

Edmonton Rally Club

Annual General Meeting Minutes

2021-01-09

Attendees: Andy Tailleur, David Kind, Samuel Whitney, Bob Robinson, Fernando Saccon, Ryan Lemont, Ryan Goerzen, Tony McGrath, Derek McKenzie, Jordon Hart, Dave Sharp, Matt Jones, Darrel Conrod, Callen Schmidt, Lisa-Marie Hynes

Non-members: Linda Sakaluk (NASCC president)

Minutes by: Samuel Whitney

Welcome from Ryan Lemont

President's Message to the Club

Ryan Thanks the volunteers, the executive, and the tireless dedication from everyone helping to set up all the events we had over this COVID year. Despite being COVID we were able to hold 12 events and form great relationships with Castrol and sponsors like Line-X

Notes:

Opportunities to host fan centered events with Castrol this year.

Financial Report:

As of November, the club had \$18044.29

Pending cheques are,

- 1,741.07
- 560.00
- 185.85

Total: 15,557.37

Official year end statements to follow.

Membership, Outreach:

63 members this year, ~70 members last year

Decent reach for a pandemic year

Merchandise report:

Good sales with hats and toques, awards and plaques were made. Patches were invested in.

Good stock going forward into 2021.

Media/communications report:

- The club continued to utilize Motorsportsreg.com for our events and contact lists. Facebook advertising was somewhat effective this year.

WCMA report:

- Difficult year due to covid.

CARS report:

- AGM held on the 9th, ERC Proxy sent with Samuel Whitney.
- Club relations with CARS are in good standings.
- Discussions on the New GDS
 - GDS (ASN Canada)

CARS is looking to build a document that allows them to affiliate with GDS(ASN). The document describes that most rules that were in place will continue as before. CARS will nominate a task force that will work with GDS (ASN) and represent CARS and Rallysport. CARS will still carry insurance.

ASN is to maintain FiA affiliation.

ASN to obtain and make insurance available to clubs for event, club, and D&O insurance.

ASN to operate as a not-for-profit federal corporation

CARS wants to keep the affiliation with ASN (GDS) as an annually renewing agreement but both parties are able to terminate the contract with 90 day notice.
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Discussion topics:

- NASCC looking to host Ice Racing events.
- Ice Racings first weekend is Jan 23-24, If the ERC wishes to run in a similar format to last year then dates can be arranged.
- Roys lake and South Cooking lake are the two venues.
- NASCC's full schedule will be obtained after the meeting.
- Winter festival of speed may not be able to run this year due to COVID.(Feb27-28)
 - Mike Thorn looking to spearhead organizing an ERC presence at the Winter festival of speed.

Bylaws:

- An addition to 2 new operational protocols will be added.
 1. Out of the registered competitors at a Rallycross event the top 10 overall in the Rallycross Championship will make up the Run group 'A' order for the event.
 - Run group 'A' only: a competitor will incur a 10 second penalty if they miss running in their Run Order but is still able to complete their Run during their

Run Group. A 30 second penalty will be incurred for every Run missed in their Run Group's slot.

- Terminology:
 - Run- is a timed drive on the track laid out at the event.
 - Run Group- A group of competitors that run together and stay together for the duration of the event. The group will switch between marshalling duties and scored Runs.
 - Run Order- the predetermined order in which a group of competing Competitors line up to enter the track.

2. When a course is designed for a Rallycross event the layout will be such that straights and long sweeping corners will not allow any participant to reach the 100 Km/hr limit stated in CARS NRR 27.4.3(b). This can be achieved by including man made chicane's and increasingly tightening corners to reduce participant's speed. The Course will be pre-run by the course designer to ensure the fastest parts of the course are well below the 100 Km/hr limit. A buffer will be included to ensure faster participants will also not reach the 100 Km/hr limit. This buffer will be adjusted depending on the horsepower/skill of the participants entered in the event the course has been designed for. If an issue involving safety or the speed limit is being approached and is identified during the pre-run or during the event, then the course will be immediately changed to reduce speeds to below the 100 Km/hr limit and made safe for all participants.

Samuel Whitney Motions to accept the above two operational protocols as read.
Derek McKenzie seconds.
None opposed

Discussion: If a competitor surpasses the 100km/hr limit then the entire run group will get a re-run after the course has been changed to keep the speeds below 100km/hr.

Darrel motions to accept the discussion point.
Dave Sharp seconds,
None opposed

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.
- Speed limit guidelines formed to keep everyone safe
- Rallywest offered to lend a speed gun to the club to help keep event speeds below 100km/hr
- COVID: many changes this year, no spectator format, 6 foot distancing, no car or tool sharing, followed Alberta's ever changing guidelines, no reported COVID cases from events this year.

Venue Search:

- Club had a great year with Castrol, Castrol informed us that they will not be using the dirt oval for 2021 so we have the opportunity to host more events throughout the year.
- Castrol looking to have the club host spectator events in the oval, they would handle ticket sales, gate keeping, and food services. Looking at possibly July. It would be a great way to draw in new members.
- Drayton valley loves having the club out in their town.
- Possible location north of Sherwood park. Dave sharp still investigating.

2021 Goals:

- OHS general policy
- “How to run” for each type of event held by the club.
- Increase membership, entry, sponsors,
- Pursue federal grant money to have the ability to purchase plowing equipment for the club.
- Host a TSD,

Board Elections

- Board position up for election:
 - President
 - Vice President
 - Secretary
 - One Member at large
 - Treasurer (remainder of the 2 year term)

President Nominations: Ryan
Lemont

- Ryan Lemont

Votes:
accepts: 11/15

Vice President Nominations:
David Kind(declined), Darrel
Conrod

- Darrel Conrod

Votes:
accepts: 11/15

Treasurer Nominations: Andy
Tailleur(declined), Derek
McKenzie(declined), Jordan Hart

- Jordan Hart

Votes:
accepts: 12/15

Secretary Nominations:
Samuel Whitney

- Samuel Whitney

Votes:
accepts: 11/15

Members at Large Nominations and subsequent votes:

Doug Turner (3/15 votes)

Dave Sharp (8/15 votes)

- Dave Sharp – Voted in for the 2021-2022 term.
- David Kind – (Position not up for election).
- Andy Tailleir – (Position not up for election).

Dave sharp moves to adjure the AGM, Derek 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
Balance Sheet
As of 31 December 2020
31 December 2020

ASSETS

Current Assets

Chequing/Savings

MotorSportsReg 312.75

ATB Chequing Account 17,444.86

Total Chequing/Savings 17,757.61

Other Current Assets

Inventory Asset 4,976.60

Inventory Adjustment -4,166.50

Total Other Current Assets 810.10

Total Current Assets 18,567.71

Fixed Assets

Radio Systems

Radios 1,200.00

Total Radio Systems 1,200.00

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 - Other 3,990.00

Tractor Acc Amort -3,990.00

Total tractor 0.00

Edmonton Rally Club

Balance Sheet

As of 31 December 2020

31 December 2020

Blade			
Blade Acc Amort	-943.95		
Blade - Other	943.95		
Total Blade		0.00	
Total Fixed Assets		1,200.00	
TOTAL ASSETS			19,767.71
LIABILITIES & EQUITY			
Equity			
Opening Balance Equity	810.10		
Unrestricted Net Assets	8,249.28		
Net Income	10,708.33		
Total Equity		19,767.71	
TOTAL LIABILITIES & EQUITY			19,767.71

Edmonton Rally Club
Profit & Loss
January through December 2020
January - December 2020

Ordinary Income/Expense

Income

Interest Income 1.33

Banquet Income

Banquet Tickets

MotorSport Reg

180.00

Total Banquet Income

180.00

Merchandise Income

Decals

35.00

Clothing

260.00

Total Merchandise Income

295.00

Membership Dues

2021 annual

240.00

2020 daily

2,973.64

2020 annual

2,340.00

Square Card

277.44

Total Membership Dues

5,831.08

Racing Income

Drayton Classical Gas Autocross

480.00

Lapping Events

2020 WCMA1

1,115.00

Lapping Day #1

210.00

Total Lapping Events

1,325.00

Rally X Events

2020 RC12

1,600.00

2020 RC11

1,540.00

2020 RC9

1,440.00

2020 RC10

1,320.00

2020 RC8

1,600.00

2020 RC6

1,660.00

2020 RC5

1,700.00

2020 RC7

2,180.00

Rally X Time Trials LLB

420.00

2020 RC4

1,520.00

2020 RC3

2,365.00

2020 RC2

3,170.00

2020 RC1

1,390.00

Total Rally X Events

21,905.00

Total Income

30,017.41

Expense

Affiliation Expenses

CARS

210.00

Total Affiliation Expenses

210.00

Edmonton Rally Club
Profit & Loss
January through December 2020
January - December 2020

Rally Racing		
Rally X Expenses		
Permits	400.00	
Rally Racing - Other	744.35	
Total Rally Racing		1,144.35
Insurance		
Bus Insurance	1,899.51	
Racing Insurance ASN-FIA	420.00	
Total Insurance		2,319.51
Bank Service Charges		
ATB Account	1.80	
Total Bank Service Charges		1.80
Administrative Expense		
Membership Cards	98.67	
Cdn Ass of Rally Sport (CARS)	575.00	
Advertising	566.67	
Food	251.00	
Office Supplies	65.74	
Total Administrative Expense		1,557.08
Merchandise		
Decals	-65.00	
Total Merchandise		-65.00
Annual Champion Banquet Expense		
Food & Hall Rental	440.00	
Trophies	457.80	
Total Annual Champion Banquet Expense		897.80
Merchant Fees		
Motorsport Reg	3,358.00	
Total Merchant Fees		3,358.00
Track Rental Expense		
Bills Place	2,500.00	
Castrol Rental	4,200.00	
Total Track Rental Expense		6,700.00
Equipment Expense		
Maintenance & Repair, Tractor		704.31
Safety Supplies		248.23
Fuel		
Tractor Diesel	178.00	
Bus Fuel	324.70	
Total Fuel		502.70
Timing System		
Repairs	92.92	
Timing System - Other	327.98	
Total Timing System		420.90

Edmonton Rally Club
Profit & Loss
January through December 2020
January - December 2020

Maintenance & Repair			
Bus Maintenance	150.00		
Maintenance & Repair - Other	82.77		
Total Maintenance & Repair		232.77	
Equipment Expense - Other		1,078.63	
Total Expense			19,309.08
Net Income			<u>10,708.33</u>