



ANNUAL GENERAL MEETING

Held at the Lonestar Bar & Grille, 920 Dixon Rd (Upstairs), Etobicoke, Ontario

MINUTES

BARC-OC

BRITISH AUTOMOBILE RACING CLUB – ONTARIO CENTRE

Tuesday, November 3, 2015

1. **CALL TO ORDER:** Pat McDiarmid, acting Chair, called the meeting to order at 8:08pm .

Secretary, Moe Aye, will record the Minutes.

It was declared that the 20% quorum requirement had been met, based on members in attendance plus proxies submitted.

2a. APPROVAL OF MINUTES: Mike McDiarmid moved “that the Minutes of the previous AGM, November 4, 2014, be adopted as posted”

Seconded by: Darlene Henderson

CARRIED

2b. Approval of Minutes: Vic Sr. moved “that the Minutes of the October 6, 2015, General Meeting be accepted as is”

Seconded by: Mike McDiarmid

Aside: Pat McDiarmid: Sherry Jones had cancer, her surgery was yesterday and she’s doing okay.

*** General Meeting suspended to start Annual General Meeting *** Motion Approved.

1. Bob Page & 2. Dave Brown

3. FINANCIAL REPORT

BY Keith Whorley, Treasurer:

(a) Keith passed out **BARC Financial Statements for 2014-2015 year (Fiscal year October 1, 2014 to September 30, 2015)** and reviewed the report line by line –

(b) BARC-OC Internal Audit Committee Report, Internal Financial Review by 1. Phil Delahaye & 2. Scott Ellsworth

We have undertaken a review of the financial statements of BARC-OC from October 1, 2014 and September 30, 2015, and are satisfied that they are an accurate accounting of the club’s activities and financial position at the end of that period.

We randomly tested transactions throughout the year and did a complete review of two events and were satisfied they were reported correctly.

We have made a number of recommendations to the Board of Directors for improvements in the accounting policies and controls.



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The most significant of these is that a complete inventory of property owned by the club should be available at all times and updated as equipment is acquired or deemed to be no longer required or usable.

The others are in the area of applying additional financial controls to ensure complete traceability of transactions. Having said that, we did not see any evidence or indication of any impropriety in the management of the club's finances.

The membership is reminded that the club altered its fiscal year in 2014 so the prior accounting period is only nine months, from January 1, 2014 to September 30, 2014. Comparisons between the current and prior periods should take this into account.

Motion to accept: 1. Greg Clement & 2. Paul Subject

4. BOARD MEMBER REPORTS: - Board members provided verbal reports on specific activities within their Individual Departments

a) Bryan Rashleigh (Vice President):

In 2015, I have been responsible for the selection and ordering of the trophies for our 2 Regional races, worker awards for our Ice Race and trophies purchased for our annual banquet, as well as picking up annual trophies from previous year's recipients. Along with my wife, Marlene, we clean and polish the annual trophies to keep them in the best shape possible. As the only active regional racer on the Board, I lend my opinions and thoughts as to how the competitor feels and might react on certain issues. I also look after ordering some the regalia items and worker clothing when required and the distribution and sale of some items. I also complete the annual return for the Ontario Corporations Act, to do with the registering of the Officers of the British Automobile Racing Club: Ontario Chapter. I also aide in the picking of misc. supplies such as water and soft drinks for the hospitality dept. at our Regional races or any other items required.

b) Pavlina Krumpochova (Membership):

Total membership for 2015: 206 (out of that; 24 new members/ 109 drivers/ 5 kids/ 92 volunteers & family)

Members List: should we post or not? – Maybe have a check box to ask if they are okay to have their NAME-only posted.

c) Wayne Wanamaker (Ice Race Director)

This year's ice race weekend was another success even though our numbers were down. Entries this year for the weekend were 157. Down from 179 for 2014. This echoes what is happening with our summer racing as well. We did manage to scrape out a profit of \$249.00 which is always a good thing. Thank you to all the BARC members that came out to play on the ice and help make it a success.



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There have been some discussion by the other club race organizers of what we can do to increase our profitability and decrease the risk to the clubs. In March of this year, 7 of the club organizers, met and talked about a number of issues with ice racing. The main thing that came out of this meeting was the suggestion to the Kinsmen club of a different fee structure for the rental of the track and entry fee sharing with the Kinsmen. This would share some of the risk with the Kinsmen. To date, we have gotten no reply from the Ice Race Director nor the Kinsmen. I did hear that 2 Kinsmen members will be at the Ice Race Organizers meeting that is to be held on the weekend of the CASC AGM. There has been no clarification of time yet. Hopefully, this will be resolved and we can have another successful season of ice racing.

The date for our BARC Ice Race weekend is February 27 & 28, 2016. If you are interested in helping out this year, let me know. I will be starting to organize the event in the next couple of weeks.

d) Paul Einarson (REGION ROAD RACING: BARC Director/Region Road Race Director)

BARC is only putting on 1 race next year – details have not been confirmed as to where nor when, but will be discussed at a future meeting when finalized.

We have a sponsor for lunches but still need a sponsor for breakfast

d2) David King & Paul Einarson (Race Committee)

2014/2015 Activities: Several meeting at the end of 2014 and the beginning of 2015 were used to fully review all the CASC-OR Road Racing Regulations. Intent was to correct errors, duplications, things noted – written properly and to incorporate any actual changes. Review was completed in time for Regulations to be published to CASC Website mid-March 2015.

April 29, 2015: Joint meeting with ORO – Discussion about windshield window clips for closed cars (cars with a roof); Proposal to change wording in Appendix “K” regarding FIA Approved helmets; Began discussing whether or not a Scrutineer should be a Judge of Fact for eligibility items (eg. Weight, piston size, etc.).

May 19, 2105: Discussion regarding “weight” for F2000 cars; Further discussion about Scrutineers being Judge of Facts; Discussed tech issues from BEMC event fuel vent placement; 2” helmet clearance rule for closed wheel roadsters; Interior Master switch placement; Discussion about “bump” drafting for F1200 cars; Breakout for GT Sprints at Calabogie need to looked at; Discussed BARC training re driver extrication.

June 16, 2015: Discussion regarding Medical/Rescue personnel identification as not all clubs use same Medical/Rescue groups; Discussion regarding extension of validity of SA2005 helmets; Discussion re upcoming summer “race” school; Discussion regarding 15 year old competitors in “ASN” Sanction series, beyond what CASC allows; Richard Foegele retired from Race Committee.

October 20, 2015: Discussed review of GCR Section 7 – Ongoing; Reviewed season ending Stats, discussed length and complexity of “Rule Book”, Ted Mikalos to undertake review of 2



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sections; Discussed proposed levels for Scrutineering Licences; Reviewed suggested GT Sprints format changes; Braiden Tire can't balance F1200 wheels.

(e) SECRETARY: Moe Aye

Has been responsible for taking Minutes at Board, General and Annual Meetings, and has tried very hard to have them posted to the BARC website within the stipulated timeframes (not always successfully)

(f) Sherry Jones (Social and Charitable Donations)

** due to illness and hospitalization, Sherry was unable to attend the meeting. **

5. PRESIDENT'S REMARKS: President, Pat McDiarmid -

I'd like to first thank all of you for coming out tonight and showing that you care how BARC is being run and of course to all those who their proxies in as well. It is very important for a club to have the complete backing of all its voting members.

Our Ice Race and Indy events were well attended once again and successful. That being said, as you have heard tonight, BARC has gone through a particularly rough year. The weather gods were not kind to us, resulting in loss of revenue at both our Regional events. Now, we as a club must step up to the plate and work together as a team to rebuild our club again.

The Directors and Race Committee have met and plans are in the works to get us rolling again. We will be asking for help (and any ideas) from members to step up in many areas to help get us rolling again.

Now, I would like to personally thank our retiring directors: Keith Whorley, who has been our Treasurer, for all his hard work and patience (explaining to all of us the financial situation of our club) and to Paul Einarson, Race Director/Director on the Board, for his dedication and hard work over so many years. I told them both that this was a lifetime job, but obviously, neither listen to me.

Thanks to all my fellow Board Members who have worked diligently on club matters and helped keep us informed of the workings of our club. Thanks to all of you who have volunteered your time and efforts over the past year, and to all our drivers, congratulations on a year well done.

Aside:

Vic Henderson Sr. commented on BARC's GRID Crew - exceeds expectation

This year, 1. Road America asked Pat McDiarmid and Darlene Henderson to assist at one of their events and 2. Sebring Trans Am asked Pat McDiarmid, Darlene Henderson and Vic Henderson Sr. to assist at one of their events.

Motion to Adjourn Annual Discussion to move onto voting: 1. Paul Subject & 2. Mike McDiarmid

6. ELECTION OF BOARD OF DIRECTOR POSITIONS: 2 non- members to volunteer to count the ballots; 1. Gail Graham & 2. _____ (to be identified and filled later)



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ELECTIONS - 4 positions are open for election. 2 incumbents will stand again:

1 Treasurer:

1 Vice President: (existing) Bryan Rashleigh – no other runners

2 Directors: (existing) Pavlina Krumpochova

Motions to accept (positions with no oppositions):

Vice President – Bryan Rashleigh; accepted by 1. Bill Lobban & 2. Darlene Henderson

Treasurer – Alisha Rashleigh (new nominated by Bryan Rashleigh); accepted by 1. Dave King & 2. Paul Einarson

Pat called for nominations for the position of 2 Directors:

Scott Ellsworth (new nominated by Paul Einarson)

Howard Cohen (new nominated by Bill and Mary Lobban)

Tom Cressman (new nominated by Andrew Jordan and Kyle Bast)

Ballads counted and the 2 New Directors are:

1. Scott Ellsworth & 2. Howard Cohen

Discussions while the ballads were being counted:

Mary Lobban – at least 2 Directors are to be voted in (in the entirety, we have always had 4 Directors). In the past, instead of voting 2 only, we used to have chairmans that worked alongside or under a Board.

Unfortunately, the Election of 2 Directors are in the Agenda for 2015 and we must stick to it this year. For future:

- a) do we have to change the bylaws to 2 Directors?
- b) should we add more directors? To have more of a voice @ Board Meetings?
- c) Is this just a weird year that we got more people running as we did not before?

Mary Lobban – thanked the Board Members for all their hard work

Motion was set by previous auditors for Treasurer to report finances; This year's auditors request that we withhold finances ----- Pending clarification of wording to be amended. **Approved by 1. Phil Delahaye & 2. Mary Lobban**

Motion to destroy ballots **Approved by 1. Bill Robb & 2. Dave Brown**

Pat McDiarmid asked Pavlina Krumpochova and Tom Cressman to stay on Board to help out.



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Point auditors for next year (need volunteers)

Motion to Adjourn the Annual General Meeting: 1. Paul Einarson & 2. Dave Brown

8. General Meeting re-opened

Monthly General meeting did not continue as members started leaving at break time and time was running very late.

Financial Reviewers for 2016: 1. Gail Graham & 2. Tom Cressman

Motion to Adjourn: 1. Mike McDiarmid & 2. Phil Delahaye

No Meeting in December, next is January 5, 2016

Members Attended: 40

Proxies: 24

(I believe there to be more people in attendance, but maybe not everyone signed in)