



Minutes of the Annual General Membership (AGM) Meeting
05 November, 2016, Shannonville Motorsport Park

Members in attendance: Peter Angelidis
Klaasje Bergveld
Darrell Briggs
Chris Chapelle
Danny Jeannot
Michael Liebscher
Michel Paquette
Wayne Walsh

Secretary: Darrell Briggs

The meeting was called to order at 15:10.

1) Opening remarks by the President, Darrell Briggs

- a) Welcome and thank you all for attending
- b) Introduction of the Board members in attendance.
- c) The President requested that Klaasje and Chris act as scrutineers (if required) for the meeting and both agreed.
- d) Statement of quorum - the Membership Director advised quorum was met in accordance with the By-Laws.

2) Reading of the Minutes of 07 November, 2015 AGM - no errors or omissions were reported. A motion was made by Michel Paquette to accept the Minutes of the November 2015 AGM as written, seconded by Wayne Walsh and carried.

3) Officer's and Director's Reports

a. President - Darrell Briggs - Hello, welcome to the 2016 CRCA Nov. General Meeting.

Thanks for coming out to this general membership meeting.

I would like to start, firstly, to thank the BOD for their many hours of effort and support over the last year.

I would also like to thank the members who supported the club and the sport by participating at a high frequency in 2016. Most of them are here this afternoon.

Membership was stable in 2016. We had a number QEs 'graduate' this year, with a few more planned for early 2017. We had solid support from MCO and MMS marshalling clubs at SMP this year. Many of our members supported 2016 events at Calabogie, CTMP and Grand Bend road courses. CRCA also supported cart racing and motorcycle flat track racing. Michel will provide more detail in his report, shortly.

Wayne Walsh reached the 'Lifetime Member' status by achieving 200 event days. Congratulations!

Recruiting efforts in 2016 duplicated those of 2015. Two Toronto motorcycle shows, the Belleville Sportsman's show, Motorama in Toronto as well as Kijiji ads. Two marshal schools were held.

We had a busy year with two car events, including CASC Spring Fling/Race School and CTCC, the DAC ice race, the opening round of CSBK, Vintage bikes and of course the five event RACE series. Hopefully we will see the return of CASC-OR road race in 2016 as well as CSBK and maybe a second CTCC event. Spring Fling is not scheduled in 2017. A CTCC/CASC-OR July event is provisionally scheduled in 2017. Other 2017 event schedules are pending at this time.

CRCA broke even on the year (which is our financial mandate). We distributed the profit from 2015 in the form of gift cards to participants at RACE events and replenished our race wear inventory. RACE series riders have generously supported our banquet attendance this year.

RACE series participation was similar to 2015. We can only hope that that participation will improve and encourage CRCA membership participation. The sale of SMP is still pending, and nothing has changed from an operational standpoint. Radio reliability continues to be a concern.

Thanks again for your support and I look forward to a great year of racing with my existing and new marshalling friends in 2017.

b. Vice-President - Wayne Walsh - I would like to take this opportunity to acknowledge the hard work of our President; Darrell Briggs, Michel Paquette and the rest of BOD have put in over the past year to get members out to our events.

When I reviewed the corner assignment sheets from the past season, we had good numbers for most events, with the final event being one of the best attended of the season. We were able to get 3 of our QE's licenced and 2 more will be eligible early next season. However, its one thing to get new marshals qualified it's also important to ensure they continue the mentoring process beyond the QE phase. We need to make sure we get maximum attendance at all our events to continue the process with our experienced marshals.

We have attended numerous car/bike/sportsmen shows to recruit new members however this year we were only able retain a single marshal that attended the New Marshal School, we need to find a way to "hook" these prospective marshals the minute they get to the track...

c. Treasurer - Rick Helman - Darrell distributed copies of the financial reports (year ending Oct. 31, 2016) and reviewed the Statement of Operations and Statement of Financial Position.

Highlights of the financial year follow;

- i. Net gain for the year was essentially flat at \$428 (met mandate as a non-profit)
- ii. Assets value increased from 2014 by \$428 (+.02%)
- iii. Revenue was up by \$737 (+10%) - more marshal event revenue
- iv. Expenses increased from 2014 by \$4672 (+141%) – distribution of last year's surplus as gift cards to participated members. \$1022 reorder of race wear clothing

Darrell Briggs moved that the financial statements for 2016 be accepted. Motion seconded by Michael Liebscher. Motion passed by the attendees.

d. Education/Performance and Safety - Larry McMillan - no report filed

e. Membership - Michel Paquette - In 2016 we had 62 members, which is quite a bit lower than the 73 reported last year. This is because anyone that was not out for the last 4 years was made "inactive". Fifteen of those are "life" members with 9 of those considered still active. This number went up because of the updated "life membership" rule. We had a decent year with 5 new additions but only 3 coming out for at least 1 event. Participation was about the same this year, thanks to our QE's. 28 members participated in at least 1 event compared to 27 the year before. Hopefully we can generate some interest and get more members to participate this coming season.

f. Recruiting - Recruiting was again managed on a regional basis (Toronto, Quinte) for the season. CRCA collaborated with VRRRA at the January bike show in Toronto and at the February bike show in Toronto and in March at the Quinte Sportsman's Show. A number of Kijiji ads were placed prior to both New Marshal Schools and events early in the season. Recruiting efforts also included the Motorama show in Toronto. Thanks to Darrell, Rick, Michel, Larry, Wayne and Michel for their effort and support.

4) Old Business - A discussion was conducted on the various issues relating to radio communication at SMP. The following points were raised;

- Current radios are 15 to 25 years old
- Numerous preferences amongst marshals (Motorola hand held radio, headphone, eye piece, foam plugs)
- **It was agreed that Darrell and Wayne will approach Mr. Gauthier in the spring regarding radio upgrade options (action).**

5) New/Other Business

a) RACE management always tries to avoid conflicts between other scheduled events when developing their schedule. Of particular note this year is the Formula One event in Montreal scheduled for June 9 - 11. A number of CRCA marshals have never participated in this event due to schedule conflicts with RACE and VRRRA. **Chris was asked to not schedule a RACE event on the weekend of June 9 - 11 (action).**

b) **It was agreed that CRCA will recruit marshals in western Ontario for events scheduled at Grand Bend and other flat track events west of Toronto (action).** Training support will be provided if the efforts are successful.

c) **Chris discussed a number of CRCA rider incentive for CRCA (action).** He has a number of ideas that he is considering (portable corner canopes).

d) Klaasje discussed the request from Mr. Gauthier that CRCA vacate the storage shed if we no longer required its use. It was agreed that the space was no longer required by CRCA. **Klaasje agreed to inventory and store all CRCA materials in the shed as a first step. A review of the inventory at a later date will be scheduled (action).**

6) Nomination Report

a) Confirmation of Nominee's Acceptance

- i) Darrell Briggs - President
- ii) Rick Helman – Treasurer (appointment)

b) Nominations from the floor - none received.

c) Election

- i) Darrell Briggs acclaimed as President
- ii) Rick Helman appointed as Treasurer

d) Recording of Results

- i) Motion to destroy ballots unnecessary
- ii) Motion to accept the 2016 BOD by Michael Liebscher, seconded by Danny Jeannot & carried.

7) Next BOD Meeting - to be scheduled after the AGM

8) Adjournment

- a. Motion to adjourn by Michel Paquette, seconded by Klaasje Bergveld, carried.
- b. Meeting adjourned at 16:43 hours

2016 CRCA Award Winners

Founders award	Peter Angelidis
President's Award	Chris Chapelle
JV Award	Mike and Linda Willis
Rider Award	Michael Leon
Rookie of the Year	Louise and Steve Eggleton