

**Minutes from the
Annual General Meeting
November 8, 2019
7:00pm**

Nominating Committee

Ron Woltman

Dale Pasternak (resigned to stand as Vice President)

Secretary

Laura Rance

The meeting was brought to order at 7:00pm. Bob Pasternak confirmed that there was a quorum. Ron asked whether there were any nominations from the floor and there were none.

All those running for positions were acclaimed:

Richard Muise - President

Dale Pasternak - Vice President

Pat Irwin - Director

Paul Swinwood - Director

Alex Zeller - Director

Ralph Thorhauge - Director

Each candidate spoke for a couple of minutes about their reasons for running and their goals:

Directors

Alex Zeller spoke about his involvement in the culture and environment of motorsports for the better part of 39 years. He has experience in the directorship at MCO. He also races a Formula 1600 and is looking forward to supporting the club.

Ralph Thorhauge said that since joining the OSCC he has re-established many friendships found through motorsports. He added he was happy to be here and wants to stand as a representative on the Board of Directors. Ralph stated that he wished to work on moving things along and to continue in what we do well and to work towards revitalizing the club. He highlighted that the club has many benefits - experience, history, knowledge, passion for motorsports and a desire to pass the knowledge on.

Ron read statements from Pat Irwin and Paul Swinwood who were both directors in 2019 but couldn't be at the AGM.

Pat said that he wished to undertake a role as the Club's representative in the CMP GT/PT Challenge and also offered to contribute where he could.

Paul Swinwood messaged that he hopes to be able to support some of our online and outreach functions in 2020 and that he plans to work to support the active local board of OSCC in getting the message out about whom we are, and why you should be a member.

Vice President

Dale Pasternak - Bob Pasternak spoke on Dales behalf and said that he has many years of background in motorsports. He added that Dale has some good ideas and visions and is keen to work on them. He'd also like to make a special effort to get younger people into the club, and wants to work on more club activities and competition events.

President

Richard Muise is excited about continuing as President in 2020. Over the last 3 years the club has matured and in 2019 there was an increase in activities. He is hopeful that new ideas coming from the executive will be successful. He added that the club is more than just a place to get a license. Finding out what people need and trying to meet those needs is his goal.

For information, Ron stated that Laura Rance has agreed to continue as treasurer but is stepping down as secretary. Sam Mandia is staying on as marketing, public relations and merchandise. Jeannie MacGillivray is continuing in the rally role. Ron is stepping down as membership chair and Dale has also agreed to take on that function as well as VP.

Ron then moved to conclude the AGM and acclamation of the Board of Directors and Terry Dale and Jim Morrow seconded the motion.

Reports

Presidents Report

Richard credited Steve Rocque, Pat Irwin and others with bringing in new activities, starting off with a karting night at TopKart in Gatineau and followed up with a cruise night to Rideau Carleton Raceway. Then there was a social event at the Kyle Nash weekend at Calabogie this year where a number of our members were racing and/or participating as officials. He added that we also started getting back into a regular social gathering at St. Louis Bar & Grill on Clyde Avenue which is scheduled every two months. The website was revised and a lot of effort put into content that people are going to need to know about going racing, rallying or volunteering, for example. A newsletter was started to let members know what the

Club and Board is doing for them. Richard reiterated that what we want to do for the coming year is to build on that momentum, and that the Club is about people who share enthusiasm for automobiles and motorsports in general and how can we meet the needs of folks in the Ottawa area and the national capital region who want a place to go to spend time with like-minded people.

Vice Presidents Report

Richard couldn't say enough about what Dale brought to the club in 2019. He added that Dale put a lot of effort into production of the headers and images in the newsletters and on the website as well as the recognition awards. And he is looking forward to working with him in 2020. Ron added that Dale has some great ideas in terms of communications and increasing membership.

Membership

Ron reported we reached 111 this year. He noted that there were 74 expired members and that emails had been sent to tap them into re-joining. He indicated that might improve with Dales input.

Treasurer's Report

Laura joked that the Club is at no risk of losing its non-profit status. The club managed to stay in the black for the last 3 years with membership fees, sponsorship donations and auctions. The current balance is \$7,000 (not including expenses and income from the banquet). The financial statement will be included with the AGM notes and posted on the website.

Rally

Jeannie started by telling the group a bit about the rally people in the club. They have been drivers, co-driver, stewards, licensed radio amateurs, event organizers (national and regional), technical experts, course-car drivers and CARS record holders and she is proud to consider them her friends. One of those people is Darryl Malone. He is the Vice President of CARS, which is our national organization, and he has organized the next CARS AGM in Ottawa. Darryl has co-organized a new rally sprint series and he's got a lot of good ideas. Another person, who joined the club this year is Canadian rally driving legend, Walter Boyce.

The Lanark Highlands Tour, a navigational rally that was planned for 2019 was postponed due to Jeannie's health but this week Jim and Jeannie finalized the route on the most beautiful roads in Lanark and the event is planned for the end of May 2020. She asked the members to please come out and help support this effort. She added that she supports other events - the Lanark Highlands Forest Rally and Tall Pines in a couple of weeks.

Jeannie summed up by saying she would do her best to promote the club, to support new initiatives and to welcome new members to the fold. And she ended by giving a heartfelt thank you to the club for supporting her this year.

Marketing

Sam listed various items in inventory - caps, t-shirts, golf shirts, posters, banners, etc. and added he had business cards and brochures that members were welcome to hand out to promote the Club.

Past President

Terry reiterated that the foundation of the club is 'of, by and for the members'. He added that going into it's 4th season he's proud to be a member and is looking forward to great things ahead. He also described the club as an 'enabler' and encouraged members to come and see someone to make things happen.

The AGM and reports concluded at 7:30pm.