

CACC Karting Discipline meeting 30 October 2022

Zoom meeting commenced at 7.00pm

Quorum of 3 was met. Present was Shawn Donald, Gord Palmer, JoAnne Donald, Pam Stec, David Bell, Bruce Yeo, Phil Roney, Mike Kearn. George Rickman

MINUTES OF MEETING HELD 16 MARCH 2022. These were read and adopted.

FINIANCIALS: Presented by George, The Bank balance is currently \$6,281.00

The estimated revenue for 2023 is \$1250.00 The budget for 2023 would be \$3000.00 for travel fund. (The rules are attached) And \$2000.00 for Equipment. This was passed unanimously. The travel funds would have to be disbursed by the 1st November 2023. It was decided that 3 races would be approved for the travel fund and the membership be advised.

The budget was the same as it was in 2022, as Sika had not been able to act on it in that year.

George Rickman resigned as the Karting discipline director. Sika is to put forward a nominee to fill this position moving forward. Sika advised this would be done after their AGM which was to be held on the 5th of November 2022.

David was to review the voting of junior members that were the CACC license holders, and the parents were not licensee holders. It was put forward that either one or the other would be able to vote. David was going to look after having this ratified and put in the regulations.

The meeting was adjourned at 7.36pm

2023 CACC Discipline Budget Worksheet

DISCIPLINE: Karting

Note: 2022 licences \$ 30.00	permits \$ 50.00
# of licences issued : 30	

2023 INCOME:	Rate:	# issued	Totals
Licenses:	30	<u>30</u>	\$ <u>900.00</u>
Permits:	\$ 50	<u>7</u>	\$ <u>350 0</u>
TOTAL INCOME			<u>\$ 1250 0</u> <i>estimated</i>

2023 Planned Expenditures

Description of Expenditure	Budgeted Expense
Awards & Trophies	
Travel	3000
Advertising	
Equipment	2000 0
Online Licencing Exp	
Safety tech supplies	
meetings	

TOTAL EXPENSES

Submitted by: George Rickman

\$ 5000.00

E.S. Welton

Discipline Director

4.11. Medical Requirements for a Driver Competition Licence

CACC reserves the right to request a medical examination of a driver by a physician at any time. Such requests are at the expense of the driver. Drivers shall not participate in any competition unless they meet, and continue to meet, the medical requirements of the competition licence.

a) All applicants ~~up to Age 50~~: At the time of application for a competition licence, drivers shall submit a completed and signed Medical Self Declaration. This must be signed by a Parent or Guardian if the applicant is under the age of majority in the province of application. The form is available at ~~www.asncanada.com~~ on the CACC website.

b) Applicants ~~Age 50 and Older~~: All Licence applicants ~~50 years of age and older are required every two years to pass a medical examination by a physician. The form is available at www.asncanada.com.~~

c) Requirements For All Licence Holders: Any licence holder who suffers injury or illness, at any time, that may impair or prejudice in any way the licence holder's ability to drive a kart in speed events must report such injury or illness immediately to the CACC, and must be re-certified by a medical practitioner as fit for competition before again competing. After any accident during competition it is mandatory for any involved driver to report to the event Medical Personnel and to submit to any examination deemed necessary for purposes of determining fitness to resume competition. Refusal by a driver to submit to a medical examination will result in exclusion from the competition without recourse to protest or appeal. A decision made by Event Medical personnel regarding the fitness of a driver for competition is final and not subject to protest or appeal.

d) International Licence Applicants: Applicants for all International grades of Competition Licence are required to pass an annual medical examination. International licence applicants ~~45 years of age and over must pass a stress-related electrocardiogram test initially and every 2 years thereafter~~

The discipline allocates up to \$3000 for travel for CACC Kart licence holders to who travel to a CACC sanctioned or other approved event away from their home track. To qualify for this travel fund each licence holder must have participated in 3 CACC sanctioned kart events. Eligible travel will be reimbursed at \$150 per approved event per licence holder. A schedule of approved events will be published by May 31st. In the event that there are more claims than funds the amount will be disbursed on a pro-rata basis. All claims must be submitted by October 31