

# Edmonton Rally Club

## Annual General Meeting Minutes

2020-01-11

**Attendees:** Andy Tailleur, David Kind, Samuel Whitney, Mike Thorn, Bob Robinson, Fernando Saccon, Jennifer Brewer, Andrew Scott, Ryan Lemont, James Roussin, Clem Salcedo, Doug Turner, Ugis Goba, Maris Martinson, Ryan Goerzen, Tony McGrath

Non-members: Linda Sakaluk, Ralph, Ryan G.'s plus one, Tony McGrath's plus one.

**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.
- 70 individual competitors in the Rallycross season and no TSD's ran this year.
- Club thanks Bob for his service as the treasurer and to the countless hours of work done to the club.
- Winter season planned and Rallycross and lapping events coming up

### Financial Report:

- Bob explains the yearend report.
- Andy Tailleur and Fernando Saccon performed audit on accounts and signed.

Goals,

- Moving forward Bob has built up a spare laptop that he will pass onto the next treasurer

Sam moves to accept report, David Kind seconds

### Membership, Outreach:

- 50 members this year
- Currently working with Jennifer Brewer to print laminated cards for 2020 memberships
- Old and Current memberships will be reminded of the 2020 membership renewal

### Merchandise report:

- A small supply of various items (shirts, hats, tank tops) still in stock.
- A total inventory and list sale price was created this year and an inventory will need to be recounted for the year end.

- New items are still being procured
- The Merchandise chair will need to be head by a new member at large for the 2020 year.

## Media/communications report:

- Far less penetration with the Facebook ads compared to last year.
- Started using Motorsportsreg.com for registrations this past year with good success.
- Club needs to look at more ways to get the word out to new competitors.

## WCMA report:

- We are still a member and affiliated with them, ASN affiliations with FIA will end after the finish of the 2019 contracts that expire in March,
- They hosted the Speedway revival at the Edmonton speedway this year with great attendance
- 3 lapping events hosted by ERC this last year no autocross's held by the ERC.
- ERC will continue to look towards hosting more lapping and autocross events for the 2020 year.

## CARS report:

- AGM held on the 11<sup>th</sup>, ERC Proxy sent with Keith Morrison, no members able to attend.
- Club relations with CARS are in good standings.
- Rallywest regional director was up for re-election and Chris Kremer was the only nomination and was supported by the ERC.

## Discussion topics:

- With the end of ASN the club will look towards having a physical copy of the current rules and regulations before ASN removes the rules form their site.

## Bylaws:

- Bylaw vote: unanimous in favour of accepting the previous bylaws as read.
- Motioned by Sam, seconded by Bob, third by Andy

## 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:

- Mike Thorn has been discussing the possibility of holding the ice events at Castrol due to Ice issues.
- The club is to continue searching for venues to host consistent weather based events.

## 2020 Goals:

- OHS general policy

- Acquire Affiliation with the FIA in some manner to be able to hold events with insurance.
- “How to run” for each type of event held by the club.
- Increase membership, entry, sponsors,
- Find Venue locations,
- Pursue federal grant money to have the ability to purchase towing equipment for the club.
- Host a TSD,

## Board Elections

- Board position up for election:
  - President
  - Treasurer
  - Two - Members at Large

**President** Nominations: Ryan Lemont

- Ryan Lemont

Votes:

Ryan Lemont accepts: 15 (unanimous)

**Vice President** (Position not up for election):

- Darrel Conrod

**Treasurer** Nominations:

Andy Tailleir (withdrew), Mike thorn

- Mike Thorn

Votes:

Mike Thorn accepts: 15 (unanimous)

**Secretary** (Position not up for election):

- Samuel Whitney

**Members at Large** Nominations and subsequent votes: David

Kind (10), Jennifer Brewer(withdrew), Derek Mackenzie (5),  
Andy tailleir( 7)

- Fernando Saccon - (Position not up for election)
- David kind – Voted in for the 2020-2021 season:
- Andy Tailleir – voted in for the 2020-2021 season:

Jennifer moves to adjure the AGM, Andy Seconds. None opposed

# 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.

Edmonton Rally Club

Financial Statements

For the Year 01/01/2019 to 31/12/2019

This financial statement has been reviewed and approved by:



Signature

Robert Robinson

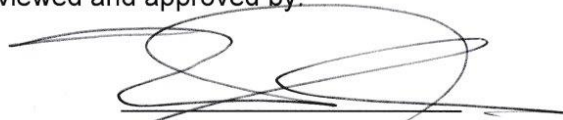
Name

TREASURER

Position

Treasurer

Date



Signature

Mike Thorn

Name

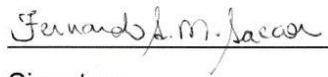
PRESIDENT

Position

President

Date

Member Audited by:



Signature

Fernando A.M. Saccon

Name

Jan 11, 2020

Date



Signature

Andy Tailleux

Name

Jan 11, 2020

Date

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2020-01-08

Accrual Basis

## Edmonton Rally Club

## Profit &amp; Loss

January through December 2019

	Jan - Dec 19
Ordinary Income/Expense	
Income	
Donation	200.00
PayPal Deposit	41.96
Banquet Income	
Banquet Tickets	
MotorSport Reg	160.00
Total Banquet Tickets	160.00
Total Banquet Income	160.00
Merchandise Income	
Clothing	295.23
Merchandise Income - Other	-10.20
Total Merchandise Income	285.03
Membership Dues	
Square Card	77.88
Rally X 19-15 Daily	120.00
Rally X 19-03 Daily	200.00
Lapping 19-02 Daily	20.00
Rally X 19-02 dAILY	200.00
Rally X 19-01 Daily	440.00
Lapping 19-01 Daily	40.00
Paypal	180.00
MotorSport Reg	1,430.00
Membership Dues - Other	400.00
Total Membership Dues	3,107.88
Racing Income	
Lapping Events	
Lapping Day #4	80.00
Lapping Day #3	80.00
Lapping Day #2	80.00
Day 20-1	80.00
Day#1	105.00
Lapping Day #1	100.00
19-03	20.00
19-02	3,097.36
19-01	1,300.00
Total Lapping Events	4,942.36
Rally X Events	
Rally X 20-4	60.00
Rally X 20-3	60.00
Rally X 20-2	60.00
Rally X 20-1	292.44
Rally X 19-12	580.00
Rally X 19-11	2,020.00
Rally X 19-10	740.00
Rally X 19-09	805.00
Rally X 19-08	1,170.00
Rally X 19-07	510.00
Rally X 19-06	1,170.00
Rally X 19-05	1,480.00
Rally X 19-03	1,315.00
Rally X 19-02	1,163.90
Rally X 19-01	1,336.29

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2020-01-08  
Accrual Basis

Edmonton Rally Club  
**Profit & Loss**  
January through December 2019

	Jan - Dec 19
Square Card	120.00
Cash	790.48
Total Rally X Events	13,673.11
Total Racing Income	18,615.47
Rental Income	
Helmet Rental	
RallyX 19-11	80.00
RallyX 19-08	20.00
Rally X 19-05	30.00
Rally X 19-03	80.00
RallyX 19-01	100.00
Lapping 19-01	100.00
Total Helmet Rental	410.00
Total Rental Income	410.00
Total Income	22,820.34
Gross Profit	22,820.34
Expense	
Depreciation Expense	21,212.04
Refunds	
PayPal	29.13
Total Refunds	29.13
Affiliation Expenses	
WCMA	105.00
Total Affiliation Expenses	105.00
Reconciliation Discrepancies	1,191.43
Rally Racing	
Frozen Loon	
Expenses	65.00
Total Frozen Loon	65.00
Rally X Expenses	
Misc Expenses	321.91
Event Trophies	346.50
Total Rally X Expenses	668.41
Northern Loon	
Expenses	1,007.36
Total Northern Loon	1,007.36
Total Rally Racing	1,740.77
Insurance	
Bus Insurance	1,850.26
Racing Insurance ASN-FIA	1,820.00
Total Insurance	3,670.26
Bank Service Charges	
ATB Account	0.60
Total Bank Service Charges	0.60

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2020-01-08  
Accrual Basis

Edmonton Rally Club  
**Profit & Loss**  
January through December 2019

	Jan - Dec 19
Administrative Expense	
Web Site	243.57
Advertising	551.83
QuickBooks Review	57.75
Office Supplies	138.76
Legal Fees	241.53
Total Administrative Expense	1,233.44
Annual Champion Banquet Expense	
Food & Hall Rental	548.10
Trophies	411.60
Total Annual Champion Banquet Expense	959.70
Merchant Fees	
Motorsport Reg	618.00
Paypal	68.03
Total Merchant Fees	686.03
Track Rental Expense	
NASCC	1,050.00
Bills Place	3,100.00
Castrol Rental	1,995.00
Total Track Rental Expense	6,145.00
Equipment Expense	
Handican Cleaning	462.00
Fuel	
Tractor Diesel	233.04
Bus Fuel	372.68
Total Fuel	605.72
Safety Supplies	510.30
Timing System	
Repairs	305.72
Total Timing System	305.72
Maintenance & Repair	
Tractor Service	42.00
Bus Maintenance	624.91
Total Maintenance & Repair	666.91
Total Equipment Expense	2,550.65
Total Expense	39,524.05
Net Ordinary Income	-16,703.71
Net Income	-16,703.71



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01-08-20  
Accrual Basis

Edmonton Rally Club  
Balance Sheet  
As of 31 December 2019

	31 Dec 19
ASSETS	
Current Assets	
Chequing/Savings	
MotorSportsReg	-4.30
ATB Chequing Account	7,053.58
Total Chequing/Savings	7,049.28
Other Current Assets	
Inventory Asset	4,976.60
Total Other Current Assets	4,976.60
Total Current Assets	12,025.88
Fixed Assets	
Radio Systems	
Radios	1,200.00
Total Radio Systems	1,200.00
inventory Adjustment	-4,166.50
Inverter	
Inverter Acc Amort	-120.00
Inverter - Other	120.00
Total Inverter	0.00
FM Transmitter	
FM Xmtr Acc Amort	-472.09
FM Transmitter - Other	472.09
Total FM Transmitter	0.00
Helmets	
Helmets Acc Amort	-600.00
Helmets - Other	600.00
Total Helmets	0.00
Pylons	
Pylons Acc Amort	-3,749.00
Pylons - Other	3,749.00
Total Pylons	0.00
Timing Bus	
Timing Bus Acc Amort	-4,200.00
Timing Bus - Other	4,200.00
Total Timing Bus	0.00
Timing System	
Timing System Acc Amort	-7,137.00
Timing System - Other	7,137.00
Total Timing System	0.00
Tractor	
Tractor Acc Amort	-3,990.00
Blade	
Blade Acc Amort	-943.95
Blade - Other	943.95
Total Blade	0.00

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01-08-20

Accrual Basis

# Edmonton Rally Club

## Balance Sheet

As of 31 December 2019

	31 Dec 19
Tractor - Other	3,990.00
Total Tractor	0.00
Total Fixed Assets	-2,966.50
<b>TOTAL ASSETS</b>	<b>9,059.38</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	810.10
Unrestricted Net Assets	24,952.99
Net Income	-16,703.71
Total Equity	9,059.38
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>9,059.38</b>