

2005 AGM Minutes

Executive for 2006

President – Rudy Van Woerkom, Vice President – Jim Trahan, Secretary-Treasurer – Brian Adare, Competition Director – Sue Wilson, Race/Promotions Director – Brooke Carter

Race Committee – Sue, Rudy, Brooke, Jed, Perci, Phil H, Dick A.

Two-day events – Rudy wants to run 2 full day events instead of Saturday evening and Sunday all day. Brooke expressed some concerns regarding travelling from Edmonton. Sue explained that Saturday would be a later start. Perci expressed concern over financial aspects of 2 days and explain what 2 days means.

Deposits – explain the deposits very carefully. They are to be used for each weekend and are not refundable for the 2006 season. They may be transferred to someone else by the end of the season if unused.

2005 Unused Deposits – They can either be donated to the club or carried forward to the next year entries fees.

Sue to put together the sup regs as one of her missives especially regarding pregriding and the closing of pre-grid.

Schedule with times should say guideline (tentative) only not actually start time.

Buy a bull horn or air horn – Brooke to bring out army bull horn.

World of Wheels – Brooke to handle all arrangements

Explain the differences between WCMA, ARCA and RCMP and how to go about applying for a license and your number.

Do up a certificate of appreciation to each sponsor.

Change sup regs so that only the qualifying results will determine race order for each race, NOT the results of the previous race.

Committee to look at pre-griding efforts. Committee to request that provisional results be posted with final sent out by email.

Meeting adjourned.