert Kuckelkorn.

Question was called and by a show of hands, the MOTION CARRIED.

Adjourned at: 11:40 a.m.

Minutes Time Attack Discipline Meeting

Date: March 14, 2021

Chaired by: Ryan Richman

Minutes recorded by: Gayle

Meeting called to order: 11:41 a.m.

List of Attendees: as per Gayle’s list 7

Mike Elsinga, Frank Ewald, Ryan Richman, Giff Robb, Lorne Stead, Rob Keur, Adrian Ghelesel

(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. 7

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: Ryan Richman, **Seconded:** Giff Robb **Passed**

Old Business: (arising from those minutes)

None.

New Business:

Motion: Ryan Richman “to ratify the rule change proposal Vehicles are to be classed as per the current year’s SCCA Time Trials National rules. For the 2021 calendar year 100-199 tread wear tires are to be considered equivalent to 200 tread wear but must be date stamped the 42nd week of 2020 (Oct 11,2020) or older.

Vehicles must meet the greater of either SCCA or CACC GCR safety regulations”

Seconded: Frank Ewald

Question was called and by a show of hands MOTION CARRIED

Adjourned at: 11:50 p.m.

Minutes
Vintage Discipline Meeting

Date: March 14, 2021

Chaired by: John Elliott

Minutes recorded by: Gayle

Meeting called to order: 11:51 a.m.

List of Attendees: as per Gayle's list 6

Gayle Baird, John Elliott, Mike Hawthorne, Paul Haym, Larry Sandham, Peter Valkenburg

(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. **We have a quorum: 6 Vintage Licence Holders**

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

And a motion to accept if there is a quorum. **Motion: Peter Valkenburg,**

Seconded: Larry Sandham Motion Passed

Old Business: (arising from those minutes)

None.

New Business:

Motion: Gayle Baird **MOVED** "that we ratify the 2021 CACC Vintage Regulation as posted"

Seconded: Larry Sandham Question was called and by a show of hands, MOTION CARRIED.

Adjourned at: 11:59 a.m.

Smart Legacy Fund Report

Mike Kaerne – We haven't done much this year. We did contribute \$500 dollars to the **Women in Motorsport Committee**. We looked at present another 'Ross Bentley Seminar' but we did not do that. Because of COVID, Ross is doing his own commercial seminar online. In 2021, we continue to look at providing more training for different disciplines and officials.

The Committee members are: **Campbell Carlyle, Bruce Yeo, Lorne Stead, Mike Currie and myself.**

David – Thanks to all of you gentlemen for your services to CACC.

Women in Motorsport

David Bell – The committee sent a report along for this meeting.

- Have created a logo
- Have a Facebook page with over 240 likes.
- Developing online content
- Purchased a web domain and will be starting to steer traffic to this year
- Have an operational budget for the upcoming year
- Have purchased decals that are in the shape of the logo (round)
- Developing their internal committee processes to move forward
- They had a contest for female motorsport enthusiasts to give content to the Facebook page and they gave away a basket of goodies (tire gauge, pair of gloves, a book written by a female competitor)
- They had a contest for male motorsport enthusiasts and gave away T-shirt (Brent Martin was the winner)
- They are trying to start a 'social media day'....with every Wednesday to be W.I.M. Wednesday.
- They are purchasing a couple of those branded flags that will have their logo that will be brought to events
- They are going to get some 'hero cards' and T-shirts made
- They are going to reach out to people who entered the draw for the basket see what kind of motorsport they are interested in and try to get them involved.
- They are going to attend Club Events and as COVID restrictions allow, reach out to people who come out to try to get them involved.
- They want to develop some 'quick how to guides' to get involved in each of the different disciplines out there
- They are looking at TIKTOK, Instagram and align with some charities that support women.
- Develop a mentorship program
- Do some video promotion and host a learning day for women
- They are looking to make a list of people or companies who have race cars for rent

Keith Robinson – I would like to offer help to any of the women who want to get involved in Driver Training. I would assist by getting a car to the track. The only cost incurred would be for me to transport the car to and from the track. I wouldn't charge anything for the vehicle. That would start in May when we have a Driver Training.

David – Would you send an email to the W.I.M. Committee (**Pam Stec** is in charge of the list)

Pam Stec – If there is anyone else who has a car they might lend, please give me a call or send me an email.

10 MINUTE BREAK – Meeting to reconvene at 12:40 p.m.

Reports from Affiliated Clubs (18)

Austin Healey Owners Association of BC – *Kent Worden (President) John Elliott reporting*

VICE PRESIDENT Vacant, SECRETARY Ian Forbes, TREASURER Lawrence Robertson, MEMBERSHIP Chris Poole, EVENTS & INTER CLUB John Elliott, COMPETITION John Elliott, REGALIA Adrian Percival, WINGS EDITOR Brian Drab, WEBMASTERS Brian Drab, LIBRARIAN Lawrence Robertson
MEMBERSHIP – approximately 100 EVENTS – Presently on hold due to COVID 19
MEETINGS – Monthly presently on Zoom

[Canadian Classic MG Club](#) – Ken Magnus (President) (absent) no report

[Canadian XK Jaguar Register](#) – Robert McCullough (President) (absent) no report

[Fraser Valley British Motor Club](#) – Bill McClure (President) written report submitted

Regular monthly meetings have been cancelled. Car Runs have taken place with everyone socially distancing - staying in their vehicle etc. wearing masks. Cancelled major car show on June 12th, 2021. FVBMC 2021 Proposed Events and Runs Update As we wait for Spring to officially arrive, and as you prepare your British vehicle for the road, while at the same time praying for the pandemic to subside, we would like to let you know of the following Events and Runs that are planned for this year so that you may add them to your calendar. Holiday/Event Date Easter Monday, Monday 05 April, RUN 1 Sunday 18 April, RUN 2 Sunday 16 May, Victoria Day Monday 24 May, Classic Car Show Sunday 12 June (will not be held), FVBMC Fun Run Sunday 13 June (Socially distanced event), Canada Day Thursday 01 July, RUN 3 Wednesday 14 July, RUN 4 Wednesday 04 August, Labour Day Monday 06 September, FVBMC Picnic Sunday 12 September (Socially distanced event) Thanksgiving Monday 11 October, Note that we have basically one event scheduled for each month from April through September. For specific details on the times and destinations of the planned RUNs go to the events page on the club website www.fvbmc.ca

[Knox Mountain Motor Sport](#) – Allen Reid (President) (absent) no report

[Langley Area Mostly British Motoring Club](#) – John Walkden (President) (absent) no report

[Motorsport Emergency and Turnworkers Association](#) – David Bell (President) Mike Bailey reporting

Our executive consists of David Bell – President, Mike Bailey – Vice President, Angus Glass – Treasurer and Karen Clouston – Secretary. Past-President – Roger Soloman.

Our membership is 27 members. Our Club promotes and trains motorsport volunteers, mainly for Road Race but we also support other racing disciplines. We are looking forward to supporting SCCBC and VRCBC this season at their events as well as other events our members chose to travel to. We always welcome new volunteers; no experience necessary. Volunteers just need to be people who want to meet some great people and have fun supporting racing.

[Okanagan Precision Driving Association](#) – Wade Schmidt (President)

I am the new President of the Association. Bruce Stevenson is Vice-President.

We are working toward racing Auto-X in Vernon at Kal Tire Place and in Kelowna at Okanagan College. We have most everything in place and as soon as COVID restrictions allows, we will race. We have a number of events scheduled.

Doug Floer has updated our webpage at *Okanagan Auto-X*, and done a great job at it, if anyone wants to visit it and see exactly what we are doing.

[Southern Interior Karting Association](#) – Shawn Donald (President) written report submitted

They are planning to do racing for 2021 but are COVID restricted. They are having difficulty finding new members.

[Sports Car Club of British Columbia](#) – Laurie Kaerne (President)

We have 224 members as of March 10th, which is down a bit from last year this time. On our schedule for 2021, we have 2 Drivers Training, 6 CACC Race Events and 1 BC Historic Motor Races. All are dependent on the COVID restrictions. We plan to have Drivers Training, as scheduled, March 27th – 28th. We have a limited number of participants.

For 2021, our Executive is: Gary Kwong – VP Administration, Keith Robinson – VP Operations, Sheryl Mawdsley – Treasurer, Patty Roney – Secretary and I am the new President. Ray Stec is the Past-President and Rod Davison is the Chair of the Track Facilities Advisory Committee. Gayle Baird has left our Executive after 6 years as Secretary. We would like to thank her for all her years of helping us out and I know she continues to help.

UBC Sports Car Club – *Simon Zhong, (President) Ryan Richman reporting*

Currently, UBC Sports Car Club has 5 members. Last year, the Club was able to host a lapping day in conjunction with Time attack, as well as 3 other lapping days. Before the unfortunate loss of the autocross pad and the COVID-19 lockdown, the club hosted 3 events as a part of the beloved Slush Series. This year, the club has planned to host 3 lapping days in the summer. Lastly, the Club is in need of UBC students to join and volunteer so that we can continue to have a strong presence as a student club. Unfortunately, due to schoolwork being a priority for students, it is difficult to have a steady growth of student volunteers as a part of our Club.

Vancouver Chinese Motorsport Association – *Jordan Valgardson (President), Giff Robb reporting*

We are still looking for an Auto-X site. Currently we don't have any dates for Auto-X in 2021. We have 4 Lapping Days planned at Area 27 and Mission Raceway Park (that depends on COVID restrictions). Our Executive is pretty much the same as last year. In December we produced a video on Auto Slalom/Auto-X that we are using to explain to potential site owners what it is all about, hoping they will rent to us. It gives them a better impression of what it is that we do, how it is amateur and volunteer based. There is a link to it on our website on our Facebook page.

Vancouver Mini Club – *Ken Friend (President) written report submitted*

NO indoor, in-person meetings since February 2020. Outdoor Meetings through October 2020. Zoom meetings since. We did hold drives with some outdoor meetings and did hold our 2-day Annual Fall Escape 'aka Martina's Drive for ALS' in September to Likely, B.C. for the overnight. Membership renewal is 42 (families & individuals) so far, down some 15% from last year. We have maintained our Web Site www.vancouverminiclub.ca and shut down the Facebook page, maintaining the Facebook group Vancouver Mini Club (VMC). In 2020, we donated to ALS (funds from Fall Escape) and Cardiac Care at Royal Columbian Hospital (funds by individual donation since the Pat O'Brien rally was CANCELLED last March). The biggest impact was the CANCELLATION of Mini Meet West 2020 for Victoria last June, given COVID and Border closure...AND...CANCELLATION of Mini Meet West 2021 for Victoria in late June/early July. The earliest the Vancouver Mini Club (& Victoria Minis Car Club) can expect to hold Mini Meet West in B.C. again is 2025, 2026 if Los Angeles and/or Arizona do not step up for those years. We will conduct a COVID safe Pat O'Brien Rally on March 14th defaulting to March 21st if snow/sleet/hail/heavy frost. This had been an annual event for many years. We are looking forward to outdoor meetings combined with drives, starting in April perhaps. We will introduce a 1-day Spring Escape 'aka Steve's Drive for Diabetes' in honour of long-time member and larger than life character Steve Edwardes who passed in January. Starting in 2022, Spring Escape is intended to mimic Fall Escape going to a 2-day format. We will hold our annual Fall Escape 'aka Martina's drive for ALS' in September. And we hope to be able to host our annual White Elephant Sale & Christmas Party on an in-person basis.

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 – *Andrew Britney (President) (absent) Rob Keur reporting*

As most of you know, our track, Western Speedway has been sold. In the last couple of weeks we have received word back from them and they do want to run the track this summer. Right now we are trying to get some dates, clarification on COVID, when and how we can run and that sort of thing. So we do plan on using the track this summer for Auto Slalom.

VRCBC - Vintage Racing Club of British Columbia – *Michael Zbarsky (President) (Mike Bailey reporting)*

We have a few new Executive Members for 2021. Michael Zbarsky is our new President, Mike Bailey is Vice-President and Alan Donaldson is Director at Large/Competition. Peter Valkenburg remains as our Secretary and Gayle Baird is our Treasurer.

We have our REVs Series this year and we are planning 6 Sunday CACC events. We are planning our BC Historic Motor Races (BCHMR) for August 14th – 15th, with an open practice day on Friday, August 13th. Our membership is +26 from last year this time at 53 members.

[Western Canadian Ice Racing Association of B.C.](#) – Bonnie Wall (President) written report submitted
Membership is steady at 100.

- We had 4 events scheduled and planned for this season (Ice-X and Ice Attack). We sold out within 2 weeks of registration. Volunteers, like any club, are challenging to get, especially when it is 3 hours out of the city and on ice.

- The downfall, besides COVID restrictions, was the lack of actual ice to race on. We had to cancel all 4 events. We did reschedule a few but after the announcement of the extension of the COVID safety restrictions, in combination with the lack of an ice surface to race on, we ultimately cancelled.

- This was very disappointing for our club. It has had an impact on our financial status. We may hold a summer Time Attack event at Mission to help prepare us for the 2022 season. Next year is our 50th anniversary and we hope to hold a wheel to wheel event up in Ashcroft as well as hold a banquet of some sort in the lower mainland.

Executive Reports

*Treasurer's Report – Pam Stec

Copies of the *Financial Statements* are being shown on the screen and Pam explained in detail the *Profit and Loss Statement, Statement of Financial Position, Budgets* and answered questions related.

Motion #1

Mike Kaerne *MOVED* “to accept the *Financial Statements as presented*”.

SECONDED by Mike Bailey

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

*Vice President's Report– Kevin Wall

I just have a couple of comments. I have kind of let the “**Monthly Spotlight**” slip a bit. I plan to get back on that. If there is **anyone interested in helping** with that or having any input, please send me an email. Trying to do it all on my own and come up with everything, and follow up with everyone has proven to be too much. I would appreciate it if anyone could lend a hand...that would be great!

Another thing I had recently brought up at our last executive meeting, is that there is always that discussion about **finding new people** to help out, **new volunteers**. Be it helping at the track, helping at our meetings, being a secretary; I have put out a challenge to anyone involved to ask 1 friend or someone you know....or someone you don't know. See if you can get a line on what it is holding people back. Is it time, is it knowledge, what is it? Maybe just push or promote one family member to come out and just join in to see what it is all about. Maybe they will be interested. There are people out there who may not be can enthusiasts, but they are interested in being involved and helping and being part of a group. I am putting that out to everyone here to **challenge you all to invite 1 person to come out and help grow our community**.

We have been doing a lot of work behind the scenes with cleaning up our policies, rule books and manuals. It has been a group effort. A lot of people put a lot of time into that.

I am hoping that we can have a good season of racing through all the disciplines this year. I hope COVID decides to go away.

Mike Bailey – I want to thank you **Kevin**, for all your efforts. I know you have been extremely busy at work.

***President's Report – David Bell**

I don't have a lot to report. As Kevin mentioned, we have been busy updating the Policies and Procedures Manual, updating GCRs and the Discipline Regulations. We were able to get an insurance program in place for the 2020 season on short notice, thanks to Mike for starting that process while he was still president.

We have created the **CACC Women in Motorsport Committee**. They have a lot of enthusiasm and it will be interesting to see what they can do in the next year, now that they have some funding behind them. Our discussions with the new ASN are ongoing. They aren't as organized as you would expect them to be after being in existence for almost a year. They do have National and International Licensing up and running. They are trying to develop an insurance program, but I don't think that is going to happen in time for this season. They have no financial model yet. The last time I talked to them, they alluded to the fact that they may expect the regions to pay a fee to affiliate with them in the future. Until we have more information, it is difficult to feel that you want to commit to something when you have no understanding of what your obligation is and what your affiliation will give you in terms of benefits.

Mike Kaerne – I don't have a question, but I do have a comment with regard to the 2021 Insurance Program. As of last week, when I spoke with the insurance company, I reported to the executive that there is expected to be little to no change with our policy for 2021. The fees will stay very close to the same and in a couple of cases, the fees will go down. The forms for that insurance policy should be out probably this week.

OLD BUSINESS

None

NEW BUSINESS

Email from Doug Floer

David Bell – I received an email from Doug requesting that CACC send a letter to the Provincial Health Officer advocating for our Clubs to be able to put on events using COVID plans as we did last year. Doug was kind enough to write a well thought out draft letter for the executive to review. I have not heard of any community spread through motorsport events. The officers have had a look at it and we are circulating it to the rest of the Board for their comments. We will most likely send that on to the Provincial Health Officer after the Board approves it.

I want to thank Doug for his time and perseverance for putting this letter together.

Propose a Bylaw Change

Mike Kaerne – I would like to propose a Bylaw change that is under Part 5 of our Bylaws – Directors and Officers and currently reads:

0.8 The president, the vice-president, the secretary and the treasurer shall be elected to the Board of Directors, and a director at large, who may be a past-president and shall be appointed by the board within 30 day of the Election of the Directors. The Chairpersons of the Discipline Committees as set out in Section 7.1 shall also be voting members of the Board of Directors.

Several years ago, we had a Past-President who was unable to fulfil the duties of the office and so we changed it in order to have the Director at Large able to be part of the Board of Directors.

I propose two things: (1) we change 5.3 back to having the Past-President as an officer on the Board of Directors.

And (2) Part 8 – Duties of Officers

Add in 8.8 - Past-President as an Officer of the Board of Directors

David Bell – I believe it says in our Bylaws that any change is considered a Special Resolution and requires notice of the meeting to vote on it. I think it is in the Societies Act that I saw that.

Mike Kaerne – Can you point that out?

The only thing it says is:

0.9 *These bylaws shall not be altered or added to except by special resolution.*

There is nothing that says anything about notice.

Motion #1

Mike Kaerne MOVED *“that as a special resolution, to reinstitute the Past-President as an officer of the Board of Directors”*

Giff Robb – Does that mean that we would remove the ‘Director at Large’ from the Board?

Mike Kaerne – The Director at Large has the same status as a Discipline Director.

David Bell – According to the Societies Act, “notice of a general meeting must include the text of any special resolution to be submitted to the meeting’.

Mike Kaerne – But in our Bylaws, it doesn’t require that notice, and our Bylaws don’t say that the Societies Act have precedence over our Bylaws.

Kevin Wall – I think we need to research this a bit more and get the proper wording and way to do this before just jumping in. I remember seeing something about having to have everything written out and submitted at least 30 days prior. We had this discussion previously about the Bylaw stuff back when we were doing the Policies and Procedures.

Hubert Kuckelkorn – We just changed our bylaws and we had to have 14 day written notice to everyone before you can bring in the motion at the general meeting.

Mike Kaerne – **I will write this out and remind everyone 30 days before the Fall Meeting that we should change things back to the way they were.**

FIA Belts Expiry Date

Ray Stec – A few years ago I proposed that we follow the lead of the Australian Regulatory Authority for Motorsport and change the **expiry date of our FIA belts from the 5 years to 10 years** as they have done. I was asked to research this. A couple of other regulatory bodies have done the same (New Zealand and England) and extended the life of their belts to 10 years. I am going to be investigating this further. Australia did a full test and study of how the belts performed over the course of 10 years and the degradation was minimal. They felt they were perfectly good for competition. I will see what other supporting information I can get and present that to the executive board for consideration to change the GCRs to allow a 10 year expiration date for those belts. Just giving you the “heads up” so you can consider this and do your own research if you like. I hope to put a motion on the floor in the not too distant future.

David Bell – The GCRs are looked after by the executive and not the general membership, so you won’t be voting on this.

Elections

David Bell turned the election over to Vice-President **Kevin Wall**.

Elections – President and Secretary (2 year terms)

I received one nomination, for **David Bell** as President.

For **President** – **David Bell** has agreed to accept the nomination (2 year term)

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

David Bell was elected by acclamation.

I have not received any nominations for this position.

For **Secretary** – **Doug Floer** agreed to accept the nomination

Kevin called 3 times for further nominations from the floor. There were none.
Doug Floer was elected by acclamation. (Agreed to a 1 year term)

Congratulation to all and thanks to Gayle, retiring Secretary.

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 14, 2021
Any errors or omissions, please contact Gayle Baird at gaylebaird@gmail.com

The **Fall General Meeting** is scheduled for **Sunday, NOVEMBER 14th, 2021.**
More details to follow in the coming months.