



## **Delegate Package**

### **Annual General Meeting 2024**

2 PM, November 9th, 2024  
Sheraton Parkway Toronto North Hotel & Suites  
600 Highway 7,  
Richmond Hill, Ontario, Canada, L4B 1B2

Zoom link to register:

[https://us06web.zoom.us/meeting/register/tZYkcOCqrzgiE9XJTeTAWSZYe\\_-7KPZKbNy2#/registration](https://us06web.zoom.us/meeting/register/tZYkcOCqrzgiE9XJTeTAWSZYe_-7KPZKbNy2#/registration)

### **Canadian Automobile Sport Clubs - Ontario Region**

413 - 7250 Keele Street  
Concord, ON  
L4K 1Z8



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# Agenda

## CASC-OR Annual Members Meeting

The 2024 Annual Members' Meeting for affiliated CASC-OR clubs will be held on:

November 9, 2024, at 2 pm

Sheraton Parkway North

600 Highway 7

Richmond Hill, ON

1-905-881-2121

We will be providing a video link for this meeting, but if the past two years have taught us anything, it is that the video connection is poor. The link will be posted separately a week before the meeting.

The purpose of the meeting is to receive and review the:

- presentation of the financial statements for the preceding year (2023)
- presentation of directors' reports
- election of officers and directors
  - o President (2 Year Term)
  - o Vice President (1 year Term)
  - o Treasurer (2 Year Term)
  - o Time Attack Director (2 Year Term)
  - o Ice Race Director (1 Year Term)
  - o Autoslalom Director (1 Year Term)
- Topics as raised from the floor.

Each club must complete the attached Form of Voting Proxy to designate the person who will vote on behalf of their club prior to the start of the meeting, or they will be ineligible to participate in any voting. The meeting "open" to the public, but only the official club delegates votes will be tallied.

Following the meeting at 5:30, we will be holding the 2024 Awards Banquet and Reception, also at Sheraton Parkway North. More details to follow in a separate message.



# **2023 Annual General Meeting Minutes Hybrid in Person / Virtual Meeting Held on November 12, 2023, at 2PM**

## **CASC-OR Board of Directors/Staff**

Ted Michalos President  
Brad Shimbashi Vice-President \*  
Scott Ellsworth Secretary  
Anne McCallum Treasurer  
Ray Arlauskas Race Director \*  
Kevin Wong Time Attack Director  
Steven Day Autoslalom Director  
John Trimble Ice Race Director  
Robin Buck Karting Director (Not Present)

Jennifer DiFrancesco CASC-OR Office Administrator

- Not present at meeting

## **Registered Delegates in Attendance: In Person**

Bryan Rashleigh BARC  
Bob Stiver BEMC  
Lynda Day TLMC  
Dan Gray St. LAC  
Dave Good VARAC  
Stan East SCC/CORSA  
Richard Muise OSCC  
Marshall Tremblay CRCA  
Mike Nilson DAC

## **Additional Members and Guests in Attendance/Virtual:**

Peter Carpenko BARC, Scott Fletcher, John Brenner St. LAC, Dave King BARC, John Jensen BARC, Jennifer Graham BARC, Mary McClure DAC

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Peter Hansen BMWCT, Nigel Mortimer OSCC, Paul Subject BARC, Stephen Rocque OSCC, Terry Dale OSCC, Chelsea Giffin OSCC, Mike Cross BEMC, John Sudnikowicz BMWCT, Albert Liu BEMC (and one person who could not be identified from the recording)

The President called the meeting to order at 2:00 PM.

### **Welcome from the President**

Ted Michalos welcomed all the members to attendance and made some opening remarks.

### **Appointments**

Scott Ellsworth was appointed secretary for the meeting, who advised the attendees that the meeting was being recorded for later transcription.

Scrutineers Dave King / Mary McClure appointed.

### **Introduction of Attendees**

Members of the CASC Board present were introduced.

CASC Delegates and guest present in the room introduced themselves.

### **Statement of Quorum**

It was not possible to establish a quorum at the time of the meeting. 9 of 23 clubs could be confirmed to be represented who comprised 66 of a possible 159 votes.

It was announced that the meeting would proceed for informational purposes and the board would determine the next steps required as this had not occurred in the past.

***Subsequently to the meeting it was determined that Dave Good in fact was the delegated voting representative for VARAC which meant that a quorum of votes was attained.***

### **Acceptance of the 2022 AGM minutes**

The 2022 AGM minutes were distributed to the member clubs prior to the meeting and no changes or corrections were proposed.

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## **Year in Review**

It was noted that delegates packages including directors' reports would be distributed online but hard copies would not be provided at CASC general meetings going forward. The 2023 reports are posted on the CASC-OR website.

Reports were presented by the following board members or the president:

- President – Ted Michalos
- Vice-President – presented by Ted Michalos
- Secretary and Webmaster – Scott Ellsworth
- Treasurer – Anne McCallum
- Race Division – presented by Ted Michalos
- Ice Race Director – John Trimble
- Time Attack Director – presented by Ted Michalos
- Autoslalom Director – Steven Day
- Karting Director – Robin Buck

## **Discussion Surrounding Directors' Reports:**

A request was made to the delegates to ratify the actions of the Board of Directors for 2023. Moved

by Bryan Rashleigh BARC, seconded by Mike Nilson DAC. Carried.

## **Elections**

It was determined to go forward with elections on a provisional basis until the quorum issue could be resolved.

The positions up for election were:

- Vice-President
- Treasurer
- Race Director
- Autoslalom Director
- Karting Director
- Ice Race Director (one year)

The board received no responses from clubs when they were asked to name volunteers to a Nominating Committee, so none was formed. No nominations were received for any positions prior to the meeting.

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The ice race directors' position was being filled for a one-year term. John Trimble, who has been acting Ice Race Director was nominated from the floor. Nominations were close and John Trimble was acclaimed for the position.

No nominations were made prior to the meeting or from the floor for the position of vice president. It was determined to continue the meeting, and the board would deal with the vacancy after the meeting.

A request was made for nominations from the floor for the position of Treasurer. Anne McCallum (the incumbent) had agreed to stand for the position of treasurer. No nominations were made from the floor. Nominations were closed and Anne McCallum was acclaimed for the position.

A request was made for nominations from the floor for the position of Autoslalom Director. No nominations were made prior to the meeting or from the floor for the position of Autoslalom director. It was determined to continue the meeting, and the board would deal with the vacancy after the meeting.

A request was made for nominations from the floor for the position of Karting Director. Scott Fletcher was nominated for Karting Director by Bryan Rashleigh BARC and seconded by (unidentifiable). Nominations were close and Scott Fletcher was acclaimed to the position.

A request was made for nominations from the floor for the position of Race Director. Pat Cyr was nominated as Race Director by Dan Gray St. LAC, seconded by Bryan Rashleigh BARC. Nominations were close and Pat Cyr acclaimed the position.

## **Other Business**

Question raised from the floor by Pat Cyr regarding having an Awards Banquet in 2024. Discussion followed. Taken under advisement by the board.

Question raised about whether race entries could be opened sooner online and whether there could be discounted pricing for entering an entire season at once. Discussion followed. This will be passed on to the race committee for action.

A question was raised about whether the board could contact all the clubs who did not attend and report back to the members. Ted indicated that he/the board would be following up on this.

Question raised about club involvement vs CASC involvement at events and a more homogenous approach to event organization. Discussion followed. No action determined but further discussion.

**Motion to Adjourn:** made by Mike Nilson, seconded by Bryan Rashleigh. The meeting Adjourned at 3:00pm.

# Delegate Package – CASC Annual General Meeting 2024

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## **President's Report**

**Ted Michalos**

*Vintage Automobile Racing Association of Canada*

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### President's Report

Greetings – thank you for taking the time to review the Directors' Reports for the 2024 CASC-OR operating year. Between price increases and the weather, we had a challenging year. One of the primary purposes of the Annual Members' Meeting (AMM) being held Nov 9 at 2 pm at the Sheraton Parkway North, is to elect a Board of Directors responsible for the on-going activities of the organization.

This year, due to vacancies and the normal rotation of officers, we have a larger than usual list of positions to be filled:

- o President (2 Year Term) – Ted Michalos is willing to stand again
- o Vice President (1 year Term) - vacant
- o Treasurer (2 Year Term) – Anne McCallum is willing to stand again
- o Time Attack Director (2 Year Term) – Kevin Wong is stepping down
- o Ice Race Director (1 Year Term) - vacant
- o Autoslalom Director (1 Year Term) – vacant

Nominations may be made in advance or from the floor of the meeting. Only club delegates may make a nomination, and we require an indication that the person nominated accepts the nomination. If they are not in attendance at the meeting, an e-mail to [secretary@casc.on.ca](mailto:secretary@casc.on.ca) will suffice.

One major organization change is going to be discussed at the AMM. Within our by-laws, CASC-OR could have various levels of affiliation: Member Clubs, Corporate Members, and Associate Members. The Corporate and Associate Members are non-voting classes. Recognizing that many of our 30 affiliated clubs do so to gain access to reasonably priced insurance and do not take an active role in the operations of CASC-OR it is the Board's intention for 2025 to introduce the use of Corporate and Associate Member statuses. The benefit to the clubs will be reduced costs. The benefit to CASC-OR will be a reduced pool of voting clubs, allowing us to meet our quorum obligations when meeting.

Full details of this proposal will be made and voted on at the AMM. I would be remiss if I did not take this opportunity to thank the hundreds of volunteers that so generously donated their time and effort in support of grassroots motorsports in Ontario. CASC-OR is a collection of clubs, but our strength is our people. Not an engine gets to rev, not a wheel gets to turn without many hours or advance preparation that goes into every motorsport event. Whether you enjoy Autoslalom, Ice Racing, Road Racing or Time Attack, take the time to thank the people that organize, then run the events we all enjoy. If you've got the time, why don't you consider helping – trains as official, work as a volunteer, even join a Board.

It takes people to make all of this happen – why not join us?

Ted Michalos  
(VARAC)



## **Secretary's Report**

**Scott Ellsworth**

*British Automobile Racing Club – Ontario Centre*

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### Secretary's Report

- Minutes were taken and distributed
- Established an account at Service Ontario allowing update of corporation information without having to pay a third party to do so
- Revisions to Policy Appendix J Club Affiliation Requirements
  - o Insurance must be purchased through vendors as specified by CASC-OR
  - o Club policies re harassment, discrimination, conduct, or privacy may not conflict with those of CASC-OR

Scott Ellsworth

(BEMC)

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## **Treasurer's Report**

**Anne McCallum**

British Empire Motor Club

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Treasurer's Report

The 2024 Statements are for 11 months ending October 31, 2024.

We are in a good financial position. While the presented statements show a healthy profit, we still have one more months' worth of activities. We also have the Pirelli Tire Sponsorship funds to pay out.

Anne McCallum

(BEMC)

## **Race Director's Report**

**Pat Cyr**

St Lawrence Automobile Club

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### Road Racing Report

I'd like to start off by thanking all the people that helped me navigate my first year. I started off with a bunch of ambitious ideas and without their help, none of them would have happened.

The year began with Motorama. We decided to step up our marketing game and had the largest booth at the show. It helped generate new energy preseason for our series. The turnout was amazing, and our booth was the talk of the town. We need to keep investing in these types of events to help promote what we do.

2024 experienced better turnout at several events. Significantly contributing to the increase was the introduction of the Miata Canada Cup.

The Pirelli GT Sprints had strong entries at CTMP, but unfortunately not as large at CMP or SMP. Collectively we need to work on a plan to attract higher entries at all 3 venues. We are fortunate to have three tracks that we can use. We must do our part to make all our events financially viable for the clubs and racetracks.

We also had some grids with irregular entries, particularly at CMP and SMP. Now that the region has 8 of its own run groups, it may make sense to limit the numbers of events all the groups run in the hope of concentrating the entries to a few select events to provide better racing.

Overall it was a great season with lots learned.

The Miata Canada Cup was a wonderful success and is here to stay. The Pirelli Super and Grand Touring are healthy and so is Formula Prototype Challenge and The Toyo Tires F1600 Championship.

During the off-season we will be working on our sponsor partnerships.

We have great people within our race family, but we can always use more. It is important that we try and attract fresh, energetic people to at all levels of our organization, whether they be competitors, officials, or volunteers. Continuing to build our teams is always a priority.

Pat Cyr

(St. Lac)

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## 2025 Regional Road Racing Schedule

May 3-4	CTMP	BEMC
May 31 /June 1	SMP	St-Lac
June 12-15	CTMP	VARAC
July 26-27	CTMP	BARC
Aug 22-24	CMP	OSCC
Sept 20-21	CTMP	BEMC
Oct 4-5	CTMP	Celebration

## **Ice Racing Director's Report**

**Ted Michalos**

*Vintage Automobile Racing Association of Canada*

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### Ice Racing Report

There is no denying that 2024 was a difficult year for Ice Racing. Shortly after taking office, the newly elected Ice Racing Director had to resign for personal reasons, so as President, I stepped in.

In 2024 we were faced with un-cooperative weather and restrictions on our studded tires that dramatically decreased entries. The average entry for the 4 weekends that we were able to race was 49 and 41 on Saturday and Sunday in 2024. The prior year we averaged 69 and 71. As a result, the clubs lost money in 2024.

To help mitigate the losses, the two clubs that were unable to hold events due to the weather, each contributed \$2,500 to a recovery fund. CASC-OR added all the Ice Racing licensing fees for the year to the fund, plus some individuals made direct donations so that the net result was each club lost approximately \$2,500. This amount was manageable, but we cannot afford to do so again.

The focus in 2025 will be to increase entries back to a breakeven level. The rubber-to-ice racers have maintained their levels; the challenge will be to increase the number of street stud competitors.

The studded tire restrictions have been relaxed to allow any pre-studded.

Ministry approved tires that meet our spec in 2025. In 2024, we were limited to one make and model – those restrictions no longer apply.

We are planning a 6-weekend series in 2025 starting on January 25. Assuming the weather cooperates, there will be a pre-season tech day on January 18.

I am pleased to announce that Elaine Willis has agreed to serve as the Promotions Manager for the Series. Elaine brings a wealth of marketing experience to the position, not forgetting that she also knows her way around the racetrack...

The position of Ice Racing Director remains open. Anyone interested in the position should contact me directly ([president@casc.on.ca](mailto:president@casc.on.ca)) to discuss the requirements.

Ted Michalos  
(VARAC)

## **Time Attack Director's Report**

**Kevin Wong**

*SPDA-Online.ca*

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### Time Attack Report

- CASC is seeking a replacement Time Attack Director for Kevin Wong as he steps down
- OTA saw a noticeable turn down in attendees, but Time Attack across Ontario has seen a steep decline in talking to other series.

o Reasons: Cost of entry, less enthusiasm for autosports?

- OTA is a fantastic way to sharpen track skills in a pressure free environment

o Steppingstone to other CASC series and wheel-to-wheel

- OTA Seeing a drought in volunteers to staff events and operation

o Support your clubs and events! We need volunteers!

Timing staff

Gridding

Webmaster

Car Classification Committee

- OTA Schedule for 2025:

o Registration opens – TBD

o Start of Early Bird - Open House at JRP – TBD

o HPDE School at CTMP DDT – May 3rd (Saturday)

o Event #1 – May 4th at CTMP DDT (Sunday)

o HPDE School at CTMP GP – May 31st (Saturday)

o Event #2 – June 1st at CTMP GP (Sunday)

o HPDE School at CTMP GP Aug 2nd (Saturday)

o Event #3 – Aug 3rd at CTMP GP (Saturday)

o Event #4 – Aug 23rd at CTMP DDT 2 Kink (Saturday)

o Event #5 – Aug 24th at CTMP DDT 1 Kink (Sunday)

Kevin Wong

(SPDA)

## **AutoSlalom Director's Report**

**Ted Michalos**

*Vintage Automobile Racing Association of Canada*

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### Autoslalom Report

This position remained vacant in 2024. As President, I held a meeting with the clubs involved in autoslalom in the fall of 2023 and the decision was made not to have a provincial series in 2024. A similar meeting will be held during the off season this year to determine what direction the clubs want to take with autoslalom – does it continue to be a club level activity or do they want to re-instate a provincial series. Until such time as the clubs decide to re-instate a provincial series, I expect the position of Autoslalom Director will remain vacant.

Ted Michalos

(VARAC)

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## **Webmaster's Report**

Scott Ellsworth

*British Automobile Racing Club – Ontario Centre*

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### Webmaster's Report

- As noted in 2023 report, converted all our email to Google Workspace
  - o includes email, Google apps and Google Drive storage
  - o thanks to our status as a not for profit, we receive all this at no cost
- Ended our shared hosting for email and the forums
  - o Forums were the only website we do not host on our virtual private server
  - o in consideration of our greater use of social media and lack of traffic, board made the decision to shut down the forums
    - o Forums are backed up and could be restored for archive purposes if considered necessary
- [www.casc.on.ca](http://www.casc.on.ca) is more up to date and representative of our activities thanks to regular content creation by office administrator and social media team
- Development will continue our sites (www, members) based on specific feedback from division directors and other key stakeholders.

Scott Ellsworth

(BEMC)





## Appendix A: Statistics

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### Voting Tallies

On November 8<sup>th</sup>, 2024

Club	Members	Votes
VARAC	277	26
OSCC	155	14
BARC	155	14
MMS	143	13
MCO	132	12
SPDA	105	9
TLMC	105	9
St. LAC	104	9
TAC	100	9
BEMC	84	7
CRCA	74	6
PMSC	73	6
DAC	72	6
WOSCA	68	5
OMSC	65	5
BMWCT	56	4
TBAC	45	3
CAVA	11	1
MSOC	3	1
SCC	2	1
CORSA	0	1
CVC	0	1
SKC	0	1
OZC	0	1