

RallyWest 2021 AGM Minutes

Saturday November 27th, 2021
Virtually via Zoom

Call to Order

By Chris Kremer 10:03 am

Approval of Agenda

Motion to approve the 2021 Agenda

Motioned by: Leanne Junnila

Seconded: Chris Kremer

Addition of discussion of trophies and tablets added

Accepted

Approval of Minutes of 2020 AGM

Motioned by: Chris Kremer

Seconded: Adam Scrivens

Accepted

Banking and Treasurer Report

Expenses are low , no real risks.

Road Damage fund is in good shape, 2-3 years should be at the desired level.

Rallysafe Tablets are capital not operational loss,

BMO stale dated the GIC and closed it with no notice. Adam has chased it to get it back.

Motion: To delegate authority to Leanne and Adam to investigate banking institutions for moving the bank account and GIC.

Motioned by Keith Morison

Seconded by Chris Kremer

Motion: approved

Deb will send information on Manulife account and how it works to Adam and Leanne.

Financials

Expenses and revenue are harder to plan as fluctuation in events running, but as AGM meetings are going to Zoom the expense should be less.

Income and expenses are as expected due to low number of events. There are no expenses for the Rally West or CARS AGM as these meetings are over Zoom.

Motion: To accept Treasurers report as written

Motioned by Keith Morsion

Second Chris Kremer

Motion Approved

Club Reports

CSCC – presented by Eric Grochowski, past club president

- Held a Test Day in July was well attended.
- Held the Rocky Mountain Rally in October to great success.
- Held a Saturday evenings TSD in August, well attended, everyone had fun.
- Held Hunting of the Snark TSD on November 20,2021
- Serious volunteer hesitancy and commitment issues
- Some Covid hesitancy, some believing the event is not going to happen
- We should be reaching out to other clubs to help

ERC- presented by Dave Sharp

- Club is celebrating 17 years since forming
- The club has 33 members, 4 permanent and 2 lifetime members
- Rallycross 10 events were planned, 7 have run so far with 2 more to come in December.
- 34 competitors at last event
- Northern Loon did not run, lack of interest, hoping to come back in 2022

QCMA Not present, no report provided

Executive Reports

Technical and Vehicles – Mike Dyer

No logbooks issued in 2021, and has not heard of any new car prep rules.

TSD Report – Snark had 9 entries and was the only RallyWest event in 2021.

WCRC Report –

Rocky has ruid and Big White is a go. It is too bad about PFR having to cancel, we are thinking about Merritt at this time due to fires and floods

Trophies, the 2019 trophies still need to be ordered and the 2021 will need to be ordered. These will be handed out at future events. We will need to set a budget. Average is \$600 to \$700 per year, Budget is \$1300 and is usually shared with RPM.

Motion: To have Chris and Leanne investigate ordering trophies and discussing with RPM cost sharing of the 2019 and 2021 trophies ordered

Motioned by Adam Scrivens

Seconded by Keith Morison

Approved.

Timing System – presented by Keith Morison

- Rallysafe is a breakeven cost, with shipping back to Australia and returning the units back to Canada.
- Extra money used for rentals and other items
- Rallye Charlevoix has used the system twice, Keith paid for his own out of pocket, he did this to give the East a chance to see the system again.
- Temporary kits used in the East but most likely will be full kits as CARS is adopting Rallysafe for National events.

- The CARS Board formed a committee to investigate tracking systems and the Board recommends RallySafe A \$10 rental fee to RallyWest for tablet use is planned but still needs CARS board approval.
- A per car levy is planned to be issued by CARS to build up revenue
- RallyWest has broken event on RallySafe the last two years.

Tablet Replacement

- RallyWest currently owns 17 tablets, 2 are having issues. Would like to reimburse Kurt and Keith for the out of pocket expenses in purchasing tablets as they have been picked up when deals are found.

Motion: To reimburse Kurt Schantz for tablets purchased for RallySafe
 Motioned by Adam Scrivens
 Seconded Leanne Junnila
 Approved

Motion to Reimburse Keith Morison for the tablets he purchased for RallySafe
 Motioned by Dave Sharp
 Seconded Leanne Junnila
 Approved- both Keith and Kurt have abstained from the vote.

- Old timing system is still there and is a good back up system, we might need to use it for the odd Regional event.
- Rechargeable AA or use Alkaline batteries for the day of , better life in the Alkaline batteries for a single day.

CARS Board Director Report – Chris Kremer

- CARS did relatively well considering the pandemic
- There are no changes to the licensing, membership or permit fees for 2022
- Still working on vehicle registration exemptions in Ontario and Quebec
- Moving to the use of RallySafe at all National events
- John Hall is not running for President in 2022, waiting for confirmation of new president.

Elections

Vice- President – currently Michael Szewczyk, have had no reply if he will stand again.
 Director at Large – currently Amanda Ann, have had no reply if she will stand again
 TSD Director –Kurt Schantz, will not stand again

Keith Morison nominates Dave Sharp for Vice President, Dave accepts,
 Seconded by Chris Kremer
 Approve

Director At Large – no nominations, vacant for 2022

TSD Rally Director, no nominations, vacant, to be revisited at the afternoon meetings
 Mid year meeting should occur.

To represent on the CARS Board, Keith Morison nominates Chris Kremer
 Motion to have RallyWest forward Chris Kremer's nomination to CARS as the representative for RallyWest to be voted on January 8, 2022 at the CARS AGM.

Chris is hoping to continuing using virtual AGMs to save costs, but a lot is missed in not having in person meetings.

Meeting suspended at 11:35 until next meeting begins at 12:00

Attendance for first meeting:

Leanne Junnila – President
Chris Kremer – CARS Representative
Adam Scrivens – Treasurer
Keith Morison – Director at Large
Kurt Schantz
Debbie Dyer
Dave Sharp
Eric Grochowski

RallyWest AGM Continued with invited guests from Rally Pacific Motorsports

Called to order 12:01 pm by Leanne Junnila

President Repot

- Recap to new people joining
- Quiet 2021 year
- RallyWest in the black financially, but barely due to lack of events
- CARS fees not going up for 2022
- RallySafe is Implemented for National Rallies across Canada
- Plan on holding a couple of extra RallyWest meetings a year

Women in Motorsport

- Just attended a four day conference
 - Motorsport participation as people are aging out
 - Environment
 - Diversity
 - Inclusion
 - Community Development
- 25% new member participation, from minority groups
- Would like to see acknowledgement of the lands we run on at driver's meetings
- How are we encouraging recycling at events
- What is the social and economic impact at events?
- Shared a FIA report on dollars spent and how many compete
- How can we build grass roots base and still include diversity, safety etc.?
- Elise Racette and Leanne Junnila have met with Greg Sim
- FIA has a survey to figure out what volunteer role best suits you. FIA e-learning module

2022 TSD Season

Discussion of Novice and unlimited equipment, decision to adopt the BC rules.

Discussion regarding apps, the costs have changed and the apps are now cheaper than purchasing a Terra-trip.

When is unlimited to be classified and what is calculator class? We will continue to do what we are doing now and review in the future.

BC Rallycross championship with Squamish Brackendale Rally Cross Club and the Interior Rally Sport

Association, the is 10 events in the championship.

Squamoishrally.com
Interiorrally.ca

No rules changes

Calendar for 2020(subject to change)

TSD Rallies

Snowball Rally – Looking for organizer

Thunderbird Rally – February 5-6, 2022

Trail of the Gnu – No Organizer

Mudlark Rally – June 4, 2022

Northern Loon Rally -

Loop Rally – September 27, 2022

Hunting of the Snark -

Frozen Loon -

Western Canada Rally Championship

Cochrane Winter Rally March 5-6th 2022

Rocky Mountain Rally May 27th / 28^h 2022

Pacific Forest Rally September 30th - October 1st 2022

Kananaskis Winter Rally October 30st 2022

Big White Winter Rally December 9th/10th 2022

Test Days TBD

TSD Season and Rules changes

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Rallycross

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Squamoishrally.com
Interiorrally.ca

No rules changes

Performance Rules changes

None

Old Business arising from the 2021 minutes

Discussion of Rallycross and allowing UTVs to enter. Are going to monitor for the 2022 season

New Business

Vaccination requirement – we will follow the provincial protocols, vaccines are not mandatory in Alberta at the moment.

RallyWest position – should follow the provincial protocols

Should we put a footnote on RallyWest website to check with provincial guidelines and Covid Vaccine Protocols?

Rally Promotor Association of Canada (RPAC) is still working on a WRC event in Canada

Trophies will be split with Rally Pacific Motorsports for 2021 season.

Ask clubs for dates of early in the year events and post them before the end of the current year, this helps keep people informed. Set dates sooner if possible

The 2022 RallyWest AGM will be held virtually on Saturday November 19, 2022.

Motion to adjourn the 2021 AGM

Motion Dave Sharp

Seconded Chris Kremer

Approved

Adjourned 13:43 MST