

Edmonton Rally Club

Annual General Meeting Minutes

2019-01-13

Attendees: Kait Priest, Andy Tailleur, David Kind, Samuel Whitney, Metro Chanski, James Riley, Will Mo, Mike Thorn, Bob Robinson, Dave Sharp, Darrel Conrod, Fernando Saccon

Minutes by: Samuel Whitney

Welcome from Mike Thorn

President's Message to the Club

Notes:

- The club had better attendance of volunteers this year, thanks all those involved in making this club what it is and improving the sport.
- Highest attendance of our events was 37 this year.
- Club thanks Kait for her service as the secretary and to the countless hours of work done to organize the club and its information.

Financial Report:

- Bob explains the yearend report.
- Darrel Conrod and James Riley performed audit on accounts and signed.
- Large investments on the northern loon and winter loon this year to have a route network mapped for future use
- Large profit from Drayton valley auto cross

Goals,

- Per-event cost expectations
- Become better familiarized with quick books and its tools.
- Rolling budget for this year, with assets with values associated and expenses

Bob moves to accept report, Dave sharp seconds

Membership, Outreach:

- 48 members this year
- Looking towards a possible hard card for memberships in the future
- Old and Current memberships will be reminded of the 2019 membership renewal

Merchandise:

- Merchandise has been selling well at events and car shows
- A small supply of various items (shirts, hats, tank tops) still in stock.
- A total inventory and list sale price to be created soon.
- New items are still being procured

Media/communications report:

- Driven was a good venue to get the clubs name out, Edmonton auto show would be a good event to attend but has a high cost.
- Working towards consolidating access to the social media accounts

WCMA report:

- Are particular on how events are held to support their organization.

CARS report:

- AGM held on the 12th, no ERC members able to attend.
- Club relations with CARS are in good standings.
- NEW 2019 rule book that pertains to Rallycross, Performance Rally, and TSD. Be sure to review new book.

Discussion topics:

- No topics of interest expressed at this time

Bylaws:

- Bylaw vote: unanimous in favour of accepting the previous bylaws as read.

OHS

- No policy in place but a document should be drawn up to help keep our members safe during track prep and other general activities.

Venue Search:

- Discussed about the draw of some venues such as Castrol Raceways.
- It is felt that repeated use of some venues is hurting the attendance of events.
- Difficult to find large open gravel yards with companies willing to allow events.

2019 Goals:

- OHS general policy
- “How to run” for each type of event held by the club.
- Increase membership, entry, sponsors,
- Venue locations,
- Focus on a better promotion plan for events

Board Elections

- Board position up for election:
 - President
 - Vice President
 - Secretary
 - One- Member at Large

President Nominations:

- Mike Thorn

Votes:

Mike Thorn: 12 (unanimous)

Vice President Nominations:

- Darrel Conrod

Votes:

Darrel Conrod: 12 (unanimous)

Treasurer (Position not up for election)

- Bob Robinson

Secretary Nominations:

- Samuel Whitney

Votes:

Samuel Whitney: 12 (unanimous)

Members at Large Nominations and subsequent votes:

- Fernando Saccon- 12 (unanimous)
- David kind – Withdrawn
- Logan Piper – (Position not up for election)
- Metro Chanski – (Position not up for election)

Sam moves to adjure the AGM, Kait Seconds.

Edmonton Rally Club

Society Bylaws



Can be seen at @

<http://www.edmontonrallyclub.ca/new/wp-content/uploads/2017/04/ERC-Bylaws-2017.pdf>

Attached below are the balance and profit/loss sheets from the financial report.

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2019-01-06

Accrual Basis

Edmonton Rally Club

Balance Sheet

As of 31 December 2018

	31 Dec 18
ASSETS	
Current Assets	
Chequing/Savings	
MotorSportsReg	170.10
Paypal Account	-11.06
ATB Chequing Account	3,382.36
Total Chequing/Savings	3,541.40
Total Current Assets	3,541.40
Fixed Assets	
Inverter	120.00
FM Transmitter	472.09
Helmets	600.00
Pylons	3,749.00
Timing Bus	4,200.00
Timing System	7,137.00
Tractor	
Blade	943.95
Tractor - Other	3,990.00
Total Tractor	4,933.95
Total Fixed Assets	21,212.04
TOTAL ASSETS	24,753.44
LIABILITIES & EQUITY	
Equity	
Unrestricted Net Assets	29,083.30
Net Income	-4,329.86
Total Equity	24,753.44
TOTAL LIABILITIES & EQUITY	24,753.44

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2019-01-06

Accrual Basis

Edmonton Rally Club
Profit & Loss
January through December 2018

	Jan - Dec 18
Ordinary Income/Expense	
Income	
Interest Income	0.03
TSD Rally Events	
Frozen Loon	
Square Card	87.61
Cash	611.00
PayPal	150.00
Total Frozen Loon	848.61
Northern Loon	
Paypal	785.00
Total Northern Loon	785.00
Total TSD Rally Events	1,633.61
Banquet Income	
Banquet Tickets	
Cash	175.00
Total Banquet Tickets	175.00
Total Banquet Income	175.00
Merchandise Income	
Safety Kit	100.00
General	45.00
Clothing	
Frozen Loon	90.00
Clothing - Other	360.00
Total Clothing	450.00
Merchandise Income - Other	170.10
Total Merchandise Income	765.10
Membership Dues	
Paypal	1,915.00
Cash	1,220.00
Membership Dues - Other	280.00
Total Membership Dues	3,415.00
Racing Income	
Drayton Classical Gas Autocross	
Cash	685.00
Total Drayton Classical Gas Autocross	685.00
Rally X Events	
Square Card	262.83
Paypal	3,929.26
Cash	7,264.00
MotorSport Reg	360.00
Total Rally X Events	11,816.09
Total Racing Income	12,501.09
Rental Income	
Helmet Rental	280.00
Total Rental Income	280.00
Total Income	18,769.83

1:02 PM

2019-01-06

Accrual Basis

Edmonton Rally Club
Profit & Loss
January through December 2018

	Jan - Dec 18
Expense	
Refunds	
PayPal	165.00
Total Refunds	165.00
Affiliation Expenses	
WCMA	105.00
Total Affiliation Expenses	105.00
Rally Racing	
Drayton Classical Gas Autocross	
Fuel	200.00
Total Drayton Classical Gas Autocross	200.00
Frozen Loon	
Breakfast	455.33
Expenses	977.44
Total Frozen Loon	1,432.77
Rally X Expenses	
Permits	80.00
Event Trophies	2,999.85
Total Rally X Expenses	3,079.85
Northern Loon	
Racing Insurance	65.00
Expenses	2,042.69
Banquet	1,044.00
Total Northern Loon	3,151.69
Total Rally Racing	7,864.31
Insurance	
Bus Insurance	1,754.72
Racing Insurance ASN-FIA	500.00
Total Insurance	2,254.72
Bank Service Charges	
ATB Account	64.51
Total Bank Service Charges	64.51
Administrative Expense	
Expositions	698.25
Cdn Ass of Rally Sort (CARS)	210.00
ASN Canada FIA	375.00
Advertising	778.75
Food	20.00
Cash Float	70.00
Administrative Expense; Meeting	91.30
Merchandise	
Clothing	
Northern Loon	-131.00
Clothing - Other	1,541.56
Total Clothing	1,410.56
Safety Supplies	333.90
Total Merchandise	1,744.46

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2019-01-06

Accrual Basis

Edmonton Rally Club

Profit & Loss

January through December 2018

	Jan - Dec 18
Posters	383.25
Office Supplies	20.00
Legal Fees	488.80
Total Administrative Expense	4,879.81
Annual Champion Banquet Expense	
Food & Hall Rental	656.50
Total Annual Champion Banquet Expense	656.50
Merchant Fees	
Motorsport Reg	19.80
Paypal	222.18
Total Merchant Fees	241.98
Track Expenses	
Handi-can	63.00
Total Track Expenses	63.00
Track Rental Expense	
NASCC	1,750.00
Bills Place	3,400.00
Total Track Rental Expense	5,150.00
Equipment Expense	
Field Drag Equipment	500.00
Cable Reel	147.00
Handican Cleaning	268.80
Fuel	
Tow Truck	52.65
Tractor Diesel	399.96
Generator Fuel	36.45
Bus Fuel	200.00
Total Fuel	689.06
Maintenance & Repair	
Bus Maintenance	50.00
Total Maintenance & Repair	50.00
Total Equipment Expense	1,654.86
Total Expense	23,099.69
Net Ordinary Income	-4,329.86
Net Income	-4,329.86