

# **RSO Board/Executive Meeting – March 24, 2007**

## **Minutes**

LOCATION – Girl Guide Office, Newmarket – 9:00 – 9:45 A.M.

28/03/07

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
Ray Felice	President	Yes
Jeff Hagan	Vice-President – Performance	Yes
Rita Moore	Vice-President – Navigational	Yes
Ross Wood	Secretary	Yes
Peter Gulliver	Treasurer	Yes
Paul Henshall	Executive Assistant	Yes
Rob MacKenzie	Assistant V.P Performance	Yes
Roger Sanderson	Scorer	
Rob Metcalfe	Chief Scrutineer	Yes
Brian Sharp	Chief Scrutineer	
Christina Chinn	RSO Growth Committee	Yes
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Yes
Greg van Dalen	MCO Club Representative	
Ross Wood	MLRC Club Representative	Yes
Rob MacKenzie	PMSC Club Representative	Yes
Nuwan Dantanarayana	SPDA Club Representative	
Russ Harding/Dietmar Seelenmayer	TAC Club Representative	

### **Agenda**

**Note – this was not a regular RSO Board/Executive Mtg.; it was only to discuss a few specific time-sensitive subjects prior to the AGM.**

**AGM Quorum** – it was noted that it is becoming more difficult to achieve a quorum at the Annual General Meeting, especially with multi-discipline clubs joining that are very large but with a relatively small number of members involved in rally. Several options were discussed and it was decided to bring the subject up for discussion at the AGM.

### **Use of OPRC Stage Roads for Testing/ Practising etc.**

A letter of concern received from PMSC was discussed. After some discussion it was agreed that from this point forward before any club or group will be granted approval from RSO to use a road that is currently being used by any RSO club for an OPRC event the “home” club should have given full approval.

Further to that efforts should be made to use roads that are not currently part of an OPRC event and to develop roads on private facilities.

It was agreed that private individuals or non-sanctioned groups should not have access to CARS insurance.

### **Development of RallyCross/RallySprint by RSO**

- RSO accepted the offer from Ross Wood to act as RallyCross/RallySprint Coordinator for RSO. A proposal will be presented at the next RSO meeting.

### **Decision-Making Process**

- RSO will endeavour to assure that all Board/Executive members are involved in the decision-making process.

### **Time Allowances (TA's)**

- Rita Moore, the V.P. of Navigational Rallying, presented a proposal for standardized procedures for implementing TA's at RSO events. After discussion two additional clauses were added. The proposal was to be presented for discussion at the AGM.

### **Next Meeting – Monday, April 23, 2007 at the Girl Guides Office in Newmarket – 7:30 P.M.**

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Ross Wood, RSO Secretary