

RallyWest 2017 AGM Minutes

Saturday November 18th, 9:45
Wingate Hotel, 57 Freeport Cres NE, Calgary, Alberta

Call to Order

By Matt Pullen 9:45am

Approval of Agenda

Motioned by: Chris Kremer
Seconded: Wim van der Poel
Accepted

Approval of Minutes of 2016 AGM

Motioned by: Keith Morison
Seconded: Chris Kremer
Accepted

Banking for 2017/2018

Motion to continue with Bank of Montreal
Motioned by: Adam Scrivens
Seconded by: Chris Kremer
Accepted

Financial Report – Adam Scrivens

Financial health of RallyWest still remains good.

CSCC damages at Kananaskis was a combination of errors. It was proposed at the CSCC meeting Rally West cover half of placing the rocks and CSCC will cover the other half, this has to get done before the deadline.

Financials statement does not show road damage fund vs timing equipment accounts, Resolution to track incoming revenue to create accounts to allocate accounts for the tracking road damage, etc for 2018

Motion to allocate \$7500 of cash on hand to road damage fund/
Motion by Adam Scrivens
Seconded by Chris Kremer
Accepted

Resolution to write off \$4465 of unclear and uncollectible debt
Motion by Adam Scrivens
Seconded by Matt Pullen
Accepted

Bryan Lord asked where is the cap? Where is the money going to go if there is extra? Suggested use some of the money to promote the sport. Going to set this at the 2018 AGM

Approval of RallyWest Financials – subject to acceptable audit of books

Motioned by: Chris Kremer
Seconded by: Matt Pullen
Accepted

Club Reports

CSCC Kurt Shantz new CSCC director for 2018
TSD are difficult financially for 2018 due to lower entries. TSD average is making \$150.
Hunting of the Snark cancelled to organiser conflict
Difficult to find organisers
The Rocky Mountain Rally Organiser needs a new organiser
Optimistic for Cochrane Winter Rally
Club is fiscally responsible and club and each discipline subsidize each other.

ERC Mike Thorn
Not present, no report provided

QCMA
Not present, report provided by Kurt Schantz
Ran Sports Car Olympics, would like to see more competitors come to TSD

Insurance Question

A question of what is covered by insurance at performance rally was raised by Wim van der Poel. Debbie Dyer pointed everyone to the Insurance Summary found on the ASN Canada website. Asncanada.com As a suggestion we can suggest link be put in the event supplementary regulations to the insurance summary on the ASN website. It is up to the competitors to read.

Executive Reports

Technical and Vehicles – Mike Dyer
5 new logbooks for 2017
1 new build being completed in Regina
1 new build in Winnipeg
O4WD and P4WD rules changes coming forth please watch for CARS bulletin
Michel Szweczyk raised a concern of prototypes

Martin Burnley of Rally Pacific Motorsports Region is working on complicity of rally cars in BC and then hoping to push through the rest of the provinces.

TSD Report – Kurt Schantz

Thunderbird – 30 entries 27 finished
Trail of the GNU – 13 entries down from 21 in 2016
Mudlark Rally – 15 entries down from 27 in 2016
Northern Loon – 12 entries down from 19 in 2016
Loop Rally – 5 entries down from 11 in 2016
SCO Rally –no information
Winter Loon still a go for December 29, 2017
Hunting of the Snark cancelled due to organizer work schedule

Snowball Rally to be held in January 2018
Pete Chadwick is stepping down as TSD director

WCRC Report – Matt Pullen

Rallywest hosts 3 event in Region the Rocky Mountain Rally and the Cochrane rally were both down 2 entries but the Kananaskis Rally is up 4.
There are 5 events in total for the WCRC championship
We need to find more organizers, more people need to step up and help out.
Need to look at permit fees for Rally Cross
We need to let the members know what Rallywest is. Use social media more to promote

Timing System – Kurt Schantz

Rallywest provides support to all events with the timing gear. Deployed at events by Trevor Coughlan 2017 saw normal wear and tear on gear. All times are working, one trip light being fixed. Lost 2 hand held radios, head lamps and stop watches, will need budget to replace.

Large display board confusing, going to investigate if we can do something about.

Investigate the syncing with Rallysafe, think this has happened at 2017 Pacific Forest Rally.

Manage the storing of timing equipment, will need budget and space for spares.

Rallysafe Discussion

Rallysafe storing and using for insurance purposes.

Motion: To manage Rallysafe under the Rallywest umbrella in principal, specifics to be determined.

Motion: Adam Scrivens

Seconded: Chris Kremer

Accepted

Motion: Rallywest requires Rallysafe at all Rallywest performance rallies, subject to the availability and at the discretion of the CARS Regional Director.

Motion Adam Scrivens

Seconded Shawn Bishop

8 votes carried, 2 abstentions Keith Morison and Adam Scrivens

Give some thought on moving forward on using Rallysafe as official timing system when old system no longer viable.

CARS Board Director Report – Chris Kremer

Wants to reiterate the lack of organizers

There is now a new concussion test issued by CARS to be placed just inside the back cover of the routebook. This is to be administered by competitors to other competitors if there is a significant crash. New O4WD and P4WD rules coming for a 2 week review soon.

A change of revenue to Regions, no more club revenue sharing from CARS. Was \$50 per club affiliation.

Chris is willing to stand for the Rallywest Representative for 2018-2019. A letter will be sent to CARS naming Chris as our nominee

Region President's Report – Matt Pullen

TSD is down, why.

Organisers need to get things out on time.

Stage rallies have suffered due to fire situation

Need to see why people are not running.

Shake loose some cars just sitting around.

Better promote regions, events, vehicles and sport as a whole.

Discussions:

Of maybe having a page on the Rallywest website of Rally cars for sale.

Promotions committee to look at show and shines and promotions

Fine revenue goes towards promotions sport not general revenue

Calendar for 2018 (subject to change)

TSD Rallies

Thunderbird February 10th/ 11th no longer part of TSD championship

Snowball January 21st

Trail of the Gnu March 31st

Mudlark May 5th

Northern Loon July 7th

Loop September 22nd and 23rd

Sports Car Olympics TSD October 6th/7th

Hunting of the Snark November 18th

Frozen Loon December 1st

Western Canada Rally Championship

Cochrane Winter Rally March 3rd/4th

Rocky Mountain Rally May 25th/26th/27th

Pacific Forest Rally September 27th/28th/29th

Kananaskis Winter Rally October 27th/28th

Big White Winter Rally December 7th/8th/9th

CARS AGM January 13, 2018 Montreal

CSCC Test Day Feb 19th – Holiday Monday
May 6
August 26

Motion: To remove the Thunderbird rally from the Rallywest Championship for 2018

Motion Kurt Schantz
Seconded Matt Pullen
Accepted

Old Business arising from the 2016 minutes

Novice championship clean up co-drivers
P4WD podiums at events, why do we not have them, competitors want, at national events there is a push back from Series Manger and Media
Leave Group D for now.

Group 5 follow up to see if RPM has discussed the removal of class for 2018
Novice Rule follow up to see if RPM has discussed changing from 5 events to 3 events.

New Business

Will need to purchase new fire extinguishers, large ones and new batteries for sawsalls
Motion: to purchase new fire extinguishers and batteries as they see fit for sweep
Motioned Chris Kremer
Seconded Adam Scrivens
Accepted

Motion to approve up to \$4000 in trophies as deemed appropriate for 2013, 2016 and 2017.
Motioned Chris Kremer
Seconded Adam Scrivens
Accepted

Motion to help Keith go to CARS AGM in Montreal in January 2018
Motioned Chris Kremer
Seconded Adam Scrivens
Accepted

Elections:

Vice President (Mike Dyer, incumbent – standing again)
Nominated by: Matt Pullen
Seconded Shawn Bishop
Acclaimed

TSD Director – Kurt Schantz is nominated, accepts
Nominated by: Matt Pullen
Seconded Keith Morison
Acclaimed

Technical Director- the Rallywest board appoints Mike Dyer as an officer of Rallywest in this position

Director at Large - Michael Szewczyk,- accepts for 2 years
Nominated by: Kurt Schantz
Seconded Matt Pullen
Acclaimed

Director at Large –Keith Morison,- accepts for 1 year
Nominated by: Chris Kremer
Seconded Shawn Bishop
Acclaimed

Set 2017 AGM Date and Location

AGM	November 17 th , 2018
Motioned by	Matt Pullen
Seconded	Debbie Dyer
Accepted	

Motion to Adjourn

Motioned by:	Adam Scrivens
Seconded:	Michael Szewczyk
Accepted	

Adjourned 15:45