

Delegate Package – CASC Annual General Meeting 2025



Delegate Package

Annual General Meeting 2025

2 PM, October 25th, 2025
Sheraton Parkway Toronto North Hotel & Suites
600 Highway 7,
Richmond Hill, Ontario, Canada, L4B 1B2

Zoom link to register:

AMM: <https://us02web.zoom.us/j/82607977602>

Ice Racing Workshop: <https://us02web.zoom.us/j/81494370662>

Race Workshop: <https://us02web.zoom.us/j/88037429894>

OTA Workshop: N/A as per the Time Attack Director

Canadian Automobile Sport Clubs - Ontario Region

413 - 7250 Keele Street
Concord, ON
L4K 1Z8



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Agenda

CASC-OR Annual Members Meeting

The 2025 Annual Members' Meeting for affiliated CASC-OR clubs will be held on:

October 25th, 2025, at 2 pm

Sheraton Parkway North

600 Highway 7

Richmond Hill, ON

1-905-881-2121

We will be providing a video link for this meeting, but if the past two years have taught us anything, it is that the video connection is poor. The link will be posted separately a week before the meeting.

The purpose of the meeting is to receive and review the:

- ☐ presentation of the financial statements for the preceding year (2024)
- ☐ presentation of directors' reports
- ☐ election of officers and directors
- Vice President (2-year Term) – vacant
- Secretary (2 Year Term) – Scott Ellsworth is stepping down
- Road Racing Director (2-year term) – Pat Cyr is willing to stand again
- Ice Race Director (2 Year Term) - vacant
- Autoslalom Director (2 Year Term) - vacant

Each club must complete the attached Form of Voting Proxy to designate the person who will vote on behalf of their club prior to the start of the meeting, or they will be ineligible to participate in any voting. The meeting “open” to the public, but only the official club delegates votes will be tallied.

Following the meeting at 5:30, we will be holding the 2025 Awards Banquet and Reception, also at Sheraton Parkway North. More details to follow in a separate message.



2024 Annual General Meeting Minutes Hybrid in Person / Virtual Meeting Held on November 9th, 2024, at 2PM

CASC-OR Board of Directors/Staff

- * Not present at meeting

Registered Delegates in Attendance: In Person

Additional Members and Guests in Attendance/Virtual:

Welcome from the President

Appointments

Introduction of Attendees

Statement of Quorum

Acceptance of the 2024 AGM minutes

2024 and 2025 minutes will be distributed as soon as we are able following the 2025 meeting.

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Year in Review

The following board members or the president presented reports:

- President –
- Vice-President –
- Secretary and Webmaster –
- Treasurer _
- Race Division –
- Ice Race Director –
- Time Attack Director –
- Autoslalom Director –

Discussion Surrounding Directors' Reports:

Elections

The positions up for election were:

Other Business

Motion to Adjourn:

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President's Report

Ted Michalos

Vintage Automobile Racing Association of Canada

President's Report

Greetings – thank you for taking the time to review the Directors' Reports for the 2025 CASC-OR operating year. Overall, I am quite comfortable describing 2025 as a moderate success. The weather co-operated during the winter and in the summer and no new issues arose for us to deal with...

One of the primary purposes of the Annual Members' Meeting (AMM) being held October 25 at 2 pm at the Sheraton Parkway North, is to elect a Board of Directors responsible for the on-going activities of the organization. This year, due to vacancies and the normal rotation of officers, we have the following list of positions to be filled:

- o Vice President (2-year Term) – vacant
- o Secretary (2 Year Term) – Scott Ellsworth is stepping down
- o Road Racing Director (2-year term) – Pat Cyr is willing to stand again
- o Ice Race Director (2 Year Term) - vacant
- O Autoslalom Director (2 Year Term) - vacant

Nominations may be made in advance or from the floor of the meeting. Only club delegates may make a nomination, and we require an indication that the person nominated accepts the nomination. If they are not in attendance at the meeting, an e-mail to president@casc.on.ca will suffice.

On behalf of the Board, I would like to thank the hundreds of volunteers that make grass roots motorsports possible in Ontario. Whether it is helping a club autoslalom event or serving as a Regional Officer for the Race Division, we don't turn a wheel without the time and effort that these people so generously give. If you are a competitor, please take the time to thank them. If it is time to give up competition, you'll join us as an organizer, as an official, or just volunteer. It takes an army of people to make all of this happen – why don't you join us?

Ted Michalos

(VARAC)

President

Secretary's Report

Scott Ellsworth

British Automobile Racing Club – Ontario Centre

Secretary's Report

- Minutes were taken and distributed for each of the regular meetings of the Board
- Corporate records were updated as required

Scott Ellsworth

(BARC)

Secretary

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Treasurer's Report

Anne McCallum

British Empire Motor Club

The 2025 Statements are for 10 months ending September 30, 2025.

We are in a good financial position. While the presented statements show a healthy profit, we still have two more months' worth of activities including the Awards Dinner. We also have the Pirelli Tire Sponsorship funds to pay out.

Revenues are up over 2024 with the greatest increase being the Sponsorship funds. While expenses have also increased over 2023, they have not increased percentage wise to the same extent.

Anne McCallum
(BEMC)
Treasurer
CASC Ontario Region

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Race Director's Report

Pat Cyr

St Lawrence Automobile Club

Road Racing Report

Here we are, the end of the 2025 season.

Second year as Race director and I haven't lost my ambitious thoughts ...lol.

I'd like to thank John Bordin for jumping into Mike & Marry's shoes at the 11th hour to help navigate the CASC scrutineering side and everything he does for BARC. Without these two our season wouldn't have been as successful. And to the countless other volunteers. Without these people, we'd halt so a million thank you's.

By the numbers, we had a successful year. Through our amazing sponsors, we raised some funds to help with expenses to make the experience more exciting for our competitors. We saw a substantial increase in registrations at BEMC STR, SMP & CMP, which was great to see, but unfortunately BARC, BEMC LSTR & Celebration saw a decline but overall, we are up. Total registrations of 675 in 2024 to 710 in 2025.

Our Multi event packages sold well also. We had forty-one competitors who took advantage of this program, and we will continue this for 2026. The total number of licenses from 2024 to 2025 was the same.

Another substantial moment saw us take our Miata Canada Cup to the Toronto Indy. We were a crowd favorite, and we received incredible exposure from this. I genuinely believe that exposing the public to what we do is slowly helping bring in new and curious faces with events like Motorama & Indy.

We continue to get great feedback from competitors, volunteers & general attendees regarding announcements by Pat G, Alex G and Niki. We will continue this program into 2026.

I've received great reviews of our REV TV show also. Sponsors are pleased and the competitors I speak with love it. Although the production cost isn't inexpensive, I believe we should continue this as we continue to build up the CASC branding.

We did have a few bumps with timing this year, learning the new system and at times issues that were out of our control, made for some stressful moments but we are committed to bringing in special teams to help with training in all departments.

2026 is looking exciting as I've been contacted by a few other series that would like to run with us.

We are currently working and a schedule that can help this along. We have accepted a deal to run our MCC at the NASCAR event at CMP in July and it will be a points race. With CMP going ahead with its plans to pave their track, 2026 will make for a great season.

2026 Dates:

CTMP	BEMC	May 9-10	MCC
SMP	ST-LAC	May 30-31	MCC
CTMP	CASC	June 27-28	
CMP	CASC	July 18-19	NASCAR / MCC
CTMP	BARC	July 25-2	
CMP	OSCC	Aug 22-23	MCC
CTMP	BEMC	Sept 19-20	
CTMP	Celebration	Oct 3-4	MCC

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As we continue to ambitiously upgrade the competitor's experience, we need some energetic people to help with the workload. We are moving the needle, but we could use help. If you are an experienced and/or retired driver and would be interested in learning the ropes in one of the many positions that we need help with, please feel free to contact me or Ted.

Let's keep our momentum going.

Pat Cyr
(St. Lac)
Race Director CASC-OR
racedirector@casc.on.ca

Ice Racing Director's Report

Ted Michalos

Vintage Automobile Racing Association of Canada

Ice Racing Report

I am incredibly pleased to report that 2025 was an excellent year for Ice Racing. We were able to complete 6 events and entries were up significantly over 2023. This was the third year the Ice Racing Director position was vacant, so once again, I stepped in.

We were truly fortunate that our new Promotions Manager, Elaine Willis, was able to secure 4 sponsors whom we'd like to recognize and thank: Car Quest Minden, Syntheia.ai, RSR, and Ken Shaw Toyota.

Without their generous support, ice racing might no longer be financially viable.

In 2025 we created a new "introductory" run group called Street Cup. This class runs with minimally converted/prepared cars on studded tires with no contact permitted. Conceptually, a competitor could drive their car to the track, swap their tires, tape up their lights, and add a number, then go racing. 2025 allowed us to work out the bugs – in 2026 we are hoping this class grows to introduce new competitors to the sport. As in all the CASC-OR Divisions, Ice Racing is experiencing a manpower shortage. It takes a very dedicated team of officials and volunteers to make the series happen. If you are a racer, consider whether you can bring someone to the track to help work at the events. If you can't run the full series yourself, you can help at the events you don't enter...

For 2026, we have set a 6-event schedule. The Pre-series Tech Day will be January 17, and then we will be racing every weekend (that the weather allows us) from January 24 to March 1.

The position of Ice Racing Director remains open. Anyone interested in the position should contact me directly (president@casc.on.ca) to discuss the requirements.

Ted Michalos

(VARAC)

President

Time Attack Director's Report

Giuliano Traetto

Toronto Auto Club

2025 Time Attack Member Report

I would like to extend my sincere gratitude to everyone who supported me throughout my inaugural year as Time Attack Director. This experience has been invaluable for my growth and development.

We kicked off the year with the Motorama show, which was a tremendous success. It provided an excellent opportunity to connect with new racing enthusiasts and expand our community. Additionally, we successfully onboarded several new series sponsors, for which we are deeply grateful.

This year, while Ota experienced a slight decrease in the number of competitors, we saw an increase in students and lappers. This shift allowed us to maintain a profitable overall season. Moving forward, Ota aims to foster collaborations with autoslalom events to cross-promote series and enhance our visibility within the motorsport community.

Advantages of OTA:

An excellent environment to develop and refine track skills in a pressure-free setting.
A stepping stone toward participation in other CASC series and wheel-to-wheel racing.

Volunteer Opportunities:

OTA is always seeking volunteers to support event operations. Your involvement helps support your club and its events. We need volunteers for:

Timing and scoring

Event grid management

Web management

Car classification committee

2026 OTA Schedule (Dates tentative and subject to change):

Registration Opens – To Be Determined

Early Bird Registration & Open House at RCLUB – To Be Determined

HPDE School at CTMP DDT – May 2nd (Saturday)

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Event #1 at CTMP DDT – May 3rd (Sunday)

HPDE School at CTMP GP – May 30th (Saturday)

Event #2 at CTMP GP – May 31st (Sunday)

Event #3 at TMP – June 27th (Sunday) (Tentative)

HPDE School at CTMP GP – August 1st (Saturday)

Event #4 at CTMP GP – August 2nd (Saturday)

Event #5 at CTMP DDT (2 Kink) – August 22nd (Saturday)

Event #6 at CTMP DDT (1 Kink) – August 23rd (Sunday)

Event #7 at Calabogie (Tentative) – September 27th (Sunday)

Thank you for your continued support and dedication to the series. We look forward to another exciting season in 2026.

Giuliano Traetto, Ontario Time attack Director, TAC Toronto auto club

Giuliano Traetto

(TAC)

Ontario Time Attack Director

Webmaster's Report

Scott Ellsworth

British Automobile Racing Club – Ontario Centre

Webmaster's Report

- www.casc.on.ca is more up to date and representative of our activities thanks to regular content creation by office administrator and social media team
- Development will continue our sites (www, members) based on specific feedback from division directors and other key stakeholders

Scott Ellsworth

(BARC)

Secretary/Webmaster

CASC-OR



Appendix A: Statistics

Voting Tallies

On October 24th, 2025

Club	Members	Votes
VARAC	246	24
OSCC	157	14
BARC	157	14
MMS	152	14
TAC	128	10
SPDA	104	9
St. LAC	101	9
BEMC	90	8
WOSCA	80	7
MCO	75	6
TLMC	74	6
TBAC	70	6
DAC	61	5
PMSC	58	4
CRCA	50	4
BMWCT	50	4
OMSC	46	3
MSOC	3	1
SCC	1	1
CAVA	0	1
CORSA	0	1
CVC	0	1
SKC	0	1
Totals	1703	153