

March 09, 2022

Edmonton Rally Club Monthly Meeting

Attendees: Samuel Whitney, Andy Tailleir, Doug turner, Dan Roseberg, Mike Thorn, Derek McKenzie, Lisa-Marie Hynes, Matthieu Gutierrez

Chaired by: Dan Roseberg

Minutes recorded by: Samuel Whitney

Dan **motions** to approve Prior minutes as posted on the website.

Doug seconds. None opposed.

Rallycross:

-New regulations from CARS / Stoneridge insurance require to have competitors use Speedwaiver for waivers and must be used at this weekends event. **Sam** to further investigate.

Equipment:

-Doug asking if anyone else would like to take over the radio duties. **Dan** to make a post reaching out to the club.

Financials:

-Sam has started conversations with ATB to sort out signing authorities of the current executive

-Treasurer position new appointment: due to Ryan Lemont wishing to step down.

Nominations: Lisa-Marie Hynes, no others.

Votes: Andy, Doug, Derek, Sam - (for Lisa-Marie)

Lisa-Marie Hynes is not opposed and voted in for the remainder of Ryan's 2 year treasurer term.

Current ATB bank Balance is \$21, 473.98 as of Feb 28th

Derek **motions** to end the meeting,

Seconded by Sam, none opposed