

ARMS Annual General Meeting

November 15-17, 2019



Hosted by *Fredericton Motorsport Club*
Held at the Hampton Inn & Suites 35 Legends Avenue, Millbrook, Truro.



FREDERICTON MOTORSPORTS CLUB

Atlantic Region Motor Sport Inc.
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Past Regional AGM Locations

Year	Location	Organizing Club
1988	Holiday Inn Sydney	Circuit Cape Breton
1989	Keddy's, Halifax	ASCC
1990	Magnetic Hill – Wandlyn, Moncton	MMSC
1991	Ramada Inn, Halifax	ASCC
1992	Holiday Inn, Dartmouth	BAC
1993	Magnetic Hill, Moncton	MMSC
1994	Best Western Glengary, Truro	ASCC
1995	Moncton CY'S steak house	MMSC
1996	White Point Beach, Hunts Point	BAC
1997	Old Orchard Inn, Kentville	BAC
1998	Hilton, Saint John	NBSCC
1999	Wandlyn Inn, Amherst	BAC
2000	Crystal Palace, Moncton	MMSC
2001	White Point Beach, Hunts Point	BAC
2002	Hilton, Saint John	NBSCC
2003	Park Place Ramada, Halifax	ASCC
2004	Crystal Palace, Moncton	MMSC
2005	Rodd Motor Inn, Charlottetown	IKC
2006	Westin Nova Scotian, Halifax	BAC
2007	Fredericton Motor Inn, Fredericton	FMC
2008	Future Inn, Moncton	MMSC
2009	Linkletter Hotel, Summerside	CKRA
2010	Quality Inn, Fairview	ASCC
2011	Holiday Inn, Truro	BAC
2012	Crystal Palace, Moncton	MMSC
2013	Westin Nova Scotian, Halifax	BAC
2014	Holiday Inn and Suites, Moncton	MMSC
2015	The Quality Inn & Suites, Halifax	ASCC
2016	Hampton Inn & Suites, Truro	ARMS
2017	Hampton Inn & Suites, Truro	ARRCA
2018	Hampton Inn & Suites, Truro	BAC

ARMS 2019 AGM Agenda
 Hosted by
Fredericton Motorsport Club

Hampton Inn & Suites Truro Nova Scotia

35 Legends Avenue, Truro, NS, B6L 0C9 Directions Highway102 Exit 13A

Friday November 15th

7:00 pm to 9 pm | Watch “Ford vs Ferrari” at Truro Cineplex (optional individual booking)

8:00 pm to 11 pm | Social sponsored by ISI Automotive and FMC at Hampton Inn Room 130

Saturday November 16th

**Please Note New
 Workshop Times**

8:30 am – 9:30 am
 9:45 am – 12:00 pm
 12:15 am – 2:00 pm
 2:15 pm – 3:00 pm
 3:15 pm – 5:30 pm

Administration Workshop
Rally Workshop
Solo Workshop
Kart Workshop
Race Workshop

6:00 pm – 7:00 pm
 7:00 pm – 8:30 pm
 8:15 pm – 11:00 pm

Social – Legends Convention Centre (Cash Bar)
Dinner Buffet Style
Awards and Entertainment

Sunday November 18th

9:00 am – 11:00 pm

AGM and Calendar Meeting



Atlantic Region Motor Sports Inc. OFFICIAL PROXY

The undersigned; being a Member in good standing of
_____ (club)

and the

ATLANTIC REGION MOTOR SPORTS INC. (ARMS)

as of _____ hereby appoints

_____;

a member of good standing of _____ (club)

and the ATLANTIC REGION MOTOR SPORTS INC., (ARMS) as my (our) PROXY HOLDER with full power of substitution; to attend, vote and act on my (our) behalf in respect to any and all items of business that may arise at the ATLANTIC REGION MOTOR SPORTS INC., (ARMS) Annual General Meeting and the Race, Rally Sport, SoloSport and Kart Events Discipline Workshops. The undersigned has the right to delete any portion of this PROXY they do not want to apply.

Signature (member / member club)

Name / Position (print)

KEN VAUGHN MEMORIAL AWARD

Est 1987

The Ken Vaughn Memorial Award is presented to an ARMS member who over the years has made an outstanding volunteer contribution to the betterment of ARMS. This could be as an organizer, a competitor, an official, a volunteer or all of them in all aspects of ARMS.

Ken was a member of MMSC. You would see him at a majority of events put on by the then named CASC-AR. He participated as an entrant, organizer and volunteer at Races, Rallies and Solo events, as well as serving on the executive of MMSC. He was always available to help an individual either at an event or afterwards. He loved motor sport. Sadly, Kenny passed away due to cancer at a young age, in 1985, leaving a wife and two infant daughters.

To be a recipient of the Ken Vaughn memorial Award is perhaps the highest thank you that you can receive from your peers.

PAST RECIPIENTS

1987	Clarke Paynter	2003	Kay Wilson
1988	Ken Clattenburg	2004	Derek Lugar
1989	Jack Canfield	2005	Ralph Brooks
1990	Walter Tennant	2006	George Sheppard
1991	Debbie Clark	2007	Dave Charters
1992	The Johnson's (Ronald Sr, son's: Peter, Raymond, Ronald)		
1993	John Doherty	2008	Dave Hull
1994	Nancy & Arnold Hoar	2009	Joanne Wilson & Paul McDonnell and Family
1995	Wayne Schnare	2010	Mike McCrea
1996	Don Mahar	2011	Charlotte Partridge
1997	Gary Marks	2012	Ian Pearce
1998	Robert Guthrie	2013	Harold Merklinger
1999	Steward O'Connor	2014	Graham McCrea
2000	James Partridge	2015	Stacy Chapman
2001	Tim Chestnut	2016	Andy Hill
2002	Darrell Tower	2017	Jeff Martin
2018	Ming Wong		

ARMS Administrative Workshop
November 16, 2019
8:30 – 9:30 am

A G E N D A

1. Call meeting to order - President
2. Club/voting delegate roll call and quorum determination - Secretary
3. Explanation of voting procedures - Chair
4. Minutes of the 2018 Administrative Workshop - Secretary
5. Business arising from the 2018 Administrative Workshop - Chair
6. Club reports - Club reps
7. Membership Report
8. Licensing Report – Registrar
9. Nominating committee brief - Exec Past Pres
 1. ARMS President
 2. ARMS Secretary
10. Future ARMS AGMs – Chair
11. Other Business
 - Motion to adjourn

Atlantic Region Motorsports Inc.
AGM Admin Meeting Minutes
Hampton Inn, Truro
November 17, 2018

Opening

The regular Admin Meeting of Atlantic Region Motorsports Inc. was called to order at 8:37am on November 17, 2018 in Truro by President Cindy McCarron

Present

AMP – Andy Hill	AMKA Jeff Martin
ARRCA – Arlene Chase	ASCC – Ian Pearce
BAC – James Partridge	FMC – Dave Charters
MMSC – Graham McCrea	NBSCC – Stacy Chapman
President – Cindy McCarron	Vice President – Debbie Miller
Treasurer – Cathy Partridge	Secretary – Alan Gray

Past President – Dave Hull arrived at 9:35am

A quorum was declared

Absent

AFRA
VMI

Explanation of Voting Procedures

Each club has one vote, excepting AMP & ARRCA who are non-voting

Approval of Minutes

BAC moved approval of last years minutes as distributed, seconded by FMC, motion carried.

Business Arising

Social Media – Evan Williams volunteered for this position and did a fine job through the year. It was mentioned that he could also do things on behalf of the clubs if they so desire.

Website – Jenn Earle will update TRACRacing.ca and armsinc.ca website this year. There will be a new TRAC logo also which was displayed.

ARMS Handbook – This was completed and reviewed and approved at the February 2018 Presidents meeting and is now on the ARMS.ca website. It will be updated as necessary with any changes approved at the AGM.

ARMS Forum – Ming DW has cleaned up the forum users as discussed at the prior Presidents meeting and will attempt to police using real names for usernames. Old users that have not posted for a period of time were deleted.

Club Reports

Club reports were circulated previously. AMP added that approximately \$20,000 for the improvements to turn 5 runoff area came from SARL.

Motion by ASCC, second by Brian P. to approve reports. Motion Carried.

Membership Report

James reviewed his report as circulated. Andy H. stated that ARCCA members must have a membership in another club in order to compete. Discussion ensued concerning members not reported by a club. It was felt that this may be members that had a one-day membership.

Motion by ASCC second by Brian P. that all clubs strive to eliminate one day members but if not then those members would get reported to ARMS along with regular members but in a separate section. Motion carried.

Discussion ensued concerning membership lists submitted to the License Registrar. Clubs are encouraged to put membership lists on-line as a google document that they can then give James (Pidge) read only access to for his purposes. This method is already in use by ASCC and MMSC.

There was discussion concerning the membership reporting date for yearend purposes. Darrell T. will make a motion at the AGM that NEW members signing up after August 31 in any year will receive membership in the following year also and their levy will be paid to ARMS in the following year. For any RENEWAL memberships after that date the levy should be paid to ARMS as soon as practical and membership will not carry forward to the following year.

Licensing was discussed. James P. said that some clubs were using old forms or their own derivative for licensing applications. All clubs should use the approved forms available on the ARMS website for this purpose One day licenses for the JCM were discussed. James W. stated the cost of the license should be increased to at least \$50 from \$20.

Positions up for re-election

The president reviewed positions up for re-election this year at the AGM.

Positions are:

ARMS Vice President
ARMS Treasurer
ARMS License Registrar

These will be voted on at the AGM tomorrow.

2019 AGM

President Cindy mentioned we will need a club to host next years AGM.

Other Business:

VP Debbie reviewed the history of the MCCA (Members Capital Cost Account) which was for use on projects at AMP, however only racers paid the \$50 fee as part of their annual license renewal.

The new structure for the MCCA is to reduce the per license amount to \$20 but to apply it to all license renewals including Lapping and Time Attack. This will make for more money overall for projects at AMP but it will be shared by all licensees. There was some discussion about leaving the race fee at \$50 but it was felt better to reduce it as above.

The Financial Report was discussed. A request was made to include a prior years comparison on the income statement. There was no Balance Sheet presented as the Treasurer just received information to complete it recently. It will be presented at the February Presidents meeting. The Saving account balance at September 30, 2018 is \$74,027.79 and the chequing balance on that date is \$2,665.94.

It was suggested that the Solo trophy budget be increased to \$1,000.

Discussion concerning reducing the time of the Admin meeting next year so that all disciplines could have their own individual time slot with no overlap.

Minutes submitted by:

Alan Gray, Secretary

2019 Licence Report

Here are the numbers for licences passed out in 2019

I have enough cards and wrap to print 400 more cards. It costs us about \$5.00 to print each card + mailing.

Race	41
Race Novice	11
Time Attack	53
Lapping	37
Kart	24
JCM	11
Marshal	27
Total produced	204

Each year something new comes up to make the job of accounting for members interesting.

I tried to contact the member clubs via their web site. It seems that not all of them forwarded messages. Two clubs place their membership on a site that I can access and get their membership as they post them. One club sends bi- monthly updates while the others wait until the end of the year to report. This year I sent out messages and received membership reports from two different people representing their club. The names and numbers were mostly the same but different.

Each Club should forward their executive for the year to Region with addresses as soon as they are elected.

I usually go over the posted results in an attempt to get ahead of the September rush to get the members on the list. This and those requesting a licence claiming membership to a club make up the NRCY Club.

Most of the licences are applied for on the day of the event. This means they are participating without their licence. To have it properly processed on the day of the event. The membership chair of the club must be present, or someone assigned in their stead. The licence registrar with all of the information required to make the license, and the equipment to process it must also be present. There is a section in the good book that assesses a fee for not requesting for a licence renewal 10 days before it is to be used. It follows that the proper procedure should be

1. renew your membership;
2. apply for your licence renewal with the club membership number included;

3. allow 10 days for the licence to arrive before showing up at the first event. Most memberships can be applied for online as well as Time Attack and Lapping renewals.

The Race School held each spring should be the race school for the year.

We have had a few racers joining our midst during the year with private tutelage. At one time the Novices got a break on the entry fee and the licence was free. Somewhere along the line somebody changed this and the licence charge was to be applied when they progressed to a full race licence. I suggest that the licence fee should be added to the school price and forward the licence fee to ARMS. The fee covers the Issuance of the Novice licence and the upgrade is free.

Club # Members before August 31 2019

AMP

AFRA 15

AMKA 55

ARRCA 18

ASCC 188

BAC 84

FMC 22

MMSC 114

NBSCC 31

VMI 22

NRFCY 47

James Partridge

License Registrar

AMKA Club Annual Report 2019

Our 2019 season started in May 18 with a Test and Tune.

We completed our full race schedule of ten races starting on May 25th with our last race on September 21 under the lights.

As in previous years three of our races are memorial races (Don Nickerson Memorial, Deke Cameron Memorial, and the Harry Harnish Memorial) where trophies are awarded. ARMS continued their three race kart series in 2019.

Our racing continues at Scotia Speed World on our temporary road course which we setup and teardown each race day. We continue to look forward to racing on the Development Track at AMP.

After a great turnout in 2017 we were surprised and dismayed by the low numbers 2018 which continued this year. We do not have a handle on why the numbers have dropped.

AMKA had a display again this year at kartStart presented by Toyota at Scotia Speed World. Russ Bond and his team continue to promote us at all their sessions. We received many inquires but only time will tell.

We were very fortunate to have the following return as sponsors for 2019 for a third year: Schooner General Contracting Ltd (Series Sponsor), Schooner Excavation Ltd, Coastal Masonry and Restoration Ltd, Gil-Son Construction Ltd, Archibald Drilling and Blasting Ltd, CARS Automotive, and Speed Signs.

In review the numbers this year were disappointing without a doubt. The Cadet and Junior divisions while not large were dedicated groups who showed up to most races. Our objective is to retain these members for years to come. The Senior division was hit and miss with two races having a single karter. The Masters division while never large got very thin near the end of season.

Our objective for 2020 will be to increase our numbers across all divisions. We hope to achieve this by increasing the number of directors which is currently four to share the workload. Hopefully someone will come forward with some promotional ideas and drive to make AMKA more visible and attractive as an entry to motorsports to all our benefit.

Bob Doucette
AMKA President

ASCC Annual Report 2019

64 years old and still going strong! 2019 was another good year for the club, we ran a full slate of 11 solo events plus the ever popular HPDS, as well as helping with other race, rally and solo activities. We didn't reach the milestone membership number of 220 that we had last year but managed to encourage 190 enthusiasts to join up.

The executive were their usual busy selves once again with competing and organizing. Scott Montgomery ran another fantastic year of solo events and Joel Nelson played a big part in the success of racing this year too. Ian Pearce could be found at the track and at all the rallies and VP Alan Gray was also busy working and competing. Treasurer Brian Jarvis managed to get in a few solo events too and secretary Evan Williams kept the social media stage set with director at large Chris Ward attending meetings and as many rallies as he could fit in.

We have so many people to thank too, the Partridge family and Krista Nelson for a great job with timing and scoring and Brian Gay and his crew of instructors for their help with the driving school.

We also have a new addition to our club....we bought a 2008 Chev Van this year to replace the solo trailer and give Pidge's truck a rest! The baby pictures are up on Facebook. We have all winter to clean it up and make it pretty for the 2020 season. Thanks to Joel and Scott for spearheading this project. I'm sure the last thing he needed was another vehicle to work on!

We continue to enjoy the use of Shearwater for most of our events as well as Scotia Speed World and our famous Digby Double. Plans are to continue these venues and to make 2020, our 65th year, bigger and better than ever.

Yours in Motorsport

Debbie Miller
President ASCC

BAC Annual Report 2019

The Bluenose Autosport Club has 84 members this year.

Members have competed in several different series of events.

Our winter rally cross series continues to be a success. 80 different people entered the Rally Cross series of 7 events. Average attendance was 43 per event.

We have organized a Regional Navex , and two events for other groups; The Miata Club and BATANS. We had three high performance rallies. Thanks to the organizers of each event. Many hours are spent by them traveling over the country in search of new usable roads. Weather and loss of road permission had the organizers hustling for a venue with little time left until the start. A big thank you to the ham radio operators and the 4X4 club for their continued participation in our events.

Thanks to Dave Hull for administering the change to the new timing system for AMP races and making sure it worked. Many thanks to Krista Nelson running the computer at 5 race weekends. Gary Spicer has stepped up as our back up computer operator.

And thanks go out to the Backup tapers Charlotte Partridge; Libby Partridge and Zack; Cathy Partridge; Gary Spicer, Tom Wood, Carole Pelletier , and Mary Charters for their assistance at various events.

Our members have supported Auto slalom events as well; providing T&S crew for ASCC Auto slalom events; and the Time Attack events at AMP .

President

James Partridge

FMC Annual report 2019

The Fredericton Motorsport Club struggled in 2019. By the end of August it had only 17 paid-up members. (Five more joined after the deadline). That was quite a drop from the previous year, but not completely out of step with the club's history, which seems to go from feast to famine and back year after year. There was no change in the Executive. Dave Charters remained as President; Dwight Spencer as Secretary-Treasurer; and Jamie McKillop as Competition Director.

Similarly, we had a slightly off year in competition. The club scheduled eight slaloms for the summer, but ran only five. Our first one was cancelled due to our failure to get the insurance certificate in time, another for weather, and one for low turnout. We had 26 competitors in total, including several from other ARMS clubs. In fact, overall series winner was Zack Miller of ASCC. But we had enough entrants to score them in four classes: Street, Street Touring, Street Modified, and Prepared. Winners were, respectively: Zack Miller, Tyler Washburn, Dwight Spencer and Dwight Spencer (who ran two different cars). Events were run safely, with no incidents. As in past years, we ran all of our slaloms on the 3/8 mile surface of Speedway 660 (including the infield). We have been unable to find any suitable site to replace it.

The real challenge for the club is to retain interest beyond the events and the summer season. In effect, FMC operates as a summer club. During the off-season, members show no interest in club activities, not even parties or awards for their efforts. So, it is hard to retain interest and members from year to year. Nevertheless, we will soldier on in 2020.

Respectfully submitted,

Dave Charters
President
Fredericton Motorsport Club

Moncton Motor Sport Club Annual Report 2019

2019 was another successful year of events for Moncton Motor Sport Club.

Autoslalom is thriving as it is in several clubs. We had a total of 12 events this year and entries of almost 250. A couple of the events early in the season were weather challenged but otherwise it was a fun season. Our Club Championship was a hot competition this year. We hope to see a bigger crowd out to receive the awards when we do our season ending / Christmas Party on Dec 7. The Yankee Swap is still part of that tradition.

The Twenty-fifth running of Slalom @ Slemon is likely the highlight of the year. We had decent turn out of competitors from around the Region and everyone had a fine time. Twenty-five years! Wow-time does fly!

Autoslalom seems to be eternally challenged by the rarity of venues. In 2019 MMSC had a very hard time getting venues and we were very fortunate to make an arrangement with the City of Moncton to acquire the use of a section of the Moncton Coliseum parking lot. There is a change in how landlords look at us all and we should expect this trend to continue. MMSC is cautiously working on 2020 right now. S@S was bumped from its usual weekend this year which may have hurt us a bit and we are working hard to secure a firm date for the 2020 event. As for the 2020 event at Slemon we have every expectation that it will be the CAC site/event. We look forward to working with many of our regional colleagues (you guys) to put together another top-notch event. Stay tuned!

Our race numbers remain small but we had an increase in 2019 and expect an increase in numbers and participation for next year.

Through the Driving Club there has been growth and our interest and participation in AMP has remained very strong. The improvements made at the track this Fall have us excited for the 2020 season!

Thanks to the same reliable group that return every year to head up and lead the organization. Our Executive and Board of Directors are a dedicated bunch and definitely "repeat offenders". At our 2019 AGM they did it again. Thank you all and we will see you back in action in 2020.

Yours in Motorsport

Mike McCrea

MMSC President

NBSCC Annual Report 2019

2019 was another slow year for NBSCC with only one event on the calendar, being the 1st Regional Autoslalom event.

Due to Long Wharf being taken up by windmill parts staged on the pavement, our event was moved to Harbour Station this year. Luckily, we were able to lay out the course the day before much like we do at Long Wharf so that a number of design elements could be incorporated making for a fun and flowing course. However, from this event and the regular meeting that have been taking place we were able to attract (31) members to our Saint John club ...a lot of who compete in other club events in other cities, track days at AMP, etc...

Facebook once again was the medium for getting our motorsport message across to the general public that don't know what we do or can't even believe that events like this happen around here. From NBSCC race director Matt Trivett's very professionally done "Lets go Grassroots" YouTube video series, Adam Raeburn's 4x4 Austin mini plow truck creation, Mike Lanigan's walk down memory lane of NBSCC in the 70's, to the NBSCC solo director Stephen Wilson's recap of events put on by other clubs Facebook is a great medium for getting the word out.

Looking forward to the track improvements for the 3-4 members from our club that use AMP, and a lot of our members are especially stoked that the Autoslalom Nationals will be held at Slemon next year ...so I suspect that more will travel to other clubs to get some practice in for that, and maybe we will spring the thousand dollars+ required to rent our local parking lots to have another event as well?

Stacy Chapman
NBSCC Club President

ARRCA Annual Report 2019

It's been a busy year for the members of ARRCA. Drivers and riders have given us a busy year. We've cleaned up oil, bottle bags and numerous pieces of debris. We hope we don't have to work so hard next year.

This year our members have been welcomed and worked at tracks such as Canadian Tire Motorsport Park, Circuit Gilles Villeneuve, Virginia International Raceway and of course Atlantic Motorsport Park. Working at other tracks gives us extra experience, adaptability and new ideas to implement at home.

Our plan for next year is to hopefully increase our membership and continue to provide a safe racing experience for all.

Arlene Chase
ARRCA President

**ATLANTIC MOTORSPORT PARK
PRESIDENT'S REPORT 2019**

This year was a shortened season due to planned improvements to the track surface. This resulted in a very busy summer for organizers and competitors alike, but all the clubs worked together to produce many successful events.

The improvements to the track surface have been made possible in part by a major donation from SARL. These repairs have been completed which has resulted in the track being rebuilt from the exit of Turn 2 into the exit of Turn 3. The track has also been repaved from the exit of Turn 3 into the exit of Turn 4. All that remains to be done is the landscaping of the edge of the track, which we hope to have completed before winter arrives.

We at AMP would like to take this opportunity to acknowledge the sudden passing of our great friend and MRT member Tim MacNeil. Tim was a constant presence at our events, and we will miss him and his ongoing support.

Yours in Motorsport,

**Andy Hill
President
Atlantic Motorsport Park.**

Thank You to our 2019 ARMS AGM Friday Night Social sponsors ISI Automotive, FMC and Lunns Mill Beer Company



European Automobile Repair and Performance Tuning



FREDERICTON MOTORSPORTS CLUB



2019 ARMS RACE WORKSHOP

2:30 – 5:00

AGENDA

PROXIES/ VOTING PROCEDURE

- a. Who is carrying proxies, and for whom
- b. Voting is restricted to those carrying a 2019 race license or the team owner of a team that competed in 2019. Situations where the owner and the driver are the same person, still only one vote

- 1/ New Race Director
- 2/ Minimum lap times (discussion and vote)
- 3/ Exhaust exit location on new builds rear or center (discussion and vote)
- 4/ Noise levels (information)
- 5/ Tow hooks more enforcement (information)
- 6/ TRAC race Co-op (discussion and brainstorming)
- 7/ Car sharing sprint races (discussion and vote)
- 8/ Rule Book updates (information for the most part)
 - A) Roll cages standards for 2020 FIA 253 appendix J for new builds
 - B) Noise rules
 - C) Penalties
 - D) Comments from the floor
- 9/ Refueling rules (much discussion)
- 10/ Safety of the track (maybe a Tim MacNeil memorial safety fund) (brainstorming)
- 11/ Tow fund (Discussion)
- 12/ Items from the floor
- 13/ Adjournment

2018 Minutes for Race Workshop

Minutes Proxies

- Derek Lugar for Paul Gray
- Brian Gay for Jay Barthelotte
- Mike McCrea for Andrew Dowling, Chris McCrea

In Attendance James Whitman, Daphne Sleight, Dustin Chute, Mike McCrea, Andy Hill, Scott Montgomerie, Joel Nelson, Ben Brown, Matt Trivett, Leigh Pettipas, Derek Lugar, Alan Gray, Ming Duc Wong, Cathy Partridge, Paul Machan, Stacy Chapman, Brian Gay, Steve Philips, Mike Brunt, Ben Easson, Andrew Mitchell, Robert Ferguson, Ryan Kilbert, Alan Avis, Jason MacPhee, Ian Pearce, Cindy McCarron, Max Méconse, Darrell Tower, Steve Lockhart, Dave Charters, Ralph Rosere, Debbie Miller, Pidge Partridge, Gerry Elliott, Bob Doucette, Richard R, Jeff Martin, Andrea Smith, Aaron Gallagher, Kevin Newton, Arlene Chase

Late: Gordon Sleight, Mike Reese and Devin Wadden

Meeting minutes from 2017 Scott Montgomerie, moved to be accepted, seconded by Mike Brunt

Financial Report Read by Cathy Partridge, discussions on insurance costs and capitalizing on shared insurance.

Move to accept financials as provided by Joel Nelson, seconded by Leigh Pettipas.

Improving Race Financials As per discussion from race committee meeting

Primary: Reducing from 5 weekends to 4 (additional information that AMP may be unavailable after mid-September for work)

1. Options to put JCM in July?

Decision: JCM in September, 4 race weekends.

2. Should July be “on the schedule” if the paving project doesn’t happen? Discussion points to no, because schedule has to be set for season both for calendar at AMP and for planning purposes for racers/teams.

Decision: No, 4 weekends, which will include July, with JCM in September

3. Fee increases required.

Decision: \$300 single series in advance, \$350 single series on on race day, \$450 in advance for 2 series, \$475 on race day, \$530 for all of it. Rookie fee increase to \$200 per rookie.

4. Option to run lapping between racing – not fair if it cannibalizes from Time Attack.

Possibility of offering a fee for both days for lappers to avoid that (e.g. \$200 for both days)? Time Attack day is 50/50 registration TA vs Lapping. Pricing should be same price as the day before.

Concerns about parking/gridding for lapping to make room. Putting cars on pit wall is an issue. Definitely needs to have a person responsible for managing lapping activities, cannot be people currently working/competing race day.

Decision: Further discussion required; volunteer to manage on race day required.

Points and Race Day Structure

1. Discussion of idea of double points for 4th race weekend of the year if all others were competed in. Agreed that this would not incent people to come out to all 4 weekends.

Decision: Alternative by Andy Mitchell: Unlimited rally to be scored overall on a cumulation for the whole year of Debert and Pennfield points for the full day. Scored on overall finish with no classes. Moved by Brian P, seconded by Andy Mitchell. **Decision:** New scoring process for Unlimited.

2. Heat race and points: Results from the first series race set you up for the second – points go to the driver. Race lengths are the same (15 laps) and points are the same for each race. Moved by Joel, seconded by Mike Brunt. Motion carried.

Decision: 15 laps for both heat and final race, equal points for each.

3. Continue to offer refunds.

Decision: No cash refunds, just credit toward future events. ****Requires race committee decision about final race weekend** – still a credit for 2020, or a refund? 4. Pre-registration – more visible, using motorsports registration, preregistration fee break to be implemented, time for early registration to be moved up to Wednesday instead of Friday.

Decision: Action required. Who is setting this up?

Rules and Procedures

1. Safety Car procedures – loopholes for safety car, Ian spoke up for safety car, and 2-step procedure to close pits – what do the racers want for rules on safety – problem with advantages for pit open/closed. A case for just leaving the pits open. Mike Brunt asked if the pits would end up full as a result? Safety car on empty track a problem? Is there a problem with that? Danger of people speeding around to catch up and not being properly safe around incidents, etc.

Decision: Pits are closed until everyone takes the green. Pits are not closed – you just can't count your 5 minute mandatory stop. If pits must be closed, signs to the leader (not to the trailing cars) and picking up the leader most important. Question: Can you just not do your 5-minute pit under full course yellow? Recap: In the Atlantic Challenge Race, your official five-minute pit stop only counts if started under green. Pits will no longer close – moved by Leigh Pettipas, seconded by Steve Phillips. Majority in favor, one (Derek Lugar) opposed.

2. Discussion of eliminating clause of closing pit exit by pit marshal for reasons deemed necessary by race control – no change, you can't pass the safety car while leaving pit lane.

Decision: Not eliminated. Wording needs to be clarified and circulated before beginning of race season.

3. Need to make pit wall stalls with duct tape for fairness for race day

Decision: Action required. Who is responsible for this?

4. Yellow Flag – Proposal read aloud by Arlene, discussion about how this impacts our track– slowing down for yellow flag is important – many things are happening before you see a safety car. Need to know that the racers are going to slow down. Penalties for speeding – policing could be tricky and determining who is complying.

Decision: No vote taken? Action required?

Other Items MCCA Fee – changing format to collect fees from all motorsports disciplines, and to collect \$30 less from racers.

Marketing – starting with a new TRAC website, including racer profiles and results, supp regs, entry forms, preregistration, how to get involved, etc. One easy place to review information. Really worked for Time Attack, so hoping this will also be a boost for racing community. Section for sponsors, section to highlight them another to invite new sponsors via sponsorship package – racers can take to potential sponsors, looking at how to organize. Racers invited to look at some new things with Jenn at the conclusion at the meeting.

Talk of sponsoring series with 80% going toward for racing fees and 20% toward winning incentives. Social media need fodder and fodder needs to be legitimate.

Race school and race mentoring went well this year – race instructor checklist update thoughts – black flag not covered, Leigh taking that away to check, revise to add it. Noted that it was really handy. Clarification from Ian – both black flag and mechanical flag.

More continuous intake – better communication on options on possibilities when an opportunity arises to get people out and racing – everyone who would be involved should be included. Don't really want to say no to anybody – want to make it easy while still respecting fairness and people's time.

SA2005 is no longer a valid helmet after December 31, 2018.

Items from the Floor Andy H – oil on the track from the weekend from an incident, resulted in losing a half day of a track rental the following. Need to be more diligent about pulling cars in with smoke or other incident, asks that cars need to be pulled more quickly, before an incident happens. Ian asks that better contingency, better preparation for when incident does happen.

Brian - motion that if the race is ended prematurely, prior to the 10-minute pit stop cutoff, cars that have not completed the pit stop have 5 minutes added to their total time. Matt Trivett seconded. Action Required to revise rules to reflect this.

Leigh - Refueling – motion to change the rule to state that the driver may remain in the car with the window net down during refueling. A driver change can also take place during refueling. Motion by

Leigh, seconded by Brian Gay. Majority for, two abstain, one against. Action Required to finalize Race Committee discussion and revise rules and communicate.

Refueling – motion to change the rule to state that the fueler and fire bottle person must have fire protection (suit, balaclava and eye protection, helmets recommended) – recommended for 2019, to revisited for mandatory in 2020. Action Required to finalize and review rules and communicate.

Joel – splitters and spoilers, diffusers (aerodynamic devices) – rules on safety and cutting tires on the nose of splitters, etc. Need to look at SCCA and other rules to make a recommendation for 2019 and a rule to be introduced in 2020. Keep within 4” from body line, is the recommendation – scrutineer can deem modifications to be unsafe. Action Required to finalize and review rules and communicate.

Leigh – reiterated that classing rules for ARMS Pro Stock will be decided and put forward as a group. These rules are not related to safety.

Adjournment Matt moved the meeting be adjourned; Derek seconded.

ARMS KART WORKSHOP 2019

A G E N D A

4:30 – 6:00 pm

4:30 call to order, take attendance.

4:45 ARMS Regional Karting Series 2019, Good-bad?

5:00 Briggs/ASN Rules Changes 2020

5:15 Promotion, karting needs it.

5:30 Development Track Update

5:45 Open Floor

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ARMS Kart Workshop Minutes 2018

In attendance were; Jeff Martin, Bob Doucette, Richard Ramsay, Eric Woolliscroft, Kevin Stoneman, Cashton Woolliscroft, Barry Nickerson, Cameron Nickerson, Devin Wadden, Brayden Wadden, Brad Wadden, Paul Delaney, Cindy McCarron, Andrea Smith, and Brian Bent.

Meeting called to order 4:30.

ARMS Regional Karting Series

Discussion regarding ARMS Regional Series, those in the room that attended felt it was well run and should continue. Everyone seemed to like the idea of working away from the AMKA three trophy races for 2019. Waiting on confirmation regarding Kartbahn's continued sponsorship.

Briggs/ASN Rule Changes

At the time of the meeting there were no proposed rule changes from Briggs. ASN indicated a change in the rules regarding front bumper/spoiler mounting systems, but nothing official.

Clarification ASN Age Rule

For 2018 ASN had contradictory wording in the karting rule book regarding age regulations for specific classes. The biggest concern was Cadet class drivers moving up to Junior mid-season. For 2019 a driver who starts the season in a lower class and has a birthday during the season will have the choice to stay in the original class or to move up.

Development Track Update

Work is still progressing in the background to get the Development Track at AMP off the ground, the last part of the approval of AMP puzzle is the quotes for aggregate. Doug Bland is working on those quotes and they will be providing to AMP to move the process along. Talk about how to attract other disciplines that would use the Development Track to the initial stages went on, Jeff advised how he and Andrea attended a mini moto track day in Louisiana, at NOLA Motorsports Park and there were approx. 20-25 mini racers aged from 5-65. Jeff offered to organize two to three mini moto track days to be held after AMKA kart races at SSW. Bob to investigate cost of track rental, and insurance. Jeff to provide rules and administer the track day.

Open Floor

There was more talk of "optimized engines", Briggs has no official stand on the rumors but offers ways to check engines without tear downs. ARMS and AMKA support a claim rule, that would see those with suspicions of other competitors having a "optimized engine" then that engine could be claimed and the claimer would be provided with a new in the box Briggs LO206 engine and theirs would be sent for inspection and if OK put back in the loop for future claims. Those that refused a claim would be DQed.

Call for interest or nominations from the floor for the position of Karting Director for 2019 and 2020. No interest given, second and third call for interest or nominations from the floor. None given, Jeff Martin Elected Karting Director for 2019 and 2020.

Call for meeting adjournment Kevin Stoneman, seconded by Bob Doucette.

Respectfully Submitted

Jeffrey Martin
ARMS Regional Karting Director

ARMS Rally Discipline Workshop 2019
A G E N D A

1. Welcome/Attendance
2. Review/Approval of minutes from 2018 Rally Workshop
3. Call for additional agenda items
4. ARMS/CARS Performance Rally Director Activity Report
5. ARMS Navigational Rally Director Activity Report
6. Brief review of 2019 Competition Year
7. Performance Rally Discussion
 - i.* Updated regulations from 2017 workshop
 - ii.* Atlantic 210 class
 - iii.* Nominations of ARMS Rally Director
 - iv.* Nominations of CARS Rally Director
8. Navigational Rally Discussion
 - I.* Updated regional regulations are posted on the ARMS site
 - II.* Introduction of Organizer Handbook
 - III.* Discussion of minimum number of events for championship to be awarded (not currently in regs)
 - IV.* Discussion of minimum length of an event to be a regional (not currently in regs)
9. Rally Cross Discussion
 - I.* Report from committee on items from last year's workshop
10. 2020 Competition Schedule
 - I.* Rally Cross
 - II.* Performance - sprint/regional
 - III.* Navigational
11. Other/New Business
12. Adjournment

**ATLANTIC REGION MOTORSPORTS
Rally Discipline Workshop 2018 Minutes
November 17th 2018**

Sonia Meadows Chaired the meeting. Meeting minutes taken by Ian Pearce.

Attendees: Cal Vandaalen, Ron McKenzie, Libby Partridge, Cathy Partridge, Gary Spicer, Max Meconse, Tim Dine, Mal Swann, Gordon Sleigh, Daphne Sleigh, James Whitman, Matt Arthurs, Dani Bowman, Dustin Chute, Colin Boutlier, Brittany Green. Clarke Paynter unable to attend due to illness.

-Called to order 1159hrs 17 NOV 2018.

-Minutes Read in highlight form.

-Mal asked where minutes had been posted. Answer ARMS forum. Also, where performance rules are located. No answer known, forward to Clarke and Cindy to resolve.

-Mal moved to accept James seconded Minutes approved.

Competition Review & Discussion:

- Sonia read Navex Rally Report 2018. Included in AGM booklet.
- Sonia made a report on PR based on knowledge at hand. 3 events, one sprint, two regional events were held.

Rally Cross discussion:

- Venues
- Gord brought up that Cal did not beat Ian and Gord in the last event.
- Ron suggested we need to revisit the rules book, in particular to course setup.
- Mal and Dustin offered to look at a Rally X step to Performance Rally. The idea of a Performance Rally School. Mal, Dustin, Tim and Max to action.

Navex Rally Discussion:

Discussion of Season dates: points championship begin 01OCT2018 - 30SEP2019

Vote: 8 for, 6 against, 2 abstentions.

13.1.1.1biii to be eliminated, scoring based on diminishing entries. IE you score 20 if in first even with one entry.

Committee to be struck to deal with Navex rules. Moved Dustin, Seconded Gary. To be brought forward no later than the 2019 AGM. Committee members are Pidge, Ian, Tim & Sonia.

Performance Rally Discussion:

- From National: new logbook rules. IF you are building a new car, you need to consult regional director PRIOR to building a new car. Talk to James Whitman.
- Qualified rally officials for stewarding and other are needed in the Atlantic Region. Dustin moved that we ask ARMS for funding to bring an experienced Rally Steward to Atlantic Region. \$1200 amount. The unused \$500 per year has been in ARMS bank for quite some time.

- Performance Rally Dates: Sprint 15th June
Aug 11/12 for Ledwidge Lookoff Rally
Oct 05/06 for Trout Lake Rally
- Call for volunteers.
- Tim moved that Sprint/Rally combined events be looked at going forward. To be considered by Rally X committee. Max seconded.
- Need to discuss acceptance of 2017 PR Rules. No Record of the vote.
- Discussion of Sequential Gear Boxes. Rules restricting same.

Elections

- Clarke for National as per National requirement. Moved by Ian, Seconded by Gord.
- Navex Rally director. Sonia Meadows nominated. Ian moved, Tim Seconded. No other nominations. Meadows elected acclamation.

Adjournment

Motion made by Daphne S, seconded by Ron M. Adjourned at 1356hrs.

2019 ARMS Solosport Workshop

AGENDA

- **Event Organization Discussion/Reminders:**
 - Passengers at regional events.
 - Timer malfunctions and procedures.
 - Injured wildlife on course.
 - Course design especially for regional events.
 - Car classing at events.
 - Scrutineering at events.
 - Car numbers.
- 2020 Canadian Autoslalom Championships Discussion
- Elections: Autoslalom Director

**ARMS 2018 Solosport Workshop Minutes
Hampton Inn & Suites, Truro
November 17, 2018**

Meeting was called to order by Ming Wong at 11:54am.

There were 25 members in attendance. 1 proxy.

Ming went over voting procedure and announced that the position of High Performance Solosport Director is up for election.

High Performance Solo:

Brian reported on activities in 2018.

Discussion about Time Attack and Lapping licenses going from \$20 to \$40. The additional \$20 is to go towards the MCCA fund (track improvement fund).

Time Attack made a ~\$4200 profit over the year. The Time Attack series had a sponsor (\$1000).

There were 3 events in the ARMS Time Attack series.

There was a number of spectators at the Time Attack events which raised quite a bit of revenue. Gate fee is the same as race, \$10/person, \$20/carload.

High of 17 Time Attack competitors and a low of 13. Numbers of lappers ranged between 11 and 19. A lot of people doing parade lapping.

Discussion was held about promotion. Discussion about ARMS having a display for car shows. March 3 is the Motorcycle and Powersport Show. Mentioned that social media is a bigger draw and lower cost. Just need someone (team) to keep publishing updates regularly.

Discussion about barriers on getting instructors. Either getting a list of instructors for solo or getting new instructors approved. Discussion about the differences between an instructor for race/time attack/lapping/slalom(?). Perhaps getting Brian Gay managing the solo instructors. Brian to meet with Derek Lugar and Brian Gay about instructors.

Discussion on training new licensees during an event was held.

Mention that we need to get more information about Time Attack out. People attending the high performance driving school don't know if they want to do time attack or not.

Discussion about race license holders getting a discount for Time Attack events.

Mentioned that there's a possibility of only 3 or 4 race events in 2019. Brian to attempt to hold 3 Time Attack events for 2019.

Good to have momentum in Time Attack. More people organizers, more competitors, more interest. Helmet rules have been updated. Caged vehicles require SNELL SA helmets. Cars with rollbars, ECE R22.05 certified helmets are now permitted.

Discussion on cages in Time Attack was held. Work is being done, but no changes for next year.

Cindy mentioned that ARMS has a fund for out of region competitors. A discussion was held. It's for ARMS members that travel to attend National events.

The last time the Canadian Time Attack Championship (CTAC) was 2015 by ARMS. It hasn't held been held since. Discussion whether ARMS should try to host the CTAC in 2019.

Dave mentioned that the 2019 Time Attack rules are in progress. No changes are expected for 2019.

There are 2 different PAX factors for Time Attack. One for long track and one for short track. It was mentioned that ARMS uses the PAX factor for short track.

Autoslalom:

Ming mentioned that the reading of the minutes of the 2017 solosport workshop was skipped. Mentioned he did not have any printed copies but the minutes were sent out electronically by Alan Gray previously. Asked whether people wanted to review the minutes now. The offer was declined.

Dave Hull provided a report from the ASN Solosport Committee.

There's was a significant increase in incidents at events. Mostly on the West Coast. Pitt Meadows? None from ARMS.

A lot of the issues were attributed to course design, especially with the placement of start and finish. Preparations of the 2019 ASN Autoslalom Regulations will begin in a few weeks.

Dave Hull was the senior steward at the 2018 CAC in Picton, ON. The surface is similar to Slemon. Used the entire triangle.

The 2019 CAC will be will be in Alberta. Initially was going to be held at the Calgary Airport however the organizing club lost use of the lot due to construction near by. Location will be at Fort MacLoud (end of July?) Date hasn't been finalized yet.

Dave mentioned that the committee meets once a month via telephone-conference.

Toyo is no longer a sponsor. ASN looking to for another sponsor. The sponsorship package is being looked at. Looking to include Regional events. Some sponsorship money would go towards each region, amount to be determined.

Question to Dave about Autoslalom rule changes in 2019. Nothing from ASN. Depends on SCCA.

Ming reported on autoslalom in 2018.

A discussion was held about ARMS hosting the 2020 CAC. Ming mentioned that it's ARMS' turn to host the CAC in 2020. Asked whether any clubs are willing to host the CAC in 2020. A discussion about lots was held. Shearwater isn't suitable for a national event; can't get the car throughput, only about a 10 second gap where there can be 2 cars on course. Decided that Slemon is the only venue where the CAC could be held.

Mentioned that Carl Wener was interested in designing a course for the 2020 CAC. A discussion on course design was held.

Carl thinks we can/should be able to beat the CAC attendance record.

The other clubs have expressed that they are willing to help organize the CAC. Ming to coordinate with the other clubs solo directors with the CAC.

A discussion was held about regional events. Suggestion to have 3 double events to help free a weekend. People are busy during the summer and would to nice to have an extra weekend to do other things. A discussion about lots and traveling between lots was held. It was decided to offer 6 regional events in 2019:

1. NBSCC: Long Wharf
2. ASCC: Digby Airport (Day 1)
3. ASCC: Digby Airport (Day 2)
4. MMSC: Slemon Park (Day 1)

5. MMSC: Slemon Park (Day 2)
6. ASCC: Shearwater

A discussion about having Street Tire classes added to the ASN regulations. It was decided that it was not necessary.

Election for the position of High Performance Solosport Director was held. Ming confirmed that Brian Partridge was re-offering for the position. Ming then called for nominations from the floor. Hearing none, Brian Partridge was re-elected by acclamation.

A discussion about doing a tire group buy was held.

Stacy Chapman asked about changing the name of the "Prepared/Modified Championship". Mentioned that people are confused about what it is. A discussion was held. No consensus was reached so Ming will look for more suggestions to table at a later date.

Andy offered to answer questions about AMP.

Question about the development track. Andy replied that AMP requires a full financial plan in place before starting any work.

Discussion about multiple cars with the same number on course at the same time. A discussion on run order was held.

A discussion about a rookie class was held.

A discussion on passengers during a regional event was held.

Motion by Stacy Chapman: The organizer can assign an instructor to assist a competitor during a regional event.

Seconded by Scott Montgomerie.

Motion passed.

Joel Nelson moved to adjourn at 1:56pm. Seconded by Darrell Tower.

ARMS Annual General Meeting

November 17, 2019

A G E N D A

Item	Time	Speaker
Welcome/Call Meeting to Order	3min	President
Club/Voting Delegate Roll Call & Quorum Determination <ul style="list-style-type: none"> • Explanation of voting procedures 	3min	Secretary
Approval of ARMS AGM Agenda <ul style="list-style-type: none"> • If items are to be added- please mention prior to the approval of the agenda 	2 min	President
Minutes of the 2018 ARMS AGM <ul style="list-style-type: none"> • Please read these prior to attending the meeting, minimal time will be allotted to allow for reading of the minutes. Any corrections can be submitted ahead of time and will be acknowledged in the meeting. 	5min	Secretary
Business Arising from the 2018 AGM/Old Business <ul style="list-style-type: none"> • Social Media • Website Update • Review of the Membership Reporting date of August 31st • Rally Steward Training 	20min	President Secretary Vice President Treasurer
Executive/Discipline Directors Reports <ul style="list-style-type: none"> • Please take the time to read the reports ahead of the AGM. Time allotted is for questions/comments for each discipline and the outcome of their workshops 	6min/discipline (30min total)	Club Presidents/Reps
New Business <ul style="list-style-type: none"> • 2020 Budget <ul style="list-style-type: none"> • Please review this prior to the AGM and submit and errors/corrections/requests to the ARMS Executive for review and discussion at AGM 	15min	Treasurer
Executive Election <ul style="list-style-type: none"> • ARMS President • ARMS Secretary 	15min	Executive Past President
Peer Elected Positions <ul style="list-style-type: none"> • ARMS/CARS Performance Rally Director • ARMS Race Director • ARMS Solo Director 	5 min	Secretary

Approval/Ratification - Actions of the Board of Directors	15min	President
Other Business <ul style="list-style-type: none">• 2020 AGM	10min	President
Motion to Adjourn	1min	Secretary
Immediately Following AGM- is the Calendar Meeting		

**2018 AGM minutes
Hampton Inn, Truro, NS
November 18, 2018**

Opening

The Annual General Meeting of Atlantic Region Motorsports Inc. was called to order at 9:07am on November 18, 2018 in Truro by President Cindy McCarron.

Present

AMKA – Bob Doucetts

ARRCA – Arlene Chase

AMP - Andy Hill

ASCC – Ian Pearce

FMC – Dave Charters

BAC – James Partridge

NBSCC – Stacy Chapman

MMSC – Mike McCrea

President – Cindy McCarron

Vice President – Debbie Miller

Treasurer – Cathy Partridge

Secretary – Alan Gray

Not Present

VMI, AFRA

Approval of Minutes

Approval of last years minutes as distributed was moved by FMC/Seconded by ASCC. Motion Carried

Business Arising

Social Media – As mentioned in the Admin meeting Evan Williams has been doing this for ARMS over the past year. He could assist clubs if they would like.

The ARMS Handbook was previously approved and is available on line.

Discipline/Executive Reports

Discipline and Executive reports were distributed and are included in the AGM Booklet. Discussion of workshops ensued:

Kart – Not many changes for this year. There was some discussion of age limits and engines. The spec engine is a Briggs & Stratton out of the box. Some National level teams will tweak to try to get extra HP.

Rally – Clarke Paynter was ill and was not present. Rallycross was discussed and a committee was struck to look at new ideas for lots. New regulations will be reviewed and implemented for next years AGM, and will be presented at the next Presidents meeting. The Rally group would like to bring an experienced Rally Steward from CARS to train local Rally Stewards. This will be discussed at the next BAC meeting. **Clarke Paynter was elected to be the National CARS Rep. Sonia Meadows was elected to the Navigational Rally Director position.** 2017 Performance Rally rules need to be accepted.

Performance Solo – Brian P gave the performance solo report. License fees will increase next year from \$20 to \$40 for Lapping and Time Attack licenses to allow for spreading the MCCA fee of \$20 among all

track users. Instructors were discussed and the process needs to be defined. This will be a task of the Race Committee. There will be 3 or 4 time attacks in 2019. SA Helmets (Minimum SA2010) are required for caged cars but ECE helmets may be used for non-caged cars.

Autoslalom – Course design was discussed as it was the cause for some incidents (not in our region). Runoff areas and start/finish placing are important. The 2019 CAC Nationals will be had at Fort MacLeod in Alberta sometime in July. Toyo tires is not sponsoring any more but ASN is looking for a new National sponsor that may help out Regions also. MMSC will apply to host the 2020 CAC at Slemon Park. There will be 6 Regional events in 2019. NBSCC will host one, ASCC will host three, and MMSC will host 2. **Brian Partridge was re-elected as HP Solo Director by acclamation.** It was decided that the event organizer could assign an instructor to new slalom competitor in Regional Events and still have that competitor record a time.

Race – There will be 4 races plus the JCM in 2019. The race fee structure has been reworked. The Race Committee will try better marketing to raise participation levels. James W. stated he will be finished as Race Director at the end of 2019. Rule changes were discussed. Refueling will be allowed while the driver is in the car or a driver change is taking place. It is highly recommended that the Fire bottle holder be fully suited while refueling is taking place. This will become a rule in 2020.

Moved by NBSCC/Second by MMSC to approve Discipline Director and Executive reports as presented and distributed. Motion Carried.

New Business

Membership Reporting – **Darrell Tower moved/second by BAC that new club members signed after August 31 be carried forward to the following year and levies be paid in the following year. Motion Carried.** Discussion regarding existing member renewals after that date. Levies for those members should be paid to the Treasurer as soon as practical.

Rally Steward Training – **Sonia Meadows moved/seconded by BAC that up to \$1,500 be budgeted for 2019 to bring a National CARS Steward to ARMS to train local Stewards. Motion Carried.**

Solosport Trophy – **Moved by Ming Duc Wong/second by Brian Partridge to make the budget for 2019 Autoslalom and Time Attack awards \$1,000. Motion Carried**

Financial Report – Treasurer Cathy Partridge presented the financial report and budget for 2019. It was decided to reduce the budget for Race trophies to \$500 and reduce the Solosport Development fund to \$250. The MCCA amounts in and out will also increase in line with the changes to the License fees. **Moved by BAC/Second by FMC to approve the financial report and budget as presented after adjusting for the changes discussed and approved above. Motion Carried.** A clean report and a Balance Sheet will be presented at the next Presidents Meeting.

Elections

Past President Dave Hull reviewed positions up for election and asked for any nominations from the floor for each position. Hearing none, the following were elected by acclamation:

ARMS Treasurer – Cathy Partridge
ARMS Vice President – Debbie Miller

ARMS License Registrar – James Partridge

Peer Director Positions elected at the discipline meetings:

Navigational Rally Director – Sonia Meadows

Karting Director – Jeff Martin

HP Solo Director – Brian Partridge

Moved by ASCC/second by MMSC to approve Peer elected positions as above. Motion Carried.

Ratification of actions of the Board;

Moved by ASCC/second by Brian Partridge to approve and ratify all actions of the Board of Directors and Executive for 2018. Motion Carried

Other Business

2019 AGM – NBSCC/FMC discussed offering to host the next AGM. They will discuss and bring to the next Presidents meeting. The dates will be November 17 – 19, 2019 in Truro.

Thanks to BAC for hosting this year's AGM. Next year we will try to keep the Admin meeting to around 1 hour. To give more time to Discipline workshops. The AGM Book will be emailed to Club Presidents and Directors next year as well as being posted online.

Brian Jarvis would like to acknowledge the passing of long time ARMS members Ron Steeves and George Sheppard this year.

Adjournment

AMP moved to adjourn/second by Brian Partridge. Motion Carried. Meeting adjourned at 10:30am.

Minutes submitted by: Alan Gray, Secretary

ARMS President Report 2019

The 2019 Season was a particularly busy season for all the disciplines, with participant numbers up in all events. Congratulations to all Clubs and Event Organizers for a successful season of motorsport.

Notably- the partnership between ARMS, Time Attack (Brian Partridge & Nick Roussakov) and the Cars & Coffee group coming together to put on an event that attracted hundreds of motorsport/car enthusiasts to Time Attack at AMP. The short amount of time this event had come together provided many learned lessons we can apply to make stronger events in the future. ARMS is looking forward to continuing this, and hopefully similar events for 2020.

Jenn Earle has put a significant amount of time and effort into the new TRAC website/platform for Race. A few snags have occurred on the ARMS side of things to get it officially launched. We will continue the discussion to get this initiative off the ground with the cooperation of all the clubs.

The entire motorsports community lost an incredible asset, friend, and family member unexpectedly this summer. Tim MacNeil, buddy, it is very difficult to put into words how important you were to every single one of us. I do not even know where to start- but I do know that your name will always be spoken at every motorsport event; the impact you have made is more than all of us.

Cindy A. McCarron

ARMS President

ARMS VP Report 2019

2019 was a great year for the Region. All the clubs enjoyed good numbers for membership and all the events went well with good turnouts and no major incidents. The grid numbers for race improved this year and Time Attack showed good growth, both doing well financially too. Our first big media event in years, the Cars and Coffee show, was a big hit. I haven't seen cars parked along the road into the track in a very long time. There were only a few small glitches during the day, a minor miracle considering how quickly the day was organized. I hope we get the event back for 2020 so we can put this experience to good use.

Solo and rally also had strong numbers and good competition so there was something to do on almost every weekend this year.

Once again, my thanks to James Partridge for handling the licensing paperwork for everybody again this year. I hope the supply of pink envelopes remains strong.

Unfortunately, we lost a valued member of our group this year. Tim McNeil was such a big part of our medical rescue team, always ready to be at our events, always improving the rescue units, always there when we needed him. He will be missed!

Yours in Motorsport

Debbie Miller

VP ARMS

2019 Race Directors Report

The past season seen good growth in numbers over most classes and with volunteers. The 2019 season was shortened to four regular season races and the JCM in September. This was done to help make way for some much overdue paving work from turns two to four.

Race made a small profit this season of \$985.70, nothing to get too excited about but better than the large loss we seen last year.

The 2019 JCM organized by Rust Bucket Racing (Joel Nelson) did raise \$7200ish for AMP. Many thanks go out to Joel for his hard work and to all the sponsors for their help.

On a sad note racing lost longtime friend and supporter in Tim MacNeil. His presence in Rescue 2 will be sorely missed.

There are always struggles organizing a race day this year more often than not it was food service. A problem I hope AMP will work to address during the off season.

This will be my final race report as my second term as Race Director draws to a close at the AGM. I look forward to supplying support to whoever takes on the job and getting back to focusing on Scrutineering as things like the ProStock Class grows it will need more vigilance.

Your Race Director (for now)
James Whitman

2019 Autoslalom Report

First, I'd like to start by saying it's been a challenging year for me personally. I moved to the Fredericton area and haven't had as much time to dedicate to Autoslalom as I would have liked. Living further away from events has also been an adjustment. Hoping things get better as I get settled in.

There were 6 events in the ARMS Autoslalom Championship Series:

1. NBSCC (Harbour Station), 37 entries.
2. ASCC (Digby), 35 entries.
3. ASCC (Digby), 32 entries.
4. MMSC (Slemon), 46 entries.
5. MMSC (Slemon), 47 entries.
6. ASCC (Shearwater), 74 entries.

At the last workshop, it was decided to drop a regional so reduce the number of weekends people had to attend regional events. A weekend with two events was not possible so MMSC opt-ed to drop the regional in Moncton. I haven't heard any complaints about the regional series being shortened to only 6 events. Response to vehicles breaking down at events was excellent. Incidents illustrates the importance of having adequate safety equipment on-site.

There's been some discussion on the 2020 Canadian Autoslalom Championships. At the time of writing, the application is complete except for a draft budget. The draft budget exists. Waiting for some changes to be made and approved for release. Once the budget has been approved, the application will be submitted to the National Solosport Committee. I don't expect any issues with the application going through.

There's been discussions around the structure of the event, the key people, and what is required. A lot of discussion around the Test & Tune as it has been a trouble area before and brainstorming on how to improve it. Hoping to have more detailed discussions at the Solosport Workshop and early in the year.

Date for the CAC has been discussed. Currently the first choice is the July 31 - August 2 weekend. It's currently available, however we could get bumped if DND decides to move their booking. Second choice is Labour Day weekend, September 4 - 6. There's no conflict on this date, however chances of attracting US and Canadian competitors will be lower as the SCCA Solo Championships starts the day after and competitors are likely to not attend both events.

The course design has been discussed. There's strong sentiment that someone from MMSC design the course. This year's Slemon course was an iteratively designed course involving a few people. Thinking the course for the CAC will likely go through the same process. It's been noted that it will be important to get information and registration open early. Looking to get registration open in January. Need to encourage people in the region to attend and to help at the event.

**Respectfully submitted,
Ming-Duc Wong
ARMS Autoslalom Director**

HP Solo Report 2019

2019 saw a 3 day 6 event series, TA without passing held in the mornings, and TA with passing held in the afternoons. With lapping in for the down time and some Parade Lapping at lunch time when we had entries. Our first Challenge was early on, a wet forecast for the first event. I'm proud to say that we didn't lose our shirt on this one, a loss of \$5.xx. And incident free on the track. July saw our biggest event ever, with lots of entries, and spectators! We partnered with Cars and Coffee for the July event, where they had a Charity car show, bands, and parade lapping, also a few ride alongs in exotic cars. It was a big undertaking for us all, but everything seemed to be a hit. Perhaps the biggest sign of success came from Tim MacNeil, with a huge shout out on his Facebook page, and a shake of the hand day of. Yeah Buddy!! After this event, August was kind of relaxing...lol.

We had 11 TA entries, 17 lappers in June, 19 TA, 16 lappers in July, 13 TA and 13 lappers in August, plus 11 parade lappers.

We are looking at a 4 day schedule for 2020, to coincide with Race days again, and hoping to get even more entries in 2020.

There was also a booth at the Exhibition in Halifax in March to help promote Motorsports in the Atlantic Region, having lots of visitors throughout the weekend.

A big Thanks to Nickoli Roussakov, Robert Ferguson, Ben Easson, Mike and Alex Brunt, for helping make these events happen, and to Scott Montgomerie, Joel and Krista Nelson, the Marshalls, EMT's, and of course, James, Charlotte and Cathy Partridge for helping with every weekend. Looking forward to 2020.

Yours in Motorsports,

Brian Partridge

ARMS High Performance Solo Director

KART Directors Report 2019

ARMS sanctioned karting had another solid year of racing with AMKA at Scotia Speedworld outside HFX, NS. The 2019 Regional series supported by ARMS and Kartbahn, saw 6 Cadet, 6 Junior, 7 Senior and 3 Masters racers complete in three separate regional races to accumulate points for the 2019 Regional Championship. Champions were as follows, Cadet #93 Peter Kays, Junior #17 Cameron Verboom, Senior #710 Bob Doucette, and Masters #435 Eric Woolliscroft.

The region was pleased to host Kart Start by Toyota at Scotia Speedworld for three days in August, AMKA again had a display of karts and answered questions to the near sold out Kart Start participants. Thanks to Russ Bond and crew for making NS the only stop in Atlantic Canada for the past two years. Hope to have them back in 2020.

Yours in Motorsport,

Jeffrey Martin
ARMS Regional Karting Director

2019 Navigational Rally Report

2019 was an interesting year for navigational rally. January saw the season kick off with a regional White Winter Rally hosted by ASCC in the Truro/Debert area. The route proved interesting and appeared to be enjoyed by all. The event saw a few newcomers attend the rally as competitors and as checkpoint volunteers.

May saw the popular BAC Bluenose Regional Rally take place in the Windsor/Annapolis Valley area. Once again, a few newcomers came out as well as some old hands at navigational rally. A good time was had by all.

June was eventful on the club level with the Miata Car Club being introduced to navigational rally through a fun run hosted by BAC members Gary and Brigitte Spicer. The route took the 10 entrants through scenic drives around Kentville, with the competitors answering questions along the way and stopping at a couple of checkpoints. The Miata Club "Trail of Kings Rally" falls in line with James Partridge's work the past couple of years with the British Automobile Touring Association of NS in organizing a fun navigational rally for them in September. Well done to all.

Unfortunately, due to a lack of time on the part of various organizers, a fall regional rally was not held. This year's workshop will have a focus on encouraging others to take up organizing a rally in the future, opening different routes/areas, event dates and expanding the knowledge base.

An exciting development this year is the interest expressed by a couple of BAC members to see if creating a longer distance navigational rally held over a couple of days would be feasible. The planning of the event is in the very early stages so stay tuned.

Sincerely,

Sonia Meadows

ARMS Regional Navigation Rally Director

2019 Performance Rally Report

Report will be updated when available



Income Statement 2019 for Atlantic Region Motor Sports

Oct 1 2018-Sept 30 2019

		Qty's	Price	2019 Budget	Actual 2019	Difference	Budget 2020
Intake							
Membership Levies	per person	531	\$ 12.50	\$ 7,000	\$ 6,638	\$ (363)	\$ 6,700
Club Affiliation Fees	ARMS - per club	10	\$ 175.00	\$ 1,750	\$ 1,750	\$ -	\$ 1,750
	CARS	3	\$ 230.00	\$ 920	\$ 690	\$ (230)	\$ 690
ASN Revenue Sharing				\$ 3,050	\$ 3,050	\$ -	
Licences:	Race	45	\$ 100.00	\$ 4,000	\$ 4,500	\$ 500	\$ 4,000
	- 1 day Licence	11	\$ 20.00	\$ 60	\$ 220	\$ 160	\$ 100
	Performance Rally (Issued by CARS)	12 Full 1 Single		\$ 345	\$ 385	\$ 40	\$ 400
	Time Attack	54	\$ 20.00	\$ 1,500	\$ 1,080	\$ (420)	\$ 1,100
	Lapping	32	\$ 20.00	\$ 1,300	\$ 640	\$ (660)	\$ 700
	Kart	24	\$ 5.00	\$ -	\$ 120		\$ 110
	- MCCA to AMP	131	\$ 20.00	\$ 3,000	\$ 2,620	\$ (380)	\$ 2,600
Permits:	Auto Slalom	6	\$ 25.00	\$ 200	\$ 150	\$ (50)	\$ 150
Levies:	Auto Slalom	271	\$ 5.00	\$ 1,500	\$ 1,355	\$ (145)	\$ 1,400
Performance Solo:	Entry, gate, donations, etc.			\$ 17,000	\$ 16,640	\$ (360)	\$ 17,000
Race Operations:	Entry, gate, donations, etc.			\$ 27,000	\$ 30,382	\$ 3,382	\$ 28,000
	-JCM 2018			\$ 4,000	\$ 8,473	\$ 4,473	
	-JCM 2019			\$ 4,000	\$ 10,875	\$ 6,875	
Transponder System	for rental at AMP track				\$ 1,640		\$ 1,700
Miscellaneous				\$ 1,000	\$ 965	\$ (35)	
Total Intake/ Revenue				\$ 77,625	\$ 92,173	\$ 14,548	\$ 66,400

Income Statement 2019 for Atlantic Region Motor Sports

Oct 1 2018-Sept 30 2019

		Qty's	Price	2019 Budget	Actual 2019	Difference	Budget 2020
Exhaust							
Annual General Meeting				\$ 4,000	\$ 3,938	\$ 62	\$ 4,500
AGM Organizers Subsidy	exceptional losses			\$ 500	\$ 670	\$ (170)	\$ 700
Travel & Meetings	Meetings, Travel - Other			\$ 420	\$ 203	\$ 217	\$ 400
Office & Administrative	Website, mailbox, software, ARMS decals, etc.			\$ 1,000	\$ 2,451	\$ (1,451)	\$ 1,000
GL and D&O Insurance	General Liability, Directors & Officers Liability			\$ 400	\$ 395	\$ 5	\$ 400
Trophies & Awards:	Race			\$ 500	\$ 433	\$ 67	\$ 500
	Rally			\$ 250	\$ 311	\$ (61)	\$ 300
	Auto Slalom & Time Attack			\$ 1,000	\$ 800	\$ 200	\$ 800
	Kart			\$ 600	\$ 449	\$ 152	\$ 500
Performance Solo:	Operations			\$ 14,000	\$ 13,593	\$ 407	\$ 15,000
Race:	Operations			\$ 35,000	\$ 29,143	\$ 5,857	\$ 30,000
	JCM - 2018			\$ 4,000	\$ 3,485	\$ 515	
	Donation to AMP				\$ 5,608		
	JCM - 2019			\$ 4,000	\$ 4,368	\$ (368)	
	Donation to AMP				\$ 6,907		
	MCCA to AMP	135	20	\$ 3,000	\$ 2,700	\$ 300	\$ 2,600
Transponders- 6 new, renewals, accessories, etc.					\$ 11,795		
Transponder System Upgrade					\$ 6,548		
CARS Affiliation		4	\$ 230.00	\$ 920	\$ 920	\$ -	\$ 690
Development Fund				\$ -	\$ -	\$ -	\$ 1,000
Solo Sport - Development	CAC, CSC			\$ 250	\$ -	\$ 250	\$ 2,000
Nat. Event Entrant Subsidy	Support Members at National events			\$ -	\$ -	\$ -	\$ 2,000
Public Relations:	Atlantic Outdoor Sport & RV Show			\$ 1,000	\$ 1,116	\$ (116)	\$ 1,555
Miscellaneous				\$ -	\$ 970		\$ 1,000
PayPal Service Charges:				\$ 400	\$ 367	\$ 33	\$ 550
Bank Service Charges:				\$ 55	\$ 53	\$ 2	\$ 55
Total Exhaust				\$ 71,295	\$ 97,222	\$ (25,927)	\$ 65,550
Net Income or Loss (-)				\$ 6,330	\$ (5,050)		\$ 850

Not Received at Time of Publishing:

AFRA Club report

VMI President report

Performance Rally report