



Confederation of Autosport Car Clubs Discipline Meeting Minutes



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| Discipline | Vintage |
| Date and Time | Wednesday, March 18, 2026. 20:00 HRS |
| Location | Zoom Virtual Meeting |
| Chaired By | Stanton Guy |
| Called to Order | 20:02 HRS |
| Attendees | Stanton Guy (Vintage Discipline Director), Gayle Baird, Paul Haym, David Bell (CACC President), Pam Stec (CACC Treasurer), Mike Bailey |

Meeting Minutes

- Called to order at 8:02 pm
- Quorum requires 10% of current Vintage Licence holders. There are 15 at the time of the meeting. Stan, Gayle and Paul have 2026 licences so there was a quorum.
- Motion by Paul to approve the minutes of the last (October 20, 2025, on ZOOM) meeting as posted on the CACC website, seconded by Gayle. Approved
- Old Business:
 - Stan briefly reviewed the discipline rule changes approved at the previous meeting
 - Stan briefly reviewed the key elements of the budget approved at the last meeting and reminded that we are budgeting for a \$450 deficit this year. We have the necessary surplus but should target at least a breakeven for next year.
 - Stan said that he was continuing to work on the rationalization of the Vintage Regs and was going to ask the newly appointed CACC Chief Scrutineer, John Edwards, for his input. The objective is to have a more up to date document in place for next season.
- New Business: none
- Other:
 - David: Reminder of the CACC AGM on March 21st on Zoom. Terry Overdiek will not be running again for VP, so we need someone for that role, and that Pam would like to step down as Treasurer soon and will gladly mentor anyone interested.
 - Stan and Mike mentioned that there will be a major promotional effort for Motorsport in BC, with a prominent CACC presence, at the Vancouver International Auto Show (March 25th/29th)
 - There was a general discussion about how to ensure that Vintage rules and regs ensure that racers with older, more 'traditional' vintage sports and racing cars will always feel comfortable on the track with the newer, faster cars that are inevitable in the class.
- With no further business, at 8:20 pm Paul moved that the meeting be adjourned.