



## **British Automobile Racing Club**

General Membership Meeting Minutes - 2019

Venue - Texas Lone Star Grill, Dixon Road, Etobicoke, ON.

### **WELCOME – 20:05**

**Bryan Rashleigh, President**

### **CORRESPONDENCE**

The British BARC Magazine was received and distributed.

### **MINUTES**

Bryan read minutes of the October 2019 General meeting.

Paul Subject made a motion to accept the minutes which was seconded by Tom Cressman and carried.

### **DEPARTMENTS**

#### **MEMBERSHIP**

**Andrea Pegg, Membership Secretary**

At this point there are 203 members, with 173 being renewals. Andrea has already received two renewals for 2020.

#### **TREASURY**

**Paul Clarke, Treasurer**

Paul has just paid the HST for the second quarter from July to September. At the end of the fiscal he will send in the required forms and we may get a refund.

#### **WRRC/SOCIAL**

**Howard Cohen**

Howard has spoken to Myles at CTMP about having a BARC booth at some of the

professional events, however the vendor area is full.

CASC will have a booth at Motorama Show from March 13 to 15 at the International Centre and is looking for volunteers for the booth.

### **REGIONAL RACE/ORO**

**Scott Ellsworth, Race Director**

The 2020 BARC race at CTMP will take place on the weekend of July 25 and 26.

The CASC AGM will take place at the Hilton Garden Inn on November 23<sup>rd</sup> at Highways 400 and 401. Among the items to be presented is the 2020 schedule, the Race Workshop and 2020 fees.

### **HONDA INDY TORONTO**

**Scott Ellsworth**

Roger Penske has purchased the IndyCar Series and the Indianapolis Motor Speedway.

### **ICE RACING**

**Wayne Wanamaker, Ice Race Director “Extrordinaire”**

The BARC Ice Prix will run on the weekend of February 8 and 9.

Wayne has found a new location for volunteers to stay which will also allow the traditional Saturday evening dinner to take place on site. He has toured the facility and met the owners. He will present his findings to the Board.

The Ice Race Directors' meeting will take place on November 21<sup>st</sup>.

### **Track Rescue Services**

**Tom Cressman**

The TRS group have put away their tools for the season. The trailer has found a winter home, thanks to the Pegg family.

Tom is planning on recruiting and also among other subjects training staff in CPR and First Aid for 2020.

### **NEWSLETTER**

Bryan will speak to Pat McDiarmid to confirm she will continue with the newsletter.

Amy Harrison has recently confirmed she will continue to submit items to the BARC British Magazine on behalf of members.

### **OLD BUSINESS**

Bill Lobban mentioned that F1600 drivers who went to the festival in England, had BARC stickers on their cars. He said the older style decal really stood out. He also said he would like to see older decals. Bryan explained there are rules about which decals can be used and we need to be careful we do not contravene those guidelines. However he has both styles for anyone who is interested.

### **NEW BUSINESS**

Tom Hyland who organized the Lupus GP go-kart fund-raiser this year raised \$9,000. Grid positions are decided by the amount raised by the team. His team started on pole fell to 10<sup>th</sup> and finished 3<sup>rd</sup>.

The inconsistent grip led to most teams spinning at least once.

David King reported Minigrid was showing 'Rapid Response' a documentary about Dr. Stephen Olvey and his team developing trained professional Safety Teams to support race events. The showing will take place on December 6<sup>th</sup> at the Regent Theatre on Mount Pleasant.

Keith Whorley mention Kyle Marcelli got married.

Those present sent greetings to Paul Einarson who has been under the weather.

He also mentioned that Kyle ran a Mustang in the IMSA Series and had good success until the last race. He also had great success in the Blancpain GT World Challenge America Series, driving an ACURA NSX where they won the Drivers' Championship. This very competitive series and was exciting and very enjoyable to watch.

### **Buy/Sell**

Doug Walker has a Toyota Tercel ice racer for sale, with two sets of tyres and a tow bar for \$600.

Keith Lobban has a Toyota Tacoma pick-up truck for sale with 231,000 kilometres for \$9000.

Bryan Rashleigh is selling his ever present Power Fist 800 watt generator.

### **Adjournment**

Wayne Wanamaker made a motion for adjournment of the General Meeting and the start of the AGM which was seconded by Paul Subject at 20:38.

### **2019 ANNUAL GENERAL MEETING**

Mary Lobban made a motion to accept the 2018 AGM minutes which was seconded by Bill Lobban and carried.

The meeting started with the Board of Directors reports.

### **Bryan Rashleigh, President**

In the position as President, I have been responsible for chairing both monthly Membership Meetings as well as the Board of Directors meetings. I work with all the Board members to help them succeed in their duties and responsibilities and communicate with the membership on any items brought forward.

I look after organizing the annual trophies, both retrieving them from past recipients and getting them ready for the annual awards presentation evening.

I look after certain regalia items such as decals and crests.

As a competitor, I assist the Board with regards to a competitor's point of view on certain issues.

### **Kyle Bast, Vice-President**

Along with being the Vice-President, I also assist Tom with the TRS Team. This includes training, acquiring equipment, coordinating with the Paramedic Teams and the Doctor at BARC events and scheduling. Working with the TRS Team we provide support for BARC, HIT and OTA events. I also work with the Ice Race Director.

### **Paul Clarke, Treasurer**

I look after the finances for BARC. Manage cheques, incoming and outgoing money. Work with the bank and use accounting software to maintain records including cheque requests, receipts, and deposits. Every three months I reconcile our records and complete appropriate documentation for Revenue Canada. I also work with the Financial Revue Committee, providing them with our records and our processes. At the AGM I provide our financial statement for our members.

Fun fact: Paul is celebrating 54 years of marriage at the beginning of November.

### **David Bayley, Secretary**

As secretary I record and maintain the minutes of the monthly General Members' and Board of Directors' meetings. I also prepare all documents for the AGM and insure they are distributed to the membership, including minutes of the previous year's AGM and proxy documents. I am a CASC scrutineer and Clerk. At the Honda Indy Toronto I am the Secretary of the Event, working with the HIT Toronto organization to insure our volunteers acquire their credentials, have food and water and have the required equipment to run a successful event.

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

As Membership Secretary, I process membership applications and respond to members questions on membership. Membership reports are provided at both the General Members' and Board meetings. I also work with the Treasurer and CASC office to maintain and reconcile membership and financial records. As a member of the TRS Team, we provide support at BARC, HIT and OTA events. My family also provides planning support and delivery of TRS equipment for the HIT event.

### **Tom Cressman, Director**

Along with my duties as a director and contributions to the Board decisions, I also have helped run the TRS team. It is my responsibility to insure we have a team who have the appropriate fire, medical and extrication training and equipment to support BARC, HIT and OTA events. I maintain records of our equipment and training. Recruitment of volunteers is also one of my duties. I continue to review our training documentation and work with the team to continually improve our skills and abilities.

## **Wayne Wanamaker, Director**

My responsibility as a club director is to attend the once monthly Directors' meetings and assist with the decision making for club events. I am also responsible for organizing the BARC Ice Prix as BARC Ice Race Director every year in Minden. Our club runs one weekend, of the six weekend season of ice racing in Minden. I prepare a budget, acquire the necessary permits and insurance for the event, organize all of the volunteers for the weekend and arrange accommodations and a worker dinner.

Fun fact: I am also responsible for all motions of adjournment.

## **Scott Ellsworth, Director**

Scott is the BARC Race Organizer. He is responsible for the following:

- pre-race organization of event
- arrange permits and insurance
- arrange event with CTMP staff
- book contractors e.g. tow trucks, ambulances, MMS, CTA
- ensure there are appropriate officials and volunteers to run the event
- attract series and competitors to the event
- represent BARC at CASC meetings
- insure it is well staffed

Scott is also BARC's organizing representative for the Honda Indy Toronto. Working with the Green Savoree Organization and Honda Indy Toronto team to plan the event and acting as the Clerk of the Event, working with all groups to insure an efficient and well run event.

## **Howard Cohen, Director**

Howard has taken on the role of BARC Promoter. He visits car shows, contacts car clubs, car part suppliers and other automotive businesses to promote BARC and Region Racing and generate interest by supplied tickets to Region Racing events. He also uses social media for promotion purposes and updates the BARC Facebook page.

He plans social events for club members and looks for opportunities for club members to get together.

For many years he has kept a photographic history of club events.

Howard provides content for Amy Harrison to include in the BARC British magazine.

He also books our meeting venue and arranges the food for the December Holiday gathering.

## **The Financial Report**

Paul Subject made a motion to ratify the actions of the Board which was seconded by Tom Hyland and carried.

The Financial Report was presented by the Financial Review Committee member, Paul Subject supported by Phil Delahaye. Bill Lobban made a motion to accept the report which was seconded by David King and carried.

Paul Clarke reviewed the report taking questions from members. He also answered questions and reviewed the financial report. Bill Lobban asked for some more detail between 2018 and 2019 as some numbers were summarized. There was also a discussion on more detail in how the track rental costs are reported.

Bill Robb made a motion to accept the Treasurer's report which was seconded by Lilly Weedon and carried.

### **Board of Director Election**

David King oversaw the running of the election. He asked for nominations for Vice-President, however there were none. Bill Lobban made a motion to close the nominations which was seconded by Scott Ellsworth and carried. Kyle Bast will service another term.

David asked for nominations for Treasurer, however there were none. Bob Page made a motion to close the nominations, which was seconded by Lily Weedon and carried.

Paul Clarke will serve another term as Treasurer.

David asked for nominations for Director, however there were none. Clive Rayman made a motion to close the nominations, which was seconded by Tom Cressman and carried. Scott Ellsworth will serve another term as Director.

Paul Subject made a motion to adjourn the AGM which was seconded by Andrea Pegg and carried at 21:44

**NEXT MONTH'S MEETING:** at the Lone Star Texas Grill (upstairs) will be December 3rd, 2019 at 8 pm.