



Canadian Automobile Sports Clubs – Ontario Region

2025 Annual Members' Meeting October 25, 2025

Agenda

- 1) Welcome and Introduction of Board and Attendees
- 2) Appointment of the Secretary and Scrutineers
- 3) Statement of Quorum
- 4) Deferral of the 2024 AMM minutes
- 5) Directors' Reports
- 6) Deferral of Financials 2024
- 7) Nominations and Elections
- 8) New business and business from the floor
- 9) Adjournment



1. Welcome and Introductions

- Ted Michalos (VARAC) CASC-OR President
- 2025 Board Members
- Club Representatives



2. Appointments

- Secretary for the Meeting
- Scrutineers



3. Quorum

- Confirmation of required quorum to conduct business:

“A majority of member clubs or of the votes held by Member Clubs at any meeting of CASC-OR shall constitute a quorum. All voting delegates must present credentials from the Member Clubs they represent in order to vote. A majority of the Board of Directors shall constitute a quorum at any meeting of the Board. A general motion will be carried by a simple majority of the votes cast”



4. Minutes of the Previous Meeting

- We are uncertain that 2024 minutes were produced following the meeting. The meeting was recorded so minutes will be produced as soon as we are able.
- Business arising out of the minutes – we believe there was none



5. Directors' Reports

- The Directors written reports were sent to all of the clubs earlier today and will be posted on the CASC-OR website
- Each Director in attendance will provide verbal highlights for the meeting
- Directors not in attendance will have highlights presented by the President



5. Secretary/Webmaster Scott Ellsworth

- Secretary's report
 - minutes have been taken and distributed for meetings as required
 - Established an account at Service Ontario for the purposes of updating CASC-OR's Ontario incorporation information as required on an annual basis
- Revisions to Policy Appendix J Club Affiliation Requirements
 - Insurance must be purchased through vendors as specified by CASC-OR
 - Club policies re harassment, discrimination, conduct, or privacy may not conflict with those of CASC-OR



5. Secretary/Webmaster Scott Ellsworth

- Webmaster's report
- converted all our email to Google Workspace
 - includes email, Google apps and Google Drive storage
 - thanks to our status as a not for profit, we receive all this at no cost
- Ended our shared hosting for email and the forums
- 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 on our sites (www, members) based on specific feedback from division directors and other key stakeholders



5. Treasurer Anne McCallum

- The organization has sufficient financial resources to meet its current and on-going requirements



5. Race Director Pat Cyr

- Thanks to all of our generous sponsors for their support
- Thanks to all of the officials and volunteers that make racing possible
- Race Workshop this morning
- Year began with Motorama show, large display, very successful
- The Miata Canada Cup ran at the Toronto Indy
- Total entries were up, average entry per event was 118 (106)
- 2026 schedule has been set



5. 2026 Regional Race Schedule

2026 Regional Race Schedule

- | | |
|---|--------------|
| • Spring Fling (and school) at SMP | TBA |
| • BEMC Spring Trophy Races at CTMP | May 9 - 10 |
| • SMP Cup at SMP | May 30 - 31 |
| • (VARAC Vintage Grand Prix at CTMP) | Jun 18 – 21 |
| • CASC-OR Touring Races | June 27 - 28 |
| • BARC Open Wheel Invitational | Jul 25 - 26 |
| • OSCC Calabogie Summer Classic at CMP | Aug 22 – 23 |
| • BEMC Late Summer Trophy Races at CTMP | Sep 19 - 20 |
| • Celebration of Motorsport at CTMP | |



5. Ice Race Director

- Ice 2026 was held this morning
- 6 events held in 2025
- Average entry in 2025 was 63 (49) Sat and 63 (41) Sun
- We began revenue and expense sharing in 2025
- Loss/profit per event varied by club depending on volunteer costs
- The 2026 schedule has been set



5. 2026 Ice Racing Schedule

1. Pre-Season Tech Inspections – January 17
 2. TAC January 24/25
 3. DAC January 31/1
 4. BEMC February 7/8
 5. BARC February 14/15
 6. PMSC February 21/22
 7. TLMCAC March 28/1
- No rain dates for 2025



5. Time Attack Giuliano Traetto

- Thanks to all our generous sponsors and to everyone that helped me in my inaugural year as Time Attack Director
- Overall entries were down slightly, but we had an increase in students and lappers
- Always looking for volunteers to help in timing and scoring, grid management, web management and car classification committee



5. 2026 Time Attack Schedule

- May 2th @ CTMP DDT (HPDE School)
- May 3th @ CTMP DDT Event #1
- May 30 @ CTMP GP (HPDE School)
- May 31 @ CTMP GP Event #2
- Jun 27 @ TMP Event #3
- Aug 1st @ CTMP GP (HPDE School)
- Aug 2nd @ CTMP GP - Event #4
- Aug 22rd @ CTMP DDT 2 Kink - Event #5
- Aug 23th @ CTMP DDT 1 Kink - Event #6
- Sep 27 @ CMP – Event #7 – to be confirmed



5. Autoslalom Director

- The position remained vacant in 2025
- No regional series was held in 2025
- Clubs that host autoslalom events exist in their own ecosystem and what one club does usually doesn't affect the others. As such, club level autoslalom events will continue to be run in absence of an Autoslalom Director.
- If the Autoslalom clubs request it, a meeting will be held in the fall of 2025 to determine if any changes are required for 2026



5. President Ted Michalos

- Office
 - Thanks to Jennifer di Francesco, Office Administrator (part-time)
 - Reminder that she has no set office hours, all calls routed to voicemail, e-mails encouraged
- Board:
 - Met by Zoom on a regular basis, Directors are submitting written reports which are being posted on the website



5. President Ted Michalos

- Promotions:
 - Inside Track remained our Media Partner for 2025, as well as Rev TV
 - Goal is a planned approach to our media coverage
- Participated in Motorama in 2025, have reserved space for 2026
- Goal is to attract both competitors and volunteers



6. Preliminary Financial Information

- Year end is Nov 30 – interim statements for the 10 months ending Sep 30, 2025 have been prepared and are available upon request to club delegates
- Strong balance sheet, healthy cash position
- Looks like we will have a net “surplus” for 2025



7. Nominations and Elections

- Positions up for election at this time: red indicates the results
 - Vice President, 2 year term Kevin Glass OSCC acclaimed
 - Secretary, 2 year term vacant
 - Autoslalom Director, 2 year term vacant
 - Ice Race Director, 2 year term Elaine Willis BEMC acclaimed
 - Race Director, 2 year term – Pat Cyr St Laq acclaimed



7. Nominations and Elections

- Welcome your 2025 Board of Directors



8. New Business

2025 membership breakdown

- 23 Member clubs
 - 0 Corporate members (no voting rights)
 - 2 Associate members (no voting rights)
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- A virtual Presidents' Meeting proposed for March 28, 2026 to approve minutes and financial statements



8. Business arising from the floor

- Topics raised by club delegates?
- Topics raised by anyone else in attendance?



9. Motion to Adjourn

On behalf of the Board of Directors, we wish to thank everyone that participated in today's meeting, and more importantly, everyone involved in motorsports in Ontario. Without the time and effort so freely given by our officials and volunteers we could never turn a wheel.

Similarly, without the commitment of our competitors, there'd be no show to watch...

Here is hoping 2026 is a healthy and happy year for all of us here at CASC-OR. See you at the track! T

