



# Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Vintage
Date and time	March 16, 2023
Location	Zoom Online Meeting
Chaired by	Mike Bailey
Called to Order	7:01 PM
Attendees	Licenseses: Gayle Baird, Aaron Robins, Mike Hawthorne, Ian Wood, Wynne Hollingshead, Greg Cavouras, Paul Haym, Bill O’Kell, John Elliott Guests: David Bell (CACC President), Mike Bailey (VRCBC President), Keith Robinson, Stanton Guy, Vince Howlett, Hugh Archer, Patrick Stewart, Gunther Ruppel, Peter Valkenburg

## Meeting Minutes

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. Quorum requirement met.

Review of previous meeting Minutes March 17, 2022: Read by Mike B. No discussion or questions. Motion to accept by Gayle Baird. Seconded by John Elliott.

### Old Business: (arising from those minutes)

Comment that we need more promotional info for inclusion in the CACC website

### New Business:

- Budget - No questions
- Licensing – fee changes? None proposed
- Permits – fee change? None for 2023
- Safety – on track incidents. David Bell spoke of taking a stronger line on safety and enforcement of rules. “Zero tolerance” New Chief Steward pending and spoke of potential fines in the future.
- Rule change, Eligibility Rules for 2023 are in place, specifically 25 year rule change, discussion by Stanton Guy. John Elliott to provide short form of CACC Vintage rules to distribute on track days.
- Website content – need of material, Doug Floer is now accepting video material.
- “Most Valuable contributor” Award - think about who to nominate for fall meeting
- Director and co-Director for 2023/24 – John Elliott and Larry Sandham would like to see others take on these roles, interest?

- Other – travel expense reimbursement qualifications. To those who attend VRCBC sponsored events – REVS, BCHMR. Ferry Trip or > 400 km one way. Not intended for events by other organizations. Total budget of \$500 for all applications

- Must get all expense reimbursement applications in to Pam Stec by Nov 1

Special Thanks to David Bell and guests for attending.

Motion to adjourn – Gayle Baird

Adjourned at: 7:29 pm