



2021 Annual General Meeting

4:00pm on Saturday, March 19, 2022
Online virtual meeting

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 16 in attendance, with 37 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 Leonard (MLRC)/Gulliver (PMSC). Unanimous. Carried.

3. **Introduction of the 2021 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 2020 AGM held on March 20, 2021

Approved as written. Mathew (MLRC)/Maynard (). 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 2021 rally activities again reduced by Covid 19 there were minimal transactions to report on. There were 4 Ontario Performance Rally Championship events held and the sponsorship money received in 2020 was distributed to event and series winners. The Ontario Rally Sprint Series held two events and the Ontario Road Rally Championship completed six events. To keep costs down listing and timing fees were waived and road damage fees were minimized. The reduced revenue and expenses resulted in a net surplus of \$1,653.37 for the year ending 31 December 2021.

Some discussion of the financial reports.

Pete Gulliver understood that the GRF could not exceed \$20,000. Ross Wood reported that this was a motion he had put forward several years ago but that the motion was that the GRF should have a soft target of \$20,000.

The current situation satisfies that motion. Treasurer agrees.

Martin Loveridge said it was also important to point out that RSO did waive a lot of fees in 2021 for events, so that their expenses were reduced significantly.

Moved to accept financial report as presented. David Maynard (MLRC)/ Mike Koch(OSCC). All in favour. Carried.

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

8. Confirmation of the Acts of the Board

M/S Ross Wood (MLRC)/Mike Koch (OSCC)). Unanimous. Carried.

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

10. Elections

a. VP Navigational (two year term)

Louis Cabardos was nominated by Bruce Leonard (MLRC)/Ross Wood (MLRC)

No other nominations.

Louis Cabardos accepted.

Louis Cabardos acclaimed.

b. **Secretary (two year term)**

Kelly Mathew was nominated by Ross Wood (MLRC)/Bruce Leonard (MLRC)

No other nominations

Kelly Mathew accepted.

Kelly Mathew acclaimed.

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

Roger Sanderson was nominated by Ross Wood (MLRC)/Mike Koch (OSCC)

Roger is willing to run

Peter Watt was nominated by Pete Gulliver (PMSC)/Bruce Leonard (MLRC)

Peter is willing to run

Peter Watt was voted in as Trustee through secret ballot

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

Jane Leonard appointed reviewer of the books.

12. **Adjournment**

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

AGM adjourned at 4:35pm.

ANNOUNCEMENTS & DISCUSSION

- **OPRC Season** – 2021 was well attended even with the shortened season. Winners were announced and an end of season write up was posted on the OPRC website.
- **2022 OPRC eligibility** – Martin Loveridge & Pete Gulliver proposed that RSO Club membership should be a condition of being eligible for the OPRC. Discussion was had.
 - **Kelly M** – Does not agree with this. Believes it should be open to all. Restrictions on it in the past has been problematic to score. If it does go ahead then rules need to be put in place that you only receive points for the position you achieve, not positions that are vacated because competitors higher are not club members (eg. You get 3rd place points even if the competitors in 1st & 2nd are not club members).
 - **Peter W** – in favour of competitors having to be a club member
 - **Louis C** – thinks its cheap enough for competitors to buy a club membership
 - **Warren H** - We took the requirement away in 2014 and at the time RSQ had the requirement. Then once we removed the requirement, the next year, RSQ went to requiring club membership. Warren has been pushing for Francois to remove it.
 - **David M** – if the goal is to get folks more involved in the clubs then great, but what would be the goal here?
 - **Ross W**- thinks that RSO should be helping the clubs out more & helping grow rally
 - **Trevor H** – Should be retroactive scoring but regardless of outcome, competitors need to be notified as soon as possible.
 - **Voting** – Kelly & Warren against. Brandon – abstained. Martin, Louis, David voted for.

- **Speedwavier** – This has been mandated by the insurer. There have been questions but they have been slow to answer
 - **Ross W** – was not thrilled by the way it was introduced & the speed in which it was mandated. However, in the long run it's a good thing.
 - **Bruce L** – Improves the storage and tracking of waivers.
 - **Roger S** – questioned what folks without phones do. Also no coverage on site – what happens?
 - **Rob McAuley** – Willing to give the new system ago. Works well
 - **Peter W** – Was interested in who would be paying for the waivers. Martin L discussed that Martin Burnley insisted that Stoneridge was covering it although ML did have to pay to sign recent event up for it.
 - **Ross W** – did confirm Martin Burnley said there would be no charge.
 - **Club notification**- needs to happen soon if its to be used with immediate affect. Martin L will assist clubs to need them ASAP (Kurt S has an event coming up soon, will need to scramble to get this done). Martin to get club notification out and assist any clubs that need it.
- **CARS Admin Rules Committee**
 - Updated that there is now a 3 minute window in the control zone at a performance event. This was mandated to give more time for control teams to handle rallysafe
 - RallySafe tablets – RPN is using Rallywest tablets. BL – The RTP team understood that the units come with tablets. There was discussion that the tablets can be rented at \$10/unit from RallyWest.
- **Ontario Sweep Team**- Justin Cohen
 - If it's not a national event, (Regional/sprint) Please contact Jennifer Murray to make arrangements. Must have confirmation from Jennifer before the event.
 - The team provided coverage for RPN & shakedown.
- **CARS Notes** – CARS are currently working on a marketing initiative with a company in QC to team up with CRC events for marketing promo
- **Rallycross** – KWRC are not that far away from being able to run events at their new venue.

Meeting ended 5:40pm