

# AGM - September 2nd, 2015

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7:06 PM

- Call to order at 7:13pm by Matt Wilford
- Matt read the minutes from 2014-2015.
  - Ken M motioned to accept minutes from 2014-2015
  - Kerry 2nd
- Matt read over exec positions from last year.
- Ken read the financials
  - Motion to accept, 1st: by Kerry Nevatte, 2nd by Jim Chapman
- Cal reviewed the ATS race series, and new 'ASS' class
  - Any questions about ATS, contact Cal Freeman for more details
- Reviewed Membership Fees
  - Membership fees as per minutes to remain the same as last year
  - Motion to accept fees - 1st: Kerry, voted on, carried.
- Race Fees Review
  - Remain the same
- Pit Tables - open discussion on how to deal with the situation we had in 2014-2015 where tables were 'reserved', but people were not showing up.
  - Options discussed:
    - Charging for tables
    - 3 strikes and you're out
    - Getting tables based on seniority
    - People who race get priority over those who just practice
    - Decision:
      - Those who helped clean up last year, get to pick first
      - Those who help with the track build this year
      - Rest ranked by seniority
      - Three strikes and you're out - if you do not show up for three consecutive race nights, your table is freed up for the next person in line
      - No tables can be reserved - if you're not there for a practice session or race night, others CAN use your table. It was also stressed that people must take care of the tables they use and keep them clean. Practice marshalls will ensure that people

keep them clean. Practice marshaling and ensure that people keep tables clean on practice nights.

- Votes on and PASSED
- Discussed schedule for Classes
  - Touring Car Stock
  - Mini - entry level, get people into racing
  - Discussion on if Mini is our entry level class
  - VTA in the US is kind of an entry class
  - Two classes + Mini. Run three, one must be Mini.
    - People could race a 21.5 as well, but within the above criteria
  - DECISION: 2 classes + mini is the max.
  - Mini drivers may be asked to marshall if there are not enough people to marshall a race.
  - Votes on, PASSED
- Run alternating weeks for 1/12 and F1. Will review in a couple of months.
  - PASSED
- 1/12 Duration of heats - 5m heats, and mains
  - PASSED
- Spec Tires
  - NO SPEC TIRE
  - Will re-visit next year
- 1/12 - Open Tire for this year for club racing.
  - NO SPEC TIRE
- Club Trophies
  - NO TROPHIES GOING FORWARD
  - Trophies are expensive, and more of an attendance reward.
- Club purchase of a motor tester
  - Research to be done, options to be presented to the club.
- Tire Truer is a potential as well
- Look at using the computer with wifi to broadcast

#### Exec Elections:

President - Matt, Kerry nominated (declined), no other nominations. Matt continues on as President for 2015-2016.

Vice-President - Cal, no nominations, Cal continues on as VP for 2015-2016.

Treasurer - Ken, no nominations - Ken continues on as Treasurer for 2015-2016

Secretary - Kerry nominated, accepted, no other nominations. Kerry is Secretary for 2015-2016.

2015-2016.

WCICS Rep:

Cal for WCICS rep, no other nominations. Cal is CarCar WCICS Rep for 2015-2016.

Other Positions:

Tuesday Practice Marshalls - Kerry, Jim, Matt

Wednesday Practice Marshalls - Colin, Chuck, Matt

Race Director - Matt, Ian B

Track Director - Jim C