



Confederation of Autosport Car Clubs

Meeting Minutes



Type of meeting	CACC Spring Annual General Meeting
Date and time	March 21, 2026 10:00 AM
Attendees	David Bell, Pam Stec, Doug Floer, Stanton Guy, Paul Haym, Keith Robinson, Shawn Allen, Courtenay Rimaldi, Jim Keller, Marc Ramsay, Amanda Schuffels, Arthur Chan, Gayle Baird, Frank Ewald, Karl Rhynas, Brett Haviland, Mike Hawthorne, Kees Nierop, Mike Bailey, Ray Stec, Ryan O'Connor

President's Welcome

President David called the meeting to order at 10:02 AM, noting that a quorum of 18 members (10% of the membership) was narrowly met with approximately 188 members represented. An overview of the agenda was provided including committee reports, discipline updates, and club reports.

Adoption of Previous Minutes

Minutes from the 2025 Annual General Meeting, previously published on the CACC website, were reviewed.

Motion: Marc Ramsay moved to adopt the minutes as published; the motion was seconded by Ray. The 2025 minutes were adopted unanimously.

Executive Steward Report

- **Personnel:** Ryan O'Connor reported six active stewards currently on the roster, with additional backup support from Pam and Ray. Two novice stewards from Northern BC are joining to assist at the season's first race.
- **Training:** A "Stewards Ladder" is being developed to transition officials from novice to full license holders. Local stewards may be nominated for the FIA Regional Stewards Program in 2027.
- **2026 Focus:** Key priorities include formula car extraction techniques, EV safety training, and the consistent enforcement of FIA driver standards for assessing penalties.
- **Conflict Resolution:** The program is emphasizing basic conflict resolution skills to help stewards facilitate inquiries and manage on-track incidents more effectively.

Women in Motorsport (WIM) Report

- **Events:** Amanda Schuffels reported that nine volunteers are staffing the WIM booth at the Vancouver Auto Show.
- **Initiatives:** Monthly meetings and recruitment campaigns are ongoing. The committee is offering a \$100 gift card to any woman completing her first novice race and has race gear available for giveaway.
- **Visibility:** A new indoor banner has been produced for use at car shows and race weekends.

Ed Smart Legacy Fund Committee Report

- **Committee:** Frank Ewald introduced the new committee members: Marc Ramsay, Tracey Pearson, Bruce Yeo, Giff Robb and Frank Ewald.
- **Mandate:** The committee's purpose is to promote safety and education in BC motorsports, honoring the legacy of Ed Smart. Ed was chief of timing and scoring, executive steward and a scrutineer and left a lasting contribution to motorsports in BC.
- **Status:** The committee is in a rebuilding phase and scheduled an in-person meeting for May 9 to finalize an action plan to be presented at the fall meeting.

Discipline Director Reports

- **Autoslalom – Jordan Valgardson (absent, no report)**
 - **David Bell** - The pre-AGM meeting was well attended, with significant participation from the Peace River club.
- **Ice Racing – Neil Gustafson (absent, no report)**
 - Peace River has held several events, though one was canceled due to a police incident at the lake entrance; one final event is scheduled for next week. Car On Ice had one event as well.
- **Officials – Tasma Wooton (absent, report provided):**
 - Tasma reported 45 current license holders. A travel assistance fund is available for officials through the CACC website, and new official jackets will be available soon.
- **Race – Greg Cavouras (absent, no report)**
- **Time Attack – Greg Petroski (absent, no report):**
 - Rule changes regarding Knox Mountain were adopted. It was noted that the Knox Mountain Hill Climb is officially sold out.
- **Vintage – Stanton Guy:**
 - Discipline meeting held on March 18, now have 15 current license holders with 38-40 expected. Eligibility for vintage racing now includes vehicles manufactured up to 2001. Want to continue in 2026 the emphasis on improved driver conduct. Focus will be on courteous competition.

Affiliated Club Reports

Austin-Healey Owner's Association of British Columbia

Report Submitted:

Submitted By	Kent Worden
Club Website	healeys.ca
Membership Size	80
Summary of Current Year	<p>The AHOABC had 82 members in 2024 and project to have a similar number in 2024. Membership has remained relatively stable year over year, however, the demographics of club members continues to be a challenge as we all age and few young members are joining.</p> <p>In addition to our regular meetings we hosted Rendezvous 2024, a major gathering of</p>

Austin-Healey's, this May in Sooke, BC as well as arranged a drive with the Morgan Club and we had a good showing at the AFFM.

Plans for Upcoming Year 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 includes a North West Meet in September in Osoyoos and the ABFM at VanDusen.

How can we help? Please continue to help us link to other clubs so we can try and expand our reach and also look to ways to encourage new / younger members

How can you help? The AHOABC will continue to reach out to other clubs to build stronger ties

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

Frank Ewald reports Knox Mountain Hillclimb is sold out for 2026, first time in more than 15 years. The hillclimb is an enormous event requiring a huge number of volunteers and many sponsors. Thanks to SCCBC for the donation of personnel and equipment as well as the CACC and META for their support. This is the 67th year of the hillclimb. WIM will be present with a booth. Area 27 has committed a pace for the event. Any potential volunteers, please contact me.

Motorsport Emergency & Turnworkers Association

Stanton Guy – Had a good year in 2025 culminating in annual meeting in January. Everything is ready for 2026 and will open club house at first driver training. We depend on our experienced veterans and volunteers are encouraged to attend any events.

Okanagan Precision Driving Association

Doug Floer – Have lost our Vernon venue and are actively searching for alternate sites. Seventeen events are scheduled for 2026.

Okanagan Valley Japanese Roadster Car Club

Report submitted:

Submitted By Caroline Price

Club Website okanaganvalleymiatclub.com

Membership Size 60

Summary of Current Year	Socials and car runs with two – one night stay over trips. Christmas Party and AGM.
Plans for Upcoming Year	Socials and car runs with two -one night stay over trips. Christmas Party and AGM
How can we help?	In order to gain new ideas and unique experiences if other clubs could share their event calendar.
How can you help?	We would share the same.

Peace Region Motorsports Association

Mike Bailey – PRMA is a very active club and expect similar season for 2026.

David Bell – PRMA hosts autoslalom and ice race events in the Peace region and Quesnel areas. Some PRMA members will be joining our stewarding program.

Speed-Fanatics Motorsports Club

Absent, no report

Sports Car Club of British Columbia

Ray Stec – SCCBC is celebrating milestone of 75 years of operation. The club was formed in 1951, allowing us to claim the title of the oldest car club in Canada. Six races and two driver training sessions scheduled for 2026. Will be promoting CACC and racing at the Vancouver Car Show alongside WIM and other car clubs. We are still searching for property to replace Westwood. Looking forward to first event and seeing our META and VRCBC friends.

Vancouver Mini Club

Report submitted:

Submitted By	Steve Bennett
Club Website	vancouverminiclub.ca
Membership Size	57
Summary of Current Year	<p>Regular monthly meetings were held, with an option for on-line participation, especially for several members who are not in the Vancouver area.</p> <p>The spring Pat O'Brien Rally in the Fraser Valley collected \$250.35 for Cardiac Care at Royal Columbian Hospital.</p> <p>Two longer club drives, with overnight stays en-route, were staged. The Spring Escape went to Princeton and Penticton also raising \$600 for Diabetes Canada. The Fall Escape (Martina's run) to Cache Creek and Kamloops raised \$535 for the ALS Society.</p> <p>Members participated in various other organised events both for British cars, such as the Vancouver All British Field Meet and also informal gatherings such as "Cars and Coffee". Nadir Ibadullah won an award for one of his minis in the Vancouver ABFM. Members also participated in an event organized by MINI Canada. A cruise of classic minis and modern MINIS via all of the lower mainland MINI dealerships to a party on Cypress Mountain.</p>

VMC Member Nadir Ibadullah again had a booth at the Vancouver International Auto Show displaying some of his collection of minis. VMC members assisted, meeting with visitors to the show.

Several members are restoring classic minis and some even do modern MINIs.

We have members with a particular interest in racing but there was not direct participation this year.

Plans for Upcoming Year We will continue to hold our monthly meetings on the third Wednesday of each month.

The club is planning to co-host, with the Victoria Minis Car Club, the annual Mini Meet West in BC in 2027.

We plan to hold our spring rally and two longer drives with overnight stays.

We already had a "tech. session" to help a member diagnose his engine trouble.

Nadir Ibadullah will again have several minis on display at a booth in the Vancouver International Auto Show.

Members will be at the Vancouver All British Field Meet and members plan to participate in other car events.

One of our members Harry Watson has retired from racing but is still actively supporting his team.

Another member, Geoff Tupholme, is building a Can AM race mini for 2027.

How can we help? The VMC appreciates being able to take advantage of insurance through the CACC.

How can you help? The VMC is pleased to be a part of and support the enthusiast car groups.

VCMC Motorsport Club

Report Submitted:

Submitted By Arthur Chan

Club Website vcmc.ca

Membership Size 150

Plans for Upcoming Year For 2026, VCMC plans to again host three 2-day autoslalom events at Merritt airport in the months of June, August and September. We are hoping to attract competitors from various parts of BC who typically would not have a chance to compete with each other.

As in past years, we expect to have tenting and RV parking available onsite, as well as catered dinner on the Saturday evenings.

How can we help? We would appreciate the support of CACC and affiliated clubs to promote our event dates, and the unique 2-day event format.

At our events, Merritt Airport allows for onsite camping / RV parking which lends itself to a fun, social atmosphere which makes for an enjoyable autoslalom-focused weekend away.

How can you help? We are happy to encourage our members to participate in other autoslalom events across BC.

Victoria Corvette Club

Report Submitted:

Submitted By Pam Morrison, CACC Director and Past President, Victoria Corvette Club

Club Website victoriacorvetteclub.org

Membership Size 61

Summary of Current Year 2026 Activities

- Mar 26 – Club trip to the Vancouver International Car Show is at the Convention Center i was a show of interest in attending from 10 members. The usual procedure is to
- May 03- Glass on the Grass at Transfer Beach, Ladysmith.
- May 15 to 17- Kelowna May Long weekend - Kelowna Corvette Club presents this long w Burt can be reached for more information 604-991-1117
jimsgarage@uniserve.com
- June 27 - Just a Bunch of Corvettes Car show, Courtenay.
- July 12 - Brits on the Beach, Transfer Beach, Ladysmith.
- July 19 - Oak Bay Collector Car Show
- July 2026 - Proposed visit from the Sim Valley Corvette Club. More details as they become
- Aug 2 -Torque Masters Car Show, Sidney
- Aug 7- Hot August Nights, Comox Valley
- Aug 9 - “Layedout “ Field of Dreams car show, Juan de Fuca Rec Center
- Aug 30 -Sponsorship Appreciation Car Show at Wheaton GM
- Sept – Leaf crusher barbeque
- Oct – Annual General Meeting
- Dec 6 – Annual Christmas Party

**As well as the above events the club will be organizing a monthly lunch run.

Plans for Upcoming Year 2026-2027 Year

- The upcoming year post AGM will be very similar to this year’s calendar of events and w monthly lunch runs as soon as weather permits.

How can we help? As we are a social club with a car problem and our members are not currently interested in have any requests for CACC or the affiliate clubs. We are very pleased with the support we with respect to the insurance they are able to provide the Victoria Corvette Club. We appreciate updates and new from your website.

How can you help? We are happy to announce any upcoming events that you feel might be of interest to our monthly club meetings.

Victoria MG Club

Absent, no report

Victoria Minis Car Club Association

Report Submitted:

Submitted By	Terry Hogan, President, Victoria Minis Car Club Association, 11 March 2026
Club Website	victoriaminis.com
Membership Size	29
Summary of Current Year	We have club drives, get-together for picnics, parades, meetings, tech sessions, assist other members work on their cars, long-distance road travelling, and co-planning/preparing with the Vancouver Mini Club to host the Mini Meet West 2027 (This event has Mini/MINI variants from all over Canada and the United States).
Plans for Upcoming Year	We will have club drives, get-together for picnics, parades, meetings, tech sessions, assist other members work on their cars, long-distance road travelling, and co-planning/preparing with the Vancouver Mini Club to host the Mini Meet West 2027 (This event has Mini/MINI variants from all over Canada and the United States).
How can we help?	Looking for a location on Vancouver Island South or in the Okanagan Valley. to conduct amid-week, slow-time Autocross (parking lot or track). This is a slow run timed course for the event taking place in early July 2027. There will be approximately 50 - 60 Minis/MINIS for this one day event (we set up for a 9am Start and completed including teardown by 4pm on that day. We are looking to keep cost at a minimum as we are a non-profit club.
How can you help?	In past years, our members have participated with other Clubs to help host their events.

Victoria Motor Sports Club

Karl Rhynas – We have 84 members and have three winter events this year and have run our first autoslalom event of the year at VIMC. We have a small lot at Camosun College limited to 50 cars. We have four events scheduled for the fall at VIMC. We support two local food banks typically donating \$1000 to each. We are actively seeking a venue closer to Victoria.

Vintage Racing Club of BC

Mike Bailey – 2026 marks the club's 50th anniversary. We currently have 64 members. We encourage single marque clubs to join us at our BCHRM historics event on August 8-9 which will feature parade laps each day

of the weekend. Our BCHMR event would not be possible without the support of the SCCBC and META clubs. We have resumed site visits rather in place of meetings including private car collections.

Western Canadian Ice Racing Association of BC

Absent, no report

Executive Reports

- **Secretary's Report:** Nothing new to report.
- **Treasurer's Report:** Pam Stec presented the 2025 financial statements and the 2026 budget. Most disciplines are projecting a small operating loss for 2026, which is sustainable given current reserves.
 - **Safety Funding:**
 - Ryan O'Connor questioned the strategic use of the discipline surplus funds, suggesting that funds—particularly from the race discipline—should be used for safety improvements like FIA-certified barriers at Mission Raceway.
 - Ray Stec indicated that discussion is underway with the BCCC regarding the purchase of barriers but cost of FIA certified unit is a major impediment. If purchased, the ownership should remain with the CACC for use at a future CACC facility.
 - Ryan suggested an agreement for third-party damage coverage be negotiated with the Mission owners.
 - David Bell indicated requirement for discipline membership mandate on expenditures over \$500 but a special meeting could be called if something viable evolved in 2026.
 - Ryan emphasized the importance of supporting safety initiatives and the CACC board suggesting the discipline expend surplus funds in that direction. **Ryan made the motion that the CACC consider utilizing surplus funds in the race budget to support motorsport safety at the Mission track and request that the race discipline and SCCBC to together a motion for consideration by the CACC board. Seconded by Marc Ramsay. Carried despite one in opposition (MK) and three abstentions (DF, KR, RS).**
 - **Budget Adoption:** David motioned to adopt the 2025 financial statements and the 2026 budget as presented, seconded by Marc Ramsay, carried.
- **Vice President's Report:** Absent, no report. Terry has stepped down from the role.
- **President's Report:** David thanked the board and volunteers, specifically highlighting the behind-the-scenes work of administrators such as Shawn Allen and Phil Roney. CACC clubs held 56 events in 2025, all of which involved a huge effort from many dedicated volunteers.

Old Business

No old business.

New Business

ORRA27 Licensing (Kees Nierop):

- Kees Nierop - I have been working on closer cooperation between CACC and Area 27. Would like to understand the situation where CACC licensees participate at Area 27 and ORRA27 (Okanagan Road Racing Association) licensees participate at CACC events.

- David Bell – CACC licensees are free to race at Area 27. CACC has not certified Area 27 as a track for clubs to use. An initial inspection occurred after the track opened which noted some shortcomings to be rectified. No further discussion occurred after that.
- Kees – My concern is having a reciprocal arrangement for license recognition at one another's events.
- David – Our regulations stipulate (as required by ASN Canada) that an applicant must be a member of a CACC-affiliated club in order to obtain a CACC license. Neither Area 27 nor ORRA27 are affiliates of the CACC. Similarly, our regulations require Canadian residents have an affiliation with an ASN Canada club to participate in our events. We also do not accept ICSCC licenses from a Canadian resident.
- Kees – You have sent an email acknowledging the existence of a letter from ASN Canada recognizing the Area 27 school as an authorized driver training facility and that graduates from ORRA27 training are eligible to apply for a CACC race license and run one race under observation to obtain a senior CACC race license. Would like it to be known that we're working with you and would like to know that the relationship works in the other direction as well.
- David – I worked with Ron Fellows to recognize the Area 27/ORRA27 school and recognize that an ORRA27 graduate may apply for a national license through the ASN. To obtain a CACC race license, they need take out a membership in a CACC club and apply for a CACC race license.
- Kees – I would like everyone to know that there is an agreement letter with ASN Canada and ORRA 27 that includes CACC. We were qualified and certified by ASN Canada.
- Ryan O'Connor – There is a new certification program for grade 5 tracks that can be done independent of CACC and at a reduced cost with funding available. Happy to share that information with Area 27.
- Kees – Bill Drossos has indicated there will be no outside races held at Area 27 at this point so no need for FIA track certification.

Elections

- Treasurer – David Bell nominated Pam Stec, Pam accepted the nomination. No further nominations. Pam Stec by acclamation.
- Vice President – Gayle Baird nominated Marc Ramsay. Declined due to residency restrictions. Amanda Schuffels nominated Mike Bailey, declined. Mike Hawthorne nominated by Pam Stec, declined. Tabled.

Motion to adjourn at 11:18 AM.