



2024 Annual General Meeting
4:00pm on Saturday March 15, 2025
Online Virtual Meeting

Unapproved Minutes

- 1. The meeting was called to order** at 4:00pm, and quorum was declared with 5 of 8 clubs represented. The secretary reported that there were a total of 15 in attendance once everyone joined, with 47 registered votes.

President Martin Loveridge welcomed everyone to the meeting and thanked them for participating and supporting the community

- 2. Approval/Changes to the agenda**

Approved as presented. M/S David Maynard (KWRC)/ Pete Gulliver (PMSC).
Unanimous. Carried

- 3. Introduction of the 2023 Board of Directors and Executive** - RSO President Martin Loveridge introduced the Board of Directors and Executive.

- 4. Approval of the minutes** of the 2023 AGM held on March 23 2024
Moved for approval as written. Kelly Mathew (MLRC)/ Bruce Leonard (MLRC).
Unanimous. Carried.

- 5. Directors Reports**

All Director's reports were available online ahead of time on the RSO website as well as being sent out to members in the Delegate's Package. No questions were asked of the Director's reports.

- 6. Financial Report**

The financial documents were sent prior to the meeting, to Club representatives and those who had expressed interest in joining the meeting.

The overall summary written by RSO Treasurer was also posted to the RSO Website.

Financial Summary:

RallySport Ontario had a financially positive 2024. The generous sponsorship from Novus Auto Group and Matt Ballinger increased entries in the Ontario Performance Rally Championship and lower than expected road damage expenses contributed to the positive results.

The Desjardins Guaranteed Advantage equity linked investment grew by \$2,854 increasing the net surplus for 2024 to \$10,033.

RallySport Ontario finished the year with a strong balance sheet with \$26,304 in the bank and a General Reserve Fund of \$24,165

*David Maynard, Treasurer
RallySport Ontario*

Treasurer went through the revenue and expenses documents explaining specific items.

Moved to accept the financial report as presented. David Maynard (KWRC)/Rob McAuley (TAC). Unanimous. Carried

Discussion:

- Biggest difference this year was the low road damage expenses.
- Primary source of revenue in 2024 was the OPRC
- Pete Gulliver (PMSC) - What is the \$900 AR? This is the outstanding event fees from Rallye Defi 2024 that are taking a while to pay.

7. Old Business - nothing to discuss. The motions passed at the 2023 AGM reflected the updating of the RSO Bylaws - these have been updated and are posted on the RSO website.

8. Confirmation of the Acts of the Board
M/S Ross Wood (MLRC)/ Rob McAuley (TAC). Unanimous. Carried.

9. New Business - No new business

10. Elections

a. President (two year term)

Martin Loveridge was nominated by Peter Gulliver (PMSC)/Bruce Leonard (MLRC)

No other nominations

Martin Loveridge accepted.

Martin Loveridge acclaimed

b. VP Performance (two year term)

Brandon Pace was nominated by Roger Sanderson(KWRC)/Bruce Leonard (MLRC)

No other nominations

Brandon Pace accepted

Brandon Pace was acclaimed

c. Treasurer (two year term)

David Maynard was nominated by Ross Wood (MLRC)/Pete Gulliver (PMSC)

No other nominations

David Maynard accepted

David Maynard acclaimed

d. Trustee (three year term)

Peter Watt was nominated by Kelly Mathew (MLRC)/Roger Sanderson (KWRC)

No other nominations

Peter Watt accepted

Peter Watt acclaimed

11. Appointment of the Reviewer of the Books

Jane Leonard was appointed reviewer of the books. David Maynard (MLRC)/Rob McAuley (MLRC). Unanimous. Carried

12. Adjournment

Motion to adjourn the meeting - Brandon Pace (KWRC)/ Emmanuel Cecchet (MLRC)

AGM adjourned at 4:20pm

General Discussion

- President Martin Loveridge wanted to thank the Board for their participation and hard work over the last year & says its a group that works really well together.
- Bruce Leonard wanted to thank the Board & Exec for the excellent job they do of keeping things in check and helping out within the community.
- Martin Loveridge thanked Ian Wright for his organization of the rally display at Drivest in 2024, as well as the excellent sponsorship received from the Novus Auto group, which allowed the OPRC to provided cash prizes for the 2024 series.
- For 2025 the Novus Auto group is working on preparing videos to promote the sport, rather than monetary awards.
 - Getting into rally - what is needed. Prep & going through tech etc. Rather than just a commercial to promote their brands, they really want to work on promoting the sport
 - They have been talking to Adam Dowsett as well and will push to get something released before Voyageurs.
 - Hoping to put some snippets together to post on social media
 - Sean McConnachie suggested having media folks at the events, sign off that any footage/photos they have, they will share with the event & RSO for promotional material. Bruce will look into this. Martin said that the majority of media at the OPRC events already share their footage but we should still talk about this and make it official.
- Martin also thanked all the organizers of the 2024 & early 2025 events - we have excellent organizing teams in ontario.

- The 2024 Rallycross series was well received and folks are working on 2025 series (no word yet from MCO)
- There will be 2 Rallysprint events in 2025, with Derek Vincent, Ross Wood & Jacek Gielas heading this up. One event on Loom Lake and one within the Egan complex in Bancroft area. (Official MNR requests going in as soon as Voyageurs receives their response.
- 2025 ORRC is cut to events but they aim to be bigger and better. Louis confirmed the green crews for Blossom and Discover Ontario are ready to go
- KWRC has a SNATR event coming up
- Club News:
 - TAC (Rob McAuley)
 - This season, TAC had a rental ice racer that was well received by members. At a cost of \$100 per event day rental and some donation for gas, TAC members could compete at the ice racing with the shared vehicle. Ross praised TAC on the idea. Rob advised that TAC are hoping to use the car for the upcoming rallycross season as well, although they are unsure how well it will hold up. Pete Gulliver confirmed it should not be a problem to keep it at the rallycross venue in Belleville for the season. Graham T is currently checking it over and will transport it to Belleville when ready.
 - TAC is still looking to affiliate with CARS and will contact them again. Pete Gulliver will advise Rob on how their Club contacts CARS re payment of the affiliation fees & TAC will try again to affiliate.
 - MLRC (Bruce Leonard) -
 - Recent Rally Sim challenge with KWRC went very well. 17 entries and a good time was had by all.
 - MLRC AGM is coming up on March 25th
 - KWRC - next event is a SNATR and then Voyageurs on April 5th.
- Bruce Leonard wanted to thank Martin Loveridge in particular for the time he volunteers helping with a lot of events, whether it's organizing, scoring, assisting etc.