



Canadian Automobile Sports Clubs – Ontario Region

# 2024 Annual Members' Meeting

November 9, 2024

# Agenda

- 1) Welcome and Introduction of Board and Attendees
- 2) Appointment of the Secretary and Scrutineers
- 3) Statement of Quorum
- 4) Acceptance of the 2023 AMM minutes
- 5) Directors' Reports
- 6) Presentation of Financials 2023
- 7) Nominations and Elections
- 8) New business and business from the floor
- 9) Adjournment



# 1. Welcome and Introductions

- Ted Michalos (VARAC) CASC-OR President
- 2024 Board Members
- Club Representatives



## 2. Appointments

- Secretary for the Meeting
- Scrutineers



# 3. Quorum

- Confirmation of required quorum to conduct business:

“A majority of member clubs or of the votes held by Member Clubs at any meeting of CASC-OR shall constitute a quorum. All voting delegates must present credentials from the Member Clubs they represent in order to vote. A majority of the Board of Directors shall constitute a quorum at any meeting of the Board. A general motion will be carried by a simple majority of the votes cast”



# 4. Minutes of the Previous Meeting

- Approval of the 2023 AMM minutes
- Business arising out of the minutes – there was none



# 5. Directors' Reports

- The Directors written reports were sent to all of the clubs earlier today and will be posted on the CASC-OR website
- Each Director in attendance will provide verbal highlights for the meeting
- Directors not in attendance will have highlights presented by the President



# 5. Secretary/Webmaster Scott Ellsworth

- Secretary's report
  - minutes have been taken and distributed for meetings as required
  - Established an account at Service Ontario for the purposes of updating CASC-OR's Ontario incorporation information as required on an annual basis
- Revisions to Policy Appendix J Club Affiliation Requirements
  - Insurance must be purchased through vendors as specified by CASC-OR
  - Club policies re harassment, discrimination, conduct, or privacy may not conflict with those of CASC-OR





# 5. Secretary/Webmaster Scott Ellsworth

- Webmaster's report
- converted all our email to Google Workspace
  - includes email, Google apps and Google Drive storage
  - 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
- [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 on our sites (www, members) based on specific feedback from division directors and other key stakeholders



## 5. Treasurer Anne McCallum

- The organization has sufficient financial resources to meet its current and on-going requirements



# 5. Race Director Pat Cyr

- Race Workshop this morning
- Year began with Motorama show, large display, very successful
- We added the Miata Canada Cup to our Regional Series for 4 events
- Strong attendance at CTMP, need to improve CMP and SMP entries
- Actively working to increase sponsorship dollars for 2025
- 2025 schedule has been set



# 5. 2025 Regional Race Schedule

- Spring Fling (and school) at SMP TBA
- BEMC Spring Trophy Races at CTMP May 3 - 4
- SMP Cup at SMP May 31-Jun 1
- *(VARAC Vintage Grand Prix at CTMP)* Jun 12 – 15
- BARC Canadian Touring Trophy Races Jul 26 – 27
- OSCC Calabogie Summer Classic at CMP Aug 22 – 24
- BEMC Late Summer Trophy Races at CTMP Sep 20 – 21
- Celebration of Motorsport at CTMP Oct 4 - 5



# 5. Ice Race Director

- Ice 2025 was held this morning
- 4 events held
- Average entry in 2024 was 49 (69) Sat and 41 (70) Sun
- Loss per event roughly \$4,500
- Any pre-studded DOT approved tire that meets our spec will be allowed in 2025
- The 2025 schedule has been set



# 5. 2024 Ice Racing Schedule

1. DAC January 25/26
  2. BEMC February 1/2
  3. BARC February 8/9
  4. PMSC February 15/16
  5. TLMC February 22/23
  6. TAC March 1/2
- Pre-Season Tech Inspections – January 18
  - No rain dates for 2025



# 5. Time Attack Kevin Wong

- Thanks to all our generous sponsors
- 2024 was a break even year for OTA, concerns about increased costs and entry fees are becoming prohibitive
- Concerns with volunteer/worker base
- 2025 schedule has been set



# 5. 2025 Time Attack Schedule (tbc)

- May 3th @ CTMP DDT (HPDE School)
- May 4th @ CTMP DDT Event #1
- May 31 @ CTMP GP (HPDE School)
- June 2nd @ CTMP GP Event #2
- Aug 2nd 29th @ CTMP GP (HPDE School)
- Aug 3rd @ CTMP GP - Event #3
- Aug 23rd @ CTMP DDT 2 Kink - Event #4
- Aug 24th @ CTMP DDT 1 Kink - Event #5





# 5. Autoslalom Director

- No regional series was held in 2024
- A meeting was held in the fall of 2023 to discuss 2024 and the fact that the Director position remained vacant
- Clubs that host autoslalom events exist in their own ecosystem and what one club does doesn't usually affect the others. As such, autoslalom events will continue to be run in absence of an Autoslalom Director.
- A meeting will be held in the fall of 2024 to determine if any changes are required for 2025



# 5. President Ted Michalos

- Office
  - Thanks to Jennifer di Francesco, Office Administrator (part-time)
  - Reminder that she has no set office hours, all calls routed to voicemail, e-mails encouraged
- Board:
  - Met by Zoom on a regular basis, Directors are submitting written reports which are being posted on the website



# 5. President Ted Michalos

- Promotions:
  - Inside Track remained our Media Partner for 2024, subscriptions to everyone in the CASC members active database
  - The magazine went “electronic” in 2024 and we have to re-assess our involvement
  - Goal is a planned approach to our media coverage
- Participated in Motorama and Drive Fest in 2024
- Plan to attend Motorama in 2025, Drive Fest has been cancelled
- Goal is to attract both competitors and volunteers



# 5. President Ted Michalos

- As many will be aware, we currently have a number of Board vacancies: Autoslalom Director, Ice Racing Director, Vice President. I have been filling is necessary. This will be discussed in much greater detail before this year's elections (later in the meeting)



# 6. Preliminary Financial Information

- Year end is Nov 30 – interim statements for the 11 months ending Oct 31 have been prepared and are available upon request to club delegates
- Strong balance sheet, healthy cash position
- Looks like we will have a net “loss” for 2024



# 6. Preliminary Financial Information

- We need to “approve” the 2023 Financial Statements.
- As in prior years, they were reviewed by a Financial Review Committee
- Copies are available upon request to any affiliated club president



# 7. Nominations and Elections

- Positions up for election at this time:
  - President, 2 year term Ted Michalos is willing to stand again
  - Vice President, 1 year term
  - Treasurer, 2 year term, Anne McCallum is willing to stand again
  - Time attack Director, 2 year term Kevin Wong stepping down
  - Autoslalom Director, 1 year term
  - Ice Race Director, 1 year term we will conduct individual voting for each contested position



## 7. Nominations and Elections

- **Welcome your 2024 Board of Directors**





# 8. New Business

By-laws, revised May 2017

- Section II, pg. 4 allows for:
  - Member clubs
  - Corporate members (no voting rights)
  - Associate members (no voting rights)

It is the Board's intention to allow clubs to choose if they want to reduce their status to Associate Members starting April 1, 2025, the new affiliation and insurance year



# 8. Business arising from the floor

- Topics raised by club delegates?
- Topics raised by anyone else in attendance?



# 9. Motion to Adjourn

On behalf of the Board of Directors, we wish to thank everyone that participated in today's meeting, and more importantly, everyone involved in motorsports in Ontario. Without the time and effort so freely given by our officials and volunteers we could never turn a wheel.

Similarly, without the commitment of our competitors, there'd be no show to watch...

Here is hoping 2025 is a healthy and happy year for all of us here at CASC-OR. See you at the track! T

