

RallyWest 2022 AGM Minutes

Saturday November 26th, 2022
In person and Virtually via Zoom

Call to Order

By Chris Kremer 10:05 am

Attendance, (In person)

Chris Kremer
Shawn Bishop
Azam Deen
Jorge Dascollas
Tanveer Deen
Johnny Summers
Betsy Nguyen
Rob Jacket
Maxime McNeil

Via Zoom:

Dave Sharp
Deb Dyer
Leanne Junnila
Myron Wintonyk
Stefan Trajkov
Marcel Chichak
Linda Sakaluk

Approval of Agenda

Motioned by: Dave Sharp
Seconded: Rob Jacket
Accepted

Approval of Minutes of 2021 AGM

Motioned by: Jorge Dascollas
Seconded: Rob Jackett
Accepted

Banking and Treasurer Report

- Road Damage fund has topped out at \$7500
- \$19000 additional fund for timing and \$7500 (Old GIC) in cash until we know what we are doing.
- The biggest expense was \$9000 for tablets to use for Rallysafe. CARS now renting these for when Rallysafe is deployed.
- Insurance fee continue to go up, revenue is currently not covering this.
- Amortization is now complete for timing equipment

Retained Earnings \$26 000

Motion: To raise the Performance rally permit fees from \$100 to \$150

Adam Scrivens
Second Azam Deen
Approved

Motion: To continue to collect the the road damage fees, but use it in a general way. Change the name of the fee to Rallywest Competition fees

Tanveer Deen
Second Rob Jackett
Approved

Motion: To accept the Treasurers report as presented

Chris Kremer
Second Rob Jackett
Approved

Club Reports

CSCC

- Held 3 Performance events in 2022, The Cochrane Winter Rally, The Rocky Mountain Rally, and The Kananaskis Rally
- Big White is coming soon and the club will be helping out.
- TSD Rallies, now were held due to low entries. Planning for 2022
- Fall Test Day was cancelled

ERC

- 40 Members
- Held 12 Rallycross events in 2022
5 members are competing on the National Rally Stage

Executive Reports

Technical and Vehicles – Mike Dyer
One new logbook issued in 2022

WCRC Report –

- 2022 Pacific Forest Rally Cancelled
- Big White Rally is moving forward, currently 19 entries
- Old Timing system is paid for and will be a back up system
- Have had an inquiry from a Motorcycle Club about renting old timing gear for café racing club; Will meet with Keith and Peter to discuss and will get back to Johnny.

Timing System –

- Believe that using Rally Safe we have broken event for the year, have yet to be billed by Rally Safe for the 2020 Cochrane Rally.
- Peter Hill has gone through the system and it is still working, expect another 3 years out of it.
 - Keith had a break in and 4 tablets and 2 ECM clocks were stolen. Replaced on Keith home insurance policy. Took a cash payout and purchased more tablets than we had before as they are second hand. Cannot replace the 2 ECM clocks.

CARS Board Director Report – Chris Kremer

- Not much going on
- Rallycross rules have added side by sides
- CARS has adopted Rallysafe for National events
- CARS AGM will be held on January 14, 2023, agenda will be posted December 14, 2023
- Wee of January 9 an Announcement with Zoom link will be released for Round Table Discussion
- Chris is not up for re-election until 2024
- New National Series Manager Announcement coming soon
- Rallywest should send Terry a recognition letter thanking him for all his years of dedication

Question about Sponsorship for 2023. Nothing to release yet, it is not as quick as it used to be. CARS has separated Sponsorship from the Operating Budget

- Have had a company approach CARS regarding marketing, not sure where it will go.
- Marketing Director: hard to find someone to volunteer their time. If someone knows of someone who will help Rallywest please pass their name onto Chris.

Region President's Report – Leanne Junnila

Thank you to Adam Scrivens for the last six years. Chris thanked Leanne for her two years and Adam for his six years.

Wim has a relationship with REV TV and Rally West is looking at possibly producing a video for this network.

Elections

President – Leanne willing to stand. Maxime McNeil nominated for President, seconded by Azam Deen. Vote, Maxime is President for 2 years.

Vice-President – Looking to fill term for one year to offset with President. Tanveer Deen nominates Johnny Summers, seconded by Shawn Bishop. Acclaimed.

Secretary – Adam Scrivens is not willing to stand. Chris Kremer nominates Debbie Dyer, seconded by Tanveer Deen. Debbie is willing to stand for one year. Acclaimed,

Treasurer – Adam Scrivens is not willing to stand. Chris Kremer nominates Debbie Dyer, seconded by Tanveer Deen. Debbie is willing to stand for one year. Acclaimed

Director – Johnny Summers nominates Keith Morison as Director at Large for RallySafe, seconded by Jorge Dascollas. Keith is willing to stand , Acclaimed, he is a director at large for 2 years

Director – Chris Kremer nominates Jorge Dascollas as Director at Large for Marketing, seconded by Shawn Bishop. Jorge is willing to stand, Acclaimed, he is a director at large for 2 years

Director – Chris Kremer nominates Azam Deen as Director at Large, seconded by Johnny Summers. Azam is willing to stand , Acclaimed, he is a director at large for 2 years

Director – Maxime McNeil nominates Betsy Nguyen as Director at Large for Marketing, seconded by Jorge Dascollas. Betsy is willing to stand, Acclaimed, he is a director at large for 2 years

Are these exclusive roles? A meeting will be held at a later date to discuss.

Calendar for 2020(subject to change)

TSD Rallies

Snowball Rally - January 19, 2023

Hunting of the Snark - November 28 ,2023

More dates to come

Western Canada Rally Championship

Cochrane Winter Rally March 11, 2023

Rocky Mountain Rally June 3 & 4th, 2023

Pacific Forest Rally September 29-30, 2023

Kananaskis Winter Rally October 28th, 2023

Big White Winter Rally December 9th/10th 2023

Test Days February 11, 2023, May 7th, July 15, and September 9th

TSD Season and Rules changes

None

Performance Rules changes

No suggestions

Old Business arising from the 2019 minutes

RPAC still exists and is working to bring a WRC event to Canada, this is moving forward.

New Business

Motion by Chris Kremer, second by Azam Deen. Debbie is to explore banking options and giving the treasurer the right to move account if they see fit. Passed

Motion by Chris Kremer, second by Maxime McNeil Signing authority moves to the new 2023 President, Vice President and Treasurer, Maxime McNeil , Johnny Summers and Debbie Dyer

Jorge Dacollas suggests a need to start a promotional class for 2024, future meeting to be held to discuss.

Nominations for the Alberta Motorsport Hall of Fame, please send names to Linda Sakaluk

Will need to look at more tablets

Decreasing entries, we need to go back to calling rallies Pro Rallies, Stage Rallies or Performance Rallies and brand this. Rallies is too broad and bring forth protests in some minds

Attend Car Shows to make our presence know and hand our fliers.

AGM November 18,2023

Looking at perusing Zoom again and more can join us without having to drive any distance.

Motion to Adjourn

Motioned by:	Shawn Bishop
Seconded:	Tanveer Deen
Accepted	

Adjourned 14:47