



**FINAL Minutes**

**RSO Board Discussion - June 11 2014 Minutes**

LOCATION – via Email

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
Bruce Leonard	President	YES
Peter Watt	CARS Rally Director for RSO	YES
Warren Haywood	Vice-President – Performance Rally	YES
David Maynard	Vice-President – Navigational Rally	YES
Kelly Mathew	Secretary	YES
Pete Gulliver	Treasurer	YES

**OPRC RULE SET**

Haywood moved that OPRC Rule set ver 7.4 be passed in its entirety as presented.

Gulliver seconded the Motion to approve OPRC 7.4

Maynard moved to amend section 6:

**Amendment 1**

Moved:

that, in Ver 7.4 of the proposed OPRC rule set, Section 6.3 be replaced in its entirety with the following:

*6.3 Penalties*

*For each time a crew uses 6.0 to re-start a rally, a time penalty will be applied. This time penalty will be as follows:*

- a) for each missed stage, the crew will be assigned a time equal to the stage Slow time; and,*
- b) a 5 minute penalty will be assessed*

## **Amendment 2**

Moved:

That, in Ver 7.4 of the proposed OPRC rule set, all references to "6.0" be replaced by "Section 6"

Seconded by Watt

Vote on the amendments led to 5 in favour of amendments and 1 against.

Amendments are carried.

Haywood made original motion to accept Ver 7.4 of the OPRC Rule set, seconded by Gulliver. Leonard then asked for a vote on Ver 7.4 of the OPRC rule set as amended (Ver 7.4-A)

**By a vote of 4 for and 2 against, the motion to accept Ver 7.4 as amended (Ver 7.4-A) of the OPRC rule set, passes.**