Delegate Package

Annual General Meeting 2026

2 PM, November 21st, 2026
Sheraton Parkway Toronto North Hotel & Suites
600 Highway 7,
Richmond Hill, Ontario, Canada, L4B 1B2

Zoom link to register:

AGM: https://us06web.zoom.us/j/87843826058?pwd=AzeYLvEiKomFgqJdazu8WiODgE6V09.1

Ice Racing
Workshop: https://us06web.zoom.us/j/81551616400?pwd=hEcwrybv5uIgi7puZMWS391ft9umfB.1

Race Workshop: https://us06web.zoom.us/j/81265073222?pwd=oGa8mYmxaKi3GfZZ1Swa7Nhb3aMf2O.1

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 General Meeting

The 2026 Annual General Meeting of CASC-OR to be held on:

Saturday, November 21, 2026, at 2 pm

Sheraton Parkway North

600 Highway 7, Richmond Hill, ON

Tel: 905-881-2121

A video link will be provided for virtual attendance. Because video quality can vary, in-person attendance is recommended. The video link will be sent one week before the meeting.

Agenda

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

- Directors' reports
- Financial statements for the preceding year (2025)
- Proposed updates to the Bylaws
- Election of Officers and Competition Division Directors
- Topics as raised from the floor

Positions for Election

- President (2-year term)
- Treasurer (2-year term)
- Secretary (1-year term)
- Time Attack Director (2-year term)
- Autoslalom Director (2-year term)

Voting Delegates

Each club must complete the **Form Of Voting Proxy** **HERE** at least 10 days prior to the start of the meeting to designate its voting representation. Clubs that do not submit a proxy will be ineligible to participate in any voting. The meeting is open to the public, but only designated club delegates' votes will be counted.

Awards Banquet

Following the meeting, starting at 5:30, we will be hosting the 2026 Awards Banquet and Reception, also at the Sheraton Parkway North. More details to follow in a separate message.

President's Report

Ted Michalos
Vintage Automobile Racing Association of Canada

As 2026 comes to an end, I realize this was the first year in quite a few that we had a full Board of Directors at CASC-OR. I hope we continue to do so in the future.

We had a successful Ice Racing Series, as you will no doubt glean from Elaine Willis' report. Entries were up and the weather co-operated. I expect 2027 will build on 2026 and be an even better experience for those that "brave the cold". You really should give it a try…

Giuliano and his team at OTA had an excellent season for Time Attack. Giuliano is stepping down and I would like to publicly thank him for the time and effort he put in on the Board and with the Division. Without the folks that volunteer, very little would happen in grassroots motorsports.

New to the Board were Stephen Weston, our Secretary and Thomas Langille, as our Autoslalom Director. Stephen's work is just beginning with the 2026 Annual Members Meeting. He was tasked with setting it up and making things happen. Thomas had a unique challenge in 2026. Since CASC-OR no longer runs a regional AS series, he spent the year becoming familiar with the clubs and our various processes.

Pat Cyr completed his 3rd year as CASC-OR Race Director. We ran 7 events in 2026, which was one more than usual, as an opportunity presented itself at CTMP for an extra event. The weekend is not available for 2027, as Pat will no doubt explain at the Race Workshop. Race is the most visible and complicated Division that we operate. It takes hundreds of volunteers to plan and run an event, as well as all the administrative duties that support our race series. My personal thanks to Pat for what has been a very challenging time for him.

Kevin Glass, our new Vice President, stepped in to resolve many of the computer related problems we experienced in 2026. It was a challenging year, and I'd like people to know just how much time and effort Kevin put in to get us running again. The plan for 2027 is to rebuild/renew our various websites and Kevin will be taking a leading role in that project.

And finally, there is Anne McCallum, the CASC-OR Treasurer, also the Regional Chief Registrar for both the Race and Ice Racing Division. When you also add in all the time and effort she spends on BEMC's two events, well, we'd be sore pressed should she decide to step back. Anne has agreed to stand for one more term as Treasurer and for that, I am truly grateful.

Supporting the Board is our office manager, Jennifer Di Francesco. Jennifer is the Board's "first line of defence". People often reach out to her, before they try and contact the Board. As anyone who has ever worked on a volunteer board knows, it is the office manager that provides continuity and support. Directors come and go, but I hope Jennifer is with us for many years to come…

My own term as President is over at the AMM. I have served for 5 years, and the time has come for someone new to take over the position.

For all the years that I have been involved with the Board, starting back in 2009, we have recognized that it is becoming more difficult to find and retain all the volunteer officials and workers that make motorsports possible. In 2026, there was more evidence that we are approaching a crisis. If you look around at any of our events, you will see the same people organizing and working. There were a couple of Race Division events this year where we had to scramble to fill all the required roles that allow us to take our cars on track.

If you are reading this report, you are very likely one of the people I am referring to and I thank you for your service.

If you are not already volunteering to help organize and/or staff our events, then I encourage you to come out and join us. If you are a competitor, but can't run at every event, then perhaps you can come and support us by helping out. If everyone volunteered at one weekend per year, the *impact on our workforce would be dramatic. Regardless of which Division you participate in, we can always use another volunteer and frankly, it will give you a much better appreciation for what these people do. Remember, without our volunteers, we don't get to turn a wheel…

Here is to a successful 2027 – I will see you at the track!

Ted Michalos
VARAC

Vice President's Report

Kevin Glass
Ottawa SportsCar Club

This was my first year working on the CASC Executive and Board, and I'd like to thank my fellow board members and the rest of the executive & committee members for welcoming me, and my ideas to the table. I've been involved in Motorsports for almost 2 decades, and every year the roles, responsibilities and the achievements continue to mount up, but it wouldn't be possible for every person whose helped me on this journey.

At the end of 2025, CASC experienced several issues on the technology front, with security vulnerabilities and compromises to our web servers, resulting in the sites going offline for a number of weeks.

With the help of Scott Ellsworth, we were able to bring some of the services back online rapidly, and we continued to work on the Members Portal throughout the 2026 season to deploy much needed upgrades and migrate to newer servers.

CASC as an organization has upgraded many of our processes and forms to make use of our Google Workspace ecosystem and no longer depending on emails and printable PDFs.

We developed a digital scrutineering tool to eliminate the paper forms and allowing us to track data in a digital manner. This year was a first release and proof of concept. Over the next few months, we'll develop a newer version of the app based on the feedback that we've received. I'd like to thank John Bordin to working with us to help develop, test and implement the system throughout the 2026 year.

Future digitalization of the organization will continue into the 2027 year, with digitalizing many of the forms and documents that are utilized within the Race Control and other event operations environment. We're also looking at digitizing the communication between departments and event competitors for the 2027 Season.

2026 saw several new volunteers come and participate in events. Kevin Kenny from the Ottawa Sportscar Club, and Miata Canada Cup competitor, has worked hard on recruiting new volunteers into the sport. Our organization, and the events that are held rely solely on volunteers. If anyone is interested in volunteering your time, please send an email to volunteers@casc.on.ca.

For those of you who compete in our summer sports and events, I wish you a wonderful off season, and for those who compete in our winter programs, I wish you all the best with your upcoming season.

Kevin Glass
(OSCC)
Vice President and Acting Webmaster

Treasurer's Report

Anne McCallum
British Empire Motor Club

We have sufficient funds to cover our current and on-going obligations as they come due. The financial statements are subjected to a peer review by 3 club representatives which will occur at future date.

Anne McCallum
Treasurer
CASC Ontario Region

Secretary's Report

Stephen Weston
Ottawa SportsCar Club

2026 was my first year serving as Secretary of CASC-OR, having joined the Board in April. The Secretary position had been vacant for some time. A significant portion of the year was dedicated to understanding the organization, its governance structure, and the processes that support our clubs, members, and competition divisions.

One of the key priorities identified was the review and modernization of the CASC-OR Bylaws and supporting policies. The objective was not to fundamentally change how CASC-OR operates, but to improve clarity, remove inconsistencies, and ensure our governing documents reflect current practices. The revised Bylaws are complete, subject to ratification by the membership at the Annual General Meeting. Over the coming year, the Board will review the remaining policies with the objective of bringing any proposed updates to the membership for consideration at the 2027 Annual General Meeting.

In addition, minutes were taken and distributed for the regular meetings of the Board, statutory government filings were submitted, and variations of the CASC-OR name were registered with the Ontario Business Registry to help protect the organization's brand.

I would like to thank the Board members, club representatives, and volunteers who provided feedback and support throughout the year. Like many volunteer organizations, CASC-OR relies on the willingness of people to contribute their time and expertise for the benefit of the sport.

I look forward to continuing this work in 2027.

Stephen Weston
(OSCC)
Secretary

Race Director's Report

Pat Cyr
St. Lawrence Automobile Club

The 2026 turned out to be a relatively solid season overall. Despite having a shortage of volunteers, we seem to manage through.

We started off 2026 at Motorama in March, where we shine really bright. We invite and welcome questions from the general public and visit with the automotive industry.

Our season saw a few differences with the Miatas running as a support class to the NASCAR Canada event at Calabogie and again our amazing Miata Canada Cup competitors put on an amazing show for everyone on hand.

CTMP offered us an additional weekend, and we jumped at the opportunity. The BARC Open Wheel Invitational saw competitors from across Canada and the United States participate.

Calabogie resurfaced the track which turned out to be absolutely amazing and drew a very solid car count. The resurfacing was so good that times dropped significantly and was loved by virtually everyone.

As the season came to an end, the reality that we are short on volunteers loomed large. Many are tired and happy to see the season come to end. As this is said and repeated every weekend, without volunteers we do not race.

We need to collectively come up with a system that can recruit and be inviting to the younger generation.

I look forward to constructive conversations at the AGM and Workshop.

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

Ice Racing Director's Report

Elaine Willis
British Empire Motor Club

The 2026 Ice Racing season was a successful one, with entries increasing by 7% over 2025 and continued growth in the Street Stud classes. The Division also doubled its sponsor pool for the season, providing additional support for competitors and organizers. The introduction of the Ice Taxi program proved popular with spectators and helped promote the sport to new participants.

Weather conditions varied widely throughout the season. The first half of the schedule experienced temperatures ranging from approximately -40°C to -20°C, while the latter half of the season saw conditions closer to freezing. Despite these extremes, all six race weekends were completed successfully. In addition, fundraising efforts generated $1,150 for the Minden Community Food Centre.

Planning for the 2027 season is well underway. The schedule is set, including six race weekends and the pre-season technical inspection day. A potential rain date has also been identified, if required.

Several improvements are being introduced for 2027, including a rewrite of the Rules to make it shorter, more organized, and easier to understand. License options and passenger registration have been simplified, a new Overall Champion number assignment process has been introduced, and a new Drift run group has been added.

Thank you to the organizing clubs, volunteers, officials, sponsors, and competitors whose efforts continue to make the Ice Racing program successful.

Elaine Willis
(BEMC)
Ice Racing Director

Time Attack Director's Report

Giuliano Traetto
Toronto Auto Club

The 2026 Ontario Time Attack season was another successful year for the Division. A total of 362 entries were recorded across 10 events, consisting of seven competition events and three schools. Driver development remained a key focus, with 35% of new competitors entering through the Rookie School program. Most importantly, the Division maintained a strong safety record, completing the season with zero major incidents. The OTAe winter sim racing league also continued to grow, attracting more than 60 participants.

Several operational improvements were delivered during the season. Driver development initiatives included sold-out schools at CTMP and Calabogie featuring dedicated one-on-one coaching. Live timing and analytics capabilities were enhanced through real-time sector analysis and automated digital scoring. Sponsor engagement also remained strong, with increased contingency Mazda contingency payouts and title sponsor participation.

Planning for the 2027 season is well underway. The program will focus on a simplified class structure, novice outreach and mentorship, and enhanced social media coverage. Planned initiatives include simplification of the classing system, expanded novice mentorship programs pairing experienced competitors with new drivers, and increased social media and timing visibility.

2027 Track Schedule:

School & Lapping Day 1	Sun, May 02 • CTMP DDT
School 2 & Event 1	Sat, May 15 – Sun, May 16 • CTMP GP
Lapping Day & Event 2	Sat, Jun 05 – Sun, Jun 06 • Shannonville
Event 3 & Event 4	Sat, June 26 – Sun, June 27 • CTMP DDT
School 2 & Event 5	Sat, July 31 – Sun, August 01 • CTMP GP
Lapping Day & Event 6	Sat, August 28 – Sun, August 29 • Calabogie
Event 7 (Season Finale)	Sept TBD • Toronto Motorsports Park

Giuliano Traetto
(TAC)
Ontario Time Attack Director

Autoslalom Director's Report

Thomas Langille
Twin Lakes Motor Club

The 2026 Autoslalom season continued much as it has in recent years, with clubs operating their programs largely independently during a period where the Division did not have a Director in place. The primary challenges facing clubs remain participant attendance and access to suitable venues. These continue to be concerns across the Division, with no immediate solutions on the horizon.

Despite these challenges, clubs from Ottawa to London delivered successful seasons and continued to provide strong opportunities for competitors throughout Ontario.

A highlight of the year was the 2026 ASN/FIA Canadian Autoslalom Championship. As host region, Ontario welcomed competitors from across Canada and the United States. The event was organized and delivered successfully by the Twin Lakes Motor Club and the Western Ontario Sports Car Association, with Ujjwal Verma crowned Canadian Champion.

Looking ahead to 2027, the clubs will continue to work together to support Autoslalom activity across the province. Building on the success of the Canadian Championship, plans are underway for a regional event based on a similar model. Venues and dates are still being finalized, and details will be announced as they become available. The event is expected to be organized through the cooperation of several clubs with support from CASC-OR.

Thomas Langille
(TLMC)
Autoslalom Director

Office Manager's Report

Jennifer Di Francesco
Canadian Automobile Sport Clubs - Ontario Region

The CASC-OR Office remained active across all areas of the organization in 2026, with responsibilities spanning licensing, bookkeeping, member services, communications, event support, and administrative operations. Focus was placed on improving licensing processes, supporting members through technical challenges with the Member Portal, and maintaining the day-to-day services relied upon by competitors, officials, volunteers, and affiliated clubs.

Licensing continued to be one of the office's largest responsibilities, including the processing of competition license applications, renewals, upgrades, and member inquiries. During 2026, the office supported a reported total of 725 licenses and official credentials across drivers, officials, marshals, instructors, stewards, scrutineers, and other licensed roles. Licensing guidance and documentation requirements were also simplified to improve the member experience.

The office played a key role in responding to technical and security issues affecting the Member Portal earlier in the year. Temporary solutions were implemented to support members while services were restored, and improvements were made to document the upload processes and member communications. These experiences reinforced the need for modernization of CASC-OR's online systems.

Additionally, the office maintained financial records, supported bookkeeping and reporting activities, coordinated communications across the organization, assisted with event and banquet administration, and supported all CASC-OR divisions and affiliated clubs.

Looking ahead to 2027, priorities include streamlining licensing and membership processes, improving online services, advancing website modernization, strengthening financial reporting, and reducing repetitive administrative tasks.

Thank you to the Board of Directors, divisional leaders, club representatives, and volunteers for their continued cooperation. I look forward to building on this progress in 2027.

Jennifer Di Francesco
CASC
Office Manager

Presentation of 2025 Financial Statements

Attached separately to this Delegates Package are the CASC-OR Financial Statements for the year ended November 30, 2025. The statements were approved at annual President's Meeting earlier this year and are presented at this Annual General Meeting to the membership for review on an informational basis.

For 2025, CASC-OR reported total assets of $255,074.81, total liabilities of $27,161.91, and total equity of $227,912.90. Net income for the year was $10,028.18, compared to a net loss of $15,433.16 in 2024.

Total revenue for the year was $394,735.31 and total expenses were $384,707.13. Road Racing generated a surplus of $32,489.69 after the allocation of administrative expenses, while Ice Racing, Time Attack, Autoslalom, and Administration reported operating deficits for the year.

Delegates are encouraged to review the financial statements in advance of the meeting. An opportunity will be provided at the Annual General Meeting for questions and discussion.

Proposed Bylaw Amendments

Attached separately to this Delegates Package is the proposed revised version of the CASC-OR Bylaws for consideration by the membership.

The proposed revisions are intended to modernize the Bylaws, improve clarity, and better reflect how CASC-OR operates today. They do not change the purpose of the organization, the role of Member Clubs, or the overall governance structure of CASC-OR.

The principal changes include:

- Clarification of Member Club voting entitlements and voting procedures.
- Recognition of electronic notices, electronic voting, virtual and hybrid meetings, and electronic record keeping.
- Clarification of Director eligibility, conflict of interest requirements, and participation in meetings by electronic means.
- Simplification of the Code of Conduct section by moving complaint and investigation procedures to the Conduct Policy.
- Clarification that CASC-OR disciplinary matters are limited to CASC-OR sanctioned events, member club events, and activities conducted under CASC-OR authority.
- Strengthening of financial and administrative controls, including dual signing authority for significant financial disbursements and protection of personal information and digital systems.
- Various housekeeping changes to remove ambiguities, correct inconsistencies, and improve readability.

Delegates are encouraged to review the proposed Bylaws in advance of the Annual General Meeting. An opportunity will be provided at the meeting for questions and discussion prior to the vote on adoption.

Election of Directors to CASC Board

In accordance with the CASC-OR Bylaws, elections will be held at the 2026 Annual General Meeting for the following positions on the Board of Directors.

Position	Term	Nominee
President	Two-year term	No nominee received
Treasurer	Two-year term	Anne McCallum
Secretary	One-year term	Stephen Weston
Time Attack Director	Two-year term	Jon Machado
Autoslalom Director	Two-year term	Thomas Langille

Nominations may be submitted in advance of the Annual General Meeting. Additional nominations may be made from the floor at the meeting in accordance with the requirements of the CASC-OR Bylaws.

Successful candidates will assume their duties at the conclusion of the Annual General Meeting.

The Secretary position is being elected for a one-year term to restore the established Officer election cycle.

Appendix A: 2025 Financial Statements

See attached file "CASC 2025 Financial Statements.pdf" accompanying this delegate package.

Appendix B: Proposed Bylaws

See attached file "CASC Bylaws Revised November 2026.pdf" accompanying this delegate package.

Appendix C: Member Statistics and Voting Tallies

On October 24th, 2026

Club	Members^	Votes*
VARAC (Vintage Automobile Racing Association of Canada)	218	21
TAC (Toronto Autosport Club)	158	15
BARC (British Automobile Racing Club)	154	15
MMS (Motorsport Marshalling Services)	148	14
OSCC (Ottawa SportsCar Club)	137	13
SPDA (SPDA-Online.ca)	101	10
St. LAC (St Lawrence Automobile Club)	96	9
BEMC (British Empire Motor Club)	81	8
WOSCA (Western Ontario Sports Car Association)	77	7
TBAC (Thunder Bay Autosport Club)	64	6
TLMC (Twin Lakes Motor Club)	63	6
MCO (Motorsport Club of Ottawa)	62	6
DAC (Deutscher Automobile Club)	61	6
BMWCCT (BMW Club of Canada - Trillium Chapter)	51	5
OMSC (Oshawa Motor Sport Club)	50	5
PMSC (Peterborough Motor Sports Club)	47	4
CRCA (Canadian Race Communications Association)	45	4
CTA (Canadian Timing Association)	11	1
CAVA (Canadian Autosport Volunteers Association)	8	1
CRDA (Canadian Racing Drivers Association)	5	1
MSOC (Mazda Sportscar Owners Club)	3	1
UMN (Underground Miata Network)	3	1
SCC (Saab Club of Canada)	1	1
SVTOA (Special Vehicle Team Owners Association - Toronto)	1	1

Only clubs with 1 or more active member are listed and eligible to vote. Eligible votes are calculated based on the formula outlined in the Bylaws.