



# Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	CACC Annual General Meeting
Date and time	March 9, 2024 10:00 AM
Attendees	Aaron Robins, Al Harvey, Andrew Clouston, Bruce Yeo, Campbell Carlyle, Courtenay Rimaldi, David Bell, Doug Floer, Gayle Baird, Gifford Robb, Harold Manifold, Ian Mackie, John Gillespie, Karen Clouston, Lorne Stead, Marc Ramsay, Mike Bailey, Mike Currie, Mike Hawthorne, Mike Kaerne, Norm Shaw, Pam Stec, Paul Haym, Ryan O'Connor, Shawn Allen, Steve Bennett, Steve Gunner, Steve Wensley, Terry Hogan, Tracey Pearson, Wade Schmidt, Wynn Hollingswood, Steve Bennett, Terry Hogan.

## Meeting Minutes

1. Call to order 10:04 AM
2. ASN Update – Ron Fellows, ASN Canada – Some difficulty getting new ASN setup but have a new employee expediting startup and have been terrific asset. No documentation was provided by previous ASN, ACAS USA instrumental in initial setup. Challenged to accomplish much due to lack of money with small licensing base. Developed a national set of racing regulations to aid in insurance. Have a task force setup for karting and car racing to develop regulations. Trying to create a sustainable base for racing in Canada, need corporate support to accomplish. Thanks to David for his support for the ASN.
3. Minutes of previous adopted as published motioned by Doug, seconded by Wynn, moved without objection.
4. Executive Steward Report – Ryan O'Connor
  - There are currently 16 stewards in the program – more are welcome
  - Generally aiming for 2 stewards at Mission race weekends, Knox. Time attack also requires a steward. Clerks of the Course will submit event reports for Auto Slalom
  - Next steward training/refresher is April 11, 2024 (one hour, online). A session is planned for CoCs but not scheduled yet
  - Meeting monthly March to Oct to review best practices, ensure consistency and standardization. Penalties and protests are also discussed.
  - Updates to the regulations this year include helmet standards, revised black flag rules and a requirement for cameras. There will be increased attention paid to passing under yellow this year.
  - There is also a pending change to DB levels at Mission
5. Discipline Director Reports
  - Autoslalom – Jordan Valgardson (absent), Giff Robb reports:
    - Discipline meeting confirmed budget for 2024. Primary issue is loss of venue. OPDA has full Kelowna schedule but hockey tournaments have pre-empted many Vernon

dates. VCMC was given short notice that the Blundell venue would no longer be available.

- Ice Race – Neil Gustafson (absent, no report)
  - David Bell – Discipline meeting transpired with good discussion on regional aspects.
- Officials – Mike Bailey
  - Officials committee will narrow down apparel options. Host clubs should be compensating officials for travel to club events.
- Road Race – Greg Cavourus (absent, no report)
  - David Bell - Cameras will be required, black and red flag rules have been updated. Spec tires for FF/FC have been identified with American Racer compound 133 for FF and American Racer slicks for FC. Minimum weights must be indicated on all vehicles.
  - John Gillespie – All trophies and jackets for championship winners are ready and will be distributed shortly.
  - Mike Bailey – Are forward facing cameras required under Vintage events?
  - David Bell – They’re required only for events run under Race discipline events.
  - Marc Ramsay – Lap records have been brought up to date and posted.
  - David Bell – Al Harvey has retired as novice race director, Shawn Allen has assumed position.
- Time Attack – Gary Kwong (absent, submitted report):
  - Knox Mountain Hill Climb May 18 & 19 permit and insurance application has been approved
  - SFMC, so far, is the only CACC affiliated club to host TA events this year (3 rounds at Mission, 1 at VIMC, and 1 at Area 27)
  - SFMC and VMSC will co-host a TA event at VIMC on Jul 1<sup>st</sup> Time Attack school curriculum is being drafted; goal is to attract more CACC TA senior license holders to join sanctioned events
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  - Time Attack discipline will introduce rule set for Touge format for the first time
- Vintage – Aaron Robins
  - Aaron Robins - Quiet spring discipline meeting. Only update for 2024 vintage rules is the car eligibility where 1999 cars and earlier are not eligible. \$500 has been allocated to WIM for racing promotion in BC. Will be promoting vintage racing at Vancouver Auto Show and All-British Field Meet. REVS events held at Mission by SCCBC and under race regulations require a forward facing camera. Focus for vintage is on camaraderie, safety and sportsmanship on track.
  - Wynn Hollingsworth – Understand that sound limit has been increased to 100 db at Mission.
  - Aaron – Yes, will be added to supplemental regulations.

#### 6. Smart Legacy Fund Committee Report

- Mike Kaerne – Ed Smart Legacy Committee (Mike Currie, Campbell Carlyle, Bruce Yeo, Lorne Stead, Mike Kaerne) will present Racecraft with Ross Bentley seminar on March 10 at Delta Hotel. Committee has been meeting for past year to plan seminar. Attendance will be one-

quarter of what was hoped for but is a start. Will be working to make Ed's legacy more well-known during the coming year.

- Wynn – We can post an article on Ed's Legacy on the SCCBC website.
- David – We can post an article on the CACC website also.
- Mike Kaerne – Will provide content.

#### 7. Women in Motorsport Committee Report

- Courtenay Rimaldi – WIM had a successful 2023 season with up to 11 women at one race weekend. Appreciate the support provided by the various disciplines. Will be buying banners to bring to races. Working on a WIM membership group, more social media (Facebook, Instagram, Tiktok), recruitment (spectators, drivers, volunteers). Will be attending various events (car show, Island events, etc). Will be releasing video clips (one is 2 minutes, another 30 seconds) end of March.
- David Bell – The CACC has added a voluntary contribution option to support WIM on both the Competition and Officials license applications.

#### 8. Reports from Affiliated Clubs

- Austin Healey Owners Association of BC – See Appendix A for report.
- British Columbia Corvette Club – absent, no report
- Canadian Classic MG Club – absent, no report
- Canadian XK Jaguar Register – absent, no report
- Knox Mountain Motor Sport – absent, no report
- Motorsport Emergency & Turnworkers Association
  - Mike Bailey – Most of our members volunteer at the Mission Raceway Road Course regularly for both VRCBC and SCCBC events, we also have members who travel to other tracks and support other clubs and race events around the world. Most of our members will attend the 7 events, 6 of which are CACC races, hosted by SCCBC, along with two of their Drivers Trainings. Many of our members will also attend the BCHMR hosted by the VRCBC. Because META does not put on any events and our only direct source of income is from membership dues, we rely heavily on donations from clubs we help to cover our CACC fees and insurance. We would like to thank VRCBC and SCCBC for their ongoing support.
  - Wynn – Is there any material available to help promote META at the car show?
  - Mike B – A member is in process of producing yellow promotion cards that can be used. Will have some presence at the show.
  - Wynn – Will have video display capability at the car show. Would be good to have a video featuring META.
  - Mike B – Will advise.
- Okanagan Precision Driving Association
  - Steve Gunner – Half of our venues are confirmed but only three events at our Vernon location so far due to priority given to hockey tournaments. We will be providing an Introduction to Autocross course on April 20 in Kelowna.
- Okanagan Valley Japanese Roadster Car Club – absent, no report
- Peace River Motorsports Association – absent, no report
  - Mike Bailey – Most members are quite young.
  - David Bell – The club made great in-roads in the community.

- Speed-Fanatics Motorsport Club – absent, report provided.
  - Race school is scheduled for April 7 in Mission. In 2023 SFMC hosted two schools with 30 graduates and many progressed to participation in local racing. Working with Time Attack discipline to facilitate a TA school in 2024.
- Sports Car Club of BC
  - Wynn Hollingsworth – Event calendar has been published on website, looking forward to hosting a strong season. Will co-host the BC Historic Motor Races in August and ICSCC race in May. New promotional flags and tents have been setup at track.
- Vancouver Mini Club – Steve Bennett
  - The Vancouver Mini Club (VMC) is an Incorporated Society under B.C. law and in good standing. The last Annual Report was filed February 2024. In 2023, the club celebrated its 50th Anniversary with a well attended party. Over the years, the club has continuously held regular meetings, members have participated in a wide variety of events including autocross, ice racing, touring rallies, and All British Field Meets. The club has hosted five Mini Meet Wests from 1974 through 1998 and has since co-hosted Mini Meets West with the Victoria Minis Car Club in 2003, 2010 and 2015. Club members have been active in helping with preparation for the Mini Meet East meets West to be held in July 2024 in Spearfish, South Dakota. Mini meets East meets West are held approximately every 5 years to bring together enthusiasts from across North America. While VMC began as a Classic Mini club and though the membership consists primarily of Classic Mini owners, several also own both Classic and Modern MINIs and some just Modern MINIs. The membership (individual, family and remote) remains stable at some 45 to 50 annually. VMC holds regular in-person monthly meetings on the 3rd Wednesday of the month and when at a venue with WiFi, provides the means for members to participate online. A tech. session at a mechanic’s shop was held in 2023. Members had the opportunity to get their minis inspected and tuned, get service recommendations, and learn more about their cars. Club activities in 2024 will include the Pat O’Brien Rally (gimmick) to raise funds for Cardiac Care at Royal Columbian Hospital on March 17th, a Spring Escape aka Steve’s Drive for Diabetes with proceeds to Diabetes Canada, and a Fall Escape aka Martina’s Drive for ALS with proceeds to the ALS Society of B.C., dates/destinations to be determined. Annual Awards for 2023 will be presented at a regular meeting mid 2024. One of our members has several Classic Minis that will be on display at the Vancouver International Auto Show March 20th – 24th. Some members will be attending Mini Meet East meets West 2024 in Spearfish South Dakota in July. Many will take part or attend shows such as the St. Georges Day event in Fort Langley, the All British Field Meets in Vancouver and Portland, various other car shows, the Knox Mountain Hill Climb, SCCBC & Vintage races. Members include a Road Course competitor (Geoff Tupholme), Vintage Race supporter (Stanton Guy), Ice Racer (Nolan Kitchener) and others who will participate in Autocross events such as those at Mini Meet East meets West and Portland ABFM. Members often have restoration/modification projects underway and share build and service advice

experience with one another. Notably, there are Custom Van and classic Mini Cooper projects nearing completion and also Moke and Woody Wagon projects underway.

- David Bell – Congratulations to the Vancouver Mini Club for their 50 year anniversary, for the dedication to their marque and for the support they’ve shown the CACC over the years.
- VCMC Motorsport Club – Giff Robb
  - Loss of access to Blundell site has put our entire season at risk. We’re looking at alternate sites including Mission Raceway Park Kart Track. There are issues with JIBC (Justice Institute of BC) site but don’t seem to be interested in weekend rentals although there is very little training that takes place on the weekends. MRP presents scheduling and safety issues that need to be addressed, along with ~\$40,000 in repairs for make the track safer and more suitable for Autocross. Have not heard back from Custom Car Club to date.
  - Wynn – The Port Corporation has a large paved area in Coquitlam near pole yard that might be of use.
  - Giff – We are looking at finding a contact for that very site.
  - David – Anyone with political contacts for these government managed locations, please reach out.
  - Giff – These organizations seem uninterested in rentals regardless of financial motivation. The club has been good custodians of the JIBC site in the past.
- Victoria MG Club – absent, no report.
- Victoria Minis Car Club – Report submitted by Terry Hogan, President
  - Annual General Meeting November 2023, Christmas Party, get-togethers, as well as several driving, and car show events. Annual General Meeting November 2024, Christmas Party, Tech Sessions, assist members working on their cars, get-togethers, as well as several driving, and car show events. As a Marque car club, continue to provide the support to us that we have appreciated over the last few years. In past years our members have participated with other Clubs to help host their events.
- Victoria Motor Sports Club – absent, no report.
- Vintage Racing Club of BC – Mike Bailey
  - Currently, the VRCBC is planning for our big event in August, which is the Titanium Ford British Columbia Historic Motor Races. At the BCHMR we will also be hosting a vintage and classic car display, known as the Field of Dreams, which we invite all other CACC member clubs to attend. For a donation to our charities, the Field of Dreams participants get a parade lap around the track. Our two charities this year are the Mission Hospice and the Inspire the Heart Child & Youth Society. We also have our IWE Rear Ends Only REVS series that runs on 6 the Sundays of SCCBC’s CACC race weekends. We would like to thank SCCBC for securing our date for the BCHMR, as well as including the Vintage grid on their regular CACC race weekends. META is also very supportive of our big event, and we would like to thank them.
- Western Canadian Ice Racing Association of BC – absent, no report

## 9. Executive Reports

- Treasurer – Pam Stec

- Detailed Profit and Loss by Discipline, Balance Sheet and 2024 Budget reports presented for discussion. Losses are projected for most disciplines this year, reflecting our status as a non-profit. Disciplines have agreed and are spending surpluses.
- David Bell – Move to accept the Treasurer’s report as presented, seconded by Marc Ramsay, moved.
- Vice-President – Bruce Yeo
  - It’s been an interesting two years since nominated but must step down due to health issues. The position is not difficult to fill, work with a great group of people. Meetings once monthly plus spring and fall meetings. Position is ideal for someone who is retired. Thanks to everyone for all your support.
- President – David Bell
  - CACC and member clubs work with volunteers, come out and support your club or sport in any way you can. We need more volunteers and officials, do what you can to bring people into the sport. Thanks to the many board and committee volunteers that have done so much for the organization.

10. Old Business

- No old business

11. New Business

- No new business

12. Elections

- Treasurer – Pam Stec stepping down but will carry on until replacement received. No nominations received.
- Vice-President – Several nominations put forward, none accepted. Search for a suitable candidate for later appointment will continue.

13. Adjournment: 11:29 AM

# Appendix A: AHOABC Report

Austin-Healey Owners' Assoc. of BC

Presidents Report to CACC  
March 9, 2024

The AHOABC is a registered BC Society. The objectives of the Society shall be to promote interest in, the preservation of, and the enjoyment of Austin-Healey automobiles of the "100", "3000" and Sprite series or any motor vehicle produced by DMH or Donald Healey Motor Cars.

AHOABC Directors and Executive:

President - Harold Manifold  
778-772-8501  
manifold@telus.net

Vice President - Glen Rattray  
Glen\_Rattray@telus.net

Secretary - Andy Jones  
604-228-0037  
jonesandy@shaw.ca

Treasurer - Lawrence Robertson  
604-987-9190  
sierralawrence@telus.net

AHOABC Officers:

Past President - Kent Worden	knworden@yahoo.com
Membership - Chris Poole	christopherpoole2008@gmail.com
Website/Communication - Brian Drab	bgdrab@redzone.ca
Face Book - Don Manning	chemainuskid@gmail.com
Events/Interclub - John Elliott	jmelliott@suncor.com
Competition - John Elliott	jmelliott@suncor.com
Regalia - Adrian Percival	adrian@askadrian.ca

The AHOABC had 80 members in 2023 and project to have a similar number in 2024. Reluctantly we had to raise the annual membership fee from \$25 to \$40 for 2024 to cover increasing administration costs. Membership has remained relatively stable year over year, however, the demographics of club members continues to be a challenge. A recent survey by Haggerty indicated 76% of Austin-Healey owners are Boomers or Pre-Boomers.

The AHOABC is hosting Rendezvous 2024, a major gathering of Austin-Healey's, this May in Sooke, BC. To date over 160 people are registered and we expect this will be one of the largest Healey gatherings in our corner of the world in more than a decade. We have people registered from as far away as Quebec, Illinois, and even Australia. Rendezvous 2024 will be the club's premier event in 2024.

The AHOABC has at least one in person event or meeting every month. The Club plans to have one or more car related events per month of interest to members from May through September. Our current calendar has events in Washington, Oregon, Vancouver Island and Sechelt. In addition to Rendezvous 2024 the ABFM at VanDusen and the North West Meet in Seaside, OR in Sept are significant events on the 2024 calendar.

2025 will be another important year for the club as this will be our 50<sup>th</sup> anniversary.

Harold Manifold  
President  
Austin-Healey Owners' Assoc. of BC