

RallyWest 2020 AGM Minutes

Saturday November 28th, 2020
Virtually via Zoom

Call to Order

By Chris Kremer 10:13 am

Approval of Agenda

Motioned by: Dave Sharp
Seconded: Keith Morison
Accepted

Approval of Minutes of 2018 AGM

Motioned by: Keith Morison
Seconded: Dave Sharp
Accepted

Banking and Treasurer Report

Income is down due to the cancellation of events and COVID-19. We have \$7200 in the GIC for the Road Damage fund. Looking at reusing the 2020 budget for 2021. We run a lean but good organization.

Outstanding invoices for 2018 regarding RPM and PFR will be paid.

Timing gear in good shape, Peter Hill has gone through it. We still need to investigate a replacement system.

For budgeting purposes and the havoc that COVID-19 is playing on events, it is requested that Rally West will not charge permit fees on TSD events for the 2021 season. Regarding the performance series it will be on a case by case basis.

Motion: To waive the TSD permit fees for the 2021 season, Eric Grochowski, seconded by Matt Pullen, passed

Motioned to stay with the Bank of Montreal.

Adam Scrivens
Second Keith Morison
Approved

Club Reports

CSCC

- Pete Chadwick is the CSCC rally director and doing a good job.
- Due to COVID-19 cancelled Trail of the Gnu, Mudlark, and Hunting of the Snark. There was a good turn out for the mini TSD event held in August.
- Difficult to find organisers
- The Cochrane Winter Rally was the last performance event to run before the pandemic shut down and looks like it might be the first to run in 2021
- Held 4 Test days with good turn out

ERC

Not present, no report provided

ERC is strong in Rally Cross, 12 events so far this year, with over 57 individual entries through the season. Also held an Auto Slalom in Drayton Valley. No TSD events for 2020. information supplied by Chris Kremer and Dave Sharp.

QCMA Not present, no report provided
Sports Car Olympics in October was cancelled

Executive Reports

Technical and Vehicles – Mike Dyer
One new logbook issued in 2020

TSD Report – As there were 2 TSDs run this is enough for a championship and it will be scored for 2020.

WCRC Report –

The Cochrane Winter Rally was the only performance event to run in 2020 with 12 entries. The rest of the 2020 season was cancelled due to pandemic.

Timing System –

- Believe that using Rally Safe we have broken event for the year, have yet to be billed by Rally Safe for the 2020 Cochrane Rally.
- Peter Hill has gone through the system and it is still working, expect another 3 years out of it.
- Keith had a break in and 4 tablets and 2 ECM clocks were stolen. Replaced on Keith home insurance policy. Took a cash payout and purchased more tablets than we had before as they are second hand. Cannot replace the 2 ECM clocks.

CARS Board Director Report – Chris Kremer

- After the closing of ASN Canada FIA Inc. CARS went their own way for insurance. We got insurance for our clubs and managed to lower the per car levy for events.
- CARS is holding its 2020 AGM virtually due to pandemic.
- The 2020 CRC season was cancelled due to pandemic, the 2021 Rallye Perce Neige is cancelled so the first event in the 2021 CRC is the Rocky Mountain Rally.
- Not a lot of rule change discussions
- CARS have a good relationship with GDS, have given help and guidance on forming the new association. CARS is more independent than the rest of the territories from GDS. Looking at affiliating, just waiting to see what happens.

Region President's Report – Matt Pullen

- No much is happening due to COVID-19, we just have to look at what we can do to make things move forward with the sport.
- Fort McMurray is interested in hosting a rally event, would prefer a winter event. A representative came down to observe Rocky (test day once cancelled) and to see what type of roads we use. Looking at a possible event for 2022 or 2023. Still the question on who is organizing it, Rally West cannot organize event, and ERC has no experience organizers.

Elections

President – Matt willing to stand, Leanne made it known she was willing to stand. Matt withdrew. Leanne now the Rally West President for 2 years.

Secretary – Adam Scrivens is willing to stand, Adam is the Secretary for 2 years

Treasurer – Adam Scrivens is willing to stand. Adam is the Treasurer for 2 years

Director – Keith Morison is willing to stand for director. AS Keith monitors the Rally Safe on behalf of the region,

he is a director at large for 2 years

Director -Dave Sharp has expressed an interest in being on the board, he is also now a director at large for 2 years.

Calendar for 2020(subject to change)

TSD Rallies

Snowball Rally - January 23, 2021

Thunderbird Rally – February 6-7, 2021

Trail of the Gnu - April 10, 2021

Mudlark Rally – May 15, 2021

Northern Loon Rally -

Loop Rally – September 18, 2021

Hunting of the Snark - November 20 ,2021

Frozen Loon -

Western Canada Rally Championship

Cochrane Winter Rally March 7th 2021

Rocky Mountain Rally May 29th / 30th 2021

Pacific Forest Rally October 1st / 2nd 2021

Kananaskis Winter Rally October 31st 2021

Big White Winter Rally December 10th/11th2021

Test Days TBD

TSD Season and Rules changes

Discussion on what constitutes championship in a region, is it membership, residency. Eric and Pete are going to look into the entries, what the current rules are and how entries might affect what the rules should be.

It was noted in BC the Equipment for Novice used to be Calculator and Historical was unlimited, now it is the other way around, Novice can be unlimited but Historical is calculator class. Noted that the apps for unlimited are cheap to get and the youth are moving this direction.

RW will be aligning TSD class rules with RPM.

Performance Rules changes

Reviewed the proposed rules from past AGM's wit the RPM board. Novice remain the same. Group 5 class is being kept. Exhibition class is up to the organizers

Older log booked cars can fit into most classes or a request for an Exhibition class can be asked for. There is no issue with older cars as long as they meet safety rules and are not disruptors to the event.

Proto cars can run in an exhibition class if the organizer wishes, the insurance needs to be looked at for Regional events, this will to the CARS board for clarification.

Old Business arising from the 2019 minutes

Updates on vehicle exemption, both BC and AB allow the registration of rally cars. When applying for a permit in BC the car will be flagged and never allowed to be registered as a normal car again. Anyone can apply for the exemption, be it from a different province or country.

AB exemptions are easy to obtain and several cars in the province have done so, still need to obtain 3rd party insurance. Some are having a hard time but the insurance companies by law have to sell insurance to street legal vehicle. The exemptions make rally vehicles street legal, cannot with hold it.

It would be meaningful if ICBC would have an exemption extended to events across the country. Both Ontario and Quebec are asking for this but getting push back. Once another province has will be easier to push Nationally.

New Business

No 2020 WCRC championship, there will be a TSD championship.

AGM November 13,2021

Looking at perusing Zoom again and more can join us without having to drive any distance.

Motion to Adjourn

Motioned by:	Matt Pullen
Seconded:	Dave Sharp
Accepted	

Adjourned 13:22