

B.C. Secondary Schools Motorsport Association

General Meeting
Tuesday, October 14 at Cruisers @ Langley B.C.
Meeting Time 7:05 PM

Attendance: Chris Williams, Ted Anderson, Doug Anderson, Kevin Moore, Roger Bortigon, Chris Fox, Jerry Issel, Kerry Riedlinger, Brent Kirby, Martin Sunderland, Jack Bowman, Dieter Hertz.

Agenda:

1. AGM Preparation
2. Oct Pro-D Cariboo Hill

Chris Williams to Chair

1. AGM Preparation: A copy of the AGM agenda was distributed for any further additions. Nominations accepted and will continue to be accepted for the positions on the executive (see AGM Agenda for positions available) The AGM Agenda and Proxy forms will be sent out via email with the minutes of this meeting. A Phone out to all member will improve our attendance at the AGM

A-B Doug Anderson

C-F Ted Anderson

G-L Jerry Issel

M-P Dieter Hertz

Q-Y Kerry Riedlinger

Preliminary discussion regarding 7c) – making the provincial series more meaningful, double header re-motion, to expensive to drive up to PG not just gas \$, not promoting the series enough, encourage a Friday event for H/S only.

Preliminary discussion regarding 7f) – this new format is going to have a large impact on this association in the next few years, possibility of setting up a club to get around the rules ??? probably not possible. NHRA needs to be contacted prior to the AGM with some information in regards to how the NHRA feels about this situation. Kevin M from CHWK will contact NHRA.

2. Oct Pro-D Cariboo Hill : Chris Williams will be making a presentation on the Friday of the Pro-D. We need a few cars for the presentation. Banner from Kevin M. to Chris Williams.

Meeting adjourned at 8:00 PM

Next Meeting: Nov. 14th AGM Cruisers, Langley, B.C.
Meeting to start at 7:00 PM

Notice: *These minutes are also available on our website highschooldragracing.org for two months.*