



British Automobile Racing Club

General Membership Meeting Minutes – November 7th, 2023

Venue - Texas Lone Star Grill, Dixon Road, Etobicoke, ON.

WELCOME – 20:22

Bryan Rashleigh, President

MINUTES

David King made a motion to accept the minutes as if read, which was seconded by Jack White and carried.

DEPARTMENTS

MEMBERSHIP

Andrea Pegg, Membership Secretary

There are currently 155 members, 20 of whom are new members.
There is also one membership renewal for 2024.

TREASURY

Paul Clarke, Treasurer

We are fine financially.

WRRC/SOCIAL

Bryan is working on having trophy presentations at the December meeting.

REGIONAL RACE/ORO

Scott Ellsworth, Race Director

The CASC AGM will take place on November 12th at the CASC offices. There will also be a race workshop and an Ice Racing meeting.
Scott would like to step down as the BARC Race director and will train his replacement.

RACE COMMITTEE

There is nothing to report.

HONDA INDY TORONTO

David Bayley

The 2024 race will take place on the July 19 to 21 weekend.

ICE RACING

Wayne Wanamaker, Ice Race Organizer

The BARC Ice Prix will take place on the weekend of January 20th and 21st.
Wayne is planning the event and looking for volunteers.

TRS

Tom Cressman

The season has ended, and their last support weekend was at Flamboro Speedway.
Bryan is working on getting the new hopper shipped.

NEWSLETTER

BARC UK has been sending a softcopy of their magazine to David Bayley. If you would like David to forward you a copy, please let him know.

OLD BUSINESS

There is no old business.

NEW BUSINESS

There is no new business.

Buy/Sell

John Jensen has a 1998 Audi A4 for sale for \$2000.

Adjournment

Wayne Wanamaker made a motion for adjournment of the General Meeting at 20:46 which was seconded by Amy Harrison.

NEXT MONTH'S MEETING: at the Lone Star Texas Grill (upstairs) – December 5th, 2023, at 20:00.

Bryan suggested a break before the start of the AGM.

At 21:00 the AGM was called to order.

Amy Harrison made a motion to accept the minutes of the last AGM which was seconded by Jack White and carried.

The meeting started with the Board Members giving a report on their roles.

Bryan Rashleigh, President

As President, Bryan is the chairperson for Membership and Board meetings. He assists Board members with their roles when necessary. He represents BARC in meetings with CASC and other clubs and organizations. He organizes the trophies for the club's races and annual awards presentations. Bryan also looks after the BARC regalia, decals, and crests. He represents BARC at CASC meetings. As a competitor, he advises the Board on matters from a driver's point of view. Bryan is also the GT3, 4, 5 representative on the CASC Race Committee.

Kyle Bast, Vice-President

As Vice-President, Kyle supports the President, the Board and fills in for the President when he is not available. He works with the members of the Board to discuss issues relating to and helps to make decisions in the best interest of the club. Kyle also advises the board on medical supplies and any updates in legislation in relation to health and safety. Kyle supports the Doctor at race events, ensuring he is equipped with a radio and necessary supplies for the events. Kyle is also a member of the Track Rescue Team and is responsible for the upkeep of training and supplies for the team.

Paul Clarke, Treasurer

As Treasurer, Paul works with the Board to manage expenditure and the club's finances. Paul works with the Finance Review Committee, to review safety controls and processes. He pays all invoices for the club, following established club protocols. He provides the finances, with Board approval, to the BARC Race Directors for all race expenses. He also works with the Membership Secretary to reconcile membership payments between the club and CASC files. Paul also produces reports on the club's finances to be presented at both Membership and Board meetings. He is the gatekeeper of club spending and advising the Board on expenditure. Paul will not seek re-election as he is stepping down, but he will be training his replacement.

David Bayley, Secretary

David is responsible for reporting and maintaining records on Membership and Board meetings. He disseminates information to club members when necessary. David prepares and distributes documents for the AGM to members. He answers e-mails from members, other clubs and interested parties, on behalf of the club. David is also the Registrar and Secretary for the BARC volunteers at the Honda Indy Toronto.

Andrea Pegg, Membership Secretary

Andrea accepts and records paid memberships. Maintains the records and updates the Board and Membership of the current standings at meetings. She reconciles records against the CASC files. She sends welcome e-mails to new and renewing members. Andrea sends out membership hard cards to those requesting them. She reconciles

payments with the Treasurer to ensure all payments are captured. Additionally, as a member of the Track Rescue Services team, Andrea supplies team members with safety clothing and equipment. Where necessary, she gets Board approval to replace older and defective items. She also assists with organizing the annual training for TRS members.

Wayne Wanamaker, Director

As a member of the Board, Wayne is responsible for attending Board meetings and offering input and suggestions on running the club. Wayne is also the BARC Ice Race Director. He is responsible for organizing all aspects of the BARC Ice Race, including providing volunteers for the event. He is also a member of the CASC Ice Race Organizers Committee, where he is the Secretary and records all meetings. Wayne attends all Board and Members' meetings, where he has assumed the role of the person making the motion for adjournment at all meetings.

Scott Ellsworth, Director

Along with providing input and recommendations on Board decisions, Scott is also the BARC Race Director. In this role, he is responsible for negotiating the date for the BARC TT, organizing the races, schedule, volunteers, and additional service providers to run a successful race weekend. He works with the Motorsport Marshalling Services and the Canadian Timing Association to provide support for the race weekend. Additionally, Scott is the BARC Clerk of the Honda Indy Toronto. Providing staffing and support for on-track activities during the event. Scott also provides race management support for the VARAC Peter Jackson Races, with other BARC members. Scott would like to step down as BARC Race Director and is willing to train his replacement.

Tom Cressman, Director

Tom was unable to attend, however in his role on the Board he provides input and recommendations to the Board. Also, he is involved with decision making on club affairs. Tom is also the Track Rescue Services, Team Lead. In this role Tom and his team provide support for BARC, Ontario Time Attack and Honda Indy Toronto events. He also advises the Board on track safety issues. He recruits new volunteers with Kyle and Andrea to the TRS team. Tom insures they are fully trained. He also reviews safety equipment and advises the Board on required items.

John Jensen, Director

John had a one-year term after filling in for Howard Cohen who stepped down from his role as director. He takes pictures at BARC events, is a region scrutineer and works with the Board to make decisions on behalf of the club.

Bryan made a motion to endorse the actions of the Board which was seconded by Greg Clement.

The following positions were up for re-election, Vice-President, Treasurer and two Directors.

The incumbents in the following positions, Kyle Bast as Vice-President, Scott Ellsworth, and John Jensen as Directors, would like to stand again. There were no other

nominees for the position of VP and David King made a motion to close nominations which was seconded by Andrea Pegg.

Jack White made a motion to close the nominations for the two Director positions which was seconded by Kyle Bast and carried.

Paul Clarke would like to step down as Treasurer. John Bordin wanted to run for this position. He is a Certified Public Accountant. At Region Race events he has been a Marshall at both Ice and Road racing events. He has been a Pit Lane Official at both Region Race Events and the Honda Indy Toronto. There were no other nominees, Bob Page made a motion to close the nominations for this position which was seconded by Jack White.

Since John Bordin is not the Treasurer until January 2024 and Keith Whorley will review the club's financial report with Paul Clarke. The reports will be presented at the January members' meeting.

At 21:29 Wayne Wanamaker made a motion to adjourn the AGM which was seconded by Tom Cressman and carried.