
2008 Annual General Meeting - Minutes

Meeting: May 24, 2008; Precision Hydrojet (827 58th St E); 10:00 AM

Members present:

- **Adam Glatt**
 - **Don Buck**
 - **Danny Buck**
 - **Cory Dean**
 - **Dwayne Sturgeon**
 - **Calvin Kelly**
 - **David Billinton**
 - **Albert Lengyel**
 - **Rob Janzen**
 - **Gary Lanzer**
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Club Business

1. After reviewing them, motion to adopt minutes of previous meeting passed.

2. News: Adam volunteered to create the SARCAR corporate sponsorship program.
3. News: Adam volunteered to create a one-page poster announcing our mall presence and the availability of trial cars.
4. News: SARCAR insurance coverage was increased by the executive to \$3M.
5. News: SARCAR executive purchased complete touring cars.
6. News: SARCAR executive changed SARCAR bylaw 5(d) to read 7 days instead of 15, and delete 8(d) entirely as the financial information is presented at the annual meeting per 8(a).

Motions to adopt both changes passed.

7. Opportunity to volunteer: President position. **No volunteers.**
8. Nominate and vote: Vice President position. **Calvin Kelly nominated by Dwayne, seconded by Adam. Calvin accepted, and was voted in: two years as Vice President.**
9. Nominate and vote: Treasurer position. **No accepted nominations, so Dwayne Sturgeon will remain as interim Treasurer until a new**

Treasurer is found (maximum two months). A meeting will need to be called to elect this position.

10.Information:

SARCARR's financial statements must be accompanied by an auditors report unless the members by a 2/3 majority wave the audit requirement. If the statements were reviewed instead of audited, it will be necessary to send the review engagement report with the financial statements. If the members, again by a 2/3 majority, resolved not to appoint a person to review the statements, neither an auditor's nor reviewer's report is required.

11.Motion: To waive the audit requirement on SARCARR's financial statements **by Adam, seconded by Calvin, passed by 2/3 of votes.**

12.Motion: To resolve to not appoint a person to review the statements **by Adam, seconded by Dwayne, passed by 2/3 of votes.**

13.Show of hands: Who wants SARCARR to host a WCICS race in December at the mall? **8 of 10 hands are in favour.**

14.After discussion, Adam motioned that SARCARR attempt to hold a 3-day race on October 17, 18, and 19 at our mall location as part of the WCICS. Should WCICS not accept the race into their series, we will still host the race. Seconded by Don, passed by vote. Dwayne volunteered to be race director. If it is a WCICS race, we will add a Super-Stock foam TC class.

15.Discuss and decide: Race schedule and format during the summer. **We agreed to use the already-published race date schedule, but change race times to 12:30pm through 5:30pm (3 qualifiers and 1 main). Note that 12:30 is the time that the first race will begin, instead of the show-up time. Because the track will be left assembled, racers are free to show up at their leisure. Also, additional practicing could be done before, after, or on another day.**

16.Discuss and decide: Race schedule and format during the fall and winter. **We agreed to decide this at the fall meeting.**

17.Discuss and decide: What will we do with the club cars? **During the one-hour mid-race break, we will offer the cars to spectators to race. Expected format is four drivers racing for 10 minutes. Children must be accompanied by an adult to race. No charge to race or replace**

broken parts, though we may decide to request donations in the future.

18. Don is researching a new inner track barrier system.

19. In preparation for the next race (June 7), we are committed to set up the track June 6 at 7pm.

Technical Rules

20. Motion: by Dwayne to allow ROAR approved 17.5 turn brushless motors in SARCAR Stock classes. Seconded by Calvin, passed by vote.

21. Motion: by Adam to allow ROAR approved 13.5 turn brushless motors in SARCAR 19 turn classes, and remove the existing brushless allowance rule. Seconded by Don, passed by vote.

22. Motion:

A) To allow ROAR-approved lithium polymer 7.4V batteries in SARCAR touring car classes. Such batteries must be used according to ROAR's "Usage Rules," which specify type of charger, maximum charged voltage, and charging in a proven fire suppressing container. The race venue will have authority to disallow lithium polymer batteries at its events.

B) Also, a minimum weight rule will be implemented at 1525g (ROAR and WCICS standard weight). Touring cars must be over the minimum weight both immediately before and after their race.

Motion by Adam, seconded by David, rejected by vote.

Motion: Adjourn meeting **by Dwayne, seconded by Rob, passed by vote.**

Minutes prepared by Adam.