

Closed CARS Board Meeting
Minutes
December 30th, 2022

Item	Discussion
1	<p>Meeting was called to order by Jean Francois on December 30th 2022 at 7:00pm ET</p> <p>In attendance by Zoom:</p> <p>Jean Francois Guite JF</p> <p>Martin Burnley (RPM Director) MB</p> <p>Chris Kremer (RW Director & Secretary/Treasurer) CK</p> <p>François East (RSQ Director, Vice President and meeting chair) FE</p> <p>Clarke Paynter (Atlantic Director). CP</p> <p>Debbie Dyer (Office Manager) DD</p> <p>We have a Quorum.</p>
2	<p>Approval of Agenda.</p> <p>JF Reviewed the Agenda for this meeting.</p>
3	<p>Technical Director for 2023:</p> <p>The Board confirmed that Graham Bruce will be the CARS Technical Director for the upcoming term. Jared Halpin is interested in the position and will be invited to participate in technical activities. JF is to follow up with Graham to ask him to involve Jared.</p>
4	<p>CRC Standings:</p> <p>The request by BWWR to change the CRC standings based on mistakes that were made by the event was discussed. The mistakes were not dealt with at the event with no inquiries or protests being made and the request to reassign points for the standings was not made until after the standings were published.</p> <p>A motion was made, seconded and carried to not adjust the 2022 CRC Standings.</p> <p>MB is to advise the event. JF is to advise Terry and Yannick.</p>
5	<p>Ken Vaughn Trophy</p> <p>The awarding of the 2023 trophy was discussed and a recipient identified.</p> <p>DD is to arrange trophy.</p>
6	<p>CRC AWARDS BANQUET.</p> <p>The plan that has been developed by RSQ for awarding 2022 CRC trophies at Rallye Perce Neige was discussed. It was concluded that there will be two separate award presentation opportunities in 2023, with an Eastern ceremony at Rallye Perce Neige and a Western ceremony at a Western Event – likely the Rocky Mountain Rally.</p> <p>FE to continue to organize for Rallye Perce Nieve, DD to draw up announcements and CK/MB to work on Western Awards.</p> <p>The 2022 award recipients list was reviewed and a motion was made, seconded and carried to accept the list as submitted.</p>

	<i>DD is to communicate with TE to issue the award congratulatory letters and to issue an announcement.</i>
7	NSM Email address was discussed and will remain as planned with a change over to Yannick on January 1 st 2023. <i>DD</i>
10	Rallysafe: The issue of event support of the Rallysafe system was discussed. This will be further discussed at the organizer's forum in January. <i>JF is to add it to the forum agenda.</i>
14	Meeting schedule for January: Tuesday Jan 3 rd at 7.00 pm ET for the election of President for 2023. Elected board only. <i>DD to provide agenda.</i> Tuesday January 3 rd at 7.15 pm –elected and extended board meeting for AGM preparation. <i>JF to create agenda.</i> Event Organizers meeting to be determined and conducted by Ross or his delegate. Prior to January 13 th . <i>RW</i> Friday January 13 th , 7.00 pm ET Board and Organizers Forum. <i>JF to set it up.</i> Saturday January 14 th Open Members forum. <i>Time TBD by JF/DD</i> Saturday January 14 th 13.00 ET CARS AGM via Zoom. Agenda has been published. The meeting was adjourned by a motion at 7.50 pm ET.