

# RallyWest 2016 AGM Minutes

Saturday November 19<sup>th</sup>, 11:00am to 17:30  
Wingate Hotel, 57 Freeport Cres NE, Calgary, Alberta

## Call to Order

By Matt Pullen 11:15am

## Approval of Agenda

Motioned by: Eric Grochowski  
Seconded: Mike Dyer  
Accepted

## Approval of Minutes of 2015 AGM

Motioned by: John Hall  
Seconded: Matt Pullen  
Accepted

## Financial Report – Adam Vokes

Financial health of RallyWest still remains good. Current deficit is due to invoicing issues, budget would otherwise have been fairly accurate. Timing equipment repair costs were minimal, as were overall yearly expenses for the club. Current account balance was \$14.5k with \$7k in a GIC. There is \$11k of book value (amortization) left to pay down.

2015/2016 un-audited financials are available, looking for someone to audit them.

## Approval of RallyWest Financials – subject to acceptable audit of books

Motioned by: Chris Kremer  
Seconded by: Matt Pullen  
Abstained: Keith Morison  
Accepted

## Banking for 2016/2017 -

Discussion on invoicing issues-

Previous years outstanding invoices/events not invoiced for services rendered. Discussion about how to deal with issues

Adam Vokes – looking to invoice for prior years of fees not paid

Keith Morison – Probably not realistic to invoice prior to 2015, possible to look into invoicing for 2015 and 2016 as per RallyWest fee structure

John Hall – Notify clubs of any waived fees prior to Nov 1 2015, if they are willing, they can still pay

Keith Morison – Should there be relief on fee structure on an application basis?

Matt Pullen – The fees should be paid regardless of the size of an event. All reasonable efforts should be made to run events, but RallyWest's fees are not the make or break  
Eric Grochowski – Reopening books would be very difficult for 2015 Trail of the Gnu books

Invoicing- all invoices prior to Nov 1 2015 waived, invoices for fiscal year 2016 to be pursued, fee structure to be sent to all organizers and clubs for future invoicing needs

Motioned by: Adam Vokes  
Seconded by: John Hall  
Abstained: Keith Morison  
Accepted

Motion to continue with Bank of Montreal  
Moted by: Keith Morison  
Secoded by: John Hall  
Accepted

### **Club Reports**

ERC Mike Thorn myanth78@gmail.com  
Present, report attached

CSCC Amanda Ann amandasrallyemail@gmail.com  
Present, report attached

QCMA  
Not present, report provided by Kurt Schantz  
Would like to see more competitors come to TSD

### **Executive Reports**

**Technical and Vehicles – Mike Dyer**

**TSD Report – Kurt Schantz filling in for Pete Chadwick**

101 people competed in the TSD championship

Thunderbird – 41 entries 6 region teams  
Trail of the GNU – 27 entries 21 teams from the region  
Mudlark Rally – 27 entries all teams from the region  
Northern Loon – 19 entries all teams from the region  
Loop Rally – 11 entries all teams from the region  
SCO Rally – 3 entries all from Regina

**WCRC Report – Matt Pullen**

**Timing System – Kurt Schantz**

The timing gear was maintained this year by by Peter Hill and Chawna Imber. Deployed at events by Kurt Schantz. Repairs this year included new mag mount antennas (approx. \$300) (which Peter hardened with cable management screws to prevent cord tearing) and replacement gel batteries for the infrared beams (\$70). Approx \$600 was spent on new GMRS radios this year. Timing ran smoothly this year with minimal damage to the equipment. Trevor Coughlan has been recruited to help deploy the equipment for next year with the goal of Trevor taking over the timing gear. Chawna Imber will also be available to help maintain the equipment along side Peter.

**CARS Board Director Report** – Chris Kremer

**Region President's Report** – Matt Pullen

### **Discussion of TSD season and rule changes**

Kurt Schantz brought up how promotion of participation in TSD and Rallyx is required, RallyWest needs to focus on more than just stage. General agreement was made to work better at promotion of TSD activities and to work with clubs on issues pertaining to rallyx.

The TSD discussion included some conversation about rallyx. CSCC currently running their Ice Dice as “autoslalom on ice” under WCMA rules and sanctioning. Discussion of why and if this pertains to issues with venues to run at.

ERC rallyx season went well, happy with rule changes and clarifications to the rules CARS has been providing.

Mike Dyer clarified some rules about convertibles (require rollbar or hardtop), and mentioned that he would like to see arm restraints for those vehicles in case of rollover.

### **Discussion of Performance season and rule changes**

Matt Pullen began with discussion around the recently revived Kananaskis Rally. Discussion revolved around ease of a one day event versus low turnout. Keith Morison brought up that volunteer turnout was fantastic. It was mentioned that spectator turnout was also in the hundreds, usually not the amount seen at a regional event.

Adam Vokes brought up WRC studding as he had been asked by competitors about it. CARS is not entertaining the idea, beyond the issue of road legality, the damage to the roads is immense and therefore, not particularly feasible.

Keith Morison discussing RallySafe usage, possibility of virtual chicanes being used in an extended "speed reduction zone" due to issues outside event control (spectator on stage, road blockage or incident). Brief conversation on the possibility of events having one continuous stage with RallySafe utilized to enforce transits (no manned controls required).

Eric Grochowski turned discussion towards Group 5 class removal. All cars should now fit in other categories, no current or previously known cars would be orphaned.

Motion to remove Group 5 from RallyWest/WCRC regulations as of Jan 1 2018 subject to discussion with RPM

Motioned by: Eric Grochowski

Seconded: Chris Kremer

Old business of WCRC novice rules brought up, discussion required to be had with RPM. Novice rule changes moved to 2018 season.

RallyWest's rules/regulations and bylaws are outdated, require updating. Mike Dyer proposing he will go through RallyWest regs.

Motion to assign RallyWest regulations updating to Mike Dyer

Motioned by: Keith Morison

Seconded: Chris Kremer

Succession planning discussed, marshals relatively easy to find, lead volunteers difficult. Discussion of ways to encourage new individuals to take on leadership roles, suggestions of job shadowing at events. Possible rules required for event organizers to only be allowed to organize one event per year to limit organizer burnout.

### **Calendar for 2017 (subject to change)**

#### **TSD Rallies**

Thunderbird February 4<sup>th</sup>/5<sup>th</sup>

Snowball February 21<sup>st</sup>

Trail of the Gnu March 25<sup>th</sup>

Northern Loon July 8<sup>th</sup>

Mudlark September 23<sup>rd</sup>/24<sup>th</sup>

Sports Car Olympics TSD October 7<sup>th</sup>/8<sup>th</sup>

## **Western Canada Rally Championship**

Cochrane Winter Rally March 11<sup>th</sup>/12<sup>th</sup>

Rocky Mountain Rally May 27<sup>th</sup>/28<sup>th</sup>

Pacific Forest Rally September 29<sup>th</sup>/30<sup>th</sup>

Kananaskis Winter Rally October 29<sup>th</sup>/30<sup>th</sup>

Big White Winter Rally December 8<sup>th</sup>/9<sup>th</sup>

CARS AGM Jan 7

CSCC Test Day Feb 26th

## **Old Business arising from the 2015 minutes**

### **New Business**

#### **Elections:**

President (Matt Pullen, incumbent – standing again)

Nominated by: Chris Kremer

Seconded Keith Morison

Acclaimed

Director at Large (Kristian Ostrowski, incumbent – standing again)

Nominated by: Matt Pullen

Seconded Adam Vokes

Acclaimed

Treasurer (Adam Vokes, incumbent – not standing again)

Nominee Adam Skrivens

Nominated by Matt Pullen

Seconded Keith Morison

Acclaimed

Secretary (Adam Vokes, incumbent – standing again)

Nominated by: John Hall

Seconded Kurt Schantz

Acclaimed

#### **Set 2017 AGM Date and Location**

AGM November 18<sup>th</sup>, 2017

Motioned by John Hall

Seconded Adam Vokes

Accepted

#### **Motion to Adjourn**

Motioned by: Debbie Dyer

Seconded: Chris Kremer

Accepted