

ARMS Annual General Meeting

November 11-13, 2022



Hosted by *Moncton Motor Sport Club Inc.*
Held at the Four Points by Sheraton, 40 Lady Ada Blvd., Moncton, NB

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Previous AGM Locations

Year	Venue	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
2020	Hampton Inn & Suites, Truro	ASCC
2021	Millbrook Cultural Centre, Truro, NS	ASCC



ATLANTIC REGION MOTOR SPORTS INC.

SCHEDULE – 2022 Annual General Meeting

Friday, November 11th

6:00 pm – 9:00 pm **Administration Workshop**
9:00 pm – 11:00 pm Social (cash bar)

Saturday, November 12th

09:30 am – 11:00 am **Rally Workshop**
11:00 am – 1:00 pm **Annual Awards Presentations**
1:00 pm – 2:30 pm **Solosport Workshop**
2:00 pm **Kart Workshop** (*to be held separately in Sackville, NS*)
2:30 pm – 5:00pm **Race Workshop**

Sunday November 13th

09:00 am – 12:00 pm **Annual General Meeting**
12:00 pm - 1:00 pm **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)



ATLANTIC REGION MOTOR SPORTS INC.

ADMINISTRATIVE WORKSHOP - Agenda

November 11th, 2022

6:00 pm – 9:00 pm

1. Call to Order
2. Roll Call / Proxys
3. Quorum Determination
4. Voting Procedure
5. Approval of the Agenda
6. Minutes of the 2021 Administrative Workshop
7. Business Arising from the 2021 Administrative Workshop
8. Club Reports
9. Membership Report
10. Licensing Report
11. Stewarding Report
12. Instructors Report
13. Scrutineers Report
14. Webmasters Report
15. By-Law Committee Report
16. Nominating Committee Brief
17. Future ARMS AGM
18. New Business
19. Adjournment

Atlantic Region Motorsports Inc.
2021 AGM Admin Meeting Minutes
Millbrook Cultural Center, Truro
November 20, 2021

Opening

The regular Admin Meeting of Atlantic Region Motorsports Inc. was called to order at 8:35am on November 20, 2021 in Truro by President Cindy McCarron.

Present in person:

AMP – Andy Hill	NBSCC - Stacy Chapman
ASCC – Brian Jarvis	BAC – Blu VanDaalen
President – Cindy McCarron	Vice President – Debbie Miller
Treasurer – James Whitman	Secretary – Alan Gray
Past President – Dave Hull	Brian Partridge
MMSC - Mike McCrea	Race – Joel Nelson
Slalom – Ming Wong	Licence Registrar – James Partridge
Gordon Sleigh	Graham McCrea
Stephen Lockhart	Andrea Smith
Kart - Jeff Martin	

Present via Google Meet:

AMKA – Bob Doucette	FMC – Dave Charters
VMI – Gordon Maxwell	Heidi Fennell
ARRCA – Arlene Chase	HP Solo - Alex Brunt
Darrell Tower	

A quorum was declared, 7 of 8 member clubs present.

Approval of Agenda

The President asked for any additions to the Agenda. MMSC asked to add the status of SDG. MMSC moved approval of the agenda seconded by ASCC. Motion carried.

Approval of Minutes

The minutes of the last meeting were not read aloud as they were to be reviewed prior to the meeting. The President asked for any corrections. Hearing none, ASCC moved to approve the minutes of last year seconded by BAC. Motion Carried.

Prior to continuing, the Vice President asked if there were any objections to recording the meeting. Hearing none the remainder of the meeting was to be recorded.

Status of SDG

The President stated that there was no new information concerning SDG except there was a meeting in the near future with Region Presidents to discuss insurance.

It was noted that the WIM (Women in Motorsports) representative for Canada had ensured that there was a spot for our Region Chief Steward (Daphne Sleigh) to be included in Steward training held by the FIA. Daphne attended the meeting and subsequently passed the exam at the end of the training.

Club Reports

AMP stated that the track had received a donation of \$250,000 from the Estate of Derek Lugar with no conditions attached. The Board is currently working on a plan for use of the funds.

No other Club reports were read as written copies are available in the Reports Book.

A member noted that the MMSC report states that they ran events at AMP. MMSC responded that the events were in fact run by MHPDC which is closely associated with MMSC

License Report

The License Registrar reported that there were 80 total licenses issued. Total membership was 466 at Sep 1, 2021 with 47 names noted on results lists that were not reported as members of a Club. He asked if it were possible to have a master list so that all clubs could report their membership. There was some discussion on this point and it was concluded that it is better if each club uses a Google Drive list of members that the License Registrar has access to in order to see all members. VMI stated that they would forward their list.

ByLaw Committee

Clubs are asked to find members to form a committee to review the ByLaws.

Dave Hull suggested that 2 or 3 people review the By Laws and prepare a report for a committee to discuss. Dave Hull and Graham McCrea volunteered to assist. The President suggested it would be beneficial to have younger people mentored to serve on committees.

The new Executive will set an ad-hoc committee to review the ByLaws.

Region Chief Steward Position

The position and term were discussed. The intention is to appoint Daphne Sleigh to the position at the AGM. MMSC stated that the Region Chief Steward should not serve as Clerk of the Course at race days due to conflict of interest.

Nominating Committee Briefing

Dave Hull stated that under article 30 of the ByLaws the committee is to submit “only one” name for each position which may give the impression that they prefer one candidate over the other. He recommended that that wording be changed to “at least one” so if there is more than one suitable candidate for any position they could recommend one or more candidates.

Dave reviewed an email that was submitted to the executive as follows:

“The nominating committee met on a Google Meet call this evening to make choices to be presented at the AGM meeting.

After the choices were made discussion turned to the role of the committee at the AGM. It was decided there needs to be some clarification on article 30 of the By-Laws,

- specifically does the committee make known its choices for the positions and then sit down and then the chair of the meeting (President) continues on by asking for nominations from the floor and then conducts the election.

- or is the meeting turned over to the nominating committee to make their presentation, ask for nominations from the floor and run the election. If this is the case then chair of the meeting needs to be defined, with respect to this.
- There was also a question about breaking ties, but that would depend on whether the role of the nominating committee was 1 or 2.

The committee plans to bring this up at the admin workshop tomorrow and whatever the decision is strongly suggest article 30 of the By-Laws be revised to indicate the clarification."

There was some discussion on whether or not the President relinquished the meeting to the Chair of the Nominating Committee as was the former practice or simply gave their report and sat down. There was also discussion on what happens if there was a tie vote. Our ByLaws #16 states that the Chair of the meeting breaks any tie but does not specifically refer to elections. This article was used during last year's voting.

The Secretary read an excerpt from Robert's Rules that states if there is a tie vote during elections that balloting will continue until the tie is broken.

BAC Left the meeting at this point.

2022 AGM

There was discussion of next year's AGM. Clubs were asked to come to the AGM with a decision on who would hoist the meeting.

Motion to adjourn

The President asked if there was any other business. Hearing none, a motion to adjourn was requested.

MMSC moved to adjourn, seconded by NBSCC.
Motion carried.

Meeting ended approximately 10:15am

Alan Gray
Secretary

[Note: The 2021 Club Reports which were presented at the meeting are not included in these minutes for the sake of brevity. The reports were published in the 2021 AGM Booklet.]

AFRA Annual Report 2022

As a club, AFRA was not active during the 2022 season. The major challenge was obligations outside of the club. We plan to get back to running at least three events in 2022.

Submitted by:

Lucas Strackerjan

AMKA Annual Report 2022

AMKA had a decent 2021 after the pandemic and we were expecting that to grow rolling into 2022.

May 23	Test & Tune	
May 28	Test & Tune	
June 4	Race #1	Don Nickerson Memorial
June 11	Race #2	
June 18	Race #3	
July 2	Race #4	
July 9	Race #5	Deke Cameron Memorial
July 23	Test & Tune	
July 30	Race #6	
August 20	Race #7	
September 3	Race #8	
September 10	Race #9 & #10	Zachery Grosse Memorial

Although our numbers were good, they were not as high as we were hoping for.

Because of the lack of available dates at Scotia Speedworld our early season was very heavily loaded and we were all a bit overwhelmed because of this.

As a result of this we lost some regular racers. We were told by some of the teams that set up and tear down procedures each race day, long days as well as a rough race course at Scotia were all factors.

However, the regular crowd that made it out each week gave us some awesome battles on the track at all levels and it was great to watch.

The new track, which was the worst kept secret of 2022, gives us new opportunities and huge growth potential. The outdoor Kartbahn track, built by Lucas Strackerjan at the Halifax Exhibition Center, will be the new home base of AMKA.

AMKA raced our last four races at the new track with great acceptance and feedback by the teams.

We still have a lot of bugs to work out, but we are well on our way for next year.

Based on the tight racing and exciting action on the track over the last few races the future looks fantastic.

The new facility also allows for extra practice time which we will be working on the schedule for next year and with the recent turn outs for post season practice sessions at the end of the season our numbers look very promising for 2023. Many new karts were out and there is a list of people looking for karts for next year. The number of racers for 2023 should be much higher based on these factors.

AMKA just had our year end Banquet on Saturday November 5th that was attended most of our members and associate members and it was a lot of fun.

Looking forward to 2023!

Greg Sullivan AMKA

ASCC Annual Report 2022

Another year almost complete and we have done our best to make the most of a challenging situation. There was some easing of the pandemic but Covid continued to restrict some events and meetings. We held our first HPDS since 2019 but had to restrict the number of entries due to a reduced number of instructors. The Digby Double went without a hitch but again with a bit of a reduced entry. Shearwater was not available to us this year but we were able to locate a lot in CFB Aldershot near Kentville. A bit smaller lot and a bit further to travel but all 3 events were well attended. Of course, Fiona blew off our last date.

Our executive, directors and members continue to support all of our region's various activities, either in competition or helping with organization. Secretary Krista Nelson helped out with timing and scoring for both race and our solo events and made sure our club minutes were kept and events notices were made. VP Alan Grey kept track of memberships (145 as of September 1) and treasurer Brian Jarvis paid the bills and helped record event entries. Rally director Ian Pearce kept us up to date on rally activities along with his always busy Marshalling duties at AMP. Thank you to Joel Nelson for jumping back in as Race director as Marc Vezina had to step down mid-term due to work/life responsibilities. And new to us for this year Solo director Dave Hewitt was ably assisted by the usual solo crew headed up by Scott Montgomerie. Club Director Chris Ward provided his usual emotional support and I actually ran the Miata in a rally (ask Pidge how we did 😊).

And thank you to all our competitors for coming out to support your club.

So, onward and upward. Let's see what 2023 is going to throw at us.

Debbie Miller
Pres ASCC

BAC Annual Report 2022

Executive Structure

Due to the incumbent President and Vice President not reoffering for 2022, those two positions were filled by new candidates for 2022. Both the Treasurer and Secretary reoffered and were acclaimed. The Secretary resigned her position on Sept. 1, 2022 and a replacement has not been found as of this writing.

Membership/Communications

As of Sept. 30, BAC had 73 members. Of these, 22 (or 30.1%) were new members. We also reported five Honourary Members for 2022. Several communications and social media improvements/additions were made, including a newsletter, remodelled website, Twitter and Instagram accounts, and regular updates to our Facebook page.

Performance Rally

While much work was put into our Performance Rally program in 2022, these efforts of our Performance Rally Committee (PRC) weren't rewarded with significant entry lists. The decision was made in May to concentrate on rally sprints which can be run with somewhat relaxed entry requirements. Nevertheless, the Ledwidge Lookoff Rally Sprint in June had five entries, while two Trout Lake Rally Sprints in September each had four entries. We are aware of at least one car being sold out of the region, but anticipate slightly higher entries in 2023.

The PRC has been busy with road selection (in new areas) and preliminary planning for 2023 and we hope we'll see increased participation both from within, and external to, the region. Our thanks to all members of the PRC for their perseverance and efforts, and to the volunteers without whom there is no rally.

Navigational Rally

Three of four planned NAVEX rallies were conducted this year. The new "Lost in Lunenburg" Rally was conducted in April and was the first competitive event in the region to utilize the Richta Rally System for timing and scoring. This rally had six crews compete, which would prove to be the maximum number of entries we would see on a NAVEX in 2022.

The traditional regional Bluenose Rally was conducted on August 14. We had three entries only for this event, and this event was conducted using "regular" open checkpoints and timing and scoring methods. While the rally was successful, it was frustrating to see many more checkpoint crews than competitors.

The Trails of Kings Tarmac Rally was a new club event run on August 27. This event used the Richta Rally System as well and was conducted entirely on paved roads. This brought out a few different cars, but attendance was still poor at four entries.

The oft-postponed-due-to-COVID New Scotland Road Rally fell victim again to circumstances beyond our control. Scheduled for October 8, road and infrastructure damage caused by Hurricane Fiona in central Nova Scotia meant we could not safely run the event and it was cancelled.

Our shortened rally calendar in 2022 did allow us to test the Richta Rally System with smaller and easier-to-manage entry lists. This smartphone/tablet GPS-based system negates the requirement for open, staffed checkpoints, eases organizational issues, and could prove to be a huge advantage to our NAVEX program.

The ability to register online for the Bluenose and Trails of Kings rallies was a step forward but didn't result in any increase in attendance.

RallyCross

RallyCross continues to be the most popular motorsport discipline we offer, and although attendance numbers were down slightly from pre-COVID times we still managed to conduct worthwhile and exciting events. We tried a summer series this year which was well-received and bodes well for the future. Our winter season kicked off recently with our opening event at AMP, and we'll be alternating between AMP and the Stewiacke Mud Slingers site throughout the season. We've seen some new faces and have received excellent feedback from some of our new competitors.

Thanks to Barb C. and Cal V. for their coordination and organization of these events.

Other bits of interest

BAC once again assisted with timing and scoring at AMP, as well as timing at various slalom events. Thanks to everyone who helped out with these tasks in 2022 and we look forward to seeing you out again next year.

Our President also competed at the Great American Mountain Rally Revival again this year, and it was great to see the BAC flag waved in New Hampshire.

Conclusion and Prognosis

We believe we were still feeling the effects of the COVID hangover in 2022, and we're hoping 2023 will bring enough clarity to organizers and competitors that we'll see an increase in entries. Continuous improvement of our communications strategy should keep our existing members engaged and entice new members to sign up, compete, and volunteer. We're looking forward to better things in 2023!

Jim Theriault, President

FMC Annual Report 2022

FMC ran our second season of events post pandemic lockdown this year. While only 3 events were held, a good number of attendees took part, with the club reaching 26 members for the 2022 calendar year.

David Charters stepped down as FMC President over the last year, with Dwight Spencer taking on the role going forward. As with most clubs, we have our challenges, but have had relatively good turnout & member interest over the last 2 summers, post lockdown. We're looking to continue offering events to our members into the 2023 season. We're not currently planning to run winter events for 2022-2023, but will poll our members to see gauge interest.

Submitted by:
Dwight Spencer, President

MMSC Annual Report 2022

2022 was a great year in motorsport for MMSC. It has to be said for posterity that the 2022 season was (thankfully) almost a return to our normal schedules and seasons after two troubled years of operating under Covid-19 Restrictions.

As I say repeatedly in these reports we had the members of the Executive and the Board of Directors return to serve the club for another year and to them all I say "Thank You" on behalf of the membership. It is a dedicated group that excels in organizing our events and the overall operation of the sport in this area.

The pinnacle of the competition season was Slalom@Slemon 2022. We had been asked to host the Canadian Autoslalom championship in 2020 and 2021 but declined due to the complications presented by the pandemic. In 2022 we committed to doing it and the result was a fine event with good representation from throughout this Region and Quebec and Ontario with a smattering of others thrown in. We had a great time, good food, good competition, and good weather. Job well done! We owe thanks to the supporters of the event... Slemon Park Corporation, MHPDC, Brothers Bakery, Cape Bald Packers, Bob and Bonnie Griffith, Primetime Motorsports, Plasma Works Metal Art, and Brunswick Fyre and Safety - AND - to the competitors themselves.

The Autoslalom season in 2022 was once again better attended - steady increases! There were a total of 11 events plus a very successful season opening Test and Tune / Training event. The Club has been reaching out to new competitors and members with a mentoring program and it is being well received. We plan to definitely continue with this again in 2023. In 2022 we had almost 400 individual entries. The Club Championship was a close battle and fun to watch. Once again repeating myself ... I have to thank the City of Moncton Staff who make it possible for us to have a great venue to operate these events.

In the Race Discipline there was some good action from several members. In particular Stephen Lockhart, Chris McCrea (and Craig Hatto) and Daniel Dugdale had banner seasons - getting some well deserved rewards for many months of hard work. Steve Spudik had a busy year especially after Shane headed StatesSide to crew on some of the biggest rigs in North American sportscar racing. Steve capped off this season when he showed up with a famous/infamous ex-Lockhart /ex-Guthrie /ex-Boudreau Nissan. Chris and Daniel capped off their seasons with a very successful September trip to CTMP and proved that AMP is probably the best classroom in the sport of Road Racing and they are good students. I spent my 2022 race season finally finishing the updating of my ProStock drivetrain and seeing some promising improvements. Meanwhile at AMP, MHPDC was busier than ever. It was a great year at the track for lappers, racers, and we even ran our first ever Lapping License School. Several of our members just spent a fabulous week in Daytona...but it is the regular lapping days at AMP that provide benefits that spread to all of us in motorsport in Atlantic Canada. 2023 is expected to be busier and better.

At our 2022 AGM, MMSC once again sent the successful Board back to work for 2023! We are going to say here that this is a compliment and a good thing. One of the changes in 2023 is Tom Hopper has agreed to shadow Ming and move closer to taking over some of the Solo Director and Competition Director responsibilities. Another change is Chris McCrea has volunteered to step into the role of MMSC Race Director and replace me on this committee. The Club's annual awards Banquet and Christmas Party is scheduled for the Maritime Motor Sports Hall of Fame facility on December 11. You are all welcome to attend and celebrate with us.

Well worth mentioning is the effort being put out by MMSC members now serving at the senior levels at ARMS. Thank you. We need strength and experience at this level especially since "National" is fading away. Sadly, the passing of Wayne Schnarre must be noted when we consider this level of the organization - RIP Wayne.

Finally I want to put it in print so that it might be taken more seriously... in 2023 I plan to run for MMSC Past President and I seek your support !-) It is an honour to represent this Club and I truly look forward to becoming the next PastPres! (Been a while since we had a new one!)

Wishing you all the best in Motorsport in 2023,

Mike McCrea,
President

NBSCC Annual Report 2022

2022 was an improved year for NBSCC with the purchase of a wireless electronic score board for the finish line, and now three large monitors for scoring. We also doubled the events held as opposed to many years past ...however I should point out that that only means we held two ;v)

However this second event at our main venue was testing the waters (not figuratively of course, because if one wandered 60M off course they could in theory drive off into the Bay of Fundy) to see if a club event was a viable option for 2023 ...and it was a resounding success. Couple this with the recent demise of horse track racing at our secondary location thus possibly opening up weekend events for us there, and now a board member of NBSCC leasing space at a local mall that we used to run events at in the 80's and 90's may also open more doors to having monthly events again like the old days.

With things looking quite positive for 2023, the NBSCC board authorized the purchase of an enclosed trailer so that other members could be involved in the setup of events and making setup/teardown much faster. We are currently looking for sponsors for logos on the side of the trailer to help pay for it as a few members had to chip in some personal money to make it happen.

We had (45) members this year, but unfortunately none made it to AMP to either race, help out, or even spectate ...so hopefully that will change next year? Meanwhile we now have a few keen members stepping up into roles for the club which hopefully will also result in more work sharing and also new faces with new ideas on the board?

Yours in Motorsport,

Stacy Chapman
NBSCC President

VMI Annual Report 2022

VMI's 2022 season comprised of 24 single memberships, 5 family memberships, 19 day members of which 2 of became Club members after attending 4 points events within the season.

VMI managed a relatively complete autoslalom season, with 1 test and tune event, 1 charity event and 8 points events on Bell Island airstrip. We ended up with 2 points events less than planned due to ongoing issues with the local council on Bell Island insisting that VMI requires a special event permit for a Federal government owned and provincial government managed location. VMI has appealed this issue with the provincial government to clarify this matter for future seasons.

We have seen several Club members significantly improve their placings and have enjoyed a very competitive season albeit at Club level only.

Attached are two photos from our driver's safety meeting and course walk.

Regards

Gordon Maxwell
President

AMP President's Report 2022

We seem to be finally starting to get back to pre-Covid levels in that we had a full season of both car and motorcycle Regional racing, a large number of Tracks Days, and a round of the National CSBK series.

The track had valuable work party assistance from the various disciplines with sARL members cleaning and painting a large part of the infrastructure at the start of the season and with ARMS members cutting large areas of the grass and generally sprucing the facility up prior to the CSBK weekend which made the place look great nationwide on TSN.

Plans for the off season include repairing the paving at the exit of Turn 2 and possibly extending the run-off in Turn 2 if time and funds allow.

For information purposes bear in mind that at the next A.M.P. A.G.M. the positions of President and Secretary will be up for re-election so in Clubs could canvas their membership for nominations prior to this I would be grateful.

Yours in Motorsport

Andy Hill
President, A.M.P.

ARRCA Annual Report 2022

Finally a year where things are getting back to normal. ARRCA members had a busy year in 2022. We welcomed some new members and trained some members who have been around for a while in new positions. By training new personal in the tower it gives those who have worked it for the last few years a chance to get back to working a corner, or taking a weekend off without leaving the club stretched too thin.

This year also enabled us to travel. Trips to Miami and Montreal for Formula 1 were back on the agenda. Our corner captain in Miami was beyond happy to have Andy, Kelsey and myself as part of his crew Miami. He had never had such an experienced crew at an F1 race before. Montreal had it's own challenges, but I'm hopeful for a few more marshals for next year.

Finger crossed that 2023 will be year we can all enjoy at the racetrack.

Arlene Chase
ARRCA President

2022 Membership Report

ARMS Reported members 2022

	01-Feb	01-Mar	01-Apr	01-May	01-Jun	01-Jul	01-Aug	01-Sep	01-Oct	22-Nov
AFRA	0	1	1	1	2	2	2	2	20	
AMKA	0	0	0	14	14	40	78	78	78	
AMP	0	0	0	0	0	0	0	12	12	
ARRCA	0	0	0	0	0	0	21	21	21	
ASCC	30	42	53	63	119	133	140	145	145	
BAC	21	21	53	54	61	63	69	70	70	
FMC	0	0	0	4	4	4	24	24	24	
MMSC	13	33	38	41	76	91	94	99	103	
NBSCC	0	0	0	0	0	34	34	34	34	
VMI	28	28	0	0	0	28	28	34	34	
NRFCY	0	0	0	0	0	0	0	0	33	
Total	92	125	145	177	276	395	490	519	574	0

Belongs to two clubs	38
Belongs to three clubs	2
One day members	37
Lapping cards issued	14
Race cards issued	40
JCM Race	2
Novice Race	3
Time Attack	29
High Performance Driving School	10
Kart	8

There are now four clubs reporting by posting on a Web page that I have been granted access to.
ASCC MMSC, FMC and BAC

Remember that each club is responsible for reporting their current membership to either <registrar@>
to me at <jpartridge@ns.sympatico.ca>

Submitted by:
James Partridge, License Registrar

2022 Licence Report

Race License.....	40
Race Novice.....	3
Lapping	14
Time Attack	29
HPDS	10
Kart	8
 Total	 104

I have an ASUS lap top computer and a Polaroid P5500S card printer. 100 cards left.
We will need more cards and printer tapes next year.

I have 20 transponders with chargers. The licence expires for most of them in 2024.

Transponder rental

Car #	Driver	June	July	August	September	October		
27	Ryan Burrill		1	1	1	1	1	
47	Zack Miller		1	1	1	1	1	
50	Chris McCrea		1	1	1	1		
64	Fraser Murray		1	1		1	1	
84	Mike Brunt		1	1	1	1	1	
4	Steve Lockhart		1	1	1	1		
15	Mike Reese		1	1	1	1		
24	Devon Thorpe		1		1	1		
57	Steve Spudik		1	1	1	1		
66	Ben Easson		1					
86	Ryan Jewells		1		1			
			11	8	9	9	4	total
								41
								\$2,050.00

Submitted by:
James Partridge, License Registrar

RALLY WORKSHOP – Agenda

{Agenda not available at time of printing.}

Minutes – 2021 Rally Workshop

IN PERSON:

Ming Duc Wong
Ian Pearce
Clarke Paynter
Brian Jarvis
Blu VanDaalen
Daphne Sleigh
James Whitman
Sonia Meadows
Cindy McCarron
James Partridge
Larry McDowell

ONLINE:

Heidi Fennel
Kevin Partridge
Max Meconse
Jim Theriault
Cal VanDaalen
Sabrina Muise
Tim Dine
Dustin Chute

BY PROXY:

Proxy carried by Pidge for Cathy Partridge

1117hrs called to order.

Reading of 2020 year minutes.

Date of Trout Lake Rally corrected.

Motion to accept minutes. Moved Blu, Seconded James W

ARMS CARS Report

National is running events. Restrictions in place.

Atlantic Region Ran only Club Sprints this year.

Rally X planned for fall and Winter
Navex Regional, Pidge in Oct. Good event.
2021 Competition year review.

Stewarding School. Planning for March. Room for 12, 9 already registered. Online method of instruction, See Clarke for more. Costs reduced due to online. It will be a Sat or Sunday.

PERFORMANCE RALLY Discussion:

Blu reported a good car count for local area. 10 cars this year at events. 20 cars in the region.
Good year in Performance Rally due to the hard work and perseverance of many on so many Covid impacted aspects.

Tracking systems update from National: Rallysafe recommended by the working group to the board for National Performance events. EZtrak is Canadian, and owned and developed by Peter McDonald.
Regional Events: still recommended only for Local events, not mandatory.
It is likely Rallysafe will be mandatory for NAT events. There has been a constant discussion on the two systems, RS is more costly than EZT.
From Tim: used both, RS has its drawbacks as well. Not worth the cost.
Discussion on cost, and online APP cost, how to monetize the advertising on the APP etc.

Question from floor (online) Sabrina Muise-Partridge - Rules for Sprints. Are there club rules for Sprints? Some question as to them being voted in?
Were they written and not voted in? Location of documents? Sup Regs state what a championship is.
BAC to action.

NAVEX

New Scotland Road Rally. 17 June 19th June. It does conflict with F1 event, organizers aware. NSRR had selected a date to avoid, and F1 chose an uncharacteristic later date.
Central Location Inverness.
Route well underway. Drivers Meeting and Prep Time on Thursday Evening.
Nominal Distance 1200km roughly. Gary did 1500 Route Miles checking.
Richtha system to be used for timing. Timing to 1 sec.
Backup systems to be manned. CP issues to be organized.
Organizing to be front loaded. F1 Grand Prix will impact day of.
Entry \$375, Included closing banquet. Lunches maybe 2x. Hotels and accommodation to be competitor fielded.
www.newscotlandroadrally.ca

Chris Pye BAC Navex Jan 2022.
James Partridge Bluenose Rally NAVEX June 2022.

COMPETITION SCHEDULE for 2022

Rally X, club level. BAC
MMSC nothing planned.

FMC Nothing Planned.
Two Regional Performance Planned.
Two Regional Navex Planned

Chris Pye BAC Navex Jan 2022.
James Partridge Bluenose Rally NAVEX June 2022.

Dustin Chute Trout Lake Rally
Event CoOrdinator TBD Ledwidge Lookoff Rally

NEW BUSINESS:

Navex rules 13, suggested worded on distance. Pidge had issues with wording on leg distance. Discussion. Other organizers Polled. No other members had problem with wording. Wording is that events over 200+ km a rest break for Washroom/snack should be considered. No Change.

ELECTIONS:

Non Voting year for Rally.

Motion on extending meeting next year

Motion to adjourn 1222hrs, Moved Sonia Seconded Daphne

Respectfully Submitted
Ian Pearce
ASCC

SOLOSPORT WORKSHOP – Agenda

1. Call to Order
2. Roll Call / Proxys
3. Quorum
4. Voting Procedure
5. Approval of the Agenda
6. Minutes of the 2021 Solosport Workshop
7. 2022 Autoslalom Report
 1. NSC Update
 2. 2023 Regional Events
 3. Maximum Number of Runs at a Regional Event
 4. Storms and Regional Events
8. 2022 Performance Solosport Report
 1. Items from the floor
9. Elections: Performance Solosport Director
10. New Business
11. Adjournment

Minutes – 2021 Solosport Workshop

Millbrook Cultural & Heritage Centre, Millbrook, NS, November 20, 2021

Meeting was called to order by Ming Wong at 1:19pm. There were 11 members in attendance in person and 5 members online via Google Meet.

Ming went over the voting procedure. The position of Autoslalom Solosport Director is up for election. Ming mentioned that he has served as Autoslalom Director for 8 years.

Ming read the minutes of the 2020 Solosport Workshop. Brian Partridge motioned to accept the minutes as read. Seconded by Joel Nelson. Motion passed.

Alex Brunt reported on Performance Solosport in 2021.

Season did not go as planned. There was no school. There were 2 lapping events held. Attendance was not good.

There's an issue with transponders when mixing Time Attack with Race. Need to find another way to run Time Attack.

AFRA did not hold any events in 2021.

Some discussion.

Ming reported on Autoslalom in 2021.

Dave reported on the National Solosport Committee.

The NSC tries to meet every month.

Events were late to start across the country due to COVID.

The website, solosportcanada.ca, is getting a lot of hits.

The NSC has attempted to communicate with GDS. Fellows joined a NSC call. WCMA delivered a letter to Dumontier. There has been a number of non-responses, misunderstandings, between the NSC and GDS. The NSC is trying to determine how to proceed.

Stoneridge is not covering electric vehicles at events. The NSC has requested Kevin Besta to join a meeting to explain.

A discussion about electric vehicles in Autoslalom was held.

Karting in Autoslalom was discussed. The sentiment across the Country and among organizers is that karts should not be allowed. Organizers don't want to deal with karts at events and the extra regulations around them.

A discussion about exploding OEM roll bars was held.

Mentioned that the regulations should be modified if electric vehicles are not permitted.

A discussion about insurance.

A discussion about the 2022 National Autoslalom Championships was held. MMSC will try to confirm whether they have the venue for Slemon secured by December otherwise the NSC will ask whether another club is willing to host the event.

A discussion was held about having 3 double weekends for regionals. Decision to continue to hold 6 events:

- June, NBSCC @ Long Wharf
- July 2-3, ASCC @ Digby (double)
- July 30-31, MMSC @ Slemon (double)
- September, ASCC/MMSC @ Shearwater/Coliseum

Discussion about passengers in Regional Autoslalom events was held.

Motion to allow passengers (as defined in the CNSR regulations) in Regional Autoslalom events by Stacy Chapman. Seconded by Brian Jarvis. Motion passed.

Ming turned the meeting over to Brian Partridge to hold the election of the Autoslalom Solosport Director. There were no nominations for the position so Ming Wong was re-elected as Autoslalom Solosport Director.

There was no new business.

Motion to adjourn by Alan Gray. Seconded by Brian Partridge @ 2:40pm.

Ming announced and distributed the awards for the ARMS Regional Autoslalom Championships.

Attendance:

In Person	Online
Ming Wong	Alex Brunt
Brian Partridge	Gordon Maxwell
Alan Gray	Shawn Gayton
Scott Montgomerie	Darrell Tower
James Partridge	Andre Landry
Stacy Chapman	Dylan Thomas (late)
Dave Hull	
Debbie Miller	
Joel Nelson	
Brian Jarvis	
Graham McCrea	
Cindy McCarron	

Submitted by:
Ming Wong,
Solosport (Autoslalom) Director

KART WORKSHOP - Agenda

The Kart Workshop will be held on Saturday, November 12, at 2:00pm in Sackville, NS.

Minutes – 2021 Kart Workshop

After checking proof of vaccination and taking attendance the 2021 ARMS kart workshop was called to order. Discussion regarding number of races for the 2022 Regional series was had with all confirming that two to three events was best.

No rule changes as of yet from engine supplier Briggs. Also we are waiting to hear of who, if any AMKA drivers have qualified for prizes from Briggs based upon their points from 2021.

Conversation regarding promotion of the regional series for 2022, with plans to attend the sportsman/RV show and or the motorcycle and powersports Atlantic show in 2022.

Development track presentation was made. There is much work going on behind the scenes with hope of an announcement to be made by spring 2022.

Discussion regarding the kart track in Sydney Cape Breton that is presently being used as a rental track by Fast Karts. Atlantic Mini had a test day to see if the track was suitable for their mini moto schools and track days.

A nice track with significant size and a good surface. AMKA will hopefully team up with Atlantic Mini for a mutual test day, with hopes of holding the final round of the regional series there for 2022.

Open floor:

Ming spoke about the opportunity to bring karts into solo, doesn't look good for competitors under 15 but looks possible for senior karts, more to follow.

Eric asked about whether the opportunity to get funds from FIA for developing new tracks is still available.

Jeff will take this to the new ARMS exec after the AGM, likely the president's meeting in the new year.

With nothing more from the floor the workshop was adjourned.

In attendance in person was.

Jeff Martin (Chair)

Evan Sullivan

Greg Sullivan

Larry McDowell

Ming Wong

Andrea Smith

In attendance online

DJ Hanninen

Logan Hanninen

Bob Doucette

Kevin Stoneman

Dana Slevin

Barry Nickerson

Eric Woolliscroft

Yours in Motorsport

Jeff Martin

ARMS Regional Karting Director

RACE WORKSHOP – Agenda

{Agenda not available at time of printing.}

Minutes - 2021 Race Workshop

Proxies:

- Mike Reese
 - o Mike Brunt
- Scott Montgomerie
 - o Ben Brown
- Brian Gay
 - o Steve Phillips (arrived later to meeting online)
 - o Brad Sellars
 - o Phil Tuff
- Colin Naulls
 - o Zack Miller

In Attendance

In Person – Joel Nelson, Ming Wong, Mike McCrea, Marc Veniza, Leigh Pettipas, James Partridge, Stephen Lockhart, Graham McCrea, Eugene Pettipa, Brian Partridge, Mike Reese, Scott Montgomerie, Andy Hill, Andy Mitchell, James Partridge, Jeff Martin, Andrea Smith, Cindy McCarron, Debbie Miller, Alan Gray, Stacy Chapman, Brian Gay

Online – Gordon Murray, Colin Naulls, Dave Charters, Andy Clement, Chris McCrea, Gerald Elliott, Paul Gray, Steve Phillips

Meeting Particulars

Meeting started at 14:55

2020 Minutes - Joel requested a motion to bypass the reading of the minutes, as they were in the Admin booklet. James W motioned, Scott M seconded.

2020 Race Report - Joel read the 2020 Race report, also included in the Admin Booklet.

2021 Race Committee Representatives

- ASCC – Marc Veniza
- MMSC – Mike McCrea
- FMC – Dave Charters
- NBSCC – Matt Trivett
- BAC – Acting Blu Vandaalen
- AFRA – Lucas Strackerjan

Race Committee also includes ARMS Race Director Joel Nelson, Past Race Director James Whitman, Region Chief Steward Daphne Sleight (non-voting)

Financials

Financial Reports available in AGM Booklet.

We lost money. Questions about some errors in the math in registration, that might mean that we lost less money than initially reported. Note that transponder rentals are not accounted for clearly and should be amended for following years.

Numbers in July were down slightly (through no one's fault), better in August and September (average of 22 cars per weekend). JCM is not finalized as all invoices have not been remitted. Assuming all is approximately correct, JCM should be able to donate approximately \$13,000 to the track.

Sponsorship and Bequests

Sponsorship Banners and increased visibility – did some with AMP, will continue to do more and do better next year.

AMP received word that Derek Lugar's state has given the track a \$250k bequest.

Rule Change Discussions

Pitstop Window During 1-Hour - Do we want to change the mandatory window in which to do their mandatory stop? IE first 10 and last 10. (Currently only last 10 is not allowed)

1. Pros, if we set it to be before last 15 minutes, that would eliminate most of the issues with red flag rules
2. General agreement to leave it as is (take the green lap, then not in the last 10 minutes)

ACTION: None. No change to rule

Length of Mandatory Pitstop - Do we want to change the time (i.e. less than 5 minutes)? General consensus is no, should stay as 5 minutes to be safe for refuel.

Penalty for Not Completing Pitstop - What should the penalty be for not completing the mandatory pit stop?

- Option 1 – 10 Lap Penalty (returning to original)
- Option 2 – DQ

Vote:

- 10 Laps – 14
- DQ – 8

Decision: Will will be a 10-lap penalty

ACTION: Daphne to add 10-lap penalty back into rule book; to be reviewed and finalized by Race Committee.

Penalty/Adjustment for Races where Pit Stop Cannot be Completed - What should the remediation be for the instance where cars are not able to complete a 5-minute pit stop because of race conditions? Suggested 4 lap adjustment for cars who could not pit. Suggest that we table discussion for the wording to the race committee and to be shared out well before the race season.

ACTION: Race committee to discuss and finalize wording.

Pit Window for 51 Lap Race - What about the 51 lap race? Since it is not determined on a fixed time, a board will have to be created to warn racers that the limit is about to be reached. Decision: will clarify and cover in the supp regs for that weekend.

ACTION: Race committee to discuss and finalize wording before the first race of 2022 Season.

Pit Open Boards - Pit Open boards will be scrapped; pits are always open unless there is an issue in Pit lane.

This will require an adjustment to the Red Flag / Safety Car section of the rule book.

Generally agreed to keep the rule that was originally discussed at a previous workshop, on mandatory pit stops not being completed under safety car, and drivers must take the green once racing resumes.

ACTION: Daphne to check 2019 (or earlier) workshop meeting notes for this info/wording, and present to the Race Committee for finalizing.

Classing in the 1-Hour – Do we want to do an Enduro Cup – 51-Lap, 1-Hour and JCM? Would require keeping track of breakouts and classes at the JCM. Agreed to leave as-is (Just the regular season and not the JCM).

ACTION: None. No change.

2022 Schedule

2-Day weekends – The open schedule is nice, but it is hard on the volunteers. Part of the reasoning was insurance, the pricing was supposed to go 50% to Race and 50% to Time Attack and Lapping. Can we count on Time Attack for next year? Yes, or we could just do lapping which does not need the Time Attack/Lapping Director. Might be bigger and more entertaining with other race series on a visiting basis.

Dates for 2022**

1. May 21 or 22 - May Test and Tune
2. June 4&5
3. July 9&10
4. Aug 13&14
5. Sept 10&11
6. JCM Oct 1&2

**TENTATIVE SCHEDULE RECORDED BEFORE CALENDAR MEETING. NOT OFFICIAL

Lapping – Ideally keep lapping on race days to space out and give something between car groups. Would also like to try to have Time Attack join us on weekends.

Friday Night Practice – there has been an interest in the option of Friday practice. Issues with high cost and volunteer time. Are there enough people to make it worth it? Are they willing to pay for it? General agreement that it's not necessary.

Split Races – anyone opposed to not having split races when we have a single day event? Do we keep them split on 2 day weekends? Suggest Split Sensory and not KMM? Suggest to keep it as-is – leave it open to 2 day splits on 2 day weekends.

Chris McCrea suggested that we create a minimum threshold number for splits – tabled to the race committee to determine and share out to the racers.

ACTION: Race committee to discuss and finalize by early 2022.

Support series - Does anyone have an issue with us trying to bring them in? Question about insurance? Have to make sure they are insured properly and the track and AMP needs to see it. As long as AMP is happy with the insurance they carry, that's great. Great from a promotional point of view. Would need security/crowd control, noted.

Bracket Changes

Bracket sizes are larger (more seconds) for some brackets. GT6,5,4 – not suggesting a change. Vote to change:

- GT2 to 1.12.5 and slower
- GT3 to a 1.14.5 and slower

For – 17

Against – 0

Abstain – 2

Continue to split GT1,2,3 and GT4,5,6 when splitting races.

ACTION: Daphne to update bracket rules for GT2 and GT3, and present to the Race Committee for finalizing.

Other Misc

Do we want to look at doing something with class dependent pit stops in the JCM? Opinion: either go to classes altogether, or don't change it. Does anyone want to see classes in 3 hour? No. Does anyone hate qualifying? No. Room appears to fully agree that qualifying is a good idea.

2-day weekends will try to host something Saturday evening. Early evening 6-9pm, done early since sound carries and not to disturb the locals.

Race committee to examine room in the schedule to start at 10am on Saturday mornings on 2-day weekends.

Positions

Race Director – need to find a new race director. Joel is not re-offering.

Media Person – required – post results and photo and videos

Grid Personnel needed

Safety Car – Dave Charters last year in 2022. He is available to offer insights/training for 2022, then will be handing the job to someone new. This can be coordinated through the 2022 season.

Event Coordinator – Need someone on the day to make the day run smoothly

More Rule Change Discussions

Breakout Change – Suggested to adjust from breaking out 4 or more times in a race results in a DNF instead of a class reassignment for the remainder of the year.

For – 11

Against - 2

Abstain - 3

ACTION: Daphne to update wording of Breakouts section, and present to the Race Committee for finalizing.

Flag Changes - Requesting to add Behavior flag into regular ruleset, removing Safety Car In flag, updating Red Flag rule.

ACTION: Daphne to update wording of Flags section, and present to the Race Committee for finalizing.

ACTION: Race Committee to coordinate with AARCA for purchasing new flags for behavior.

Penalties: Requesting to change scale of penalties to be more in line with FIA list of penalties.

ACTION: Daphne to update wording of the Penalties section, and present to the Race Committee for finalizing.

Retired Numbers

List of retired numbers:

- 32 – Jack Canfield
- 51 – Derek Lugar
- 3 – Bob Guthrie
- 19 – Paul Hilchie
- 90 – Les Fraser
- 74 – Bruce McPhail
- 75 – Arnold Hoar

Retired except under special usage – i.e. on the same car by friends or family in keeping with spirit.

Motion to accept the list – Scott M motion, Mike R seconded. All in favour.

Election

Joel is not reoffering for Race Director, Brian Partridge asked for nominations from the floor. Eugene nominated James Partridge. James accepted with the caveat that he is allowed as Treasurer, and Eugene offered to help with any tasks he can do from home.

Other Notes from the Floor

Safety Car doesn't always catch the leader – suggestion that safety car goes down to between 2 and 3 and waits to pick up leader. In the sprint race, trying to find a safe way around the track. Remind you to stay in your car unless there is a fire issue. Much safer to be inside the car.

ACTION: Race Committee to discuss and consider options.

Daphne's note, post meeting: Race Control/the Tower cannot see between 2 and 3, and it might be hard to assist and advise the safety car in that position.

Please watch your speed in the paddock, limit is 10km/hr and that kids and dogs are better reigned in for the duration of the event.

Leigh mentioned that the bikes asked him to bring up that they intend to build garages, privately funded – 2 to 4 bays. Wanted to know if racers would be interested in renting them, \$125-\$150 per day.

Awards for the season were presented.

Adjournment

Motion to adjourn Marc Veniza



ATLANTIC REGION MOTOR SPORTS INC.

2022 ANNUAL GENERAL MEETING – Agenda

November 13th, 2022

1. Call to Order
2. Roll Call / Proxys
3. Quorum Determination
4. Voting Procedure
5. Approval of the Agenda
6. Minutes of the 2021 Annual General Meeting
7. Business Arising from the Minutes
8. President's Report
9. Vice-President's Report
10. Treasurer's Report
11. Discipline Director Reports
 1. Race
 2. Rally
 3. Autoslalom
 4. Performance Solosport
 5. Karting
 6. Chief Steward
 7. Chief Instructor
12. 2023 Budget
13. New Business
 1. Digital Archive of Canadian Motorsport History (Dave Charters)
14. Ratification of the Actions of the Board of Directors
15. Elections
 1. Vice President
 2. Treasurer
 3. Licence Registrar
16. Approval of Peer Elected Positions
 1. Karting Director
 2. Performance Solosport Director
 3. Rally Director
17. Host Club for the 2023 ARMS Annual General Meeting
18. Adjournment

The Calendar Meeting immediately follows the AGM.

Atlantic Region Motorsports Inc.
Minutes - 2021 Annual General Meeting
Millbrook Cultural Center, Truro
November 21, 2021

Opening

The Annual General Meeting of Atlantic Region Motorsports Inc. was called to order at 9:05am on November 21, 2021 in Truro by President Cindy McCarron.

Present in person:

AMP – Andy Hill	Graham McCrea
BAC – Blu VanDaalen	Kart - Jeff Martin
President – Cindy McCarron	Vice President – Debbie Miller
Treasurer – James Whitman	Secretary – Alan Gray
Past President – Dave Hull	NBSCC - Stacy Chapman
Race – Joel Nelson	MMSC - Mike McCrea
Slalom – Ming Wong	Licence Registrar – James Partridge
Gordon Sleigh	Daphne Sleigh
Stephen Lockhart	Chris McCrea
Andrea Smith	Brian Partridge
Joanne Wilson	ASCC - Brian Jarvis (arrived at 9:30)

Present via Google Meet:

AMKA – Bob Doucette	FMC – Dave Charters
VMI – Gordon Maxwell	HP Solo - Alex Brunt
AFRA - Lucas Strackerjan	ARRCA – Arlene Chase
Ian Pearce (ASCC Rep Until 9:30)	Sabrina Partridge
Tara Pitts	Marc Vezina
Darrell Tower	

A quorum was declared, all Member Clubs present in person or on-line.

Agenda

The President asked if there were any additions to the agenda. MMSC asked to move the ratification vote of Directors Actions before New Business.

BAC moved to accept the Agenda with the above noted change, seconded by FMC
Motion carried.

Minutes of 2020 AGM

The minutes were not read as they were available prior to the meeting for review. There was no discussion and no changes were noted.

NBSCC moved approval of the AGM 2020 Minutes, seconded by AFRA
Motion Carried

Business arising from the minutes

Membership Reporting

There was some discussion regarding the cut off date for membership reporting. The Secretary reminded the gathering that this topic was dealt with in 2019 and the cut off date is August 31.

There was discussion regarding one-day memberships and levies. There are no levies associated with one-day members. MMSC stated they did not allow one day membership. The Secretary pointed out that this category was included in the ARMS Handbook to be used by member clubs if deemed useful. One-day members need to be reported with regular members to the Licence Registrar.

VMI stated that they would clarify their membership list including day members to the Licence Registrar.

SDG Affiliation

BAC asked about the current status of affiliation. The President replied that there will be a meeting with Region Presidents regarding Insurance in the near future.

Graham McCrea asked about National/International Licencing. All forms and instructions are available on the SDG website.

Executive/Discipline Reports

Autoslalom

Ming gave an update on the autoslalom meeting.

- Dave Hull had reported that the National Solosport Committee had reached out to SDG but had received no response.
- We were informed that there was no coverage in solosport for electric vehicles. This needs to be clarified with Stoneridge before the next season.
- Regionals will be scheduled as follows
 - NBSCC June 2022
 - ASCC x2 July 2022
 - MMSC x2 August 2022
 - ASCC September 2022
- Passengers are now allowed in Regional slaloms
- Ming offered to remain as Autoslalom Director for another term. There were no other nominations and Ming was elected by acclamation.

Race

Joel gave a report of yesterday's race meeting

- Race had a decent season but with a \$1300 loss that will be covered by the sponsorship account.
- Change was made to pit stops to remove the pit open sign
- A Sportsman group has reached out regarding racing at AMP
- Some brackets were moved
- No changes to JCM
- Some rule changes were made
- The race committee will look at adopting the FIA rules for penalties
- The following number were permanently retired but will be available by special request to the race committee
 - #9 Walter Tennant
 - #13 Jack Canfield
 - #51 Derek Lugar
 - #3 Bob Guthrie
 - #19 Paul Hilchie
 - #90 Les Fraser
 - #74 Bruce MacPhail

- #75 Arnold Hoar
- More people are needed for the promotions committee
- 2022 is the last year for Dave Charters for the safety car
- James Whitman volunteered to take on the role of race director again.

Ian Pearce asked that all rule changes be forwarded to ARRCA

Kart

Jeff gave an update from the Kart meeting

- A regional series was discussed for next year with 2 in HRM and 1 in CB
- No changes from Briggs & Stratton on engines
- Karts in Solo were discussed
- Karting will be asking the new Executive to find out if there are any funds available for a Development Track
- AMKA currently has the largest number of Karters in Atlantic Canada

Rally - Cindy reported there were no big changes.

Treasurer Reports

The Treasurer apologized profusely to the meeting and reported that the financials and budget are not available due to a number of factors including a hard drive crash on the ARMS laptop. It was also discovered that the prior year financials were not produced using good accounting practices and were not closed out in the Sage software. The Treasurer and his business accountant will review the data and expect to have accurate numbers for a mid January Presidents meeting.

Bank balances at September 30 (year end) were:

Operational account - \$57,760.60
 Chequing account - \$ 8,006.40
 Sponsorship - \$12,644.68

Since racing lost approximately \$1,300, funds will be transferred to the Operational account to cover. The Sponsorship/Race Committee has also agreed to contribute the funds to cover the JCM Insurance and ARMS will be writing a cheque for \$500 as a donation to the JCM. This will mean that the JCM generated almost \$13,000 for AMP.

ASCC asked about individual club banking procedures. VMI uses Eventbrite for Slaloms.

Graham McCrea asked about the sponsorship account and what it was being used for. Joel Nelson explained what the funds were used for. Graham stated that Clubs needed better information.

An approximate date of January 15, 2022 was set for the financials to be sent to the Clubs for review with a President's meeting following. [*See below.*]

Ratification of actions of the Board for 2021

ASCC moved to approve and ratify actions of the Board of Directors for 2021/ Seconded by VMI. Motion approved with one abstention.

New Business

Daphne Sleigh agreed to take on the position of Region Chief Steward and was appointed for a 2 year term.

Executive Election

Dave Hull gave the Nomination Committee report, with thanks to Brian Jarvis and Chris McCrea for serving on the committee.

Being restricted to one name for each position by the Bylaws, the committee strongly suggests that they be changed to allow more than one suitable name to be presented if applicable. The committee put forward Ming Duc Wong for President and Graham McCrea for Secretary.

President

Nominations were called from the floor for President and Debbie Miller was nominated by ASCC.

Ming and Debbie both gave brief speeches to the meeting.

There was discussion on who would conduct the election by ballot.

MMSC moved that the Nominating Committee conduct balloting for the election, seconded by NBSCC. Motion approved.

Since our Bylaws were not specific on the rules regarding how to break any ties in elections we will use Robert's Rules of Order and re-vote until there is a clear winner.

Voting ballots were distributed to members present at the meeting. Members on-line would either text or email their choices to Dave Hull.

The first ballot was a tie vote between the two candidates.

The second ballot elected Ming Duc Wong as our new President.

Secretary

Graham McCrea was presented as the nominee for the position of Secretary.

There were no nominations from the floor.

Ballots were distributed and Graham was confirmed as Secretary by election.

Peer Elected Directors

Ming Duc Wong was confirmed as Autoslalom Director and James Whitman was confirmed as Race Director.

2022 AGM

MMSC has agreed to host the 2022 AGM which will probably be held on November 11/12/13, 2022.

BAC moved that the meeting be adjourned, seconded by ASCC.

Motion Carried.

Alan Gray
Secretary

2021 Financial Report:

Atlantic Region Motor Sports Inc Balance Sheet As at 09-30-21

ASSET

Current Assets

Cash to be deposited	6,121.50	
PayPal	2,555.86	
Savings Bank Account	56,610.60	
Chequing Bank Account	6,416.40	
Sponsorship Bank Account	12,639.68	
GIC Account	20,000.00	
Total Cash		104,344.04
Accounts Receivable	10,824.25	
Total Receivable		10,824.25
Total Current Assets		115,168.29

TOTAL ASSET

115,168.29

LIABILITY

Current Liabilities

Accounts Payable	9,848.28
Prepaid Sales/Deposits	600.00
Total Current Liabilities	10,448.28

TOTAL LIABILITY

10,448.28

EQUITY

Retained Earnings

Retained Earnings - Previous Year	80,758.10
Current Earnings	23,961.91
Total Retained Earnings	104,720.01

TOTAL EQUITY

104,720.01

LIABILITIES AND EQUITY

115,168.29

AUG - SEP 2021 BANK REC			
BANK STMT BALANCE			57,760.60
ADD O/S DEPOSITS		o/s deposits	250,00
250.00			
LESS O/S CHEQUES			
#534	600,00	#498	150,00
#536	500,00		
#538	150,00		
			o/s cheques
			1,400.00
REC BANK BALANCE			56,610.60
BOOK BALANCE			56,610.60
			0,00

**Atlantic Region Motor Sports Inc
Vendor Aged Detail As at 09-30-21**

Source	Date	Transaction Type	Total	Current	31 to 60	61 to 90	91+
AMP							
10450	08-22-21	Invoice	2,953.20	-	2,953.20	-	-
10457	09-19-21	Invoice	2,953.20	2,953.20	-	-	-
Total outstanding:			5,906.40	2,953.20	2,953.20	-	-
Stoneridge Specialty Insurance							
15363	06-14-21	Invoice	366.13	-	-	-	366.13
Cash	08-23-21	Payment	-358.00	-	-	-	-358.00
16102	08-03-21	Invoice	3,933.75	-	3,933.75	-	-
Total outstanding:			3,941.88	-	3,933.75	-	8.13
Total unpaid invoices:			9,848.28	2,953.20	6,886.95	-	8.13
Total prepayments/prepaid orders:			-	-	-	-	-
Total outstanding:			9,848.28	2,953.20	6,886.95	-	8.13

**Atlantic Region Motor Sports Inc
Customer Aged Detail As at 09-30-21**

Source	Date	Transaction Type	Total	Current	31 to 60	61 to 90	91+
AFRA							
Contact: Lucas Strackerjan; lucas@kartbahn.ca							
218	04-19-21	Invoice	25.00	-	-	-	25.00
219	04-19-21	Invoice	825.00	-	-	-	825.00
Total outstanding:			850.00	-	-	-	850.00
AMKA							
Contact: Jim Williamson; jimwill853@gmail.com							
241	09-20-21	Invoice	2,566.25	2,566.25	-	-	-
249	09-20-21	Invoice	1,062.50	1,062.50	-	-	-
Total outstanding:			3,628.75	3,628.75	-	-	-
ASCC							
Contact: Brian Jarvis; treasurer@ascc.ca							
242	09-20-21	Invoice	966.25	966.25	-	-	-
247	09-20-21	Invoice	700.00	700.00	-	-	-
Total outstanding:			1,666.25	1,666.25	-	-	-
BAC							
Contact: Tara Pitts; treasurer@bluenoseautosport.ca							
251	09-20-21	Invoice	262.50	262.50	-	-	-
Total outstanding:			262.50	262.50	-	-	-
DANIEL DUGDALE							
Contact:							
11	09-29-21	Deposit	-200.00	-200.00	-	-	-
Total outstanding:			-200.00	-200.00	-	-	-
FMC							
Contact: Dwight Spencer (Dave Charters); dwight.spencer@gmail.com							
243	09-20-21	Invoice	600.00	600.00	-	-	-
252	09-20-21	Invoice	437.50	437.50	-	-	-
Total outstanding:			1,037.50	1,037.50	-	-	-
MMSC							
Contact: Graham McCrea; ghmcrcra@nbnet.nb.ca							
248	09-20-21	Invoice	640.00	640.00	-	-	-
246	09-20-21	Invoice	868.75	868.75	-	-	-
Total outstanding:			1,508.75	1,508.75	-	-	-
NBSCC							
Contact: Wade Glendenning; wade.glendenning@gmail.com							
239	07-13-21	Invoice	173.00	-	-	173.00	-
245	09-20-21	Invoice	178.75	178.75	-	-	-
253	09-20-21	Invoice	487.50	487.50	-	-	-
Total outstanding:			839.25	666.25	-	173.00	-
Sensory Consulting Ltd							
Contact: Leigh Pettipas							
10	09-29-21	Deposit	-150.00	-150.00	-	-	-
Total outstanding:			-150.00	-150.00	-	-	-
SOME FAST MOTORSPORTS							
Contact: MURRAY NICHALS							

Printed On: 02-25-22



MATTHEW R. BALSOR, BBA, C.I.M., FCUIC
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Atlantic Region Motor Sports Inc.
C/o Cathy Partridge
PO Box 38067 Burnside
Dartmouth, NS
B3B 1X2

Re: Review of financial statements (fiscal year end September 30, 2018)

To whom it may concern,

I have reviewed the balance sheet and income statement of Atlantic Region Motor Sports Inc. for the period of October 1 2017 – September 30 2018. These financial statements and their accuracy are the responsibility of the Atlantic Region Motor Sports Inc. management. My responsibility is to express a conclusion on these financial statements based on my review.

I performed my review in accordance with accounting principles generally accepted in Canada. A review provides a limited level of assurance on the accuracy of the financial statements. While an audit provides a high level of assurance that the financial statements are free of material misstatements, a review provides an opinion on whether the financial statements are plausible. The review consists of examining evidence supporting the amounts and disclosures in the financial statements. This is largely based on inquiries made to management of the organization.

Based on my review, nothing has come to my attention that would cause me to conclude that the financial statements do not present fairly the financial position of Atlantic Region Motor Sports Inc. as at September 30, 2018.

Yours truly,

Matthew R. Balsor



MATTHEW R. BALSOR, BBA, C.I.M., FCUIC
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Atlantic Region Motor Sports Inc.
C/o Cathy Partridge
PO Box 38067 Burnside
Dartmouth, NS
B3B 1X2

Re: Review of financial statements (fiscal year end September 30, 2019)

To whom it may concern,

I have reviewed the balance sheet and income statement of Atlantic Region Motor Sports Inc. for the period of October 1 2018 – September 30 2019. These financial statements and their accuracy are the responsibility of the Atlantic Region Motor Sports Inc. management. My responsibility is to express a conclusion on these financial statements based on my review.

I performed my review in accordance with accounting principles generally accepted in Canada. A review provides a limited level of assurance on the accuracy of the financial statements. While an audit provides a high level of assurance that the financial statements are free of material misstatements, a review provides an opinion on whether the financial statements are plausible. The review consists of examining evidence supporting the amounts and disclosures in the financial statements. This is largely based on inquiries made to management of the organization.

Based on my review, nothing has come to my attention that would cause me to conclude that the financial statements do not present fairly the financial position of Atlantic Region Motor Sports Inc. as at September 30, 2019.

Yours truly,

Matthew R. Balsor



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Atlantic Region Motor Sports Inc.
C/o Cathy Partridge
PO Box 38067
Dartmouth, NS
B3B 1X2

Re: Review of financial statements (fiscal year end September 30, 2020)

To whom it may concern,

I have reviewed the balance sheet and income statement of Atlantic Region Motor Sports Inc. for the period of October 1 2019 – September 30 2020. These financial statements and their accuracy are the responsibility of the Atlantic Region Motor Sports Inc. management. My responsibility is to express a conclusion on these financial statements based on my review.

I performed my review in accordance with accounting principles generally accepted in Canada. A review provides a limited level of assurance on the accuracy of the financial statements. While an audit provides a high level of assurance that the financial statements are free of material misstatements, a review provides an opinion on whether the financial statements are plausible. The review consists of examining evidence supporting the amounts and disclosures in the financial statements. This is largely based on inquiries made to management of the organization.

Based on my review, nothing has come to my attention that would cause me to conclude that the financial statements do not present fairly the financial position of Atlantic Region Motor Sports Inc. as at September 30, 2020.

Yours truly,

Matthew R. Balsor

2022 President's Report

It's been a busy first year as President of ARMS. I would like to thank all the clubs for their time and understanding. There was a record number of Presidents meetings in 2022 as we worked on fixing the election issues that have come up the past few years. The result is an election procedure and accompanying By-Law amendments approved by the clubs.

The By-Law amendments are the first in many years and not the only ones as the By-Law committee has been busy working on additional revisions to bring them up-to-date. Some of proposed changes may spark additional debates. I welcome the conversation and hope we can work on the future of ARMS together.

2022 was the first year without COVID restrictions. Some clubs did well with the full season holding more events and or higher attendance. Other clubs had issues with venues or lower participation. There seems to a number of reasons like people busy or moving away for work, changing interests since the pandemic. Hoping things continue to improve and hearing what works (or even didn't work) for the clubs and whether there's anything ARMS can assist with.

I did travel to a number of events around the region. I enjoyed the candid conversations I had with people at the events I popped up at. I look forward to talking with more people so if you see me, feel free to say hi.

I would like to note the recent passing of Wayne Schnare. Wayne was the President of the former CASC-AR, first President of ARMS and an important contributor to Grassroots Motorsports in Atlantic Canada.

There's quite the list of things planned for 2023 already. Hoping to make good progress on a number of initiatives over the next 12 months. I plan on being open and approachable to everyone in the region, so feel free to reach out. I look forward to a better 2023.

Sincerely,
Ming Wong
ARMS President

2022 Vice President's Report

2022 was a quiet year for the region executive. Most of the excitement of a new National office, internal jostling and Covid restrictions has calmed down and most clubs were able to run a successful season. The Speedwaiver was a surprise at the beginning of the year but has gone reasonably well, although I did hear that a few people stayed away because of it.

Congratulations to MMSC for a successful National Solo event in PEI. Congratulations also to Race for improving their numbers these past few years, nice to see the hard work paying off.

I hope for next year that we can increase the number of instructors and help to get new people out for lapping and time attack. Filling out the race weekend with these events can only help improve our numbers overall.

We were sorry to learn of the recent passing of Wayne Schnare. Wayne was a long time ASCC member and president of ASCC as well as president of ARMS for many years. Many a competitor was the recipient of his dry wit and sense of humour. Our sympathy goes out to his family and friends.

Finally, thank you to everyone who helped out at our many competitions this past year. In a time when volunteers are getting harder to find I want you all to know how much I appreciate the effort that you make to run our events. We do it all for you and we couldn't do it without you.

All the best everyone for 2023.

Debbie Miller
VP ARMS

2022 Treasurer's Report

{Report not available at time of printing.}

Race Director's Report

{Report not available at time of printing.}

Rally Director's Report

{Report not available at time of printing.}

Autoslalom Director's Report

This was the first competition season post COVID pandemic. While some things have returned to normal, some difficulties have also arisen. There were 6 regional events planned for 2022 and despite the efforts of Fiona, there were 6 regional events held. So people didn't feel pressure to attend the final regional, a last minute change to drop 2 events instead of 1 was made.

Attendance to club events in New Brunswick (MMSC, FMC, NBSCC) continues to be strong. ASCC was unable to use Shearwater. Events were held at Aldershot and at Digby. VMI had some lot issues.

Regional Events:

- #1: NBSCC, Long Wharf, 48 entries.
- #2: ASCC, Digby Airport, 30 entries.
- #3: ASCC, Digby Airport, 31 entries.
- #4: MMSC, Slemon Park, 81 entries.
- #5: MMSC, Slemon Park, 81 entries.
- #6: MMSC, Moncton Coliseum, 25 entries.

Attendance at Regional events was good except for the final Regional event. This was likely due to Fiona passing through the region the day before. Slalom@Slemon was also the National event. After a couple years delay due to the pandemic, the Canadian Autoslalom Championships returned in 2022 at Slemon Park. While I was hoping for a stronger turnout, some lingering pandemic concerns, fuel costs, and so on likely contributed to a lower turnout. Those that did make it, it seems like they had an amazing time.

There was quite a bit of discussion regarding electric vehicles at events and the electronic waiver. All the clubs seem to have figured out how to work around them.

This is my ninth year serving as ARMS Autoslalom Director. While I'm fine continuing to serve in the role, I am open to stepping aside so I can focus on my other responsibilities. If anyone is interested in stepping into the role, please let me know or please consider offering for the position when the position is up for election next year.

Ming Wong
ARMS Autoslalom Director

Performance Solosport Director's Report

While it was a slow start to the season this year, we were happy to see steady growth. It seemed that with each passing event attendance increased. Much of this would not have been possible without the help of volunteers who worked to promote or help out with running aspects of the day when needed.

Our biggest accomplishment was our end of the year school which saw nine more students obtain lapping licenses and one of our best turnouts for a lapping day. Moving forward we hope to adopt this small school and lapping day approach for more days throughout the year.

We look forward to starting the 2023 season how we ended 2022 and growing more. It is hopeful that we will see high numbers of attendance, more schools and the return of Time Attack.

Alex Brunt
Performance Solosport Director

Chief Steward Report

This seemed to be a year of renewal of motorsports in general, with most of our disciplines returning to more "normal" schedules for their regional events. Most groups have rebuilding to do, with numbers dropping in the interim, but I'm happy to say that almost all seem to have initiatives underway to encourage and support new participants to motorsport. As with volunteer organizations everywhere these days, we're struggling with enough people to fill the roles needed, but we made some great headway in recruiting this year and had a number of new and returning faces to stewarding.

There were some incidents reported this year, as there are bound to be when there are so many events, but in every case I heard of, the stewards on hand were able to personally and professionally address the issues. I'm proud of the work done in many disciplines this year, especially in Karting, which had an unprecedented number of rookies to monitor and manage through their first season.

I attended my first national event this fall, acting as Second Steward for the Rallye Defi in Montpellier Quebec. It was a fantastic experience, with a great crew of engaged individuals there who were generous with their time and expertise in helping me to learn and to fill the role. James attended the event with me and was able to work with the national scrutineer for the weekend, seeing and discussing a variety of technical issues, so it was a great experience for both of us.

I hope (again) this year to find time and means to offer some online training for steward and potential stewards in the area; we have a great group of folks willing to step up, and I want to keep that momentum and positive engagement going.

As always, I welcome feedback and ideas on how to better the officials community in our region. Thank you to everyone who has stewarded and/or supported stewarding in 2022. Looking forward to another great year in 2023.

Thanks
Daphne Sleigh
Region Chief Steward

2023 Budget

{Not available at time of printing.}