



2018 Annual General Meeting

10:00 am on Saturday, March 16th, 2019
Baker's Hill Banquet Hall,
Peterborough

Unapproved Minutes

1. **The meeting was called to order** at 10:05am, and a quorum was declared with 5 of 8 Clubs represented. The secretary reported that there was a total of 18 in attendance, with 56 registered votes.

President Bruce Leonard presented his opening remarks; welcoming everyone & thanking them for their continued support within the rallying community.

2. **Approval/Changes to the Agenda** –
Approved as presented. M/S Rob McAuley (TAC)/Martin Loveridge (KWRC). Unanimous. Carried.
3. **Introduction of the 2018 Board of Directors and Executive**
RSO President Bruce Leonard introduced the Board of Directors and the Executives to the delegates in attendance. Missing from the meeting is Darryl Malone, Regional Rally Director – He sends his regrets – A CARS update will be given during the discussion by Ross Wood (MLRC).
4. **Approval of the minutes** of March 24th, 2018 AGM
Approved as written. Kelly Mathew (MLRC)/Pete Gulliver (PMSC). Unanimous. Carried.
5. **Director's Reports**
All Directors Reports were available ahead of time on the RSO website, as well as included in the Delegates Package. No questions were asked of the Director's reports.

Moved as presented. Trevor Hancher (SPDA)/Rob McAuley (TAC)

6. Financial Reports

Delegates were given time to look over the financial documents and the opportunity to ask any questions.

As per the Treasurer there was a deficit due mainly to increased road damage expenses & decreased OPRC competitors.

Some discussion of the financial reports.

- The increased OPRC green crew expenses were for Tall Pines
- Tracking expenses not shown – not yet been billed for Tall Pines.
- No big equipment expenses expected in the near future – trailer repair was done last year
- Members can request 2019 budget sent to them from the treasurer.
- Thoughts on how to combat last year's deficit this year – Will be dependent on competitor entries to increase RSO income
- Appendix A – RSO Fees for 2019 have been adjusted slightly. RSO has tried to lower some fees, keep some the same, but CARS has increased insurance. Timing Equipment this year will offer a 'lite' package to reduce costs at events. Some possible sponsorship opportunities to help lower competitor costs. BBR hoping to offer opportunity for competitors to compete without needing insurance – all closed roads, no transit on regular roads.

Moved to accept financial report as presented. David Maynard (MLRC)/ Martin Loveridge(KWRC). All in favour. Carried.

7. **Old Business** – Nothing to discuss

8. Confirmation of the Acts of the Board

M/S Ross Wood (MLRC)/Louis Cabardos (PMSC). Unanimous. Carried.

9. **New Business** – No new business for the AGM. General discussion will be had after the meeting.

10. Elections

a. President (two year term)

Warren Haywood was nominated by Ross Wood (MLRC)/Trevor Hancher (SPDA)

Peter Watt was nominated by Pete Gulliver (PMSC)/Len Arminio (PMSC)

Peter Watt respectfully declined.

Warren Haywood accepted.

Warren Haywood acclaimed.

b. **VP Performance (two year term)**

Alan Ockwell was nominated by Ross Wood(MLRC)/Brian Maxwell (TAC)

No other nominations

Alan Ockwell accepted.

Alan Ockwell acclaimed.

c. **Treasurer (two year term)**

David Maynard was nominated by Ross Wood (MLRC)/Rob McAuley (TAC)

No other nominations

David Maynard accepted

David Maynard acclaimed

d. **Trustee (three year term)**

Pete Gulliver was nominated by Ross Wood (MLRC)/Rob McAuley (TAC)

Pete Gulliver acclaimed

11. **Appointment of Reviewer of the Books**

Jane Leonard appointed reviewer of the books. David Maynard (MLRC)/Trevor Hancher (SPDA)

12. **Adjournment**

M/S Pete Gulliver (PMSC)/Peter Watt (PMSC) moved that the meeting be adjourned. Carried.
AGM adjourned at 10:49am.

ANNOUNCEMENTS & DISCUSSION

1. **Ottawa Sports Car Club** – Jeannie MacGillivray sent her regrets – All the best to Jeannie from RSO.
2. **CARS Update:**
 - a. CARS BOD – very active, regular meetings, John Hall is a very strong president
 - b. CARS Rules –
 - i. 2 rules committees – Technical Rules Committee and Admin Rules committee – their job is to go over any new rule suggestions/rule updates & present to CARS BOD.
 - ii. Instead of waiting until the end of the year, rule changes are now done throughout the year when they arise & announced to CARS members through bulletins.
 - c. CARS Budget 2019 – Expecting deficit this year. Another CRC event has been added to the calendar therefore increase expenses, and 2 sponsors were lost (Dirt Fish & Motul). RSO suggested expenses that could be cut, rather than increase licence fees but the suggestions were not accepted.

- d. Insurance fees – ASN Canada has announced a 5% increase in insurance fees, which the CARS Board had not anticipated. As the CARS insurance fund is intended to be revenue/deficit neutral, CARS will be passing the increase on to the clubs and events
 - e. Event Permit Fee – has been increased by 50% from \$500 to \$750 – RSO opposed this but out voted.
 - f. CARS AGM – January 2020 in Ottawa – hosted by RSO
3. **Rally Promoters Association of Canada (RPAC) :**
- a. Formed by Keith Morrison, Martin Burnley & Chris Kramer. A CARS affiliated club designed to pursue bringing a WRC event to Canada
 - b. A lot of time has been spend on it so far, with government promised support
 - c. PN, Defi & LHFR roads are looking at being used. Very positive response from event organizers & from WRC promotor.
 - d. Aim is for 2023 but WRC are pushing for 2022.
 - e. Very difficult to budget for – will need a lot of funding.
 - f. RPN is worried about being able to run a National event alongside it – WRC have no issues with this. Rallye Defi do not see an issue with running the roads in February and then running their national event later on in September as usual.
 - g. RPAC is seeking operational funding through memberships. RSO members are encouraged to join RPAC. See link on CARS website.
4. **RSO Meeting Minutes** - a request was made by member Pete Gulliver (PMSC) that **Unapproved** meeting minutes be available online once typed, rather than waiting for them to be approved at the next meeting. This will be done going forward.
5. **CARS AGM** – RSO has received the location requirements from CARS and is researching appropriate hotels & conference centres.
- a. Do we host the RSO awards there? Can we combine with RSQ awards as well?
 - b. Martin Loveridge suggested possibly having OPRC & ORRC awards separately. OPRC awards with the CARS AGM and ORRC awards at a different location or at the final ORRC event of the year?
 - c. This can be discussed at a regular RSO conference call meeting
6. **Permits** – Darin (VP Navigational) wanted to make it clear how to apply for Navigation Event Permits. Some confusion with regards to order in which to apply. CARS have the permit application forms online but would be useful to have instructions with them. Would be useful to have similar information available on the RSO Website – Darin to update
7. **Corporation Papers** – If any clubs are having issues filling out Notices of Change documentation after club elections, there are 3rd party companies to help. Ontario Not-For-Profit Network can be found online and offer assistance.
8. **Cross Province Navigational event** - Jean-Sebastien Besner was wondering if there was an opportunity to host a cross-provincial navigational series. Similar to ECRC in performance rally. Most recent Quebec based TSD event had 38 entries. Is there a way to share the Navigational event calendar with Quebec clubs & co-ordinate more when events are scheduled? Can be investigated further at RSO meetings or between clubs hosting the ORRC & other TSD events.