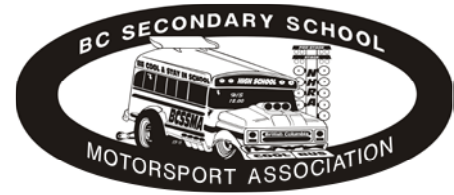


BCSSMA

Organizing High School Drag Racing in B.C



Annual General Meeting

Friday, November 20, 2009 at North Surrey Sec. - Meeting Time 7:00 PM

AGENDA

In attendance: Geoff McElgunn, Richard Johnson, Doug Anderson, Mani Grewal, Kevin Moore, , Cory Wong, Gary Verbeek, Tyler Cox, Kerry Sakai, Dieter Herz, Chris Fox, Courtenay Whynot, Alex Clyde, Ilian Rovtar

1. **Introductions:** Brief intro of all members and schools they represent. (*Sign-in Sheet*)
 - Meeting called to order at: 7:32
2. **Additions to the Agenda: Yes** l) Gary – Car for sale, m) Kevin - Gold Card, n) Kevin 12 second rule.
3. **Motion to adopt the Agenda. Chris Fox and Dieter Herz**
4. **Treasurer's Report:** (Doug Anderson)
 - Financial statement was delivered by Doug and reviewed by all. Signed by Richard.
 - 2009 Expenditures Budget (Trophies, newsletters, posters, mail-out, Div 6 travel)
5. **Trophy Report:** (Doug Anderson/Kevin Moore)
 - Langley Loafers support status. We will have to buy trophies this year. Approximately \$15.00 for each trophy w/o engraving.
 - Doug will inquire after the AGM. Some of the hats will be given to the Loafers for their help and support.
 - We will also give some hats to Mission Raceway Park.
 - Send letter of Thanks and Support
6. **Membership Director's Report:** (Geoff McElgunn) <39 paid schools as of July 1st>
 - New hat included with 2010 membership (Extra's available at \$10 each)
 - Sponsor shirts left over (Medium and large). The cost \$35.00 ea.
7. **Web Master's Report:**
 - License fees (*Paid until Jan 2011*) No new news.
8. **Zone Rep's Reports:**
 - Interior – Al Mackay-Smith - No info
 - Island – Rhys Nye - No info
9. **New Business:**
 - a. **Voting procedures:**
 - a voting member of a society has only one vote (per school)
 - by acclamation, otherwise by ballot
 - Proxy votes received: none

- h) **2010 Race Dates and Input items for Track Reps.**
- Sponsored events? Corporate sponsors?
 - Mission - race dates in a couple of weeks. There is a proposed fee increase.
 - Ashcroft - status
 - Provincial series - continue double header at both tracks (Best 3 of 4)?
- i) **Helmets** (HJC) – Doug Anderson (Snell 2000 and 2005 required) Helmets are only good for 12 years. Doug will look at what's available (Snell 2010?) and the cost. It will have to be a bulk order before an order will be placed.
- j) **Sponsorship** – Check to see what kind of sponsorship you will get from Lordco. It is usually dependant on how much business you did with them.
- k) **Associate Membership** - For students that want to race but they do not have a race program at their school, or their school is not an active member. A parent/guardian must show up with the student. They pay an associate family membership fee (\$50) and they get one hat, but have no voting rights. They must be sponsored by a paying member school. The School "Code of Conduct" applies as with any student or adult at the track. They must also show proof of being enrolled in school and must present a race card. They will be eligible for prizes, scholarship and division travel expenses.
Kevin made the Motion . Tyler seconded. The motion was carried with no one against.
- l) **69 Nova for sale:** Gary - Knows of a 69 Nova 11.5 sec for sale for \$15,000. Talk to him if you would like more info.
- m) **GOLD CARD:** Kevin - The motion is to track award a gold card to the top school car as opposed to the top driver. It would start in 2010.
Kevin made the motion and Chris seconded it.
- n) **12 Second Rule:** Kevin - If a student breaks the 12 second rule more than twice for that event they will not be eligible for points after that. In addition to an automatic loss if the 12 sec rule is broken during elimination that no points will be awarded for that event.
Courtenay made the motion and Dieter second it. All carried, all in favor.

Motion to Adjourn (9:30pm) Chris Fox. Gary seconded.

The next meeting will be on February 9, 2010 at Mission Raceway Park.