



# Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Karting
Date and time	November 14, 2021 3:00 PM
Location	Zoom virtual meeting
Chaired by	George Rickman
Called to Order	3:00 PM
Attendees	Rob Webber, Gord Palmer, Scott Adam, Shawn Donald, Edward Donald, George Rickman, David Bell and Pam Stec.

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## Meeting Minutes

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Financials: Pam presented the profit and loss for the Karting discipline, Karting had a surplus of \$6805.45 moving forward into 2022. Revenues were projected to be \$1200.00 and expenses at \$600.00.

Licenses were held at \$30.00 Permits at \$50.00

It was decided to budget \$3000.00 to be used to promote karting, the details to be worked out.

\$2000.00 to be allocated for Equipment and improvements for Sika on a matching \$1.00 to \$1.00 basis with Sika.

It was put forward we should have a regional licence system, this was to be worked out.

We need to review and update the CACC rules to be in keeping with the new ASN rules.

George was to join SIKa to be in keeping with the CACC rule of being a member of a CACC club to be able to vote.

George Rickman was elected to the position of Karting Director, by acclamation

Meeting adjourned 4.30Pm