



Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Vintage
Date and Time	October 10:00am
Location	Zoom
Chaired By	Aaron Robins
Called to Order	10:05am
Attendees	Aaron Robins, Gayle Baird, Mike Bailey , David Bell, Stanton Guy, Paul Haym, Pam Stec Guest: Courtnay Rimaldi

Meeting Minutes

- Called to order at 10:05am
- Previous minutes: Motion from Gayle Baird to adopt the minutes, seconded by Stanton Guy
- Old business from previous meeting: None
- New Business:
 - Rule change proposals: none. [Mike Bailey](#) will be putting forward a rule change for next meeting
 - Budget planning
 - set permit and license fees: Gayle proposed increase to \$40 for lic fees, Stan seconded, Permit fee reduced to \$200
 - Sponsorships: Proposed adding \$500 to budget for WIM
 - Advertising: to stay the same at \$1500 same
 - Travel and assistance policy: stays the sameBudget adoption motion by Gayle, 2nd by Paul Haym
 - Other new business:
 - Presentation by WIM (Courtney Rimaldi)
 - Ed Smart Legacy Committee looking for ideas (brought forward by David Bell)
- Election of discipline director - Aaron will continue, no other nominations. Advised I must find my own successor if I want out. No vote. Unanimous decision.
- CACC Award Nominations: Vintage Contributor of the Year - Nominations were: Tom Sproule, Stephen Newby, Aaron Robins, Gayle Baird, Mike Bailey. Selection to be made by Aaron direct to CACC.
- Motion to adjourn at 10:42 by Gayle Baird.