Canadian Automobile Sports Clubs – Ontario Region

2026 Annual Members' Meeting

November 21, 2026

Agenda

1) Welcome and Introduction of Board and Attendees
2) Appointment of the Secretary and Scrutineers
3) Statement of Quorum
4) Directors' Reports
5) Financial Statements from 2025 (approved at the Presidents' Meeting
6) Proposed updates to the By-laws
7) Elections of Officers and Division Directors
1) New business and business from the floor
2) Adjournment

1. Welcome and Introductions

- Ted Michalos (VARAC) CASC-OR President
- 2026 Board Members
- Club Representatives

2. Appointments

- Secretary for the Meeting – Stephen Weston
- Scrutineers – only if required

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. 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

4. Vice President – Kevin Glass (OSCC)

- First year on the Board
- Addressed various technology issues for CASC-OR
- Developed a digital scrutineering tool for RACE
- Plans to continue digitalization in 2027

4. Secretary – Stephen Weston (OSCC)

- First year on the Board

- Review and modernization of CASC-OR Bylaws

- For 2027 and beyond, review of CASC-OR policies

4. Treasurer - Anne McCallum (BEMC)

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

4. Race Director - Pat Cyr (St Lac)

- 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 NASCAR weekend at CMP
- We ran 7 regional events (extra at CTMP)
- 2027 schedule has been set

4. 2027 Regional Race Schedule

• Spring Fling (and school) at SMP	TBA
• BEMC Spring Trophy Races at CTMP	May 8 - 9
• SMP Cup at SMP	May 28 - 30
• *(VARAC Vintage Grand Prix at CTMP)*	*Jun 17 – 20*
• *OSCC Spring Classic at CMP (ST, GT and Toyo only)*	*Jun 26 – 27*
• *NASCAR Weekend at CMP (MCC only)*	*TBA*
• BARC Open Wheel Invitational	Jul 24 - 25
• OSCC Calabogie Summer Classic at CMP	Aug 21 - 22
• BEMC Late Summer Trophy Races at CTMP	Sep 18 - 19
• Celebration of Motorsport at CTMP	Oct 2 - 3

4. Ice Race Director – Elaine Willis (BEMC)

- Ice Planning Meeting was held this morning
- 6 events held in 2026
- Entries increased by 7%
- Sponsor pool doubled in 2026
- For 2027 simplified rule set, simplification of licensing and registration
- The 2027 schedule has been set

4. 2027 Ice Racing Schedule

Jan 16	Pre-tech day
Jan 23 – 24	Twin Lakes Motor Club
Jan 30 – 31	Toronto Autosport Club
Feb 6 – 7	Deutscher Automobile Club
Feb 13 – 14	British Empire Motor Club
Feb 20 – 21	British Automobile Racing Club
Feb 27 – 28	Peterborough Motor Sport Club

4. Time Attack - Giuliano Traetto (TAC)

- Thanks to all our generous sponsors and to everyone that helped with our series in 2026
- 362 entries over 10 events
- Winter Sim racing league had over 60 participants
- 2026 sold out schools and one-to-one coaching
- 2027 simplified class structure, novice outreach, and expanded social media coverage

4. 2027 Time Attack Schedule

- May 2th @ CTMP DDT - School and lapping day
- May 15 - 16 @ CTMP GP – School 2 and Event #1
- Jun 5 – 6 @ SMP – Lapping day and event #2
- Jun 26 - 27 @ CTMP DDT - Event #3 and 4
- Jul 31 – Aug 1 @ CTMP GP – School and Event #5
- Aug 28 – 29 @ CMP – Lapping day and Event #6
- Sep TBD @ TMP – Season Finale Event #7

4. Autoslalom Dir. – Thomas Langille (TLMC)

- First year on the Board
- Multiple events at the club level in 2026
- Hosted the 2026 Canadian Autoslalom Championship, organized by TMSC and WOSCA
- Plans for 2027 include a regional championship event

4. President Ted Michalos (VARAC)

- 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, meeting are “open”, contact the Secretary if you would like to attend

4. President Ted Michalos

Since I joined the Board in 2009, we have been discussing a pending volunteer shortfall across all of our Divisions

In 2026, we experienced volunteer shortages at a number of events

We can no longer “kick this can down the road”. We need to re-assess how we operate vis-à-vis volunteers and workers in our organization

4. President Ted Michalos

Motion to approve the activities and decisions of the Board of Directors for the 2026 operating year.

5. 2025 Financial Information

- 2025 Statements were vetted and approved at the Presidents' Meeting held March 28, 2026

- They were sent to delegates in case there are any questions from the clubs

6. Proposed updates to our Bylaws

- 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.

6. Proposed updates to our Bylaws

- 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.

6. Proposed updates to our Bylaws

Motion to approve the revisions proposed by the Board to the CASC-OR Bylaws.

7. Nominations and Elections

- Positions up for election at this time:
  - President, 2 year term – no nominations rec’d in advance
  - Treasurer, 2 year term – Anne McCallum
  - Secretary, 1 year term – Stephen Weston
  - Time Attack Director, 2 year term – Jon Machado
  - Autoslalom Director, 2 year term - Thomas Langille

7. Nominations and Elections

Are there any nominations from the floor?

Comments from any candidates or from the floor?

Motion to accept by acclimation the 2026 candidates for the CASC-OR Board

7. Nominations and Elections

- Welcome your 2026 Board of Directors

8. New Business

- Topics from the floor?

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 2027 is a healthy and happy year for all of us here at CASC-OR. See you at the track! T