



## **British Automobile Racing Club**

### **General Membership Meeting Minutes – November 5th, 2017**

**Venue - Hank Daddy's Barbecue, Concord, Ontario**

#### **WELCOME - 20:10**

**Kyle Bast, President**

Paul Einarson made a motion at 20:12 to suspend the General Members' Meeting and start the Annual General Meeting. Paul Service seconded the motion.

The Secretary confirmed that we between those present and proxies there was quorum.

Paul Einarson then chaired the AGM.

#### **Board of Directors' Reports**

Along with their individual duties, all members of the Board meet once monthly and discuss matters relating to BARC. These can include, but are not limited to discussing the running of the club, decisions on the direction of the club, decisions on how monies should be spent, decisions which affect the club and members etc.

#### **Bryan Rashleigh, Vice-President**

Bryan is responsible for ordering and supplying trophies, for the workers' awards at the BARC Ice Prix, the BARC Canadian Touring Trophy Races and the annual awards events. He also retrieves the annual trophies from the previous years' recipients.

He assists the Hospitality Department in purchasing the beverages for our summer race weekend and delivering the products to the track.

He also picks up the mail from the Post Office box.

As a competitor, he assists the Board with discussions from the competitor's point of view having also had discussions with other competitors.

Bryan also supplies BARC Decals and Merchandise to members.

#### **David Bayley, Secretary**

As secretary he takes and keeps a record of the minutes from club meetings. Including the Board of Directors and General Membership meetings.

David provides a point of communication between members and the Board.

He organizes the AGM, by sending out invitations, minutes, proxies etc. to members.

#### **Howard Cohen, Director**

Howard is not only a BARC Director, but he is also a member of the Canadian Automobile Sport Clubs-Ontario Region, Workers Race Retention Committee. In these roles he promotes the club and Region Racing in general. Howard attends automobile events, including swap meets, toy shows and car shows. At these events he, hands out BARC flyers and complimentary tickets to races. He also does the same with Car Show Organizers, Car Dealerships and has even reached out to Colleges.

Howard is also an avid photographer taking pictures of racing cars and volunteers at the track and supplying various

publications with his photographs.

In short he is a Cheerleader for the club and motorsport, trying to encourage more people to take part in events either as club members, volunteers, attendees or in the driver's seat at CASC events.

#### **Paul Clarke, Treasurer**

As treasurer Paul is responsible for BARC's finances. He documents financial transactions, including insuring bills are paid in a timely manner.

He works with Department Heads to review and pay bills purchased on the behalf of the club.

Paul does all of the club's banking and monitors all movement of monies into and out of the clubs bank accounts.

Insuring that transactions are properly documented and money is spent in an appropriate manner.

He regularly reports on the state of the club's finances to members and the Board.

Paul works with internal auditors to review the club's finances and produces an Annual Report on these finances.

He advises the Board on all matters relating to our finances and financial health.

#### **Wayne Wanamaker, Director**

Wayne is BARC's Ice Racing Director. In that role he represents BARC on the CASC Ice Racing Organizers Committee.

He organizes the BARC Ice Prix. His duties include, planning the event, assembling volunteers, working with Bryan to get the workers' awards. Also arranging meals, keeping volunteers updated on accommodations and all information related to the weekend. He also collaborates with the Treasurer on monies spent and collected.

#### **Andrea Pegg, Membership Secretary**

Andrea keeps and updates membership records. In this role she also works with the BARC Treasurer and CASC Administrator to insure that membership dues are reported accurately and kept up to date.

She sends out cards and personal letters to members, this includes but is not limited to, information updates, condolence and congratulatory cards.

She reports on the number of members and on any membership issues.

Andrea also brings membership issues to the Board and keeps everyone updated on membership numbers.

She also assists members with issues relating to their membership.

#### **Tom Cressman, Director**

Among his duties, Tom is the Track Rescue Services liaison with the Board. As the assistant to TRS Head Mike McDiarmid he assists in bringing TRS issues to the Board.

He also provides a monthly report on their activities at both the General Member and Board meetings.

Tom also presents suggestions on improving the service BARC provides to both its members and customers. Along with suggestions for attracting new members.

#### **Kyle Bast, President**

As President, he chairs the Monthly Membership and Board meetings.

Kyle works with the Board and membership to address all matters related to BARC.

He is the BARC's main representative.

#### **Scott Ellsworth**

Scott is the BARC Race Director

He is the organizer of our race events. Along with assembling a team to manage our on track events, Scott also reaches out to both CASC and non CASC clubs to invite them to participate in our events.

He brings management and participation opportunities to the Board and membership for BARC.

Scott represents BARC at CASC Race Organizer Meetings.

He also reviews events with the aim to find improvements, making BARC events the choice for racers and volunteers.

Scott is also BARC's representative and liaison with the Honda Indy Toronto organizers

Pat McDiarmid made a motion to accept the reports which was seconded by Mike McDiarmid.

#### **Elections**

BARC was running elections for the following positions and the incumbents chose to stand again for these positions:

Vice President (Bryan Rashleigh)  
Treasurer (Paul Clarke)  
2 Directors (Howard Cohen and Scott Ellsworth)

There were no nominations from the floor for Vice President and David Bayley made a motion to close nominations, which was seconded by Scott Ellsworth. Meaning Bryan Rashleigh will again serve as Vice-President for two more years.

There were no nominations from the floor for Treasurer and Paul Subject made a motion to close the nominations, which was seconded by Mike McDiarmid. This means Paul Clarke will serve a two-year term as Treasurer.

There was a nomination for Pat McDiarmid as a Director by Andrea Pegg and it was seconded by Tom Cressman. When votes were tallied, Howard Cohen and Scott Ellsworth will service as Directors. Pat as a Past President still attends Board meetings.

Bryan Rashleigh made a motion to close the elections and move on to other business, which was seconded by Paul Cressman and carried by those in attendance.

Pat McDiarmid made a motion to destroy the ballots, which was seconded by Bryan Rashleigh.

Kyle questioned the number of members on the Board, and asked if we could consider increasing that number. Paul Einarson said our by-laws allow 9 people, if we want to consider more, the by-laws would have to be changed.

### **Paul Clarke, Treasurer Financial Report**

The Treasurer thanked Paul Einarson and Keith Worley for their help as internal auditors with the club's finances. He asked for two volunteers for the coming year and Phil Delahaye and Paul Subject offered their help.

Howard Cohen made a motion to accept them which was seconded by David Bayley.

BARC has purchased two GICs, one short and one long term. This will allow a small return, while allowing access to a cash flow when necessary.

Ice race expenses are expected to be offset in part by the monies from 2018 memberships.

As a past auditor Tom Cressman asked if the membership issues have been addressed. Andrea said that all records are up to date and issues have been resolved.

Paul Subject suggested that the timeline between the end of the fiscal year and the AGM does not allow the auditors and Treasurer time to fully review and present a full financial report. He suggested the Board should look at changing the by-law which governs the timeline of the presentation of the report. A motion was made by Mike McDiarmid to put off the presentation of the report, which was seconded by Paul Subject. Paul Subject made a motion to suspend the presentation of the financial report until February, which was seconded by Howard Cohen and carried by the membership present.

Scott said he had encountered the same issue in another organization and they had changed their timeline.

Paul Einarson said the internal auditors had some suggestions for the Board in regards to where line items should be shown in the report. This would clear up any confusion for the membership when reading the report.

Mike McDiarmid a motion to adjourn the AGM which was seconded by Tom Cressman and carried.

The Secretary thanking Paul Einarson, for chairing the AGM.

The General Members Meeting resumed at 21:20.

### **DEPARTMENTS**

#### **MEMBERSHIP**

**Andrea Pegg, Membership Secretary**

At the end of 2017, there were 200 members and at the time of the meeting there were 11 members signed up for 2018. This included 4 renewals.

#### **WRRC/SOCIAL**

**Howard Cohen**

A survey will be sent out to get input on better ways to serve volunteers, improve the quality of the food provided and how to get more people involved.

CASC will again be represented at Motorama 2018.

Howard will contact the Lone Star Texas Grill to insure they are available for our Holiday get together on December 5<sup>th</sup>.

He is also working on possible outings for club members. He is trying to arrange a tour of Multimatic Motorsports, however if it were possible it would take place during the week and not on the weekend.

He is also trying to arrange a tour of a private car collection and this would take place on the weekend.

It was also suggested that we see if we could tour the Legendary Motorcar Collection in Milton.

Howard needs feedback from on participation from any interested parties. Paul Einarson asked if Howard could contact members through MotorsportReg. Scott said it could be done.

#### **ICE RACING**

#### **Wayne Wanamaker, Ice Race Director**

Wayne will be attending the Ice Race Organizers meeting on November 19<sup>th</sup>.

The BARC Ice Prix will take place on January 27 and 28<sup>th</sup>, 2018 in our usual location at the Minden Fairgrounds. Applications for the event documentation, included insurance coverage have been submitted. Wayne will be contacting the usual volunteers and if you are interested in taking part, please contact him.

#### **REGION RACING/ RACE COMMITTEE**

#### **Scott Ellsworth, Race Director**

BARC's presentation of the Canadian Tourist Trophy Race weekend will take place on July, 28 and 29<sup>th</sup>, 2018.

Scott has already starting planning the event and expects both local and possibly U.S. based series to take part.

The CASC AGM will take place on November 18<sup>th</sup>, 2017.

Scott asked if people were okay with receiving notices for the AGM by e-mail. All in attendance said they were fine with it. The secretary said in addition to the members notified by e-mail he had also sent out notices by Canada Post to 11 members who did not have valid e-mail addresses.

#### **RACE COMMITTEE**

#### **David King**

The race schedule for 2018 has been decided on pending the confirmation of all dates.

#### **BUY/SELL**

Bryan has Subaru Legacy body parts and his usual collection of ice race cars and spare parts for sale.

#### **ADJOURNMENT**

Wayne Wanamaker made a motion to adjourn at 21:42 which was seconded by Andrea Pegg.

**NEXT MONTH'S MEETING** - will be held on January 9<sup>th</sup> at the Lone Star Texas Grill located at 930 Dixon Road, Etobicoke, Ontario at 20:00 hrs.