

Attendees: Mike Thorn, Andy Tallieur, Samuel Whitney, David Kind, Fernando Saccon, Ryan Lemont, Darrel Conrod, Derek Mackenzie, Marcel chichak, Tom chichak

Meeting Chair: Ryan Lemont

Minutes recorded by Samuel Whitney

AGM Meeting minutes read by Sam,

Meeting called to order,

Andy seconds, no objections

Membership:

Membership committee to be created with Samuel Whitney, Jennifer Brewer, Ryan Lemont

Affiliations:

The Club still needs to finish filling the annual return. CARS affiliations and WCMA affiliations have been sent. NASCC and other local clubs need to be informed of executive change.

Grants:

Club to have executive inquire with NASCC about how they obtained Grants

Insurance:

ASN insurance Fia sanctioning still not confirmed but Stoneridge is reaching out to continue carrying a similar policy. Further information to be shared as it comes in.

Sam to followup with Debbie with CARS

Rallycross:

Rallycross event #4 and Lapping #1 "Lap la Bich"

Mike motioned, to make the Rallycross event #4 a non-championship event.

Andy seconds. Votes against: 1 , Votes for: 6. Motion Passed

Mike Motions, to give Rallycross #4 away for free to ERC Members that registered members prior to early bird cut off Feb 21.

Andy Seconds. Votes for: 4, Votes against: 3, Motion passed

Rallycross #4 name change to be decided by executive along with format and sup regs.

Call out to be made for volunteers to help with track set up for this weekend.

Named positions for event 3:

Rally Master, Mike

Registrar, Ryan

Gate Keeper, Ryan and Derek

Chief Timing, Fernando

Chief Radio marshal, Ryan

Darrel Motions, To recreate an addition to sup regs at Castrol events for a 40 person hard cap.

Andy seconds, vote passes unanimously

Merchandise:

Dash plaques for the following events ready for pick up on Friday.

Tony Mcgrath added to the Merch committee

Overall trophy updated by Tony and needs to be reimbursed

Financial statement:

Meeting with ATB done with Mike and Ryan, Darrel and Samuel to be added to the account soon.

\$4492.88 in the bank, no outstanding cheques

No further information to be added to financial

TSD News:

Snowball TSD attended by Mike and Andy , placing 3rd overall. Event was well attended.

Stage Rally news:

Cochrane rally running March 7-8th, with a test day on Feb 29.

New business:

ERC has arranged possible storage for competitor's vehicles at bills field and are working towards finalizing the details.

Committees:

Mike motions to form the following committees

- Operations (Chaired by Andy, member Derek,)
- IT/ website admins (Chaired by Fernando, committee member David)
- Communications/ community outreach (Chaired by Sam, inquire about Jennifer brewer as a member)
- Membership (Chaired by Sam, inquire with Jennifer Brewer)
- Merchandise (Chaired by Darrel, member Tony)
- Competition and scoring (Chaired by Derek, member Fernando)
- Treasury (Chaired by Mike)

Sam reads the above motion, motion passed by Andy second. None opposed

Equipment:

- Tractor:
 - o Has been cleaned by Mike.
 - o Still need the below repairs:
- Oil change
- starter inspection
- diff fluid
- grease
- verify glow plugs
- exhaust work
- Brake work
- Clutch work

Drag:

- Needs repaired
- Needs axle holder repair.

Bus :

- Bus Vacuum pump, serpentine belt, will be repaired by Mike for \$200 plus parts
- air filters, oil change will be done \$50 by Mike plus parts
- Front tires to be replaced for \$50 per tire by Derek

C-Can needs the dirt cleared from the front doors.

Andy Motions, Bills field needs grading once ground thaws, budget \$2500.00. assuming final approval by executive.

Mike seconds, passes unanimously

Mike motions, to move the remaining agenda to executive discussion.

Andy seconds. Passes unanimously

Insurance polices

- Directors/ operators liability
- General liability
- Asset insurance
- Event insurance
- Bus motion insurance
- Drivers abstracts for the executive

GST obligations?

Andy Motions to adjourn meeting

Darrel seconds, none opposed