



2020 Annual General Meeting

4:00pm on Saturday, March 20, 2021
Online virtual meeting

Unapproved Minutes

1. **The meeting was called to order** at 4pm, and a quorum was declared with 6 of 8 Clubs represented. The secretary reported that there were a total of 23 in attendance, with 57 registered votes.

President Martin Loveridge 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 Kelly Mathew (MLRC)/Bruce Leonard (MLRC). Unanimous. Carried.

3. **Introduction of the 2020 Board of Directors and Executive**

RSO President Martin Loveridge introduced the Board of Directors and the Executives to the delegates in attendance.

4. **Approval of the minutes** of 2019 AGM held on May 2, 2020

Approved as written. David Maynard (SPDA)/Warren Haywood (SPDA). 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. Pete Gulliver (PMSC)/Brandon Pace (KWRC)

6. Financial Reports

Financial Reports had been sent out ahead of time to Club representatives and those who had expressed interest in joining the meeting.

The overall summary written by RSO Treasurer was also posted on the RSO website.

Financial Summary:

With 2020 rally activities reduced to Rallye Perce-Neige and five navigation rallies the majority of financial transactions were refunds of entry or listing fees for events that were cancelled.

We received \$10,000 in sponsorship money for the Ontario Performance Rally Championship which is being held as a prepaid expense until performance rally events can be held again.

The reduced revenue and expenses resulted in a net loss of \$266.23. The \$15,000 Guaranteed Investment with Desjardins matures next year and will be available in April 2022.

Some discussion of the financial reports. Treasurer David wanted to thank Jane Leonard for her work on the review of the financials.

Moved to accept financial report as presented. David Maynard (SPDA)/ Pete Gulliver (PMSC). All in favour. Carried.

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

8. Confirmation of the Acts of the Board

M/S Ross Wood (MLRC)/Dave Cotie (MLRC)). 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)

Martin Loveridge was nominated by Pete Gulliver (PMSC)/Ross Wood (MLRC)

No other nominations.

Martin Loveridge accepted.

Martin Loveridge acclaimed.

b. VP Performance (two year term)

Brandon Pace was nominated by Bruce Leonard (MLRC)/Warren Haywood (PMSC)

No other nominations

Brandon Pace accepted.

Brandon Pace acclaimed.

c. **Treasurer (2 year term)**

David Maynard was nominated by Dave Cotie (MLRC)/Jane Leonard (MLRC)

No other nominations

David Maynard accepted

David Maynard acclaimed

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

Bruce Leonard was nominated by David Maynard (SPDA)/Trevor Hancher (SPDA)

Bruce Leonard acclaimed

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

Jane Leonard appointed reviewer of the books.

12. **Adjournment**

M/S David Maynard (SPDA)/Bruce Leonard (MLRC) moved that the meeting be adjourned.

Carried.

AGM adjourned at 4:25pm.

ANNOUNCEMENTS & DISCUSSION

• **Tall Pines**

- Bruce L – Recent Bancroft meeting for Pines – still looking good, preliminary route will be same as 2020, but it will still be resultant on the government restrictions at the time. Planning is moving ahead.
- Ross W – The fire chief mentioned that the town would be more amenable to the event if it could plan on running without spectators. Town of Bancroft will expect TP to help assure no spectators if the event is to run without them
- BL – The proposed route has no spectator areas – Iron bridge will not be used, and Quarry Road itself is part of the route.
- Hastings Rds are on the route but spectators on those stages tend to be spectators on private property which can't be policed.
- Alan O – No spectators will mean decreased business for hotels & local businesses.

• **Any updates on GDS & Insurance** – Warren H – no updates yet.

- RW – talked to CARS and they've had nothing back from the insurance company yet but if they can't get it organized through GDS then it can be organized through CARS and Stoneridge like last year

• **RallyCross**

- PMSC RallyX – Pete G – PMSC is going ahead with planning for the 2021 PMSC rallyX championship. Currently planning 5 events to be held at Free Flow MX Park in Belleville. Pete visited Free Flow on March 19th where he was shown the changes to the track for

2021. With the MLRC RallyX series leaving their regular location in Bancroft, the MLRC RallyX events will also be using the Free Flow location.

- **EZTrak** – Peter MacDonald – The units can now be used for timing – recent testing against the timing beams has less than 10th of a second difference. BDC has expressed interest in using the units for timing and tracking at the 2021 event. The EZTrak units are also available for TSD usage & can be used for contactless TSD timing – **Contact Peter if needed**
- **Western Canada Events** – May 24th Rocky Mountain Rally is still planning on going ahead – it will all depend on restrictions. Keith has moved the Rocky back to Alberta to appease restrictions but they are ever changing.
- **ORRC** – Louis C – Spring Run Off is ready to run but may have to be cancelled due to restrictions
- **OPRC** – BBR is still planning to run using the Parnell Quarry road, but will again be dependent on restrictions
- **RallySprint** – Full steam ahead for 3 events – 15 entries sold out in 24hrs.
- **Rally car insurance** – Dave Cotie is leading the RSOs group looking into this with help from BC & AB rally associations. Competitor Eric Vanderwal asked for any help with getting insurance - Ross Wood will put hi in touch with a few people.
- **Darin Mayes** – Update on his timing equipment – Darin has been writing some new features on his RallyX and Autocross timing equipment. 4 clubs will be using them in the next few weeks. He is also looking at developing start lights. They will be a little different for Autocross because they use beams whereas the RallyC use a countdown
- **Websites** – Darin Mayes has been updating RSO and helping PMSC. The RSO contract for the website is up at the end of the year – he may look into something else. The digital certificate is also up at th end of the year – Darin is intending to look at the free versions for it.
- **Fire Suppression** – Kevin Devries asked if there was talk at the National level of introducing a built in fire suppression system?
 - Warren H – CARS not currently discussing introducing the need for a fire suppression system. Graham Bruce is exploring alternatives at the moment as the current systems available will have temperature related challenges at the winter events due to their aqueous nature.

Final Thoughts from RSO President Martin Loveridge - Thank you to everyone for joining the call. Thank you to Alan Ockwell for his time on the BOD he has been an excellent addition to the team; to Warren Haywood for doing a great job in his role with the CARS BOD, as well as to the rest of the BOD.

Warren thanked Martin for doing a great job in his role as RSO President.

Meeting ended 5:15pm