



## West Coast Rally Association

# Notice of Annual General Meeting

*OPEN TO MEMBERS IN GOOD STANDING*

*NON-MEMBERS AND GUESTS ARE WELCOME TO JOIN US.*

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**Date:** Sunday, December 5, 2004

**Location:** **Boston Pizza Restaurant**  
1045 Columbia St.  
New Westminster, BC  
Ph: 604-525-3340

***DIRECTIONS:***

*It's near a small strip mall called "Columbia Square", beside IGA, London Drugs, Rogers Video*

**Schedule:**

11:00h – 11:15h	Arrive and Sign-in (re-new your membership at door)
11:15h – 11:45h	BC Regional Rally Awards Presentation
11:45h – 12:45h	Social and Lunch
12:45h – 15:00h	WCRA Annual General Meeting
15:00h – 16:00h	WCRA 2004 Roundtable Discussion (open forum)

*\*\*\* Rest Breaks will be inserted as required*

- *Re-new or apply for your 2005 membership at the door*
- *All welcome. Come help plot the course of rallying in BC!*
- *Membership forms at [http://www.rallybc.com/wcra/wcra\\_mem\\_app.pdf](http://www.rallybc.com/wcra/wcra_mem_app.pdf)*

# West Coast Rally Association 2004 Annual General Meeting

December 5, 2004 (12:45h – 15:00h)

**Boston Pizza, New Westminister, BC**

## AGENDA

**Ryan Matthews – Chairperson**

**Chi Tsang – AGM and Roundtable Moderator**

Welcome and Introductions
Review and Approve Minutes from 2003 AGM
Propose and Accept Agenda for 2004 AGM
Treasurer's Report <ul style="list-style-type: none"><li>- Review Financial Statements of 2004</li><li>- Introduction of 2005 Budget</li><li>- Motion for Approval of new budget</li></ul>
Old Business <ul style="list-style-type: none"><li>- Review of Membership count for 2004</li><li>- Summarize New Business from 2003 AGM</li><li>- Review and Comment on WCRA Mission and Vision Statements</li><li>- Review and Comment WCRA Organization Chart / Event Organization Chart</li></ul>
New Business <ul style="list-style-type: none"><li>- 2005 Calendar Dates</li><li>- Novice TSD Workshop Series</li><li>- Regional TSD Rally Events</li><li>- Performance Events</li><li>- Rally Sprint Events (including Rally Cross)</li><li>- Contract events</li><li>- Sponsorship and Marketing Plans</li><li>- Community Events and Activities</li></ul>
Call for Adjournment of Business Meeting
Elections of 2005 Directors and Officers <ul style="list-style-type: none"><li>- President</li><li>- Vice-President</li><li>- Secretary</li><li>- Treasurer</li><li>- Director at large</li></ul>
Call for Adjournment of AGM Meeting
*** <i>REST BREAK</i> ***
Opening of Round Table Discussion

## **Additional AGM Information**

### **Novice Workshop Series**

The West Coast Rally association traditionally runs a Novice Workshop series aimed at introducing people to Rallysport, and teaching them the rules and regulations of TSD rally in a fun, friendly and supportive environment. If you would like to coordinate the Novice Workshop series for 2005, please put your thoughts and ideas together in a proposal and submit it to Ken Kwong ([ken@rallybc.com](mailto:ken@rallybc.com)) before Dec 1, 2004. You will be given an opportunity to present your proposal during the AGM.

### **Rally Sprints**

Rally Sprints are competition events where participants compete, one at a time, against the clock and total time taken over the competitive sections of the event determine placing. Rally sprints are both a level of competitive event on their own and a development event preparing competitors for participation in performance rally events.

Rally sprints are meant to be designed to accent the development of vehicle handling skills while limiting both top and average speeds attainable by competitors. Rally Sprints are of two basic types: (a) single course at a single venue (referred to as Rally-Cross) or (b) multiple courses at either a single venue or multiple venues which follow a rally format of stage and transit (referred as Rally-Sprint).

WCRA has hosted rally-cross events in years past. Some interests have been expressed by members to further develop rally-cross and introduce rally-sprint events. If you would like to volunteer to organize any of these events in 2005, please put your thoughts and ideas together in a proposal and submit it to Ken Kwong ([ken@rallybc.com](mailto:ken@rallybc.com)) by Dec 1, 2004. You will be given an opportunity to present your proposal during the AGM.

### **Airtime Magazine**

The West Coast Rally association publishes a quarterly magazine called Airtime to share stories and information amongst members, and to help increase awareness about our sport in the public. They are available to members via our website and in hard-copy through some of our sponsors to the public. If you would like to volunteer to produce Airtime in 2005, please put your thoughts and ideas together in a proposal and submit it to Ken Kwong ([ken@rallybc.com](mailto:ken@rallybc.com)) by Dec 1, 2004. You will be given an opportunity to present your proposal during the AGM.

### **Nominations**

Under the Societies Act, the West Coast Rally Association is required to elect five 'Directors' at the AGM each year. Within these five elected Directors – each will hold an office under the titles of: President, Vice-President, Secretary, Treasurer, and Member at Large. Each office comes with fiduciary duties that include responsibility and obligations to its members and the operations of the organization.

Martin Wilson (past-president of WCRA from '96-'01) has volunteered to administer the nominations and elections process for WCRA. Please forward all Nominations for these positions by Dec 1, 2005 to Martin Wilson ([martin@rallybc.com](mailto:martin@rallybc.com)). Martin Wilson will contact all nominees for confirmation and will present them at the AGM.

Current 2004 WCRA Directors are as follows:

President	Ken Kwong
Vice-President	Ryan Matthews
Secretary	Dennis Wende
Treasurer	Chi Tsang
Director at Large	Peter Parsonage



# WEST COAST RALLY ASSOCIATION

## MISSION STATEMENT:

“The West Coast Rally Association is a not for profit society dedicated to the organization, promotion and evolution of rallysport in British Columbia”

## VISION STATEMENT

- To host high caliber events and functions in British Columbia.
- To build a supportive environment for its members to participate locally, nationally, and internationally.
- To provide a solid foundation for the continuation and growth of rallysport in British Columbia.
- To provide recognition to its members.
- To have fun rallying.