

## Meeting Agenda

### 2007 Rally West Motor Sports Association Annual General Meeting

Date December 1, 2007

Location: 6563 Gateway Blvd, Edmonton

0900 – Registration, coffee and doughnuts

#### Tentative Meeting Agenda

- 10:00 Call to Order and Opening Remarks  
Approval of the Agenda  
Appointment of a Recorder  
Minutes of the 2006 AGM (attached). Motion to Adopt the Minutes.
- 10:15 **Finances**  
2007 Financial Report – Peter Hill  
2008 Budget and Approval of the Budget  
Banking for 2008
- 10:45 **Director's Reports**  
Technical and Vehicles – Mike Dyer  
Rally Promotions – Andy Hayward
  - Powerama
  - World of Wheels
  - TV and newspaper coverageTSD Rally – Marcel Chichak  
WCRC – Tomasz Karzynski  
Club reports
  - ERC – Dave Sharp
  - CSCC – Eric Grochowski
  - NASCC -
  - QCMA -
  - WSCC -
- 11:00 Presidents Report - Keith Morrison.
- 11:15 Performance Event Reports:  
Cochrane  
Rocky  
Kananaskis
- 11:45 Old Business
  - Rally fund raising casino
  - 2007 Sponsorship
  - Bighorn Rally – Go for 2008?
  - Joint AGM's with RPM
- 1200-1400 Lunch and Awards – videos?**
- 14:00 New Business
  - Rules Changes and Amendments
  - Bylaw changes needed
    - Splitting national board position from regional president
    - Better definition of who is a member
    - Automatic representation on the board for each club

- TSD registration numbers (promotion?)
- TSD Championship
- Timing system
- Encouraging participation in Saskatchewan events and by Saskatchewanians
- Manitoba activity and stage rally

15:30 2008 Performance Rally Calendar including Performance Rally School  
2008 TSD Rally Calendar

16:30 Elections  
Vice President  
Director at large  
Treasurer

17:00 Date and Place of the 2008 AGM. Adjournment.

**Rally West Annual General Meeting  
2 December 2006**

Calgary, Alberta

Meeting called to order at 10:00am by Rally West President, Suzanne Stewart.  
20 people in attendance

Introductions: The Board was introduced: Tomasz Karzynski, Vice President; Mike Dyer, Technical Director; Dave Sharp, Director; Andy Hayward, Director. Sherri Hennigar, TSD Director.

**1. Approval of the Agenda**

Keith Morison suggested a break to watch the CRC on TV

**Motion:** To approve the agenda:

Moved: Nick Goode, Seconded: Keith Morison

Passed Unanimously

**2. To adopt the minutes from the 2005 AGM**

**Motion:** To approve the 2005 minutes:

Moved: Keith Morison, Seconded: Lorna McInroy

Passed Unanimously

**Motion** The 2006 minutes to be posted to the RW web site:

Moved: Keith Morison, Seconded: Neil Wright

9 in favour, 4 abstentions Passed

**3. Financial Report**

- Discussion on the Financial Statement provided.
- Finances, both overall and road damage fund are in good shape.

**Motion:** RW to write to BC region, waiving the invoice for Windshield Decals, in recognition of their TV promotion efforts:

Moved: Andy Hayward, Seconded: Tomasz Karzynski

Passed Unanimously

**Motion:** To approve the financials, as presented with minor corrections to the presentation:

Moved: Nick Goode, Seconded: Debbie Dyer

Passed Unanimously

**Road Damage Fund Definition**

After some discussion, the following re-definition of the Road damage Fund was arrived at:

The Road Damage Fund is a dedicated fund to pay for road damage deposits, road damage or damage to bridges/road signs or other road structures, including fences, that may occur during a Regional Performance Rally or Rallysprint. Damage to the road surface is generally the organization's responsibility. Damage to bridges, signs or road structures may be insurable damages with the organization responsible for a deductible amount. Members at an Annual General Meeting of Rally West must approve any use of this fund which would not fall under reasonable definition of damage to the road or road structures, or for a Road Damage Deposit.

Rationale: It is possible that the members of Rally West may wish to use these funds for a special rally related purchase. However, the Board should obtain approval of the organization before making any expenditure. The fund has been collected from all competitors at all events for the purpose of self insuring themselves and organizers from unexpected major bills subsequent to an incident on an event

**Motion:** To accept the amended definition for the Road Damage Fund:

Moved: Dave Sharp, Seconded: Nick Goode

Passed Unanimously

#### 4. 2007 Budget:

**Motion:** To approve the 2007 budget, as presented with minor corrections to the presentation, and to continue using BMO as the RW bank:

Moved: Nick Goode, Seconded: Tomasz Karzynski

Passed Unanimously

#### 5. Directors Reports

Technical: (Mike Dyer) 7 new log books issued in 2006.

Promotions: (Andy Hayward):

- Autowear Apparel took their travelling rally display to Saskatoon and Regina. RW also had entries in the Cruise Calendar
- ERC had two Rally cars at Powerama
- CSCC had a display at World of Wheels.

TSD: (Sherri Hennigar):

There were six TSD rallies on the RW calendar, for the "in region" events:

- The GNU Rally had 16 entries.
- The Mudlark Rally had 9 entries.
- The Northern Loon had 12 entries.
- The Loop Rally had 12 entries.
- SCO had 7 entries.

Scoring: (Dave Sharp):

Numbers were down a bit in 2006

President Report: (Suzanne Stewart)

- This is the last report in a four year presidency.
- There have been many firsts, including revival of the TSD series.
- Two new clubs have been affiliated in this period.
- Big Horn lost to CRC
- CARS article published in French (Eric Grochowski.)
- Recce introduced (Tomasz Karzynski.)

**Motion:** To Ratify the actions of the Executive of the Rally West Motorsports Association for 2006:

Moved: Dennis Troughton, Seconded: Peter Hill

Passed Unanimously

## 6. Old Business

1. Casinos: Dennis Troughton  
GAIN contacted, Some eligibility concerns, but possible substantial returns.  
Tomasz Karzynski and Shawn Bishop will assist Dennis.
2. Sponsorship D&R Welding provided a \$500 novice award  
RW to discuss with BC region potential of using proceeds from fines for  
Novice Awards
3. Bighorn Funds: The funds should be available for release in Q1 2007

**Motion:** A committee to be formed to determine the future of the Bighorn funds. (Dave Sharp, Linda Sakaluk and two RW board members.) (This is a repeat of the 2005 motion.)

**Amendment:** Replace "determine" with "recommend to RW board"

Amendment moved: Keith Morison, Seconded: Nick Goode

Passed Unanimously

Amended motion moved: Mike Dyer, Seconded: Dennis Troughton

Passed Unanimously

4. Joint AGM. Need to set common AGM date with RPM for 2007

## 7. New Business – Rule Changes

**Motion:** Recce Rules (as currently published in supp regs – see Appendix A) are to be included in the rule book:

Moved: Keith Morison, Seconded: Eric Grochowski.

Passed Unanimously

**Motion:** Add rule 4.3 – Supp Regs, amendment to Supp Regs, and Scores may be published electronically. Competitors may request paper copies:

Moved: Eric Grochowski, Seconded: Peter Hill.

Passed Unanimously

### Recommended 20Km Stage length

**Motion:** That Western Canadian Rally Championship Regulation I(Events),<sup>3</sup> "It is recommended that individual stage distance should not exceed 20 kilometres" be deleted in its entirety.

The 20km recommendation caused a considerable amount of difficulty for the Kananaskis organizer. Beyond hearing many competitors complain about not running the 34km length of Powderface, organizers were pushed into finding two more stage start/finish crews. While the stage length is a 'recommendation' it is clear that exceeding that distance by 70% would violate the spirit of the regulation.

As an organizer of Kananaskis I was definitely left with the impression that the majority of the competitors were not in favour of such a limitation on stage length.

Moved: Keith Morison, Seconded: Nick Goode.

12 in favour, 3 opposed, 3 abstentions      Passed

*Rally Venues – new both WCRC rules and RW TSD rules*

**Motion:** "Rally hosting facilities shall be chosen to welcome all competitors and their families".  
Rally finishes need to be in locations where all competitors, competitors families, volunteers and their families can be welcomed. Persons under the age of majority may not frequent establishments serving alcoholic beverages.

**Amendment:** Replace "shall" with "should"  
Amendment moved: Peter Hill, Seconded: Andy Hayward

Passed Unanimously

Amended motion moved: Mike Dyer, Seconded: Keith Morison

Passed Unanimously

**Minors at Rally events - new**

In order to create a standard policy for underage volunteers at our events I suggest that the following policy be adopted.

"No one under the age of 12 years-old be permitted to work or otherwise be in an area where access is restricted to people who have signed a liability waiver."

12 years is the age where society recognizes a level of personal responsibility by both allowing someone to legally baby-sit younger children and/or be charged with a criminal offense. Rallies need only be concerned with areas of risk and extending such a policy to spectator areas would be un-needed until such time that spectators are expected to sign liability waivers. We may want to visit what areas are openly accessible to the public and look to increase restrictions in service areas.

Introduced by: Keith Morison  
After much discussion, this item was withdrawn from the agenda.

***8. Schedule for 2007***

Cochrane	Mar 17-18	Josh Keatley
Rocky	May 25-26	Shawn Bishop
Mt. Trials	June 16-17	(RPM)
PFR	Oct 19-20	(RPM)
Kananaskis	Nov 10-11	To Be Announced
Northern Explosion	Sept 1-2	Tentative Rallysprint– to be decided at RPM AGM
TSD		
GNU	Jan 27	Eric Grochowski / Kris Schofield
T-Bird	Feb 17-18	(RPM)
Mudlark	May 6	Chris Braun
N. Loon	June 10	ERC
Loop	Sep 22-23	Peter Hill
SCO	Oct 6	QCMA

**Motion:** To include Thunderbird Rally in RW TSD championship:  
Moved: Marcel Chichak, Seconded: Dave Sharp.

Passed Unanimously

Other

Rally School Mar 31-Apr 1

Jorge Dascollas (Potential conflict with CSCC AutoX #8 date.  
Jorge to negotiate this with Ryan

## 9. Elections

- Director TSD – Sherrie Hennigar has resigned effective 2 Dec 2006.  
Marcel Chichak has volunteered to take the job. Marcel Chichak Acclaimed
- Director at Large – Eric Grochowski nominated. Eric Grochowski Acclaimed
- Technical Director– Mike Dyer and Nick Goode nominated. Mike Dyer Elected
- President – Dave Sharp nominated by Nick Goode – declined the nomination.  
Suzanne Stewart nominated by Keith Morison – declined the nomination.  
Keith Morison nominated by Eric Grochowski – accepted the nomination.  
Nick Goode nominated by Mike Dyer – accepted the nomination. Keith Morison Elected

**Motion:** To destroy the election ballots:

Moved: Marcel Chichak, Seconded: Andy Hayward.

Passed Unanimously

*Next AGM: December 1, Edmonton area. This is the first choice of date, 8 Dec does not work, AGM to be co-ordinated with the RPM AGM.*

**Motion:** To Adjourn the meeting

Moved: Marcel Chichak, Seconded: Andy Hayward.

Passed Unanimously

## Present

Suzanne Stewart  
Dave Sharp  
Shawn Bishop  
Lorna McInroy  
Peter Hill  
Dennis Troughton  
Tomasz Karzynski  
Marcel Chichak  
Jorge Dascollas  
Kris Schofield

Mike Dyer  
Andy Hayward  
Keith Morison  
Neil Wright  
Nick Goode  
Debbie Dyer  
Eric Grochowski  
Sherrie Hennigar  
Geoff Hill  
Jaclyn Schofield

## Appendix A - Reconnaissance (Recce) Rules

Recce is available to add more precision to the standard route book, or allow the competitors to run on pace notes, but it is not mandatory. Crews may copy notes, all or in part, from other teams providing they have participated in reconnaissance for the event. Organizer-provided notes, which are under copyright, from previous events are prohibited.

### Regulations Governing Reconnaissance

1. Competitors must register for recce at rally headquarters and to obtain documents necessary to do recce.
2. Recce is expressly prohibited outside of the designated times. Recce may only be carried out according to the event schedule.
3. The maximum speed during reconnaissance on the stages is 60kph, or the posted legal limit, whichever is less. During recce the stages are open to the public and are often heavily travelled. Competitors will be sharing the roads with oncoming traffic.
4. There will be a maximum of 2 passages on each stage. When a stage is run in reverse, the crews may run the stage twice in each direction.
5. Crews are not allowed to drive counter to the rally unless given specific permission to do so by the organizer. In other words, 2-way rally traffic during recce is not permitted unless expressly authorized.
6. Competitor use of radar detection equipment during recce is prohibited.
7. Crews are strongly encouraged to use unmarked, non-competition, regular street vehicles for reconnaissance. Although rally cars will be permitted, crews are asked to find an alternative if at all possible. If a rally car is used, the door numbers shall be removed.

### Penalties:

1. Breach of Reconnaissance Regulation 3. re: Maximum Speeds will be penalized:
  - (a) first infraction: \$100.00
  - (b) second infraction: \$300.00 plus the first \$100.00
  - (c) third infraction: exclusion from the rally plus the \$400. in fines already accrued and forfeiture of all entry fees.
2. Breach of Reconnaissance Regulation 2. above or "Practicing" as per the CARS General Competition Rules. Exclusion
3. Use of radar detection equipment: first occurrence - exclusion from further recce.
4. Door numbers on the car \$50.00 per offense