



# ***RallySport Ontario***

Canadian Association of Rally Sport

## **RallySport Ontario 2019 Annual General Meeting**

# **Delegate's Package**

May 2, 2020

Via virtual platform





## 2019 Rallysport Ontario Board

President	<i>Warren Haywood</i>
Vice-President, Navigational	<i>Darin Mayes</i>
Vice-President, Performance	<i>Alan Ockwell</i>
Regional Rally Director	<i>Darryl Malone</i>
Treasurer	<i>David Maynard</i>
Secretary	<i>Kelly Mathew</i>

## 2019 RallySport Ontario Executive

Executive Assistant	<i>Ross Wood</i>
Equipment Manager	<i>Ross Wood</i>
Chief Scrutineer	<i>Warren Haywood</i>
Legislative Affairs Representative	<i>Alasdair Robertson</i>
Webmaster	<i>Darin Mayes</i>
Scorer	<i>Roger Sanderson</i>

## RallySport Ontario Member Clubs

	<p><b>Kitchener-Waterloo Rally Club</b>  President: Martin Loveridge  RSO Representative: Martin Loveridge</p>
	<p><b>Maple Leaf Rally Club</b>  President: David Cotie  RSO Representative: David Cotie</p>
	<p><b>Motorsport Club of Ottawa</b>  President: Colin Wolfson  RSO Representative: Ivan Beljin</p>
	<p><b>Peterborough Motor Sports Club</b>  President: Dan Demers  RSO Representative: c/o Pete Gulliver</p>
	<p><b>Subaru Performance Drivers' Association</b>  President: Joe Trinidad  RSO Representative: Trevor Hancher</p>
	<p><b>St. Lawrence Automobile Club</b>  President: Rob Metcalfe  RSO Representative:</p>
	<p><b>Toronto Autosport Club</b>  President: Robert McAuley  RSO Representative: Graham Tulett</p>
	<p><b>Ottawa Sports Car Club</b>  President: Terry Dale  RSO Representative: Jean MacGillivray</p>

**RallySport Ontario**  
**2019 Annual General Meeting**  
4pm on Saturday, May 2nd 2020.

Via virtual online platform

**AGENDA**

1. Call to order and Welcome
2. Approval of the Agenda
3. Introduction of the 2019 Board of Directors and Executive
4. Approval of the minutes of March 16, 2019 (2018 AGM)
5. Director's Reports
6. Financial Reports
7. Old Business
8. Confirmation of the Acts of the Board
9. New Business
10. Elections
  - a. VP Navigational (two year term)
  - b. Secretary (two year term)
  - c. Trustee (three year term)
11. Appointment of Reviewer of the Books
12. Adjournment

*The formal meeting may be followed by informal discussion of further items of interest to the members*



## 2018 Annual General Meeting

10:00 am on Saturday, March 16<sup>th</sup>, 2019  
Baker's Hill Banquet Hall,  
Peterborough

### *Unapproved Minutes*

1. **The meeting was called to order** at 10:05am, and a quorum was declared with 5 of 8 Clubs represented. The secretary reported that there was a total of 18 in attendance, with 56 registered votes.

President Bruce Leonard presented his opening remarks; welcoming everyone & thanking them for their continued support within the rallying community.

2. **Approval/Changes to the Agenda** –

Approved as presented. M/S Rob McAuley (TAC)/Martin Loveridge (KWRC). Unanimous. Carried.

3. **Introduction of the 2018 Board of Directors and Executive**

RSO President Bruce Leonard introduced the Board of Directors and the Executives to the delegates in attendance. Missing from the meeting is Darryl Malone, Regional Rally Director – He sends his regrets – A CARS update will be given during the discussion by Ross Wood (MLRC).

4. **Approval of the minutes** of March 24<sup>th</sup>, 2018 AGM

Approved as written. Kelly Mathew (MLRC)/Pete Gulliver (PMSC). Unanimous. Carried.

5. **Director's Reports**

All Directors Reports were available ahead of time on the RSO website, as well as included in the Delegates Package. No questions were asked of the Director's reports.

Moved as presented. Trevor Hancher (SPDA)/Rob McAuley (TAC)

## 6. Financial Reports

Delegates were given time to look over the financial documents and the opportunity to ask any questions.

As per the Treasurer there was a deficit due mainly to increased road damage expenses & decreased OPRC competitors.

Some discussion of the financial reports.

- The increased OPRC green crew expenses were for Tall Pines
- Tracking expenses not shown – not yet been billed for Tall Pines.
- No big equipment expenses expected in the near future – trailer repair was done last year
- Members can request 2019 budget sent to them from the treasurer.
- Thoughts on how to combat last year's deficit this year – Will be dependent on competitor entries to increase RSO income
- Appendix A – RSO Fees for 2019 have been adjusted slightly. RSO has tried to lower some fees, keep some the same, but CARS has increased insurance. Timing Equipment this year will offer a 'lite' package to reduce costs at events. Some possible sponsorship opportunities to help lower competitor costs. BBR hoping to offer opportunity for competitors to compete without needing insurance – all closed roads, no transit on regular roads.

Moved to accept financial report as presented. David Maynard (MLRC)/ Martin Loveridge(KWRC). All in favour. Carried.

7. **Old Business** – Nothing to discuss

## 8. Confirmation of the Acts of the Board

M/S Ross Wood (MLRC)/Louis Cabardos (PMSC). Unanimous. Carried.

9. **New Business** – No new business for the AGM. General discussion will be had after the meeting.

## 10. Elections

### a. President (two year term)

**Warren Haywood** was nominated by Ross Wood (MLRC)/Trevor Hancher (SPDA)

**Peter Watt** was nominated by Pete Gulliver (PMSC)/Len Arminio (PMSC)

Peter Watt respectfully declined.

Warren Haywood accepted.

Warren Haywood acclaimed.

b. **VP Performance (two year term)**

**Alan Ockwell** was nominated by Ross Wood(MLRC)/Brian Maxwell (TAC)

No other nominations

Alan Ockwell accepted.

Alan Ockwell acclaimed.

c. **Treasurer (two year term)**

**David Maynard** was nominated by Ross Wood (MLRC)/Rob McAuley (TAC)

No other nominations

David Maynard accepted

David Maynard acclaimed

d. **Trustee (three year term)**

**Pete Gulliver** was nominated by Ross Wood (MLRC)/Rob McAuley (TAC)

Pete Gulliver acclaimed

11. **Appointment of Reviewer of the Books**

**Jane Leonard** appointed reviewer of the books. David Maynard (MLRC)/Trevor Hancher (SPDA)

12. **Adjournment**

M/S Pete Gulliver (PMSC)/Peter Watt (PMSC) moved that the meeting be adjourned. Carried.  
AGM adjourned at 10:49am.

**ANNOUNCEMENTS & DISCUSSION**

1. **Ottawa Sports Car Club** – Jeannie MacGillivray sent her regrets – All the best to Jeannie from RSO.
2. **CARS Update:**
  - a. CARS BOD – very active, regular meetings, John Hall is a very strong president
  - b. CARS Rules –
    - i. 2 rules committees – Technical Rules Committee and Admin Rules committee – their job is to go over any new rule suggestions/rule updates & present to CARS BOD.
    - ii. Instead of waiting until the end of the year, rule changes are now done throughout the year when they arise & announced to CARS members through bulletins.
  - c. CARS Budget 2019 – Expecting deficit this year. Another CRC event has been added to the calendar therefore increase expenses, and 2 sponsors were lost (Dirt Fish & Motul). RSO suggested expenses that could be cut, rather than increase licence fees but the suggestions were not accepted.

- d. Insurance fees – ASN Canada has announced a 5% increase in insurance fees, which the CARS Board had not anticipated. As the CARS insurance fund is intended to be revenue/deficit neutral, CARS will be passing the increase on to the clubs and events
  - e. Event Permit Fee – has been increased by 50% from \$500 to \$750 – RSO opposed this but out voted.
  - f. CARS AGM – January 2020 in Ottawa – hosted by RSO
3. **Rally Promoters Association of Canada (RPAC) :**
- a. Formed by Keith Morrison, Martin Burnley & Chris Kramer. A CARS affiliated club designed to pursue bringing a WRC event to Canada
  - b. A lot of time has been spend on it so far, with government promised support
  - c. PN, Defi & LHFR roads are looking at being used. Very positive response from event organizers & from WRC promotor.
  - d. Aim is for 2023 but WRC are pushing for 2022.
  - e. Very difficult to budget for – will need a lot of funding.
  - f. RPN is worried about being able to run a National event alongside it – WRC have no issues with this. Rallye Defi do not see an issue with running the roads in February and then running their national event later on in September as usual.
  - g. RPAC is seeking operational funding through memberships. RSO members are encouraged to join RPAC. See link on CARS website.
4. **RSO Meeting Minutes** - a request was made by member Pete Gulliver (PMSC) that **Unapproved** meeting minutes be available online once typed, rather than waiting for them to be approved at the next meeting. This will be done going forward.
5. **CARS AGM** – RSO has received the location requirements from CARS and is researching appropriate hotels & conference centres.
- a. Do we host the RSO awards there? Can we combine with RSQ awards as well?
  - b. Martin Loveridge suggested possibly having OPRC & ORRC awards separately. OPRC awards with the CARS AGM and ORRC awards at a different location or at the final ORRC event of the year?
  - c. This can be discussed at a regular RSO conference call meeting
6. **Permits** – Darin (VP Navigational) wanted to make it clear how to apply for Navigation Event Permits. Some confusion with regards to order in which to apply. CARS have the permit application forms online but would be useful to have instructions with them. Would be useful to have similar information available on the RSO Website – Darin to update
7. **Corporation Papers** – If any clubs are having issues filling out Notices of Change documentation after club elections, there are 3<sup>rd</sup> party companies to help. Ontario Not-For-Profit Network can be found online and offer assistance.
8. **Cross Province Navigational event** - Jean-Sebastien Besner was wondering if there was an opportunity to host a cross-provincial navigational series. Similar to ECRC in performance rally. Most recent Quebec based TSD event had 38 entries. Is there a way to share the Navigational event calendar with Quebec clubs & co-ordinate more when events are scheduled? Can be investigated further at RSO meetings or between clubs hosting the ORRC & other TSD events.



# **Director Reports**

## Presidents Report 2019

This past year marks the first year of my president role for RSO. After having sat for 4 terms as Vice president and Bruce moving on to focus his energies to the organization of Rally of the Tall Pines it felt like this would be a natural progression for me. I have led this organization in a fortunate time where all of the BOD members are strong and active in their individual disciplines.

We are truly blessed that we have as many talented people we do that forge ahead on a daily basis to make positive change at the highest level of our sport's regional governance. To this end a huge thank you to all the individual Board Members as well as the various supporting roles Equipment manager Ross Wood, Regional Scrutineer, Legislative Affairs Alasdair Robertson, and our Growth Committee.

Generally speaking the competition landscape remains positive and we see growth in participation in, the various TSD events, Rallycross activities, and the newly developed Rallysprint series. Although performance rally participation continues to decline or remain flat year over year the growth that the sport continues to see in the other areas will feed the performance side down the road. The creation of the prize fund for seed 4 and lower competitors and the emphasis of this program on Novice competitors will help promote the sport but will not assist much in the overall growth. Event organizers must continue to get creative with the promotion of their events so we can further attract competitors from outside our borders. All of the individual efforts at the club level will result in growth at the performance level in time.

From a financial perspective you will note from David's report that in 2018 the BOD proposed a balanced budget for 2019 with a plan that included reduced levies which we were able to execute on. The overall financial health of the organization is good however we must ensure that we are doing our best to continue to grow the performance participation as well seek out creative ways to reduce the costs to all rallysport activities to the Region and to the competitors. Additionally we must continue to be ever vigilant in our expense management.

Looking ahead to 2020 the BOD will see some new members joining it. Darin Mayes exits the board as the outgoing VP for Navigational and will also focus his energies further developing the timing system he has been working with as well as volunteering at virtually everything else. Darryl Malone exits the board as the outgoing Regional Rally Director and will focus on other volunteer activities and further assist with the development of the ORSC. A big thank you to both Darryl and Darin for their contribution to the sport over the past years and look forward to seeing them both out organizing and participating.

I am personally looking forward to what the next competition year will bring as all signs point to another year of incremental growth for the sport as the clubs and their members continue to put forth immense effort to ensure that there is ample opportunity for our members to enjoy top quality level events regardless of the discipline.

As it goes we all have a pre-determined amount of volunteer hours built into our lives to which I am eternally grateful for. The effort that is put in by all of our volunteer sources throughout the year is something to be proud of. Thank you all for your contribution and hope to see you all out this year in one capacity or another.

Respectfully submitted,

Warren Haywood

## REGIONAL RALLY DIRECTOR REPORT – 2019

As you all know, I am stepping down as regional rally director for RSO, and the position on the CARS board. It's been just over three years now and has been a great learning experience. I'm proud to have had the opportunity to give back to the sport and defend RSO's position at the CARS level. It was challenging at times and hope I represented RSO's best interests.

I appreciate all the support I've received as regional rally director over the past three years. I apologize for stepping down mid-term but I have decided to focus my rally volunteering efforts on the ORSC. The RSO board are a group of very dedicated people, each of whom eat, breath and sleep rally. I'm very proud to have been a part of this team.

Rally in Ontario continues to see growth in road rally and rally cross. Unfortunately we are still struggling to increase entry numbers in the OPRC. However, I'm confident that with the new ralliesprint championship we will see competitors moving up from ORSC to OPRC. Several competitors have told me that is their intention.

I also want to thank the Ontario clubs and event organizers. Over the past three years I've processed dozens of permits, and this always went smoothly due to you guys providing all the relative documentation properly filled out and in a timely manner. I hope you are as nice to the new person ;)

As I said above, I'm not disappearing but will be around competing and volunteering. And will assist with the transition to the new regional rally director.

Thank you and all the best of luck,  
Darryl Malone

## NAVIGATIONAL RALLY REPORT - 2019

Another year of rally has come to a close. The 2019 season was full of interesting rallies and interesting people exploring Southern Ontario. The usual group of Experts plus a new team had a tight race for the ORRC series win and a large group of new Novice teams vied for the Novice championship. There were also several fun club level events to fill in a busy calendar. The social aspect of navigational rallies continues to grow and build relationships to help build a larger, more diverse community. All in all, 2019 was a good year for TSD rally and I'm looking forward to 2020.

The ORRC series had a total of nine events again this year hosted by KWRC, MLRC, PMSC, TAC, and SPDA. The organizers sent us all over Southern Ontario including some new turf around the Mount Forest area during the Northern Lights Rally. The Expert class was a close fought battle with the Driver title coming down to the last event with two drives tied in points before the last event. Only a win by either team could break the tie. Similarly, the Navigator title was contested by three where a win by any would determine the Championship. The end result was a win by the new Expert team of Marzetti/Laye by one point over Parry/Seelenmeyer. The Novice championship was also a close one between Bell/Bell and Vanderwal/Walia with the championship settle at the last event by a single point in favour of Bell/Bell. The series was successful and introduced many new people to the activity. KWRC continued their club-level Saturday Night at the Rallies (SNATR) series with six events on the calendar.

These events are typically around 100 km and take place, as the name implies, on Saturday evenings. They are beginner level events intended to introduce new people to the activity and prepare them for the ORRC and to offer a very relaxed atmosphere for cruising around Ontario roads. The team of Jacobs/Jacobs won the Novice Championship and the team of Comens/Martin won the Beginner Championship. PMSC hosted a couple of fun club rallies over the summer too which included a poker run.

Navigational rallies have also been proven as a means of introducing people to, and involving them in, other types of rally. It's a stepping stone for many into rally cross and performance rally. The social aspect allows people to share their experiences, meet others, and build knowledge which encourages and aids in entering rally cross and performance rally events as competitors, crew, spectators, and/or volunteers.

There were 16 separate navigational rally events in 2019 and a similar number is planned for 2020 with some new organizers and new locations to keep things fresh. The ORRC continues to be a strong series with the clubs providing supporting events to promote the series and introduce their members to TSD rally.

This will be my last year as VP Navigational Rally as I do not intend to run for re-election at the AGM. I would like to thank the membership for permitting me the opportunity to serve on the Board for the past four years and am looking forward to another year of competing, organizing, and supporting navigational rallying in Ontario.

Sincerely,

Darin Mayes

VP Navigational Rally

## SECRETARY REPORT – 2019

2019 saw a few changes within Rallysport Ontario, & being involved with the Board allows me to stay in touch with the goings on in Ontario & Canadian rallying, even if I'm not competing much myself these days. At the 2018 AGM in March 2019, we bid farewell to Bruce Leonard in the role of RSO President. Bruce had been in that position since I started with the BOD & did a great job in the role, but was getting involved in other projects so decided it was time to move on. Warren Haywood (former RSO VP Performance) was voted into the President position, bringing many years of experience in the sport, as well as many years involved with both the RSO and CARS Boards. Canadian Champion Co-driver Alan Ockwell was voted in as VP Performance, and David Maynard was voted back in as RSO Treasurer.

In 2019 there were 7 RallySport Ontario conference call meetings, attended by the RSO Board of Directors as well as a number of Club Representatives. I'd like to thank everyone for participating in those meetings, as it's very important that the clubs have an input into Rally in Ontario. If Club Reps are unable to attend those meetings, they are very welcome to send along any topics/questions that they would like discussed between the available reps and RSO BOD. All the minutes from the 2019 meetings can be found online on the Rallysport Ontario website [www.rallysport.on.ca](http://www.rallysport.on.ca)

As usual, my role in RSO keeps me busy organizing meetings, ensuring the minutes are taken & posted, along with following up with assigned tasks. Being involved with the Board has also allowed me to be active in a number of projects in 2019:

Motorama, held at the International Centre, was a good opportunity for us to get the sport of rallying out into the public eye and we spent 3 days talking about all aspects of the sport. I was joined by a number of volunteers this year at the split RSO/Tall Pines booth & we were able to introduce a number of people to the sport. Although we have hosted a booth here for the last 3 years, we have decided not to attend Motorama in 2020.

The other project I am involved with is the Growth Committee & this past year we have been focusing our energy on securing sponsorship for the 2020 OPRC season. We are very fortunate to have found a couple of great sponsors that, through many discussions throughout the year, have agreed upon supporting the 2020 season. I look forward to seeing the impact that this has on OPRC participation this coming year.

Outside of RSO I was able to get back into the co-driver seat with my own team to compete in 3 events out East, as well as being on the LHFR organizing team, and working with the Tall Pines event in 2019, producing Organizer Supplied Notes, and assisting the Clerk of the Course on event day. All in all, a busy rally year for me.

The Secretary position is up for election at the 2019 AGM, and if nominated I would enjoy the opportunity to carry on being involved with the RSO Board to see what we can achieve in 2020.

Thanks to everyone involved throughout the Clubs – whether it is competitors volunteers, or organizers – your commitment is very much appreciated.

See you out there,

Kelly Mathew - RallySport Ontario Secretary

## 2019 RallySport Ontario VP Performance Director's Report

The 2019 Ontario performance rally season had some excellent grassroots competition, with room for improvement in the Ontario Performance Rally Championship.

Overall participation in the OPRC was mixed. The total number of entries declined from 55 to 41 while the driver count rose from 31 to 37, indicating that more drivers were running fewer events. Some trends were comparable to 2018, with a good entry at the Lanark Highlands Forest Rally while the Black Bear Rally only drew five teams. Changes are being made to the Black Bear date (moving to mid-August) and stage roads to improve the numbers.

Some positive signs include great competition - there were no repeat winners - and strong entries from Quebec-based teams. The Eastern Canadian Rally Championship (ECRC) appears to be working well to encourage entries from other provinces.

Congratulations to our championship winners: Matt Ballinger and Bruce Leonard are the 2019 overall champions, Philippe Benoît and Eric Dubé claimed the 2WD crown, while Stéphane Hudon is the top novice.

Grassroots events continue to be a bright spot in Ontario. Our clubs have been very active with a full slate of rallycrosses across the province:

- KWRC held five rallycrosses throughout 2019, with entries usually in the mid-30s while their first round in February was so popular that it had to be run over two days.
- MLRC's rallycross series in Bancroft was successful again, and included a hugely successful event in September at Markham Fairgrounds.
- MCO's winter rallycross series continues to grow, with the 2019 events averaging ~20 drivers and the 2020 numbers trending upwards.
- PMSC's new rallycross championship at Burnt River also attracted approximately 20 entries each, with another full slate of events planned for 2020.

The new Ontario RallySprint Championship was undoubtedly the biggest success story of 2019. The jump from rallycross to OPRC has been a tough one for a lot of drivers, and this new series is becoming an important stepping stone. Paul Hartl provided the spark we needed, Darryl Malone coordinated the new series, and MLRC & PMSC organized some great events. Most importantly: competitors gave it rave reviews.

2020 was shaping up to be a very promising season, but COVID-19 has affected all aspects of life. A handful of rallies have already been postponed or cancelled, and we'll see how things unfold over the coming months to determine which events can run later in the year. RSO will post announcements on the website and social media channels as things develop.

Many thanks to our clubs, organizers, marshals and competitors. Stay safe in these turbulent times.

Alan Ockwell

VP Performance Rally

RallySport Ontario  
2019 Financial Statements Summary

2 May 2020

RallySport Ontario's financial position improved in 2019 when compared to 2018.

The most notable differences are net revenue increased from a deficit of \$5,428 to a surplus of \$3,893.

The largest contributors to the improved result are:

- Performance Rally revenue increased by \$2,307 to \$9,830
- Performance rally expenses including road damage decreased by \$6,355 to \$5,733
- Timing revenue increased to \$11,710 while timing expenses dropped to \$9,778

The biggest change in 2019 was the start of the rally sprint series, the goal for the series of 3 events was to break even. The net fees collected were \$11,955 of which \$11,250 was given to the organizers to run the events. RallySport Ontario paid additional expenses of \$388 for total rally sprint series cost of \$11,638.

The surplus of \$3,893 was added to General Reserve Fund. At the end of 2019 the General Reserve Fund balance was \$23,536.

Sincerely,

David Maynard

Treasurer