



Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Vintage
Date and time	December 14, 2021, 7:00 PM
Location	Zoom virtual meeting
Chaired by	John Elliott (co-chair Larry Sandham)
Called to Order	7:03 PM
Attendees	Larry Sandham (Co Chair), Gayle Baird, Paul Haym, Gunther Ruppel, Mike Hawthorne, John Elliott (Chair) – Guests Pam Stec (CACC treasurer), David Bell (CACC president), Mike Kearne (past CACC president)

Meeting Minutes

(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.

Yes (33 licence holders so 10% is 3)

Review of previous (Spring) Meeting Minutes: (by Discipline Director) No Changes

Motion to accept: 1 -Gunther R. , 2 – Mike H - unanimous

Old Business: (arising from those minutes) - None

New Business:

- **Budget approval –**
Discussion on Budget – see sheet 1) Paul H. 2) Gunther R. - carried
- **Rule change proposals (ratify)**
Updates dates; correct section 3.7 B (i); Address on front is ok; john to ask Stanton to send directly to Mike Kearne (done following meeting)
Motion to accept 2022 CACC Vintage rule changes 1)Gayle Baird,2) Larry Sandham - carried
- **Website content – no new discussion**
- **2022 Vintage discipline director and co chair** - some discussion, no change, acclamation. Try to get some new folks during 2023
- **Vintage award** - “most valuable contributor” Must currently be a vintage licence holder.
Consider expanding scope to non licence holders for 2022. 4 nominees john and larry to sort it out and notify David Bell

Adjourned at: 20:02 Motion to Adjourn - 1) Gayle Baird