



Minutes of the Annual General Membership (AGM) Meeting  
10 November, 2018, Dinkels Restaurant, Belleville, Ontario

Members in attendance:

Klaasje Bergveld  
Darrell Briggs  
Chris Chapelle  
Louise Eggleton  
Steve Eggleton  
Michel Paquette  
Joe Petrie  
Wayne Walsh

Secretary: Darrell Briggs

The meeting was called to order at 14:08.

**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) Statement of quorum - the Membership Director advised quorum was met in accordance with the By-Laws.

**2) Reading of the Minutes of 11 November, 2017 AGM** - no errors or omissions were reported. A motion was made by Steve Eggleton to accept the Minutes of the November 2017 AGM as written, seconded by Wayne Walsh and carried.

### 3) Officer's and Director's Reports

#### a. President - Darrell Briggs

Hello and welcome to the 2018 CRCA November 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. They are a joy to work with. I would also like to thank the members who supported the club and the sport by participating in 2018.

Membership and participation grew slightly in 2018. We have a number of QEs whom we expect to 'graduate' early next season. We had continuing support from the MMS and MCO marshalling clubs at SMP this year. Many of our members supported motorcycle and car events at Calabogie, CTMP, St. Eustache, Gilles Villeneuve Circuit, Mont Tremblant and Grand Bend road courses in 2018. CRCA also supported motorcycle flat track racing and auto ice racing. Larry McMillan retired from the club this year, but not before he donated his trailer at the track to the club. Renovations were completed to increase the sleeping capacity. Michel will provide more membership/participation detail in his report.

Recruiting efforts in 2018 included the three Toronto motorcycle shows, the Toronto Motorama show, as well as the Sportsman show at Belleville. Two marshal schools were held as well as a refresher update session.

We had a busy year with the opening round of CSBK, Vintage bikes, a CTCC/CASC-OR car event and of course the full RACE series. Unfortunately, the DAC ice race was cancelled after Saturday practice due to adverse weather conditions. For 2019 we expect to have a repeat of the 2018 schedule.

2018 was another financial success. Rick will present the details. The RACE series riders have generously supported our banquet attendance again this year.

RACE also provided corner shade canopies at many of the year's events. RACE continues to provide excellent weekend lunches and a year end BBQ which are helping to attract and retain members. SRA made numerous gift card donations to CRCA members at RACE events.

RACE series participation was similar to 2017. We can only hope that that RACE participation will grow 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 monitored closely. Two addition units were purchased this year for use at corner ten.

2019 will mark the 60<sup>th</sup> anniversary of CRCA. The BOD will discuss and agree on celebrate plans for this significant milestone. CRCA is the oldest marshals' organization in Ontario with continuous support since 1959.

Thanks again for your support and I look forward to a great year of racing with my current and new marshalling friends in 2019.

I am happy to answer questions and respond to comments anyone may have.

## **b. Vice-President - Wayne Walsh**

The BOD has worked very hard to make this year as successful as possible and should be thanked for a tremendous job well done in getting membership and visiting members out to our events at SMP. Once again, the Club attended numerous car/bike/sportsmen shows to recruit new members throughout the winter and spring which yielded mixed results.

Membership turnout this year was on par with previous seasons with the final event being the best attended of the year. As well, members should take the opportunity to visit other tracks which will help increase their marshalling experience.

This year's NMS school was conducted a little differently than previous years by having the classroom sessions split-up, so students got some time trackside in a corner. I think this helped to generate more interest from the students

We conducted 2 NMS which yielded 4 QE's who have shown their interest by coming out to multiple events, on the road to becoming licensed marshals. We still need the support of the membership to ensure these QEs get the mentorship they need to develop their marshalling abilities. Finally, I believe that we the membership by being enthusiastic, maintaining a positive attitude and our passion for motorsport will help to convince prospective members to come out.

## **c. Treasurer - Rick Helman - Copies of the Statement of Operations (year ending Oct. 31, 2018) were distributed and reviewed.**

Highlights of the financial year follow:

Revenues - Marshalling Services revenue was up over 30% from prior year; reflects better coverage by Marshals at contract events. We hope that this trend continues.

- Banquet Tickets were in part paid for by RACE

- Investment Income is earned on our GIC (one year maturity; 0.55 % interest; interest earnings are reinvested at renewal)

Expenses - no incentives (in the form of gas cards) were issued in the 2018 season; we had found that in 2016 the cards were always going to the same core group

- Annual Banquet Costs are net of RACE contribution to ticket costs, and collections during the event from the racers toward the Marshals' bar tab

- no Logowear was purchased in 2017-18

- other costs were comparable with those of prior years.

Summary: - Thanks in part to better results from Marshalling Services; we finished the year with a healthy surplus, and a sizeable net asset position. Beginning next season we may wish to begin to consider some strategic investments, in equipment, marketing, other types of initiatives.

Wayne Walsh moved that the financial statements for 2016 be accepted. Motion seconded by Michel Paquette. Motion passed by the attendees.

A motion to suspend membership fees for 2019 was moved by Wayne Walsh and seconded by Klaasje Bergveld. Motion passed by attendees.

**d. Education, Performance & Safety** - Recommended that remedial fire training be carried out in 2019. Chris mentioned a rider resource who is a fireman.

**e. Membership - Michel Paquette**

- In 2018 we had 72 members, which are 9 more than last year. 3 of the new members came from MMS.
- 14 of those are “life” members with 9 of those considered still active. We had a decent year with 9 new additions, 3 coming from MMS. 4 of our QE’s from this year were regular at events.
- Participation was improved this season, thanks to our QE’s and visitors from MMS and MCO.
- 32 members participated in at least 1 event compared to 22 the year before. Hopefully we can maintain that momentum this coming season.

**4) Old Business**

- a) A discussion was conducted on the various issues relating to radio communication at SMP.  
The following points were raised;
  - Current radios are often dying during race events.
  - Two new radios were purchased for use at corner 10.
  - **It was agreed that Darrell and Wayne will continue to discuss the situation with Mr. Gauthier in the spring regarding radio options (action).**
  
- b) As requested by Mr. Gauthier, CRCA is to vacate the storage shed if we no longer required its use. It was agreed that the space was no longer required by CRCA. **Klaasje coordinated the removal of all materials and the sale of a motorcycle. Sale revenue, less expenses was \$250. Klaasje requested the proceeds be distributed to the membership.**

**5) New/Other Business**

- a) **Recruiting show logistics to be discussed with Chris Chapelle (RACE) in Nov. (Darrell)**
  
- b) **CRCA 60<sup>th</sup> anniversary celebration planning discussions to be scheduled in Jan. ’19 (Darrell)**
  
- c) 2019 SMP schedule - the following events have been confirmed;
  - Two VRRRA events (Pro/Nelson) - no race schools
  - Two CASC-OR events (CTCC/VARAC)
  - RACE dates to be confirmed

## **6) Nomination Report**

### a) Confirmation of Nominee's Acceptance

- i) Darrell Briggs - President
- ii) Mark Hooton – Director at large
- iii) Rick Helman - Treasurer

### b) Nominations from the floor - none received.

### c) Election

- i) Darrell Briggs acclaimed as President
- ii) Mark Hooton acclaimed as Director at large
- iii) Rick Helman appointed as Treasurer (acceptance to be confirmed)

### d) Recording of Results

- i) Motion to accept the 2018 BOD by Joe Petrie, seconded by Louise Eggleton & carried.

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

## **8) Adjournment**

- a. Motion to adjourn by Steve Eggleton, seconded by Joe Petrie, carried.
- b. Meeting adjourned at 15:51 hours

## **2018 CRCA Award Winners**

Founders' award	Larry McMillan
President's Award	Klaasje Bergveld
JV Award	Linda & Mike Willis
Rider Award	Joshua Thomas
Rookie of the Year	Lynn Cloutier