

B.C. Secondary Schools Motorsport Association

**Annual General Meeting
Friday, Nov. 14 at Cruisers @ Langley B.C.
Meeting Time 7:03 PM**

Attendance: Chris Williams, Ted Anderson, Doug Anderson, Jerry Issel, Kevin Moore, Chris Fox, Kerry Riedlinger, Andrew Closkey, Al Mackay-Smith, Rob McDonald, Gary Vossen, Jack Bowman, Dieter Herz, Mike Grew, Rhys Nye, Roger Borignon, Larry Clay, Steve Spring, Richard Johnson.

Chris Williams to Chair

1. Introductions: all present introduced themselves and the school they are associated with.

2. Additions to the Agenda: 8d) Newsletter:

3. Motion to adopt the Agenda: Moved: Rhys Nye Seconded: Gary Vossen - Carried

4. Voting Procedures:

- a voting member of a society has one vote (per school)
- by acclamation, otherwise by ballot
- Proxy votes received: R. Johnson for K. Sanderson, C. Williams for D. Curie

5. 2002-2003 Executive:

Motion: that the positions of T-shirts, Fines, and Points be added to the Executive.

Moved: J. Issel Seconded: K. Moore - Carried

Chairman - Nil

Historian – Rhys Nye

Vice Chairman – Richard Johnson

Public Relations - Dave Currie

Treasurer - Doug Anderson

Northern Zone Rep - Andy Closkey

Secretary - Nil

Interior Zone Rep - Al Mackay-Smith

Membership - Roger Bortignon

Island Zone Rep - Rhys Nye

Newsletter Editor – Chris Williams

U.S.A. Rep - Cecil Dent

Web Master - Jim Rush

Trophies - Kevin Moore

Jr. Dragster Rep - Kevin Moore

T-Shirts – Gary Vossen

Fines – Jerry Issel

Points – Kerry Riedlinger

Motion: BCSSMA members to endorse new executive. Moved: K. Riedlinger

Seconded: T. Anderson - Carried

6. Treasurer's Report: copies of the financial statements were reviewed and explained by D. Anderson.

Motion: to adopt the Treasures Report as circulated. Moved: A. McKay-Smith

Seconded: R. Nye - Carried

Fee structure for 2003: Motion: the 2004 fees will be raised to \$60 per year with an early bird fee of \$50 if paid before Jan 31st. Moved: D. Anderson Seconded: Kerry

Reidlinger - Carried. Roger will be emailing out Notification of Renewal to all members in an attempt to cut down on mailing costs etc.

7. New Business:

a) Trophy presentations: Trophies presented to winners below if available

2003 Final Results: Complete Results available on the Web Site

Mission **Top Driver:** Ryan Nierop @ Langley Christian

Top School Car: WJ Mouat 92 Jeep

Ashcroft **Top Driver:** Matt Smith-Smith @ Merrit Sec.

Top School Car: Merrit Sec. 55Chev

Prince George **Top School Car:** Duchess Park 76 Nova

Top Driver: Peter Ferrucci @ Duchess Park

Provincial Series **Top Driver:** Tyler Marshall @ WJ Mouat

Top School Car: WJ Mouat 92 Jeep

b) Zone Rep Reports:

Northern Rep: Andrew Closkey: poor communication at the track has made it a very difficult year. The track is in financial crises and may or may not be open next year. It is a wait and see situation.

Island Rep: Rhys Nye: Concerns about scheduling and tech were voiced from Rhys. The Island Race event was again very successful this year.

Interior Rep: Al Mackay-Smith: many thanks given to the executive for their hard work and also to the people from the coast that make the trip to support The Ashcroft Track had a very successful year again this year. It was expressed by many that if you want to make a trip to the interior the best weekend is the Aurora Night time Drags. Great Show.

U.S.A.: Cecil Dent: Cecil was unable to attend the meeting this year but passed a message along to all "Keep up the Good work"!!!

c) 2003 Race Dates Input:

Mission – try to get a Sat. date to back up a Friday, avoid long weekends, make some more double header days, Career Day in Sept or Oct.

Ashcroft – Status Quo

Prince George – Status Quo

Motion: the 2004 (Provincial) series consist of a double header at Ashcroft and a single race at Mission; Moved: K. Moore Seconded: T. Anderson – defeated

Motion: that the 2004 (Provincial) series consist of a double header race at Ashcroft, a single race at Mission and a single race at Prince George, with a one race drop out from the points. Moved: A. Closkey Seconded: R. Johnson: carried

d) Agenda items for Feb. meeting with Mission: Agenda (similar to 2003)

e) General Meeting dates 2002:

Dec 9, Jan 13, Feb. 10 @ Mission, Mar 9, Apr. 13, May @ Mission after race, June 8, Sept. 14, Oct. 12, Nov. 12 AGM, Dec. 14. (Feb. and May dates Mission approval pending) It was requested of the executive to if it would be possible to hold the AGM during the Provincial Tech Ed conference day at a different venue and hold a Tech seminar during that day.

f) ICBC new license format: Kevin Moore has been in contact with Mike Rice (NHRA) and Ron Farmer in regards to this issue. This is not only a B.C. problem, as some of the States are also making similar changes to their licensing programs. Some of the idea's

being throw around at the moment are to develop a similar system to getting a competition license, (3 passes, supervised by track officials to obtain a license) would require a student to become a NHRA member. Members asked Kevin to also forward the idea of allowing a 25 years old licensed driver to make passes with a L student in time trials only. It was also suggested that we forward our concerns to the government on how this has affected our programs.

g) Helmet Order: Doug Anderson will be making a helmet order in Jan. Order forms were distributed at the meeting will be in the next newsletter. Doug has previously sent out an email to all members with current email addresses with the association.

i) Canada Engine Rebuild Kit: the association has acquired another rebuild kit for sale through the association. (\$350) Contact: Ted Anderson (Mission) if you are interested. All funds from this sale go towards the scholarship fund.

8. Old Business

a) Membership: the association grew by a few members last year. We are back up to similar numbers from a few years ago after the strike action by the BCTF.

b) Scholarships: The second BCSSMA (Canada Engines) Scholarship was presented at the July Race to Jordan Penner from Sardis Sec. The BCSSMA Scholarship Fund is growing but is not at the point that we can offer a BCSSMA Scholarship from the interest. Members start thinking about getting your students to apply for the 2004 Scholarships. Application forms are available on our web page.

c) Promotional Video: - In progress - K. Moore and D. Anderson have been collecting video over the last year and are working with the format that was established at the December meeting in 2001. The next step could happen within the next year. Some people expressed that we should be paying someone to finish this project. Some people will be making a few inquires into the costs.

d) Newsletter: Chris Williams brought the formatted next edition of the Newsletter and requested articles from:

From the Executive – Chris Williams

Race Vehicle Prep –Andy Closkey

Mission Top Driver (Ryan Miscopy) – Larry Clay

CHWK 72 Chevelle Update – Kevin Moore

AGM Highlight – Rhys Nye

Tech Ed. Conference – Roger Bortignon

Jr. Dragster Report – Kevin Moore

Lord Tweedsmuir Dart - Doug Anderson

Zone Rep Reports – Andy Closkey, Al McKay Smith, Cecil Dent, Kerry Riedlinger

Aldergrove Chevelle – Roger Bortignon

North Surrey Malibu – Jack Bowman

Meeting adjourned at 10:05 PM

Next Meeting: Dec. 9, 2003 Cruisers, Langley, B.C. Meeting to start at 7:00 PM