

# ARMS Annual General Meeting

## November 21-22, 2020



Hosted by *Atlantic Sports Car Club*

Held at the Hampton Inn & Suites 35 Legends Avenue, Millbrook, Truro.

Presented by *Atlantic Acura*

30 Bedford Highway, Halifax, NS

Atlantic Region Motor Sport Inc.  
PO Box 38067 Burnside  
Dartmouth, N.S.  
Canada  
B3B 1X2

Website: <http://www.armsinc.ca>  
<http://www.tracracing.ca>  
Facebook: <http://www.facebook.com/ARMSinc>  
Twitter: [www.twitter.com/arms\\_racing](http://www.twitter.com/arms_racing)

## Table of Contents

|                                    |    |
|------------------------------------|----|
| Past AGM Locations .....           | 3  |
| Overall AGM Agenda .....           | 4  |
| Proxy Voting Form .....            | 5  |
| Admin Workshop Agenda .....        | 6  |
| 2019 Admin Workshop Minutes .....  | 7  |
| 2020 License Report .....          | 9  |
| AMKA Club Report 2020 .....        | 10 |
| ASCC Club Report 2020 .....        | 11 |
| BAC Club Report 2020 .....         | 12 |
| FMC Club Report 2020 .....         | 13 |
| MMSC Club Report 2020 .....        | 14 |
| NBSCC Club Report 2020 .....       | 15 |
| ARRCA Club Report 2020 .....       | 16 |
| VMI Club Report 2020 .....         | 17 |
| AMP Report 2020 .....              | 18 |
| RACE WS Agenda .....               | 22 |
| RACE 2019 WS Minutes .....         | 24 |
| KART 2019 WS Minutes .....         | 27 |
| RALLY WS Agenda .....              | 28 |
| RALLY 2019 WS Minutes .....        | 29 |
| SOLO WS Agenda .....               | 32 |
| SOLO 2019 WS Minutes .....         | 33 |
| AGM Agenda 2020 .....              | 36 |
| AGM 2019 Minutes .....             | 38 |
| Presidents Report .....            | 41 |
| VP Report .....                    | 42 |
| Race Directors Report .....        | 43 |
| Slalom Directors Report .....      | 44 |
| HP Solo Directors Report .....     | 45 |
| Nav Rally Directors Report .....   | 46 |
| Treasurers Financial Reports ..... | 47 |

## 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                 |
| 2019 | Hampton Inn & Suites, Truro        | FMC                 |



# ATLANTIC REGION MOTOR SPORTS INC.

## ARMS 2020 AGM Agenda

Hosted by

## Atlantic Sports Car Club

---

Hampton Inn & Suites Truro Nova Scotia

---

Saturday

9:00am – 10:00am

10:30am – 12:00pm

12:30pm – 2:00pm

2:30pm – 5:30pm

November 21<sup>st</sup>

**Administration Workshop**

**Solo Workshop**

**Rally Workshop**

**Race Workshop**

**Kart Workshop – postponed to the New Year at the request of the Karting Director**

Sunday

9:00 am – 12:00 pm

November 22<sup>nd</sup>

**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)

**ARMS Administrative Workshop**  
**November 21, 2020**  
**A G E N D A**

| Item  | Time  | Speaker   |
|---|-------|---|
| Welcome   | 3min  | President   |
| Club/Voting Delegate Roll Call & Quorum Determination <ul style="list-style-type: none"> <li>Explanation of voting procedures</li> </ul>  | 3min  | Secretary   |
| Approval of ARMS Administrative Workshop Agenda <ul style="list-style-type: none"> <li>If items are to be added- please mention prior to the approval of the agenda</li> </ul>  | 2 min | President   |
| Minutes of the 2019 ARMS Administrative Workshop <ul style="list-style-type: none"> <li>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.</li> </ul> | 5min  | Secretary   |
| Business Arising from the 2019 Administrative Workshop  | 20min | President<br>Secretary<br>Vice President<br>Treasurer |
| Club Reports <ul style="list-style-type: none"> <li>Please take the time to read the reports ahead of the AGM. Time allotted is for questions/comments and any addition of information should a club wish to share</li> </ul>   | 10min | Club<br>Presidents/Reps                               |
| Licensing/Membership Report   | 15min | License Registrar                                     |
| Nominating Committee Brief <ul style="list-style-type: none"> <li>Vice President</li> <li>Treasurer</li> </ul>  | 5min  | Executive Past<br>President                           |
| Future ARMS AGM   | 5 min | President   |
| Other Business  | 15min | President   |
| Motion to Adjourn   | 1min  | Secretary   |

**Atlantic Region Motorsports Inc.**  
**Atlantic Region Motorsports Inc.**  
AGM Admin Meeting Minutes  
Hampton Inn, Truro  
November 16, 2019

## **Opening**

The regular Admin Meeting of Atlantic Region Motorsports Inc. was called to order at 8:36am on November 16, 2019 in Truro by President Cindy McCarron.

## **Present**

|                                    |                                    |
|------------------------------------|------------------------------------|
| AMP – Andy Hill                    | AMKA Jeff Martin                   |
| AFRA – by proxy to Andy Hill       |                                    |
| ARRCA – Arlene Chase               | ASCC – Chris Ward                  |
| BAC – James Partridge              | FMC – Dave Charters                |
| MMSC – Mike McCrea                 | NBSCC – Stacy Chapman              |
| President – Cindy McCarron         | Vice President – Debbie Miller     |
| Treasurer – Cathy Partridge        | Secretary – Alan Gray              |
| Past President – Dave Hull         | Performance Solo – Brian Partridge |
| Performance Rally – Clarke Paynter | Kart – Bob Doucette                |
| Race – James Whitman               | Slalom – Ming Wong                 |

A quorum was declared

Not present - VMI

## **Approval of Minutes**

Minutes were read from prior year admin meeting.

**FMC motioned for approval of minutes, seconded by Brian Partridge.**

**Motion approved with one abstention.**

## **Business Arising**

MCCA - The MCCA was changed as per prior years motion. New structure was put in place for 2019. The old MCCA bank account will be closed and donated to AMP.

TRAC – The new TRAC website should be ready to go for the 2020 year. All Race related items will be posted/advertised on this site.

## **Club Reports**

Club reports were reviewed as inserted in the AGM reports document which is available to all members. Additional discussion as follows:

AMKA – the club is still at Scotia Speedworld.

- Numbers were down for 2019
- Sponsorship was good, but are not sure about next year as could lose a major sponsor
- More directors are needed

FMC – the year was “boom and bust”. It was a down year this year

MMSC- Approx 122 members

- 2020 Slalom @ Slemon dates still not nailed down
- Club expects an increase in racers next year

NBSCC – had only one event in 2019

AFRA – the secretary read an email from the club President.

- AFRA had a relaxed year with only 3 events
- Not much promotion done
- Last event had 30+ cars
- Club broke even for the year
- Planning to have website back up for 2020 and do more promotion
- Looking to do a 4 event schedule in 2020

## **Licensing/Membership**

James reviewed the report as circulated.

NRFCY – Members **MUST** prove membership in a club **BEFORE** being issued a license. Licenses need to be renewed **PRIOR** to events. ARMS needs to advertise about licensing/membership procedures in advance of the season.

Organizers are responsible for ensuring licensing and membership is completed before entering events.

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

ARMS President

ARMS Secretary

Both incumbents are reoffering. The positions will be voted on at the AGM tomorrow.

## **2020 AGM**

ASCC will be hosting the 2020 AGM to be held at the same location in Truro.

## **Other Business:**

VMI – There was a discussion about removing this club from ARMS Membership. Our intent will be to disassociate the club from ARMS”

TRAC – the intent is that TRAC will operate as a “race cooperative” to run races in the region. The exact structure is yet to be defined.

Minutes submitted by – Alan Gray, Secretary



## **Licence Report 2020**

|              |    |
|--------------|----|
| Race Licence | 35 |
| Race Novice  | 5  |
| Race JCM     | 13 |
| Time Attack  | 33 |
| Lapping      | 23 |
| Marshalls    | 3  |
| Official     | 2  |
| Race car #   | 1  |
| Kart         | 0  |

**James Partridge**

**License Registrar**

## **AMKA Club Annual Report 2020**

Unfortunately, we did not turn a wheel in 2020.

Scotia Speed World struggled with our request to build a schedule and after many delays from them with heavy hearts we finally pulled the plug and announced to our membership we would not be racing in 2020.

Thus, we did not accept any registrations, did not collect any monies, and issued no licenses.

We are hopeful for 2021 at we can come to terms with Scotia on their track usage requirements and build a schedule earlier in the year than previous years.

This will enable us to do earlier registrations more in keeping with other ARMS clubs.

**Bob Doucette**  
**AMKA President**

# ASCC Annual Report 2019

## ASCC 2020 Report

The year of COVID had the same impact on our club as it has for many. Few in person meetings and few Events. We did manage to have 3 very successful solos and helped with events that were hosted by the region and other clubs. We tried to have video conference calls on our regular general meeting night yet it's not quite the same as gathering around a few beverages at the pub. But our membership numbers stayed strong and we had our usual sold out seating for the High Performance Driving School in May until....

So we are all still enthusiastic and committed to prepare for a new season in 2021. Joel and Scott continue to work on our new van and try to make life easier for Pidge and all his crew. Ian will keep posting photos on Facebook to remind him of the good ole days. Marc will polish his helmet and dream of new sponsors. Alan will keep his membership cards ready just in case. Brian will keep us afloat despite reduced revenues. Krista will try to out-manuever her dogs during our monthly executive call. Chris will continue to keep us cheered with his upbeat attitude. And I'll try to figure out how to hold our December AGM.

Fingers crossed for a better season in 2021. Get your flu shot.



Debbie Miller

Pres ASCC

## BAC Annual Report 2020

The Bluenose Autosport Club had 74 members this year, 2020.

BAC's rallycross events last season saw 5 events held in 2020. The 2020-2021 season has already started in full swing in October, seeing several new competitors, and 10 women drivers.

There were only 2 regional events in 2020 by ASCC in January and BAC's Bluenose Car Rally in October. Regional awards and BAC awards will be the same because there were no other regional events held. Our new Navigational called New Scotland Road Rally was postponed to 2021 due to Covid. The BATANS rally was held this fall.

Unfortunately, due to Covid and other restrictions, all Performance Rally and Sprints were cancelled for 2020. We are hopeful for a bigger, better year in 2021!

Race weekends were down to only 2 races and the JCM this year. Thanks to Leigh P for getting the Live Timing running and downloading the program so that we can adjust the track/pit timing issue.

Many Thanks to Pidge and Krista N for running the race timing computer. And Thanks to the backup tapers Cathy P, Charlotte P, Libby P, and Mary C for their assistance.

Cathy and Pidge supported Auto slalom events; providing T&S crew for ASCC Slaloms and MMSC's Slalom @ Slemon. Great times were held at each event with very pleasant weather and good turn outs.

**Blu Vandaalen**  
**President**

## **FMC Annual report 2019**

The Fredericton Motorsport Club has almost nothing to report. Owing to a lack of an accessible venue it does not run winter events. Covid delayed the start of any summer events until August, but at that time our competition chair - who designs and sets up our slalom courses - injured his back and was unable to provide that service. So, with the season starting so late, and with only two other members of the executive available, we decided not to run any events this year. We reported only 4 paid members to the ARMS membership secretary. In effect, FMC was inactive in 2020. We hope that 2021 will allow us to get back up and running.

**Dave Charters**  
**President**

## **Moncton Motor Sport Club Annual Report 2020**

**Report not available at time of distribution.**

## **NBSCC Annual Report 2020**

As I am sure everyone is tired of hearing about Covid-19 this, Rona that, Social distancing this ...I'll try and write a report not bringing the flu subject up. Nope can't do it, aaargh.

Obviously we all learned new things during all of this, and hopefully there will be some takeaways like making online registrations more acceptable to speed up the registration process (which is the bottle neck of every event in the Region), incorporating video chats in with live meetings for those that can't make club meetings in the future, and maybe a continuation of more iRacing with other Region members to hone our skills on weeknights for when we can all get together on the weekends in the future?

As for NBSCC we did squeak an event in last minute (after our season was over) as an opportunity came up at the Exhibition grounds to hold an event to prove that we would be good tenant for this freshly paved location. By showing both the Grounds owner and the adjacent Saint John Field House parking lot (used for paddock) how we could "professionally" run an event all while keeping everybody from giving each other cooties was a major feather in our cap.

From this event we believe that we can now build at having a, gasp ...monthly series next year for the first time in I think, fifteen years! Even better is that we have been offered space in one of the adjacent buildings to store our club equipment, and bordering the event site are multiple fast food restaurants, two dollar stores to go buy dry erase markers last minute, and even a pet store for Trivett's dog (the NBSCC mascot disappeared during the event, only to be found later in the pet store aisle chewing on a bone that he gained access too by going through the back door)

So we look forward to next year for when we hope the current world situation goes away and we can get back on with enjoying the comradery of motorsports without having to guess at whether somebody is smiling or wincing under that mask when we tell each other how fast our car is?

**Stacy Chapman**  
**President**

## **ARRCA Annual Report 2020**

The year 2020 is definitely one for the record books. Our season was shortened, and our marshals stayed close to home this year. We put protocols in place to help keep us and the drivers safe. Physical distancing rules made it difficult to train anyone starting out, so recruitment this year was put on the backburner.

We did get to watch some great racing at home, thankfully without a lot of the clean up that was required last year. Thanks to all the racers for that!

We all hope that 2021 will be a better year. Stay safe!

**Arlene Chase**  
**President**



## **VMI Annual Report 2020**

We pretty much managed a full season of Club events despite COVID-19 delaying the season start, we supported one charity event in Gander, Club membership was up I believe from our 2019 season. From what I can see we ended up with 34 Club members and 23 day members.

Lots of new blood in day members as well, so overall a good season. Hopefully they will return next season as Club members.

Challenges this season apart from COVID-19 were ferry strikes impacting our last 3 events, but we managed to secure a better parking lot rental rate for our other “regular” autoX in St. John’s. Finding alternative venues for autoX events is as always, the largest challenge that we face as a Club.

Regards

**Gordon Maxwell**  
**President**

## **ATLANTIC MOTORSPORT PARK PRESIDENT'S REPORT 2020**

We like most people had plans for 2020 and then covid-19 arrived.

Most businesses were closed including bars and entertainment venues such as ours. Once things came under some sort of control and certain businesses were allowed to re-open it was difficult to find out from the NS Government if we were one of those businesses. After many phone calls we determined that we could operate under the then current restrictions and therefore AMP, it's member clubs and major customers formulated covid-19 protocols to conform with Government guidelines.

In hindsight some of AMP's protocols appeared to be somewhat restrictive but as we are a nonessential business operating in somebody else's back yard we wished to avoid any trial by Facebook or other social media avenues should any occurrence at AMP be misrepresented or misunderstood.

Once the Atlantic Bubble came into effect our member clubs were able to organize viable regional competition and school events which were well attended considering all the surrounding circumstances.

Due to travel restrictions the CSBK national event was cancelled but will return once these restrictions are removed.

On a positive note the new paving between turns 2 and 4 was greeted with great enthusiasm and lower lap times.

Just what 2021 will bring we do not know but I am sure with more of the great co-operation and understanding shown by all our member clubs and renters during this past season we will continue to progress and make AMP a better place for everyone.

Yours in Motorsport,

**Andy Hill**  
**President**  
**Atlantic Motorsport Park**

Many Thanks to our  
Sponsor



**ATLANTIC  
ACURA**

**Atlantic Acura**

30 Bedford Hwy, Halifax, NS, B3M 2J2

[902 457-1555](tel:9024571555)

LESS TALK.  
MORE DRIVE.



**ILX**



**ACURA**  
PRECISION CRAFTED PERFORMANCE

LESS TALK.  
MORE DRIVE.



**RDX**  
**A-SPEC**



# 2020 ARMS RACE WORKSHOP

## AGENDA

- #1. Proxies/Voting Procedure.
  - Who is carrying proxies, And for whom?
  - Voting is restricted to those carrying a 2020 ARMS Race license or the Team owner of a team that competed in 2020.
  
- #2. RACE COMMITTEE REPORT
  - Minutes from 2019 Race Workshop
  - 2020 Race director Report
  - Clubs representative
  
- #3. RACE FINANCIALS
  - Handout 2020 Race Reports
  - Review 2020 Race financial Reports
  - 2020 JCM raised \$6420.00
  
- #4. RED FLAG 5MIN pit-stop rule.
  - Option #1- Race time keeps going and your pit time keeps going. No working on the car until Red Flag is switch to yellow
  - Option #2- Race time keeps going, Your Pit time keeps going, No working on the car until the GREEN Flag is waved
  - Option #3- Race time Keeps going, Your Pit time STOPS, No working on the car until the GREEN Flag is waved at that point your 5 min stop starts again.
  
- #5. New TRAC Series Positions.
  - Race organizer.
  - Sponsor liaison.
  - Media Output. Jenn Earl
  - Announcer.
  - ARMS Race director. Joel Nelson
  
- #6. 2 DAY RACE WEEKENDS,
  - Time Attack and Racing on Saturday, Then Lapping and Race on Sunday.
  - Build the 1 Hour into our Pinnacle Race of the day
  - Grid Walk prior to the 1 Hour
  - Parade Lapping at lunch
  - Car show By R/C car track
  - Food Truck.
  - Saturday evening events.
  
- #7. UPDATE BREAKOUT TIMES.



- GT1 1m, 09.999 or faster
- GT2 1m, 10.000 and slower
- GT3 1m, 13.500 and slower
- GT4 1m, 16.500 and slower
- GT5 1m, 18.500 and slower
- GT6 1m, 20.500 and slower
  
- #8, PAID PADDOCK SPOTS
  - \$100 a year for a guaranteed spot.
  
- #9. Racecar Technical inspection Info.
  - Floor to James Whitman.
  - 2010 Helmet dates
- 
  
- #10. 2021 RACE LICENSE INFO
  - Cost for Racers that held a full License in 2020. \$40
  - Change in when a Sept bought license expires.
  - Regional Competitors that hold a license outside ARMS. Need a ARMS license to count in points.
  
- #11. JCM CHANGES.
  - Qualifying to set grid. Traditional 20 min session or Standing start for qualifying.
  - Overall top 3 stay the same, Add in additional class winners. Breakouts must be followed
  - Any other changes competitors would like to see for 2021.
  
- #12. 2021 Sponsorship plans.
  - Business plan for TRAC Series
  - Adjust Sponsor sticker sizes for 2021
  - T-Shirts for officials, Gate, Security, Timing, Ect.
  - Series T-Shirts to sell
  - 40% of 2020 Sponsorship income set aside for the Track improvement fund. (\$1200)
  - Podium Backdrop, Series Trophies, Awards photos for 2021.
  
- #13. VINTAGE SERIES
  - Converting Vintage Series to a Gentalmans series
  - Removing Production year limits
  - Peer evaluation of incidents.
  
- #14. ITEMS FROM THE FLOOR
  - Topics of issues not covered
- #15 Adjournment.

## 2019 Minutes for Race Workshop

### Proxies

- Leigh Pettipas for Paul Machan
- Steve Philips for Phil Tuff
- Gerald Elliot for Mark Elliot
- Mike McCrea for Chris McCrea and Andrew Dowling

### In Attendance

James Whitman, Daphne Sleigh, Debbie Miller, Ben Easson, Hankun Zhang, Nick Roussakov, Colin Naulls, Brad Sellars, Derek Lugar, Scott Montgomerie, Ben Brown, Joel Nelson, Dave Charters, Marc Vezina, Brian Gay, Leigh Pettipas, Andy Hill, Jay MacPhee, Mike Brunt, Andy Mitchell, Stacey Chapman, Stephen Lockhart, Paul Susnis, Ken MacKay, Cathy Partridge, Bob Doucette, Paul Delaney, Jeff Martin, Graham McCrea, Pidge Partridge, Alan Gray, Robert Ferguson, Darrell Tower, Andrea Smith, Blu Vandaalen, Matt Trivett, Eugene Pettipas, Kevin Stoneman

**Late:** Paul Gray, Brian Partridge, Libby Partridge, Gary Spicer, Dustin Chute, Kevin Partridge, Gordon Sleigh, Cindy McCarron, Bruce Buntain, Mike Brown, Dave Earle, Ming Duc Wong, John Trivett

**New Race Director** – discussion of what the job entails. Interest from Paul Susnis, but in the end Joel offered to do the job, with the caveat that someone else do the job on race day.

**Meeting minutes from 2018** – Ben E moved to accept meeting minutes as published, Joel seconded. All in favour.

**Minimum Race Speed** – discussion of minimum speed to be safe.

**Minimum Speed** – Racers are expected to maintain a minimum race speed while on track. Racers that consistently exceed the minimum lap time of 1:30 will be under observation of race officials and may be removed from the track for safety reasons at the discretion of the Clerk of the Course. Moved by Brian Gay, Second Joel Nelson, all voted

**ACTION:** Change rule in rule book

**Exhaust Exit** – discussed and accepted.

**ACTION:** Figure out what this means and action accordingly. Oops.

Update: Figured it out and rule updated.

**Noise Levels** - Discussion of race's obligation to manage and police noise. How to go about measuring (ARMS has an old DB meter, Andy Mitchell offered to supply higher end equipment and train someone to run.) Eugene noted that Lime Rock is the most restrictive track around, for reference.

Question of whether to move dB level to 100 or 101 – Brian G suggested that we spend 2020 measuring and monitoring with further discussion at 2020 AGM. Daphne pointed out that we can put this into the Supp Regs. But that will commit us to discussing and making decisions at the 2020 AGM.



Leigh pointed out that wording could be added about late night revving of engines, or curfew. It was decided that this could be self-policing.

**ACTION:** Add above to 2020 Supp Regs

**Tow Hooks** – It was noted that if it can damage other cars, or the scrutineer's shins, it should be mounted farther in or be changed to a soft hook.

**TRAC Co-op** – a new group may be formed that can solicit sponsorship and advertising, which should not be the responsibility of ARMS. This would not be for the 2020 season, but hopefully for the 2021 – not ready for more discussion at this point. Leigh indicated he would volunteer to help with sponsorship. Outlined that he thinks it should start small, around \$1,500 or \$750 for associate sponsors with – stickers, window banners, JCM t-shirts, trophies, and an improvement fund (Tim MacNeil improvement fund, possibly) – monetary awards based on attendance. End-of-season rewards, perhaps, podium backdrop. But TRAC guide and website are things of the past, and outdated, but Social media with the backdrop would be a huge win. Important to deliver on whatever is promised to sponsors. Noted that Time Attack did a great job this year with the Cars and Coffee event, but the gate is never going to be a big money-maker. Eugene wanted to emphasize that the sponsor needs to get something in return – some sort of recognition.

**Car Sharing in the Sprint Races** – Can two different racers run Race #1 and Race #2 of a series race? Can points be collected by the car instead of by the driver? Derek noted this changes the intent of the race. Questions about where the qualifying time comes from? Could you put in a ringer for your car? At Mosport, Leigh noted the switched driver always goes to the back of the pack. There's no stopping from splitting the races, just won't collect as many points.

Scott clarified that it was about points accumulation to cars, so the drivers could switch back and forth.

Decision: Same points structure, but the points are assigned to the car and not the driver. Moved by Scott Montgomerie, seconded by Ben Brown. For: 13 for Against: 12 against Passed but may need further refinement.

**ACTION:** Item for race committee to refine, clarify and document.

**Roll Cages** – for NEW LOCAL BUILDS James, as scrutineer would like us to move to FIA 253 Appendix J. Much discussion of additional cost, complexity of FIA rules, caveat of “or at the scrutineers discretion.”

Motion: James motioned that beginning in January 2020, ARMS will require new local builds being log-booked shall comply with FIA 253 Appendix J rules, at the scrutineer's discretion.

Moved by Paul Gray, seconded by Paul Susnis. For 14, Against 2

## **Changes to Rule Book**

**Discussion of Steady Speed Portion of the Rules** – optics, safety, probability. On restarts, changed the wording to “follow” instead of “maintain” on restarts. Other items agreed upon.

### **Safety of the Track**

Discussion of ways to raise funds to continuously put toward track safety, especially in places that are becoming more notable issues such as the ones that occurred in Turn 2 or Turn 4. Did the bottle bags make it worse? Did the concrete barrier tipping? Should we be working toward NASCAR style fencing? Short term, should we do something with the bottle bags in the high impact/head-on zones? Should we move them and then move them back? Would need to be fresher and not rotten. Should also be tied together to make them easier to move. Air fence could be considered by splitting the cost with bike racers in high-impact zones, but it's expensive. Tire barrier needs to be up to date and made with bolts and not speed screws. More brainstorming is needed and labour will be required.

### **Items from the Floor**

Andy Hill – car in large cloud of smoke, safety latches on cars. If you pull hood pins, the hood should open, and if there is a safety latch, it needs to be clearly marked with a red arrow.

Mike McCrea – 9.8 should also include not leaving scrap tires.

**ACTION:** Add tires to rule on refuse/waste oil.

### **Race Dates**

We were in the black this year (marginally) – If we only do 4 weekends again next year, what months would they be? Proposed that we run 4 events again May-Aug and the JCM again in September, issue that many racers are planning to be away in Sept. Bike racers have no issue with JCM being on Oct 4.

**Motion to adjourn:** Stephen Lockhart

## **ARMS Kart Workshop Minutes 2019**

3:40 call to order, in attendance were Bob Doucette, Eric Woolliscroft, Cashton Woolliscroft, Andrea Smith, Barry Nickerson, Cameron Nickerson, Paul Delaney, Kevin Stoneman, Jeffrey Martin ARMS Karting Director. And Cindy McCarron ARMS President.

3:50 ARMS Regional Karting Series 2019, was met with a good review, but all agree a second venue needs to be added. Possibly AMP main track. All were in favour of the exposure using the main track could bring. Jeff to work with ASN Canada on getting approval.

4:05 Briggs/ASN Rules Changes 2020, no new rule changes expected, besides a possible spark plug change. Barry to keep us updated on any new changes.

4:15 Promotion, karting needs it. Besides Toyota Kart Start, what can we do to promote karting in NS? Jeff will see if karting can be included within the ARMS booth at the RV Show. Look into karts as a demonstration class with solo events, IE Auto Slalom.

4:45 Development Track Update. Not much to report, Jeff is working with AMP on a version 3.0. Jeff will be submitting a plan with a track design for a “new” area at AMP. Barry to design a new course layout to fit this space. Fingers crossed this will be a go.

5:00 Open Floor. Talk regarding AMKA hiring a tech inspector, and a scale official as they do with other hard to get volunteer positions. Jeff will ask Pat P if he will stick around after flagging to tech karts. Talk of offering mini moto track days after AMKA race days, Bob to check on insurance availability. Jeff to check if SSW will allow.

5:20 Adjournment

**Jeffrey Martin**

**ARMS Regional Karting Director**

## **ARMS Rally Discipline Workshop 2020**

### **A G E N D A**

1. Welcome/Attendance
2. Review/Approval of minutes from 2019 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 2020 Competition Year
7. Performance Rally Discussion
  - (i) TBD
8. Navigational Rally Discussion
  - (i) TBD
9. Rally Cross Discussion
  - (i) TBD
10. 2021 Competition Schedule
  - (i) Rally Cross
  - (ii) Performance - sprint/regional
  - (iii) Navigational
11. Other/New Business
12. Adjournment

**ATLANTIC REGION MOTORSPORTS**  
**Rally Discipline Workshop 2019 Minutes**  
**November 16th 2019**

**ATTENDING MEMBERS:**

The meeting was chaired by Clarke Paynter, attended by Ian Pearce, Max Méconse, Cindy McCarron, Cathy Partridge, Libby Partridge, Chris Ward, Cal Vandaalen, Meg Grandmaison, Mal Swann, Jim Theriault, Gary Spicer, Mike Brunt, Oban Cameron, Cole Dimock, James Partridge, Sabrina Muise, Kevin Partridge, Wayne Pitts, Tara Pitts, Gord Sleight, Daphne Sleight, Ron McKenzie, James Whitman, Paul Delaney, Mark Grandmaison, Ming Wong, John Forsythe, Stephen Jefferies, Michael Romaniuk, Bruce Buntain, Bob Doucette, Julie Dolliver, Robert Ferguson, Tyler Provo.

**MEETING MINUTES**

The Minutes of the 2018 meeting were read by Meg. Ian, seconded by Gary, moved the minutes be accepted as read. All members present in favour. Motion carried.

**BUSINESS ARISING FROM THE MINUTES**

Rally school is still in the works.

Addition to agenda: navex scoring added as item “v”.

**COMPETITION REPORT**

Three performance events were held, BAC held lots of RallyCross, lots of up and coming cars being prepped in the region.

**Performance Rally:**

Discussed The regional rule set to be voted on:

Fire extinguishers: deemed easiest to just match national rule set, possible the discrepancy was just a typo, therefore this was removed from rule set.

Sequential gearbox: general consensus over 50% of regional members polled don't care to exclude this, noting there are lots of other things that can be done to give advantage. James W, seconded by Jim moved to exclude this restriction, motion carried.

Atlantic 2-10 wording was amended per discussion to align with the concept of 2WD for beginners, basic NA, 10 year old cars - cheap class to get into and have a trophy to be competing for.

Exhibition class: discussion regarding why an “organizer may choose to not post times” noting this is a class that allows for testing, changing of crew if something goes wrong, competing without influencing championships, running the rally even if your vehicle is technically prohibited (e.g. gearbox). Confirmed all competitors still need to abide by all rally rules, start the rally as normal, etc.

– will this still contribute to seed factor?

Seed factor: discussed 5 vs 3 years considered in seed factor, Gord moved to use 5 years (with the understanding that this can be changed in a few years' time if needed), seconded by Ian, vote was given to anyone who has competed in the last two years, none opposed, Mal abstained, motion carried.

Champion door card: “car 1” could get very confusing and isn’t terribly clear to spectators, so a suggestion was made to award a prior year champion sticker at year end banquet, then car can be whatever number per event, or to maybe do both champion sticker and number 1, but give all competitors assigned number to save expense of changing door card per event – Max is looking into national rules available to consider for this.

Out of town competitors: letting them compete & win ARMS title – will get car count up. Wording changes to strike “residency” and add “must be a member of ARMS affiliated club” were moved by Gord, seconded by Wayne, all in favour, except one opposed, motion carried.

Out of town Scoring eligibility: must enter 50% of events +1, moved by Ian, seconded by Jim, all in favour, motion carried.

Restart: added “since previous restart” to clarify wording

Changed “c” to reference lifetime seed list, Changed title to ARMS performance rally championship.

Motion to approve regional performance rally rules as discussed and amended as moved by Mal, seconded by Gord, all in favour, motion carried.

Discussed interest in expanding into other provinces especially NB – call for organizers - keep the conversation going!

Nomination for CARS Rally director, appointed: Clarke

### **Navigational Rally:**

13.1.6.2b – with longer route being considered, noted that this reads “should” but route may end up being longer ahead of time – confirmed this understanding of wording.

Rules are based on timing to top of minute, which would not allow timing to the second – Motion to allow supp regs to specify tighter timing for specific events, Ian, Wayne, carried.

Coming out of last years AGM, committee formed and cleaned up rules, Ian, seconded by Gary, moved to accept rules as posted, all in favour, motion carried.

Jim and Gary suggested scoring their two-day rally as two one day events.

Motion to state minimum 3 events for scoring in rules Jim, seconded by Ian, moved, Clarke opposed, motion carried.

Motion to statue minimum length of 200km for regional Navex moved by Ian, seconded by Meg, all in favour, motion carried. Shorter events can be run as club, just not regional. Suggestion to organizers to break longer rallies into “legs” and have a bio break between.

Nomination for regional navigational rally director, appointed: Sonia.

### **Rallycross:**

In the absence of other clubs organizing Rallycross, majority of discussion deferred to BAC, but Max made a suggestion to exclude performance rally license holders from Rallycross points, suggestions were made to just

make a separate class/championship for them rather than excluding them completely so that performance competitors would still show up to regional events.

Clarified that three different locations to make regional series does not necessarily mean we need events outside of NS. Possibility of ASCC hosting an event.

Schedule: Rallycross on BAC website, performance TBD, Navex first event is Jan 18, looking at 3 more events TBD pending calendar meeting after ARMS AGM.

*Blu, seconded by James Partridge moved to adjourn. The 2019 ARMS Rally workshop adjourned at 12:18 PM.*

## **2020 ARMS Solosport Workshop**

### **AGENDA**

1. Attendance / Proxies
2. Quorum
3. Call Meeting to Order
4. Voting Procedure
5. Minutes of the 2019 Solosport Workshop
6. 2020 Autoslalom Report
7. National Solosport Committee Report
8. 2021 Regional Autoslalom Events
9. <insert autoslalom topics here>
10. 2020 Performance Solo Report
11. <insert performance solo topics here>
12. Elections: Performance Solosport Director
13. New Business
14. Adjournment



**ARMS 2019 Solosport Workshop Minutes**  
**Hampton Inn & Suites, Truro**  
**November 16, 2019**

Meeting was called to order by Ming Wong at 12:15pm. There were 26 members in attendance and 1 proxy.

Ming read the minutes of the 2018 solosport workshop. Alan Gray motioned to accept the minutes as read. Seconded by Scott Montgomerie. Motion passed.

Ming reviewed the voting procedure. Anyone that participated in at least 1 regional event in the year is eligible to vote.

Dave reported on the National Solosport Committee (NSC).

NSC is waiting on the region AGMs to see if there's anything to incorporate into the national rules.

Dave has started updating the ASN regulations. Waiting on SCCA to finalize their rules (should be around February).

The number of incidents have declined. Seems like the discussions that happened have helped. There was 1 incident in the region. The original report was incomplete. It was re-sent with the missing information. There was a discussion on who should get a copy of the incident report when filed. ARMS' representative on the NSC, Dave Hull, should get a copy.

Terry Epp was in discussion about a national sponsor. The discussions have slowed. Sponsor is not just for the Canadian Autoslalom Championships (CAC). Looking for a sponsor for all of Solosport. Money for all clubs.

There was an enquiry with insurance provider about underage competitors at events. Currently, individuals under the age of majority can only be passengers if their parent or guardian is driving. If there is an underage competitor, according to the regulations, they can not be a passenger with an instructor unless the instructor is their parent/guardian. Regulation states that underage passengers must be at least 14 years old and only with a parent or guardian. A discussion was held. Waiting for a response from the insurer.

### **High Performance Solo**

Brian reported on High Performance Solo. 3 events were held for Time Attack and Lapping. It rained the first event and the event lost around \$5. The second and third events made money.

The Cars and Coffee group came out for the July event. There was a large turnout.

Events comprised of TA without passing in the morning and TA with passing in the afternoon. Lapping was held during the downtime and parade lapping at lunch. Thanks to Joel Nelson for helping out.

A booth was set up at the Halifax Exhibition show (outdoor RV show) in March to promote Motosports. A lot of people helped out. Plan to do it again next year.

For 2020, plan to have 4 events to go with the regional race series. Joel mentioned there is no race in September.

Discussion about schools. Only one school at the start of the year. Could have gotten more people out to events. Need more information on how to get people licensed. A discussion on how people can get licensed. Nickoli and Brian to work on an article to add to the ARMS website detailing how people can get into lapping and TA.

A discussion was held on advanced parade lapping. Having an “instructor” with someone driving in parade lapping. Hoping to gain interest and future competitors.

Hankun translated Brian Gay’s slides to Chinese. Was helpful for those whose first language is not English.

Brian has some initial discussions with AFRA concerning organizing TA. It was mentioned that this should be discussed with the region executive.

TA with passing is time consuming and would be hard to run with a large number of competitors. Would be a barrier with the growth of TA. A discussion was held. More volunteers and marshals will be needed especially as it grows. Scott and Joel are very busy during events.

### **Autoslalom**

Ming reported on autoslalom in 2019.

There will be 6 events in the ARMS Autoslalom Championship Series:

1. NBSCC, Saint John, June
2. ASCC, Digby, July 4
3. ASCC, Digby, July 5
4. MMSC, Slemon, August
5. MMSC, Slemon, August
6. ASCC, Shearwater, September

Discussion about passengers at regional events was held. Passengers are not allowed. If a competitor takes a passenger, they will get a DNF that run. Instructors are allowed but must be assigned by the organizer. The starter should notify the organizer/timing & scoring if there is a passenger.

A discussion about timer malfunctions and procedures was held. If there’s a timer malfunction, the car should be red flagged.

A discussion about injured wildlife on course was held. If a competitor stops for injured wildlife, they will get a rerun. Course workers should radio in and move it before this happens though.

A discussion about course design was held. Should try to make courses more PAX-able. Ming suggested having a workshop to discuss course design.

Discussed car classing at events. It happens and is hard to prevent. If someone notices that someone is maybe running in the wrong class, should mention it.

A discussion about scrutineering at events was held.

A discussion was held about the 2020 CAC. There's been some problems securing a date. Currently wait for confirmation on the New Brunswick Day weekend. Alternate date is August 14-16. Discussed the general structure of the event. Mentioned that a lot of volunteers are needed to make the event run smoothly. Discussed limiting the number of T&T runs.

Brian ran the election for ARMS Autoslalom Director. Ming re-offered for the position. Brian asked for nominations from the floor. Hearing none, Ming was re-elected by acclamation.

Stacy Chapman mentioned the placement of fire bottles. Mentioned that they should be placed where they are easily accessible during the event. Example, at the start. Scott mentioned that ASCC purchased additional bottles. MMSC has enough bottles to cover all stations.

It was mentioned that there was some bad information on a website concerning helmets. Clarifications on the current helmet regulations was given.

Stacy Chapman moved to adjourn. Seconded by Scott Montgomerie at 2:43pm.

**Attendance:**

|   |   |  |
|---|---|--|
| Dustin Chute<br>Marc Vezina<br>Dave Hull<br>Darrell Tower<br>Alan Gray<br>Zack Miller<br>Scott Montgomerie<br>Krista Nelson<br>Bob Doucette | Debbie Miller<br>Cindy McCarron<br>Stacy Chapman<br>Nickoli Roussakov<br>Ben Easson<br>Hankun Zang<br>Cathy Partridge<br>Libby Partridge<br>James Partridge | Kevin Partridge<br>Steve Phillips<br>Rob Ferguson (?)<br>Tyler Provo (?)<br>Steve Lockhart<br>Graham McCrea<br>Max Maconse<br>Mike Brunt |
|---|---|--|

**Proxies:**

Trevor Gray (Alan Gray)

# ARMS Annual General Meeting

November 22, 2020

## Agenda

| Item   | Time                             | Speaker   |
|--|----------------------------------|---|
| Welcome/Call Meeting to Order  | 3min                             | President   |
| Club/Voting Delegate Roll Call & Quorum Determination <ul style="list-style-type: none"><li>Explanation of voting procedures</li></ul>   | 3min                             | Secretary   |
| Approval of ARMS AGM Agenda <ul style="list-style-type: none"><li>If items are to be added- please mention prior to the approval of the agenda - no items will be added after the approval.</li></ul>  | 2 min                            | President   |
| Minutes of the 2019 ARMS AGM <ul style="list-style-type: none"><li>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.</li></ul>  | 5min                             | Secretary   |
| Business Arising from the 2019 AGM/Old Business <ul style="list-style-type: none"><li>Social Media</li><li>Website Update</li><li>Review of the Membership Reporting date of August 31st</li><li>Reinvesting the GIC</li><li>MCCA Account Closure</li></ul>  | 35min                            | President<br>Secretary<br>Vice President<br>Treasurer |
| Executive/Discipline Directors Reports <ul style="list-style-type: none"><li>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</li></ul>   | 6min/discipline<br>(30min total) | Club<br>Presidents/Reps                               |
| New Business <ul style="list-style-type: none"><li>2021 Budget<ul style="list-style-type: none"><li>Please review this prior to the AGM and submit and errors/corrections/requests to the ARMS Executive for review and discussion at AGM</li></ul></li><li>Handbook Update<ul style="list-style-type: none"><li>Housekeeping items/Other</li><li>Club/Event Insurance/Permits</li></ul></li><li>SDG Affiliation</li></ul> | 15min                            | Treasurer   |
| Executive Election <ul style="list-style-type: none"><li>ARMS Vice President</li><li>ARMS Treasurer</li></ul>  | 15min                            | Executive Past<br>President                           |

|   |       |           |
|---|-------|-----------|
| Peer Elected Positions <ul style="list-style-type: none"> <li>• ARMS Navigational Rally Director</li> <li>• CARS Director</li> <li>• ARMS Performance Solo Director</li> <li>• ARMS Karting Director</li> </ul> | 5 min | Secretary |
| Approval/Ratification - Actions of the Board of Directors   | 15min | President |
| Other Business <ul style="list-style-type: none"> <li>• 2021 AGM</li> </ul>   | 10min | President |
| Motion to Adjourn   | 1min  | Secretary |
| Immediately Following AGM- is the Calendar Meeting  |       |           |

**2019 AGM minutes  
Hampton Inn, Truro, NS  
November 17, 2019**

**Opening**

The Annual General Meeting of Atlantic Region Motorsports Inc. was called to order at 9:12am on November 17, 2019 in Truro by President Cindy McCarron.

**Present**

AMKA – Bob Doucette

AMP - Andy Hill

FMC – Dave Charters

NBSCC – Stacy Chapman

AFRA – Andy Hill by Proxy

President – Cindy McCarron

Treasurer – Cathy Partridge

ARRCA – Arlene Chase

ASCC – Chris Ward

BAC – James Partridge

MMSC – Mike McCrea

Vice President – Debbie Miller

Secretary – Alan Gray

**Not Present**

VMI

**Approval of Minutes**

Approval of last year's minutes as distributed was moved by ASCC/Seconded by BAC. Motion Carried

**Voting**

Voting procedures were discussed, one vote per club except that ARRCA and AMP are non-voting. Next year ARMS will enforce clause 12 of the By-Laws. All memberships must be paid by October 1 to ARMS or the club will not have a vote at the AGM.

The President notified the meeting that the January 2020 Presidents meeting will include discussion regarding removal of certain clubs from ARMS Membership.

**Agenda**

Approval of the agenda was moved by BAC/second by ASCC. Motion Carried

**Business Arising**

Social Media – Evan has agreed to continue with Social Media help for ARMS. Jen H will set up a YouTube channel. Please send any videos to Jenn for uploading. The ARMS website will be updated by Ming. Jenn will help better promote ARMS/Clubs/Disciplines.

The TRAC website will go live soon.

Membership reporting – Clubs were reminded of the August 31 membership reporting date to ARMS.

**Discipline Reports**

Written reports were circulated. Discussion of workshops ensued

**Rally** – Clarke Paynter reported that the region is doing well. In 2020 there will be 4 – 5 Navigation rallies including one 2 day 1,000km+ rally. There were 2 successful performance rallies in 2019 with good car counts. The Performance Rally rules updated in 2017 were ratified. There will be a new class in rally called “Atlantic 210”.

There was much rallycross activity, need to get more people interested in performance rally.  
Clarke Paynter was elected as our CARS Representative.

**Kart** – There was discussion about promoting the series

- No changes to the Briggs engine program
- Spoke about the development track at AMP as a new track is needed. SSW is not where they should be.
- Talked about an intro to Solo (slalom). ASN says no to Karts in Solo. Discussed whether it could be done as a separate event with separate insurance from solo.

**Solo** – Ming reported that there have been no real changes. ASN is looking for a national sponsor.

- Underage drivers were discussed (16 – 19) Current rules require anyone 14+ to be with a parent or guardian driving. Since a 16 – 19 year old can drive on their own ASN is discussing allowing the to be with a passenger that is an instructor.
- There will be 6 events in 2020 same as 2019
- Slemon will firm up the date for the CAC in August 2020
- Ming was re-elected as solo director.

**HP Solo** – Brian P gave the report.

- There will be 3 events next year
- There have been early talks with AFRA regarding them running the high speed solo events
- Scheduling of the day was discussed based on the number of competitors
- Possibility of another school after the HPDS in May was discussed

**Race** – James discussed the race workshop

- Some rule changes/updates were discussed and race dates were set.
- New Race Director Joel Nelson
- Rule changes will be written up and sent to clubs , then discussed at January Presidents meeting
- JCM Weekend is set for Oct 4 weekend with Bikes

**Motion by NBSCC /seconded by FMC to accept reports. Motion Carried**

## **New Business**

**Treasurers Report** – The budget report was distributed previously. Cathy reviewed the 2019 results and 2020 Budget. A Balance sheet was presented at the meeting and a 2018/2019 comparison of results.

- An investment was created as a separate account recently to keep this amount separate from the main account.
- The MyLaps system was discussed. This year ARMS upgraded the system and renewed transponders for another 5 years. The transponder rental is not covering the cost of the transponders.

- The asset list was discussed. The speed gun was removed from the list as it does not belong to ARMS.
- PayPal fees were discussed. In the future we will add an amount to cover this cost for those wishing to remit by PayPal.

**Moved by ASCC/Second by AMKA to approve the Treasurers reports as submitted. Motion carried with one abstention.**

**Moved by FMC/Second by BAC to approve Budget for 2020. Motion carried with one abstention.**

### **Elections –**

Two positions are up for election being the President and Secretary. The Past President reviewed the positions and asked for nominations. Hearing none, the incumbents that reoffered were elected by acclamation.

President – Cindy McCarron

Secretary – Alan Gray

Peer elected positions were reviewed.

CARS Representative - Clarke Paynter

Race Director - Joel Nelson

Solo Director (Slalom) - Ming Wong

**Moved by ASCC/Seconded by MMSC to approve peer elected positions. Motion Carried**

### **Approval of Actions of the Board**

**Moved by AMP/Seconded by NBSCC to approve and ratify the actions of the Board of Directors for 2019. Motion carried with one abstention.**

### **OTHER**

The 2020 AGM will be hosted by ASCC at Hampton Inn in Truro.

Meeting adjourned at approximately 10:30. Motion by ASCC/Seconded by BAC, Carried.

Minutes presented by Alan Gray - Secretary



## ARMS President Report 2020

To say that 2020 was full of surprises is an understatement.

Shortly after our 2019 AGM- we were informed of the resignation of the former National Sanctioning body- ASN Canada FIA. The former ASN territories came together to make the best of the situation and shared numerous best practices and information to continue to make motorsport a success in our respective territories. The FIA World Motorsport Council approved Sport Development Group (SDG)'s (led by F1 kingpin Francois Dumontier) application to lead the new Canadian ASN. ARMS' future with SDG remains in limbo as we await further information from SDG to make a more informed decision regarding affiliation.

Then enters COVID-19. We have to be grateful and proud of all the early work the provinces put in to achieve an Atlantic bubble. However, despite this, the pandemic still had a significant impact on our Karting & Performance Rally season for a variety of reasons- venue access, ability to organize events around social distancing requirements, financial uncertainty for participants etc. I want to applaud the efforts of all event organizers and directors who put in a significant amount of effort to communicate with regional government/public health officials, and put together Covid plans to have successful and socially responsible motorsport events.

After 6 years of serving as Treasurer, Cathy Partridge has decided to hand over the keys to another eager volunteer. Thank you for the years you have dedicated to this role, and the time you have put into dealing with some of the challenges ARMS has had to handle over these years.

I'd also like to commend Nick Roussakov and AFRA President Lucas Strakerjan in their collaboration to put together a fundraiser in honor of a very valued member of the ARMS community, Derek Lugar. In a short amount of time they were able to pull together an event that raised over 13 000\$ for the Canadian Cancer Society in his honor. Derek, there is no doubt about the impact you have made; the motorsport community stands with you.

2021 is on the horizon and new challenges await. I look forward to the continued collaborations with clubs, directors, and other territories, in attacking these new challenges and working towards the betterment of amateur motorsport for ARMS.

Yours in motorsport,

Cindy

**Cindy McCarron**  
**ARMS President**

## **ARMS VP Report 2020**

I don't have to tell you what a strange year this has been. From the uncertainty of the National situation with ASN to the virus disrupting our meetings and events it has been a challenging year. The confusion with ASN caused us to reflect on the administration of our sport both Canada wide and regionally and as a result I believe it has made most of us desire a strong local representation to continue to promote our region and grow the group of supporters that help organize and compete in Atlantic Canada.

This caused us to take a long hard look at what we do here and, in my opinion, most of us see value in this effort and want to continue the strong and in some cases improved relationships that we have developed with so many of our clubs. We are unique in that we represent 4 provinces, and the distance and regional disparities means we have to work harder to communicate as a group to help each club achieve its full potential.

There are always some who have their own agendas but when you see the majority trying to work together to solve new issues it renews your faith in the cause. Motorsport is a serious business and the ARMS executive has taken very seriously their role in this region. Without the support of a National body we were left making sure that we helped the region run in a legal and responsible manner. We feel a fiduciary responsibility to provide a safe environment in which the clubs can operate and any decisions or procedures that we put in place we did with the goal to promote safe motorsport.

Thank you to the organizers of what few events we were able to put together. The extra work required reflected the responsibility that was shown to make sure everyone was kept safe and could enjoy the competition. Let's hope the situation, on many fronts, improves next year and that we will soon be able to get back to what we do the best and enjoy the most.

Yours in Motorsport,

**Debbie Miller**

**VP ARMS**

## **2020 Race Directors Report**

2020 was an interesting first year as race Director. Between ASN Canada closing and COVID-19 closing the borders, it was going to be a rough year. While ASN did not really have much effect on the actual running of events, COVID-19 did. Prior to COVID-19 shutting things down I wanted to get a head start on the 2020 season. We wanted to start building the TRAC Series back up. With help from Leigh Pettipas and many others, a Sponsorship Proposal was put together. Within a day Vantage VW, Sensory Motorsport and WCN Motorsport all stepped up with TRAC Series sponsorships with others showing interest but holding off due to COVID-19.

In late winter and early spring IRacing became the only racing fix many of us could get. The Provinces waited for COVID-19 cases to drop prior to opening and a 10-person gathering cap held us from holding events. Finally, in July we were able to get on track for some testing. Running a 50-person cap, we held a lapping/test day. It was a good test for the August race day for cars and the organizer. Due to a quickly changing set of COVID-19 rules we started looking for a September race date. Thanks to some help from the Maritime High Performance Driving Club, We secured September 26, just 1 week prior to the JCM. Come August we were up to a 250-person cap and on track racing. With 22 cars and some speed differences, we tried split classes again. It made for a long day but with no incidents it was a successful day. September saw a lower car count and back to full field races. As the day progressed, the car count continued to drop. The 1 hour started with just 5 cars and ended with 4. Many teams and drivers thrashed to get their gear ready for the year end JCM. We had 1 rookie student for each race day and a big thanks goes to Brian Gay for helping with training. TRAC Series Racing finished in the black for 2020.

Rustbucket Racing organized the JCM again for 2020. The weather was great and 4 new cars made the starting grid. The race had a few full course cautions which seemed to be spaced very well for someone running the 3 hours themselves. 18 cars started the race and a total of 11 cars were running at the end of the 3 hours and just 1 lap separated 1<sup>st</sup> and 2<sup>nd</sup>. Nickoli and his "Depends" took his first of what may be many JCM wins. With the support of 19 different sponsors, donating everything from food, Podium Champagne, and event support, we handed AMP a \$6560.00 cheque. A big thanks goes out to everyone who makes this event happen. Marshals, Tow, Timing, Officials, Gate, Disinfecting, and AMP.

To end I would like to thank everyone who made a very difficult year so much fun. On and off track we had many barriers to climb, with one of our long-time racers still fighting his battle every day. 2021 will hopefully be another year of growth for TRAC, with many great ideas for on and off track.

**ARMS Race Director**

**Joel Nelson**

## **2020 Autoslalom Report**

It's been a strange season for motorsports, Autoslalom included. The resignation of ASN Canada in December cast a lot of questions around the national championship. Then everything got shut down because of the COVID-19 pandemic. Restrictions eased up in mid-late June enough that some clubs were able to hold some club events, however inter-provincial travel was not possible which led to the cancellation of the first 3 regional events. Cross border travel within the Atlantic provinces opened up late July/August however after reaching out to the other clubs, there did not seem to be any interest in a shortened Regional Autoslalom Series and therefore no Regional events were held this year.

Clubs did manage to run a number of club level events. MMSC held a shortened club series with 8 events including Slalom@Slemon which was re-scheduled to the Labour Day weekend. NBSCC found a new lot and held a club autoslalom. ASCC held 3 events at Shearwater. VMI held 9-10 events at a few different venues. Despite the shortened season and trying to comply with COVID-19 restrictions, autoslalom in the region appears to be doing well.

With the arrival of the second wave of the pandemic and the possibility that COVID will be an on-going concern, it's hard to look too far into the future and what autoslalom in 2021 will look like. Hoping we can continue to hold autoslalom events and a return of the Regional Autoslalom Championships.

**Ming-Duc Wong**  
**ARMS Autoslalom Director**

## **HP Solo Report 2020**

Well, 2020 didn't turn out as originally planned, it started in March with our ARMS display at the Sports and Outdoor show being canceled halfway through the first day.....continued on canceling the HPDS for ASCC in May, and our first 2 Time Attacks in June and July were canceled. We did manage to have a lapping/racecar test and tune with a max of 50 people present in July, which was great to be back to the track!!! Then we had our 2 event TA with lapping in August, not quite the numbers we needed, but very close, and another event was added in September to finish off the season. Those who attended enjoyed, with no major incidents!

In October, after the JCM, AFRA, sARL, and Nickoli Roussakov teamed up to raise money for cancer research in a fellow racers honor, setting an initial goal of \$1000.....I'm proud to say this goal was reached, and multiplied more than 12x.....great idea, and Thanks to all involved.

This is election year for me, I have at least one individual willing to step up in my place, but I think I am going to take a break for a bit and get back to having fun. I'll still be around, but it's time for someone new to take the reins. The last few years have seen a rise in participation and success, with sponsors jumping on board, we had 2 lined up for 2020, but COVID-19 happened. 2021 will be bigger and better I'm sure!

Yours in Motorsports,

**Brian Partridge**  
**HP Solo Director**

## **2020 Navigational Rally Report**

2020. What can one say about a year that saw everything go sideways due to the Covid-19 pandemic?

The year began with a jolt from the mid-December announcement of the sudden folding of ASN Canada. This left regions across the nation dealing with questions on everything from licences to insurance, to what would the new ASN be? Those matters continue to be addressed by the ARMS executive, discipline directors and the club presidents but early on an interim solution was put into place so events could be run without much disruption, at least, on the organizational front.

January started off promising with a regional navigational rally hosted by ASCC, The Midwinter Moon. The route covered roads beginning in Elmsdale and running through the Musquodoboit valley before returning to Elmsdale. The event saw a few newcomers attend the rally as competitors and everyone appeared to enjoy themselves.

The popular Bluenose Rally was poised to be held in May as usual but life had other plans with the pandemic in full swing by March and resulting in a provincial lockdown that brought all events to a screeching halt.

Another casualty of the pandemic restrictions was the New Scotland Road Rally; a new, roughly 1000km multi-day event. Originally to be run in October 2020, the organizers, Jim Theriault and Gary Spicer, rescheduled the event for June 2021 and continue to work away to make it a success. Details can be found through the event Facebook page, other socials, website, BAC website or by contacting the organizers.

Over the summer as restrictions eased, motorsports gradually resumed but in a curtailed form that continued to evolve as the provincial guidelines evolved.

Early October saw navigation rally resume with James Partridge organizing a fun run rally for the British Automobile Touring Association of Nova Scotia. Things worked a bit differently due to the need to follow provincial guidelines on gatherings and the use of hand hygiene practices, mask wearing and physical distancing. With the apparent success of the BATANS fun run, the Bluenose Rally was rescheduled for the end of October. At the time I am writing this, the event is days away. I do hope it proves interesting for all competitors.

Sincerely,

**Sonia Meadows**

**ARMS Regional Navigation Rally Director**



## Income Statement & Budget 2021 for Atlantic Region Motor Sports

Oct 1 2019-Sept 30 2020

| Intake                       |                                       | Qty's | Price               | 2020 Budget      | Actual 2020      | Difference         | Budget 2021      |
|------------------------------|---------------------------------------|-------|---------------------|------------------|------------------|--------------------|------------------|
| Membership Levies            | per person                            | 352   | \$ 12.50            | \$ 6,700         | \$ 4,400         | \$ (2,300)         | \$ 6,800         |
| Club Affiliation Fees        | ARMS - per club                       | 10    | \$ 175.00           | \$ 1,750         | \$ 1,750         | \$ -               | \$ 1,750         |
|                              | CARS                                  | 3     | \$ 230.00           | \$ 690           | \$ 690           | \$ -               | \$ 690           |
| Licences:                    | Race (include \$10 car#, \$10 gate)   | 32    | \$ 100.00           | \$ 4,000         | \$ 3,220         | \$ (780)           | \$ 4,000         |
|                              | - 1 day Licence                       |       | \$ 20.00            | \$ 100           | \$ 20            | \$ (80)            | \$ 100           |
|                              | Time Attack                           | 34    | \$ 20.00            | \$ 1,100         | \$ 700           | \$ (400)           | \$ 700           |
|                              | Kart                                  | 0     | \$ 5.00             | \$ 110           | \$ -             | \$ (110)           | \$ 120           |
|                              | Lapping                               | 20    | \$ 20.00            | \$ 700           | \$ 400           | \$ (300)           | \$ 500           |
|                              | Performance Rally (Issued by CARS)    |       |                     | \$ 400           | \$ 85            | \$ (315)           | \$ 400           |
|                              | - MCCA to AMP                         | 85    | \$ 20.00            | \$ 2,600         | \$ 1,700         | \$ (900)           | \$ 2,000         |
| Permits:                     | Auto Slalom                           | 0     | \$ 25.00            | \$ 150           | \$ -             | \$ (150)           | \$ 150           |
| Levies:                      | Auto Slalom                           | 0     | \$ 5.00             | \$ 1,400         | \$ -             | \$ (1,400)         | \$ 1,400         |
| Performance Solo:            | Entry, gate, donations, etc.          |       |                     | \$ 17,000        | \$ 10,345        | \$ (6,655)         | \$ 17,000        |
| Race Operations:             | Entry, gate, donations, etc.          |       |                     | \$ 28,000        | \$ 21,655        | \$ (6,345)         | \$ 30,000        |
| JCM Revenue                  | N/A 2020                              |       |                     |                  | \$ 250           | \$ 250             | \$ 8,000         |
| Transponder Rental fee       | individual competitors                |       |                     | \$ 1,700         | \$ 730           | \$ (970)           | \$ 1,200         |
| Transponder System Rental    | for rental at AMP track               | 2     | \$ 200.00           |                  | \$ 400           | \$ 400             | \$ 800           |
| D&O Insurance from clubs     | Directors and Officers                | 7     | \$ 450.00           |                  | \$ 3,150         | \$ 3,150           | \$ 3,150         |
| Club event Insurance         | StoneRidge insurance                  | 16    | (13 slalom; 3 solo) |                  | \$ 2,930         | \$ 2,930           | \$ 4,000         |
| Miscellaneous                | (Includes ASN Revenue Sharing \$3150) |       |                     |                  | \$ 3,610         | \$ 3,610           | \$ -             |
| <b>Total Intake/ Revenue</b> |                                       |       |                     | <b>\$ 66,400</b> | <b>\$ 56,035</b> | <b>\$ (10,365)</b> | <b>\$ 82,760</b> |

## Income Statement 2020 for Atlantic Region Motor Sports

Oct 1 2019-Sept 30 2020

| Exhaust  |   | Qty's   | Price     | 2020 Budget      | Actual 2020      | Difference         | Budget 2021      |
|--|---|---------|-----------|------------------|------------------|--------------------|------------------|
| Annual General Meeting                           |   | 1       |           | \$ 4,500         | \$ 3,492         | \$ (1,008)         | \$ 4,500         |
| AGM Organizers Subsidy                           | exceptional losses                            | 1       |           | \$ 700           | \$ 697           | \$ (3)             | \$ 500           |
| CARS Affiliation                                 |   | 3       | \$ 230.00 | \$ 690           | \$ 690           | \$ -               | \$ 690           |
| Travel & Meetings                                | Meetings, Travel - Other                      |         |           | \$ 400           | \$ 190           | \$ (210)           | \$ 200           |
| Office & Administrative                          | Website, mailbox, software, ARMS decals, etc. |         |           | \$ 1,000         | \$ 1,038         | \$ 38              | \$ 1,500         |
| GL and D&O Insurance - Stoner                    | ARMS General Liability                        |         |           | \$ 400           | \$ 909           | \$ 509             | \$ 910           |
| GL and D&O Insurance - Stoner                    | Clubs Directors & Officers Liability          | 7 clubs |           |                  | \$ 3,451         | \$ 3,451           | \$ 3,150         |
| Club event Insurance                             | StoneRidge                                    |         |           |                  | \$ 2,930         | \$ 2,930           | \$ 4,000         |
| Trophies & Awards:                               | Race  |         |           | \$ 500           | \$ 624           | \$ 124             | \$ 600           |
|  | Rally   |         |           | \$ 300           | \$ 18            | \$ (282)           | \$ 300           |
|  | Auto Slalom & Time Attack                     |         |           | \$ 800           | \$ 596           | \$ (204)           | \$ 800           |
|  | Kart  |         |           | \$ 500           | \$ 460           | \$ (40)            | \$ 500           |
| Performance Solo:                                | Operations                                    |         |           | \$ 15,000        | \$ 10,193        | \$ (4,807)         | \$ 15,000        |
| Race:  | Operations                                    |         |           | \$ 30,000        | \$ 16,334        | \$ (13,666)        | \$ 28,000        |
|  | JCM - N/A 2020                                |         |           |                  | \$ -             | \$ -               | \$ 4,000         |
| - Donation to AMP (JCM)                          | N/A 2020                                      |         |           |                  | \$ -             | \$ -               | \$ 4,500         |
| MCCA to AMP                                      | From licence's - Track Improvement Fund       | 20      | \$ 2,600  | \$ 2,600         | \$ 1,700         | \$ (900)           | \$ 2,000         |
| Advertising & Promotions                         | (includes Atlantic Outdoor Sport & RV Show)   |         |           | \$ 1,555         | \$ 1,203         | \$ (352)           | \$ 2,000         |
| Discipline Development Fund                      |   |         |           | \$ 1,000         | \$ -             | \$ (1,000)         | \$ 1,000         |
| Solo Sport - Development                         | CAC, CSC                                      |         |           | \$ 2,000         | \$ -             | \$ (2,000)         | \$ 2,000         |
| Nat. Event Entrant Subsidy                       | Support Members at National events            |         |           | \$ 2,000         | \$ -             | \$ (2,000)         | \$ 2,000         |
| Transponders- 6 new, renewals, accessories, etc. | N/A   |         |           |                  | \$ -             | \$ -               | \$ -             |
| Transponder System Upgrade                       | N/A   |         |           |                  | \$ -             | \$ -               | \$ -             |
| Miscellaneous                                    |   |         |           | \$ 1,000         | \$ -             | \$ (1,000)         | \$ 1,000         |
| PayPal Service Charges:                          |   |         |           | \$ 550           | \$ 46            | \$ (504)           | \$ 50            |
| Bank Service Charges:                            | Chequing account; Savings acct. N/A           |         |           | \$ 55            | \$ 30            | \$ (25)            | \$ 55            |
| <b>Total Exhaust</b>                             |   |         |           | <b>\$ 65,550</b> | <b>\$ 44,600</b> | <b>\$ (20,950)</b> | <b>\$ 79,255</b> |
| <b>Net Income or Loss (-)</b>                    |   |         |           | <b>\$ 850</b>    | <b>\$ 11,435</b> | <b>\$ 10,585</b>   | <b>\$ 3,505</b>  |

# Atlantic Region Motor Sports Inc

## Balance Sheet As at 09-30-20

### ASSET

#### Current Assets

|                             |           |                  |
|-----------------------------|-----------|------------------|
| PayPal                      | 0.00      |                  |
| Savings Bank Account        | 71,827.77 |                  |
| Chequing Bank Account       | 22.90     |                  |
| GIC Account                 | 19,000.00 |                  |
| Total Cash                  |           | 90,850.67        |
| Accounts Receivable         | 3,467.50  |                  |
| Total Receivable            |           | 3,467.50         |
| <b>Total Current Assets</b> |           | <b>94,318.17</b> |

**TOTAL ASSET** 94,318.17

### LIABILITY

#### Current Liabilities

|                                  |                  |
|----------------------------------|------------------|
| Accounts Payable                 | 13,560.07        |
| <b>Total Current Liabilities</b> | <b>13,560.07</b> |

**TOTAL LIABILITY** 13,560.07

### EQUITY

#### Retained Earnings

|                                   |                  |
|-----------------------------------|------------------|
| Retained Earnings - Previous Year | 69,323.32        |
| Current Earnings                  | 11,434.78        |
| <b>Total Retained Earnings</b>    | <b>80,758.10</b> |

**TOTAL EQUITY** 80,758.10

**LIABILITIES AND EQUITY** 94,318.17



# 2019-2020 Atlantic Region Motor Sports Inc.



|                             |               |                     |   |               |
|-----------------------------|---------------|---------------------|---|---------------|
| <b>Accounts Receivable:</b> |               |                     |   |               |
|                             | AFRA          | \$2,632.50          | club insurance, membership, licences          |               |
|                             | ASCC          | \$240.00            | club insurance                                |               |
|                             | M Ramsis      | \$40.00             | licence                                       | pd October/20 |
|                             | MMSC          | \$505.00            | CARS affiliation, membership                  |               |
|                             | S Spudik      | \$50.00             | race  | pd October/20 |
|                             | <b>Total:</b> | <b>\$3,467.50</b>   |   |               |
| <b>Accounts Payable:</b>    |               |                     |   |               |
|                             | ck #          | \$ amount           |   |               |
|                             | 479           | \$ 2,953.20         | AMP race/solo event August                    |               |
|                             | 483           | \$ 337.50           | AMKA member refund                            |               |
|                             | 484           | \$ 87.50            | FMC member refund                             |               |
|                             | 485           | \$ 137.50           | NBSCC member refund                           |               |
|                             | 490           | \$ 200.00           | BAC race T&S                                  |               |
|                             | 491           | \$ 1,000.00         | J Partridge race/solo lunch subsidy reimburse |               |
|                             | 496           | \$ 91.17            | D Sleigh race expense                         |               |
|                             | 497           | \$ 1,700.00         | AMP - MCCA fund                               |               |
| invoice not yet received    |               | \$ 2,953.20         | AMP race/solo event September                 |               |
| invoice not yet received    |               | \$ 4,100.00         | dub event & race/solo insurance               |               |
|                             | <b>Total:</b> | <b>\$ 13,560.07</b> |   |               |

NOTE: This 2019-2020 ARMS financial fiscal year end was reviewed and approved by a practiced accountant prior to the ARMS Executive's decision on November 2, 2020, for the Treasurer to include the AMP and StoneRidge September event costs into the Financial report as the invoices have not yet been received.

|                               |  |  |  |
|-------------------------------|--|--|--|
| <b>List of Assets:</b>        |  |  |  |
| <b>Licenced Registrar</b>     | <b>Computer ASUS</b>   |  |  |
|                               | Polaroid card printer (2016). Blank cards, ribbon, cleaning kit.     |  |  |
|                               | 9" Document Laminator (2002)   |  |  |
| <b>Treasurer</b>              | <b>Computer Lenovo (2017)</b>  |  |  |
|                               | SAGE accounting software -- upgrade 2019                             |  |  |
| <b>Race Track<br/>(JoeIN)</b> | T&S computer   |  |  |
|                               | T&S printer  |  |  |
|                               | (PidgeP) 20 transponders. 6 new (2019), 14 registered 5 yrs (2019)   |  |  |
|                               | (JoeIN) 2 MyLaps decoder boxes, Orbits 5 software -- upgrade 2019    |  |  |
|                               | (JoeIN) Various additional cables, 4 input switches,                 |  |  |
| <b>(BrianP)</b>               | wifi modem and box power supply.                                     |  |  |
|                               | 42" TV (2019)  |  |  |
|                               | (PidgeP) On car transponder tester                                   |  |  |
|                               | (JoeIN) 2- 150 ft lengths of coax cable. 2 in-track detection loops. |  |  |
|                               | 2 db Meters  |  |  |
| <b>(JamesW)</b>               | Jack and stands  |  |  |
|                               | 4 suitcase style tool boxes from CTC                                 |  |  |
|                               | Presentation Binding Machine - Coil Binding                          |  |  |
|                               | Speed/radar gun  |  |  |
|                               | Noisemeter   |  |  |
| <b>(MingW)</b>                | ARMS Banner - for display.   |  |  |



## Comparison years for Atlantic Region Motor Sports

2018-2020

2019 & 2020

| Intake                       |                                     | Actual 2018      | Actual 2019      | Actual 2020      | Difference         | OLD 2018         | OLD 2019         |
|------------------------------|-------------------------------------|------------------|------------------|------------------|--------------------|------------------|------------------|
| Membership Levies            | per person                          | \$ 7,275         | \$ 6,700         | \$ 4,400         | \$ (2,300)         | \$ 7,375         | \$ 6,638         |
| Club Affiliation Fees        | ARMS - per club                     | \$ 1,750         | \$ 1,750         | \$ 1,750         | \$ -               | \$ 1,750         | \$ 1,750         |
|                              | CARS                                | \$ 920           | \$ 690           | \$ 690           | \$ -               | \$ 920           | \$ 690           |
| Licences:                    | Race (include \$10 car#, \$10 gate) | \$ 4,010         | \$ 4,510         | \$ 3,220         | \$ (1,290)         | \$ 4,000         | \$ 4,500         |
|                              | - 1 day Licence                     | \$ 120           | \$ 220           | \$ 20            | \$ (200)           | \$ 60            | \$ 220           |
|                              | Time Attack                         | \$ 1,240         | \$ 1,100         | \$ 700           | \$ (400)           | \$ 1,520         | \$ 1,080         |
|                              | Kart                                | \$ -             | \$ 120           | \$ -             | \$ (120)           |                  | \$ 120           |
|                              | Lapping                             | \$ 1,380         | \$ 580           | \$ 400           | \$ (180)           | \$ 1,320         | \$ 640           |
|                              | Performance Rally (Issued by CARS)  | \$ 345           | \$ 385           | \$ 85            | \$ (300)           | \$ 345           | \$ 385           |
|                              | - MCCA to AMP                       | \$ 2,000         | \$ 2,700         | \$ 1,700         | \$ (1,000)         | \$ 2,000         | \$ 2,620         |
| Permits:                     | Auto Slalom                         | \$ 175           | \$ 150           | \$ -             | \$ (150)           | \$ 175           | \$ 150           |
| Levies:                      | Auto Slalom                         | \$ 1,550         | \$ 1,355         | \$ -             | \$ (1,355)         | \$ 1,550         | \$ 1,355         |
| Performance Solo:            | Entry, gate, donations, etc.        | \$ 16,250        | \$ 16,640        | \$ 10,345        | \$ (6,295)         | \$ 16,930        | \$ 16,640        |
| Race Operations:             | Entry, gate, donations, etc.        | \$ 25,890        | \$ 30,082        | \$ 21,655        | \$ (8,427)         | \$ 26,150        | \$ 30,382        |
| JCM Revenue                  | JCM - 2x2019; N/A 2020              | \$ 5,105         | \$ 18,793        | \$ 250           | \$ (18,543)        | \$ 5,170         | \$ 19,348        |
| Transponder Rental fee       | individual competitors              |                  | \$ 1,620         | \$ 730           | \$ (890)           |                  | \$ 1,640         |
| Transponder System Rental    | for rental at AMP track             |                  |                  | \$ 400           | \$ 400             |                  |                  |
| D&O Insurance from clubs     | Directors and Officers              |                  |                  | \$ 3,150         | \$ 3,150           |                  |                  |
| Club event Insurance         | StoneRidge insurance                |                  |                  | \$ 2,930         | \$ 2,930           |                  |                  |
| Miscellaneous                | (Include ASN Revenue Sharing)       | \$ 3,156         | \$ 4,240         | \$ 3,610         | \$ (630)           | \$ 3,050         | \$ 4,015         |
| <b>Total Intake/ Revenue</b> |                                     | <b>\$ 71,166</b> | <b>\$ 91,635</b> | <b>\$ 56,035</b> | <b>\$ (35,600)</b> | <b>\$ 72,315</b> | <b>\$ 92,173</b> |

## Comparison years for Atlantic Region Motor Sports

2018-2020

2019 & 2020

| Exhaust   |  | Actual 2018      | Actual 2019       | Actual 2020      | Difference         | OLD 2018         | OLD 2019          |
|---|--|------------------|-------------------|------------------|--------------------|------------------|-------------------|
| Annual General Meeting                            |  | \$ 4,079         | \$ 3,938          | \$ 3,492         | \$ (446)           | \$ 4,327         | \$ 3,938          |
| AGM Organizers Subsidy                            | exceptional losses                       | \$ -             | \$ 670            | \$ 697           | \$ 27              | \$ -             | \$ 670            |
| CARS Affiliation                                  |  | \$ 920           | \$ 920            | \$ 690           | \$ (230)           | \$ 920           | \$ 920            |
| Travel & Meetings                                 | Meetings, Travel - Other                 | \$ 868           | \$ 203            | \$ 190           | \$ (13)            | \$ 414           | \$ 203            |
| Office & Administrative                           | Website, mailbox, software, ARMS decals, | \$ 760           | \$ 2,229          | \$ 1,038         | \$ (1,191)         | \$ 780           | \$ 2,451          |
| GL and D&O Insurance - Stone                      | ARMS General Liability                   | \$ 375           | \$ 395            | \$ 909           | \$ 514             | \$ 375           | \$ 395            |
| GL and D&O Insurance - Stone                      | Clubs Directors & Officers Liability     |                  |                   | \$ 3,451         | \$ 3,451           |                  |                   |
| Club event Insurance                              | StoneRidge                               |                  |                   | \$ 2,930         | \$ 2,930           |                  |                   |
| Trophies & Awards:                                | Race                                     | \$ 1,149         | \$ 433            | \$ 624           | \$ 191             | \$ 1,149         | \$ 433            |
|   | Rally                                    | \$ -             | \$ 311            | \$ 18            | \$ (292)           |                  | \$ 311            |
|   | Auto Slalom & Time Attack                | \$ 565           | \$ 800            | \$ 596           | \$ (204)           | \$ 565           | \$ 800            |
|   | Kart                                     | \$ 414           | \$ 449            | \$ 460           | \$ 12              | \$ 414           | \$ 449            |
| Performance Solo:                                 | Operations                               | \$ 11,908        | \$ 13,018         | \$ 10,193        | \$ (2,825)         | \$ 12,770        | \$ 13,593         |
| Race:   | Operations                               | \$ 34,126        | \$ 28,416         | \$ 16,334        | \$ (12,082)        | \$ 34,802        | \$ 29,143         |
|   | JCM - 2x2019; N/A 2020                   | \$ 3,393         | \$ 7,512          |                  | \$ (7,512)         | \$ 3,516         | \$ 7,853          |
| - Donation to AMP (JCM)                           | N/A 2020                                 | \$ 2,434         | \$ 12,515         |                  | \$ (12,515)        | \$ 2,434         | \$ 12,515         |
| MCCA to AMP                                       | From licence's - Track Improvement Fund  | \$ 2,000         | \$ 2,700          | \$ 1,700         | \$ (1,000)         | \$ 2,000         | \$ 2,700          |
| Advertising & Promotions                          | (includes Atlantic Outdoor Sport Show)   | \$ -             | \$ 1,838          | \$ 1,203         | \$ (635)           |                  | \$ 1,116          |
| Discipline Development Fund                       |  | \$ -             | \$ -              | \$ -             | \$ -               |                  |                   |
| Solo Sport - Development                          | CAC, CSC                                 | \$ -             | \$ -              | \$ -             | \$ -               |                  |                   |
| Nat. Event Entrant Subsidy                        | Support Members at National events       | \$ -             | \$ -              | \$ -             | \$ -               |                  |                   |
| Transponders - 6 new, renewals, accessories, etc. |  |                  | \$ 11,795         | \$ -             | \$ (11,795)        |                  | \$ 11,795         |
| Transponder System Upgrade                        |  |                  | \$ 6,548          | \$ -             | \$ (6,548)         |                  | \$ 6,548          |
| Miscellaneous                                     | (AMP donation 2018)                      | \$ 5,000         | \$ 2,820          | \$ -             | \$ (2,820)         | \$ 5,000         | \$ 970            |
| PayPal Service Charges:                           |  | \$ 360           | \$ 387            | \$ 46            | \$ (342)           | \$ 339           | \$ 367            |
| Bank Service Charges:                             |  | \$ 52            | \$ 53             | \$ 30            | \$ (23)            | \$ 52            | \$ 53             |
| <b>Total Exhaust</b>                              |  | <b>\$ 68,402</b> | <b>\$ 97,949</b>  | <b>\$ 44,600</b> | <b>\$ (53,349)</b> | <b>\$ 69,857</b> | <b>\$ 97,223</b>  |
| <b>Net Income or Loss (-)</b>                     |  | <b>\$ 2,765</b>  | <b>\$ (6,314)</b> | <b>\$ 11,435</b> | <b>\$ 17,749</b>   | <b>\$ 2,458</b>  | <b>\$ (5,050)</b> |