

## RallySport Ontario Meeting Minutes – April 25, 2004

Present: Ross Wood, Ray Felice, Ryan Huber, Nina Schafrick, Sandy Hygate, Roger Sanderson, Peter Gulliver, Peter Watt, Jeff Hagan, John Vanos

1. Start 1:15 pm. Additions to agenda - none – approved as emailed.
2. Feb. 16/04 meeting minutes – Item 11 – "marshal training"- should have been listed as item 9. c). Minutes otherwise approved
3. Treasurer's report – Dennis not in attendance. Sandy provided balance sheet. Bank balance \$14,500 as of March 31st. Some detailed reports presented.
4. AGM – final notes: look into official bylaw notification if necessary. Approved bylaw changes to 11.5 and 21.1 read, as follows:
  - 11.5 Thirty days notice shall be given to each voting member of any annual or special general meeting of members. Notice of any meeting where special business will be transacted shall contain sufficient information to permit the member to form a reasonable judgment on the decision to be taken. Notice of each meeting of members must inform the member that he/she has the right to vote by proxy. Proxies will be accepted by any means by which the motion could have been posted. This notice may be given by regular mail, email notification to members and/or member clubs and/or posting to the corporation's official web site.
  - 21.1 Any notice required to be given to any member or director shall be given by regular mail, email notification to members and/or member clubs and/or posting to the corporation's official web site.
5. First aid – response slower than usual. 6 committed, 4 paid. Sunday, May 2<sup>nd</sup>. Ross will post another notice. [. Ross will post another notice.](#)
6. Insurance – Committee approaching other groups such as SEMA, CAA, Subaru and possibly some others. Ongoing battle, need support from bigger concerns.
7. O&D Insurance – recd insurance certificate from Jones & Brown effective April 1st – commercial general liability & participant accident. As well, all committee members covered under officers & directors liability. Listing of individual event coverage and exemptions available at ASN Canada FIA web site. Ray will request details of coverage for performance events on ASN Canada FIA letterhead.
8. RSO website – a lot of traffic. Forums – most people still using Rally-Ontario mailing list.
9. OPRC –
  - a. Classes – Group 5: BBR organizers want a Group 5 class– based on SCCA 2003 rules: Regional Only class for 2 wd cars. Need to ask for a variance from CARS to split open class into 2 groups – BBR & GCFR offer to run Gr 5 cars to a 5100 cc max in accordance with SCCA rules. Ray will present to CARS board, but for the two above mentioned events a Gr 5 class is approved, exact wording for rule to be determined.
  - b. RSO trailer needs work day before BBR. Work day set for June 11th at Ross'.
  - c. BBR – Request made for permission to run organizer – provided stagenotes. Permission granted by RSO. Ray will present request to CARS Board.. Alan Ryall organizing.
  - d. GCFR – Request for permission to run organizer-provided stagenotes granted. Jeff Hagan organizing. Website will be updated soon.
  - e. An MCO member has approached Pines committee who wants to do an online internet radio broadcast
10. ORRC –
  - a. SOWR – stewards report rec'd. Will be requesting Feb. 19-20 for 2005.
  - b. SRO – Good event, 24 entries. Stewards report forthcoming. Some very close races in expert & intermediate.
  - c. Greencrews lined up for next 4 events. Still needed for Blossom, Automapic, Lanark. Series scores up on website.
11. Marshal training – to be determined. Still in the plans.
12. Incident committee – need to discuss further.
13. Entry forms – ORRC electronic entry form up and running.

14. RSO prize funds – money not yet received from Subaru. RSO will not distribute prize money until funds received.
15. Club news
  - a. MLRC – mini series started, 30 entries. Some problems being worked out.
  - b. MCO –
    - i. C. Hamm gave a rally organizing seminar Feb. 26, well attended
    - ii. Roaldi/Carrick/Wai gave a rally odo seminar March 25, well attended.
    - iii. R. Roaldi to give navigation seminar Apr. 29.
    - iv. Mangy Moose Rally, club Navex, May 8 (Roaldi).
    - v. Small committee formed to investigate and draft a proposal for MCO to offer an OPRC event.
    - vi. Recent surge in those seeking ham tickets, primarily for Targa NFLD.
  - c. TAC – has a problem with changing meeting dates. September 26 is the date for RSO Calendar/Town Hall meeting, perhaps monthly meeting dates can be set at that time. RSO would like to adhere to dates however that appears to be difficult due to various reasons. Ralliettes start Apr 28. 3 different start locations. DOCR is on May 29, start somewhere in Guelph. TAC is urged to renew it's coverage under blanket ASN Canada FIA policy before Ralliettes to ensure event will be covered.
  - d. PMSC – 56 members for year. SRO just completed, great event. This coming Wednesday a constable will attend and speak about accident reconstruction.
  - e. KWRC – 42 members to date. Next event is Blossom Rally, June 19th in Cambridge.
16. RSO Rules - 2005 Rulebook proposal for Group 5. Discussion whether rules committee should consider ORRC cars being classed according to computer usage.
17. RSO old trailer ownership - Deferred to next meeting.
18. Rally school – Very well attended. 62 pupils. Some attended specifically for Targa instructions.
19. Stewards school – Ross has 11 people who would like to attend. Tentatively scheduled for June 5th. Any club who wishes to recommend a candidate for the school should contact Ross.
20. Meeting dates: MCO would like to host August and October meetings. Aug 28 Rideau Run, October 30 Lanark Highlands. August not possible, but set October 30th meeting in Ottawa, time tbd.
21. Next meeting June 7, 7pm dinner 8 pm meeting at Ray's, 47 Thornhill Dr., Guelph.
22. Adjourn 4:33 pm.