



2025 Annual General Meeting  
4:00pm on Saturday March 21, 2026  
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. There were a total of 12 in attendance once everyone joined, with 30 registered votes.

President Martin Loveridge welcomed everyone to the meeting.

- 2. Approval/Changes to the agenda**

Approved as presented. M/S Bruce Leonard (MLRC)/ David Maynard (MLRC).  
Unanimous. Carried

- 3. Introduction of the 2025 Board of Directors and Executive** - RSO President Martin Loveridge introduced the Board of Directors and Executive.

- 4. Approval of the minutes** of the 2024 AGM held on March 15 2025

Moved for approval as written. Peter Gulliver (PMSC)/ Brandon Pace (KWRC).  
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.

President Martin Loveridge gave a brief update regarding CARS as the RRD Dave Cotie could not attend the RSO AGM. CARS have reported a cashflow positive year in 2025, although there are ongoing talks between National events due to challenges with increased costs. Through many discussions with CARS President Bill Westhead, Martin is of the opinion that Bill takes a very proactive approach and is very interested in supporting rally events.

- 6. Financial Report**

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

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

Financial Summary:

*RallySport Ontario had a financially positive 2025. 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 \$3,227 increasing the net surplus for 2025 to \$11,075. RallySport Ontario finished the year with a strong balance sheet with \$33,602 in the bank and a General Reserve Fund of \$27,392*  
David Maynard - Treasurer, RallySport Ontario

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

Moved to accept the financial report as presented. David Maynard (KWRC)/Bruce Leonard (MLRC). Unanimous. Carried

Discussion:

- More income in 2025 from CARS for licencing & entries were at a good level.
- Nothing out of the ordinary in the expenses.
- May have to write off the 2024 Rallye Defi fees
- Bruce Leonard - What is the depreciation on? Trailer, trailer supplies & timing equipment.
- Martin Loveridge - Where will the refund to the 2025 Rally of the Tall Pines show up? In the 2026 books.

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 Peter Gulliver (PMSC)/ Peter Watt (PMSC). Unanimous. Carried.

9. **New Business** - No new business

10. **Elections**

a. **VP Navigational (two year term)**

**Louis Cabardos** was nominated by Peter Gulliver (PMSC)/Bruce Leonard (MLRC)

No other nominations

Louis Cabardos accepted

Louis Cabardos was acclaimed

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

**Kelly Mathew** was nominated by Bruce Leonard (MLRC)/Brandon Pace (KWRC)

No other nominations

Kelly Mathew accepted

Kelly Mathew acclaimed

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

**Roger Sanderson** was nominated by Kelly Mathew (MLRC)/Rob McAuley (TAC)

No other nominations

Roger Sanderson accepted

Roger Sanderson acclaimed

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

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

**12. Adjournment**

Motion to adjourn the meeting - David Maynard (MLRC)/ Bruce Leonard (MLRC)

AGM adjourned at 4:22pm

**General Discussion**

- Martin Loveridge (KWRC)
  - Lots of performance rally activity in 2025. New competitors & returning competitors.
  - Rallycross went well.
  - Car show attendance organized by Ian Wright was great publicity
  - Media - productions from StageLife and Murat's videos.
  - Lots of old CARS footage was digitized
  - Martin received his award at the CARS dinner for his contribution to the sport.
  - Co-driver course coming up on April 4th - in person event with 25 entries so far. The day will be split into classroom learning then mock recce, stages & service to practice timing.
- Bruce Leonard (MLRC) - Cochrane Rally had a serious incident. Keith used the data from RallySafe to create a detailed car movement report and accident response that was assessed. Was as good a response as you'd get & lessons to be learnt for other performance events. Some good information to share with events for future planning
- Rob McAuley (TAC) - The Club will be concentrating on the Discover Ontario ORRC event going forward, with January Jaunt being put on hold. Other club events focus on time attack and ice racing. The ice racing season this year went well.
- Martin Loveridge (KWRC) - Had been discussing the SIM fun evenings with the Club & had been hoping to organize more but the venue they had been using doesn't have the same quality of equipment any more. Mark Gonsalves mentioned they had organized their own SIM evening at home with a group of rally folks to decompress after Tall Pines in November.