



General Meeting – Minutes (not approved by the Board)

Date: October 18, 2010 (7:30 pm)

Location: via teleconference

Confirmed: Ross Wood, Rob MacKenzie, Peter Gulliver, Paul Moore, Ray Felice, Rita Moore

Regrets: Jeannie McGillivray

1. Approval of the agenda with the follow additions:
 - a. Disciplinary Hearing
 - b. CARS calendar
 - c. RSO AGM
 - d. Tall Pines Guide and advertising options
 - e. MCO Rally Director
2. Approval of the last meeting minutes
 - a. m/s/c (no amendments)
3. Disciplinary Issue
 - a. The Board has been investigating the allegation that the team of Chuck Storrey and Vince Landreville operated their competition vehicle on open public highways with one of the team members seated on the hood of the vehicle counter-balancing for a missing hub assembly after the conclusion of the 2010 Galway-Cavendish Forest Rally in August constituting a violation of the CARS Code of Conduct.
 - b. Both Mr. Storrey and Mr. Landreville addressed the Board and answered questions on the matter.
 - c. Mr. Storrey also provided a written statement on behalf of the team.
 - d. The substantive facts of the matter were confirmed by Mr. Storrey and Mr. Landreville.
 - e. After deliberations, the Board has issued a disciplinary penalty to both Mr. Storrey and Mr. Landreville: all points awarded in the 2010 season will be voided, and their competition licenses are suspended for the remainder of the 2010 season.
4. Treasurer's Report
 - a. Provided to the Board and approved
5. Cars Update
 - a. Steward's Training/Manual



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- i. No update
 - b. Marshal's Training/Manual
 - i. No update – RSO will consider a “train-the-trainer” program once this manual and training is finalized
 - c. CARS 2011 Calendar
 - i. The CARS calendar for 2011 should be finalized shortly.
- 6. Old Business
 - a. RSO Co-Drivers' School
 - i. The school was held on October 2nd with 29 participants.
 - ii. All feedback has been positive with suggestions of a practical exercise to be incorporated into any future dates.
 - b. Skype (test still required)
 - i. This item is tabled until after April 2011
 - c. Burnt River Facility
 - i. The Board will forgive the balance of the loan (\$437.64) to the facility.
 - d. Electronic Timing Equipment
 - i. Preliminary tests of locally-built timing equipment conducted at the GCFR in August were positive.
 - ii. The Board approved up to \$250 for the rental of the prototype equipment for one stage at the 2010 Tall Pines Rally for continued testing.
 - e. RSO 2010 Annual General Meeting
 - i. Baker's Hill Banquet Centre in Peterborough has been reserved for the AGM on March 19, 2011.
- 7. ORRC Report
 - a. President's Prize Rally Update
 - i. After a last minute change in green crew, the event has been checked and will be run on October 23, 2010.
 - b. Open Road Rally
 - i. A green crew has been assigned.
 - c. First Frost Rally
 - i. No Update
- 8. OPRC Report
 - a. Tall Pines Update
 - i. Preparations are going well for the event.
 - ii. RSO will not be offering a ORRC coupon in this year's spectator guide after only four were used in 2010 from the 2009 guide.
 - b. Perce-Neige Rally
 - i. No update
- 9. Growth Committee Report
 - a. none



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10. Legislative Affairs Report
 - a. none

11. Scrutineer's Report
 - a. none

12. New Business
 - a. MCO Rally Director
 - i. The Board welcomes Jeannie McGillivray at the MCO Rally Director.
 - b. RSO Calendar
 - i. Clubs are finalizing their events for 2011 and the calendar should be ready later in October
 - c. RSO Procedures Manual
 - i. The Board is seeking a volunteer to assist in preparing a business procedures manual for Rally Sport Ontario including such issues as an expense claim policy.
 - d. Fees and Levies
 - i. Item tabled for a special November 9th (tentative) meeting.
 - e. Rally School
 - i. The navigational rally school will again be held in March 2011. Details will be available shortly.

13. Club News
 - a. BEMC
 - i. None
 - b. KWRC
 - i. None
 - c. MCO
 - i. None
 - d. MLRC
 - i. None
 - e. PMSC
 - i. None
 - f. TAC
 - i. The TAC Annual General Meeting will take place on November 17th including the elections for the positions of President, Treasurer, Competition Director, and Social Director.
 - ii. TAC members and guests enjoyed a great day at Mosport International Raceway in August at the American Le Mans Series race. From a private compound overlooking the track members feasted on delicious barbeque for lunch while watching the races.
 - iii. The TAC awards banquet will be held on Saturday, November 27th at ZiZi Italian Restaurant in Woodbridge.
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i. None

Next General Meeting -- TBD

Special Board Meeting – November 9, 2010 at 7:30 (Newmarket)



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