

**RallySport Ontario**  
**2023 Annual General Meeting**  
4pm on Saturday, March 23 2024.

Via virtual online platform

**AGENDA**

1. Call to order and Welcome
2. Approval of the Agenda
3. Introduction of the 2023 Board of Directors and Executive
4. Approval of the minutes of April 22 2023 (2022 AGM)
5. Director's Reports
6. Financial Reports
7. Old Business
8. Confirmation of the Acts of the Board
9. New Business
  - a. **Motion #1:**

***Motion: To amend the RSO Bylaws concerning the election of the Regional Rally Director by removing the governance of the procedure from RSO & allowing the CARS procedure to become the sole method to nominate and elect the RSO Regional Rally Director.***

**Preamble:**

This is the current CARS procedure for nominating and electing the RSO Regional Rally Director.

- CARS opens up nominations for RSO CARS Regional Rally Director 60 days prior to the CARS AGM date - anyone can put their name forward (nominee bios are appreciated)
- Deadline for the receipt of nominations is 30 days prior to the CARS AGM - therefore this will be dependent on the CARS AGM date (i.e. not the same every year)

- Once the deadline has passed, CARS will then send out the list of candidates that it received for the position, to the RSO Clubs (maybe directly/maybe through RSO Secretary)
- Clubs will have the 30 days prior to the CARS AGM to poll their members for the Club overall vote.
- **RSO Clubs (only)** will then vote at the CARS AGM -using their polled results- for the RSO CARS Regional Rally Director

This is a duplicate of the RSO procedure and therefore it is proposed that we remove the RSO procedure from the Bylaws.

It appears there is no benefit from RSO replicating this procedure prior to CARS requesting nominations - the results will be the same. Only RSO Clubs have the final vote at the CARS AGM after polling their members. Currently Clubs essentially have to do this member polling twice.

### **Proposed Bylaw amendments:**

#### 4. BOARD OF DIRECTORS

4.1 The property and business of the Corporation shall be managed by a Board of six Directors of whom four shall constitute a quorum. Directors must be members, individuals, at least 18 years of age.

4.2.4 Directors shall be elected for a term of two years by the members at an Annual Meeting of the Membership, with the exception of the Region Rally Director who will be elected by the RSO clubs only **at a CARS AGM.**

4.2.1 The election for the Region Rally Director will take place **at the CARS AGM normally in odd numbered years. The nomination and election process is governed by CARS bylaws. Candidates for the Region Rally Director can self-nominate or be nominated by others by the deadlines established by CARS,**

~~via a write-in (email) vote no later than November 30 of even numbered years. The Director elected by the clubs shall be the Official nominee of RSO to be presented to the CARS AGM in the January following election and supported by RSO clubs for election.~~

~~4.2.3 Candidates for Region Rally Director can self-nominate or be nominated. All nominations must be submitted by November 1 of even numbered years.~~

~~4.2.4 The Scrutineering committee for 4.2.2. shall consist of the Secretary and the Treasurer of RSO.~~

~~4.2.5~~ **4.2.2** No individual shall have more than one vote. ~~The person carrying the vote shall be either the club President or the Official club representative.~~ **Being a member of multiple RSO clubs does not entitle an individual to vote more than once on a motion. An individual RSO member can carry duly assigned and verified proxies.**

4.2.63 Beginning in 1994 three of the Directors shall be elected to a one year-term and two of the Directors shall be elected to a two-year term. Subsequently, three Directors shall be elected in odd-numbered years, three in even-numbered years. Each Director's term in office shall be no more than two years

## **b. Motion #2**

**Motion #2: To amend the RSO Bylaws concerning RSO AGM proxies to include online forms for individual member proxies.**

### **Preamble:**

Currently the RSO Bylaws require individual proxies to be submitted as 'written proxies'. If there is a way to introduce the use of google forms to create something similar and allow for electronic submission, we may increase the number of members that vote at the AGM by simplifying the process of submitting proxies - especially as we have moved towards a virtual AGM becoming the norm.

### **Proposed Bylaw Amendment:**

11.6 Each member in good standing, present at a meeting, shall have the right to exercise one vote. A member in good standing may, by means of a written or **electronically submitted** proxy **(in a manner approved by RallySport Ontario)**, appoint a proxy holder to attend and act at a specific meeting of members in the manner and to the extent authorized by the proxy. A proxy holder must be a member in good standing of the Corporation.

## 10. Elections

- a. Secretary (two year term)
- b. VP Navigational (two year term)
- c. Trustee (three year term)

## 11. Appointment of Reviewer of the Books

## 12. Adjournment

*The formal meeting may be followed by informal discussion of further items of interest to the members*