

General Meeting Agenda



Date and time	Thursday, November 13, 2025, 7:00 PM
Location	Microsoft Teams Meeting
Attendees	Doug Floer, Matt Phillips, Remi Ouellet, Wayne Terai, Owen Wright, Brian Valana, Dave Barg, Phil Davidsen, Devin Smithies, Marc Novakowski, Michael Patora, Paul Wende, Wade H, Lesley Schmidt, Josh McIsaac, Joshua Steinberg, Caleb Loewen, Amanda Loewen

Meeting Agenda

1. Call to order: **Remi called to order at 7:04 PM**
2. Approval of Agenda: **Doug motioned to approve agenda. Remi seconded. Motion carried.**
3. Approval of Minutes of November 2024 Annual General Meeting: **Doug motioned to approve. Paul seconded.**
4. Reports of the Executive
 - Doug – annual membership (records for last 6 years) membership consistent with year before, kind of plateauing at 125 so far but hasn't fallen. Attendance at events, during the last 3-4 years has been pretty constant. Kelowna very busy in 2024, settled back a bit for 2025. Kelowna was the difference from last year, did better than years prior. Attendance has been consistent except for 2024 Kelowna spike.
 - Wayne – average # of attendees per event?
 - Doug – average attendance was 30 across the board. 37 in Kelowna and 34 in Vernon for 2024. 30 in Kelowna and 27 in Vernon the year before.
 - We have \$46,000 at fiscal year end (September 30th). Two term deposits totaling \$22,500, about \$23,900 right now in the bank. No liabilities, pay bills when we get them. Total revenue for year was \$35,700. Big expenses we've gone through are awards and trophies, computer expenses including a new laptop, insurance, and lot rentals. Okanagan College doubled our rentals and insurance went up 10%. Total expenses were \$19,720 leaving our net income for that period at \$16,000. Doug proposes we put \$10,000 in another term deposit and use the remaining \$6,000 for startup expenses. Term deposits are contingency funds for possible shift in status of venue availability. May find we need to rent/lease/pave a lot. Our lot acquisition effort, offering \$500 for person who finds a lot we go on to use resulted in 37 suggestions but haven't found a suitable lot at this point. 2 or 3 in the works but nothing concrete.
 - Paul – term deposits, look into TFSA? Put small amount of money into some investments? Doug – don't think we can, getting 3% on one and 2.5% on the other so not nothing.
 - Used Clokr instead of MJ Timing - \$600 USD expenditure paid by Flema Products – thanks to Remi. Also brought in \$4,250 in sponsorship money from KalTire – thanks to Phil. CSN Collision – thanks to Wayne. 2026 revenue expected to be consistent and about the same unless we have fewer events which is a possibility. CACC discipline meeting, got them to reduce the license fee from \$15 to \$5, encourage more people to get licenses. We pay about \$900 in CACC permit fees each year. Changed to \$40 per application instead of \$40 per event. We can put 12 events on each application, saving quite a bit of money. OPDA has been carrying bulk of CACC Autoslalom Discipline budget because we hold many more events and pay the most in permit fees. Money goes to travel grants but there were no events that OPDA members could take advantage of. Changed to a 200km roundtrip now which

qualifies OPDA members for travel grant, more possibility to apply. Lots of great course designs this year – thanks to Matt. Clokk was a real success. Trailer loading much better with cone managers from MK Technologies. Chloe indispensable in the background as registrar and helping out with secretary. Thanks to everyone.

- Matt – pleasure making courses this year, stepping back from that role and board this year so director role available. Courses completely safe for the most part aside from a few timing lights getting hit. Hope everyone enjoyed what I presented and thankful for the growth. Next season, reduction in cost for CACC license, worth the \$5. Go to Merritt event and pays itself.
- Phil – first year on board and second year with group. Still figuring out how we do things. Lots of work goes into putting these events on and people putting in time behind the scenes. Trying to learn to help support. Hoping for more luck on sponsorship side, requires time. People interested but more so in donating items compared to money. Everyone working on venue, ideas out there and potential for different places.
- Wayne – nothing to report.
- Remi – echo Phil’s sentiments on behind the scenes and work going on. Volunteer work done throughout season from all members is awesome and high level of sportsmanship is impressive. First year as president and can appreciate everyone’s contributions, they are all so valuable. Require volunteers to continue to run smoothly. Time in club has been great. Eyes opened as board member past season, very important that everyone contributes in a meaningful way to support. Doug, Matt, Wayne do so much behind the scenes and it is very appreciated. Helpful to have more people to lighten that load.
- Owen – nothing to report. Stepping down from position as secretary.
- Doug – thanks to Owen and support from Chloe. Owen going to timing and scoring to backup Josh.

5. Old Business - none

6. New Business

a. Venue status for 2025

- Remi – Okanagan College we believe to be still onboard as lot. New possibilities. One in Vernon and some others in Kelowna. Looking forward to seeing how that works out.

b. Board elections

i. Secretary

- Doug – nominates Marc Novakowski. Marc accepts nomination. Remi asked for any other nominations two more times.
- Remi – **Marc confirmed as the new secretary by acclamation. Congratulations and thanks.**

ii. Treasurer

- Remi – nominates Doug Floer. Doug accepts nomination. Remi asked for any other nominations two more times.
- Remi – **Doug confirmed as the treasurer by acclamation. Congratulations and thanks.**

iii. Director 1

- Doug – nominates Josh Mclsaac. Josh M confirms nomination. Remi asked for any other nominations two more times.
- Remi – **Josh Mclsaac confirmed as a new director by acclamation. Congratulations and thanks.**

iv. Director 2 and 3

- Wayne – nominates Brian Valana. Brian accepts nomination.
 - Paul – what's expected of directors in regard to time commitment. Doug – meetings are the minimum. Occur once every month. Typically step up and do other roles as well like operational positions.
 - Doug – nominates Wayne Terai. Wayne accepts his nomination.
 - Joshua Steinberg volunteering to help out in any way he can. Doug suggests Joah may prefer an operational position such as registrar. Will discuss with Josh offline.
 - Remi – have Brian and Wayne as director nominees. Remi asked for any other nominations two more times. **Brian and Wayne confirmed as directors 2 and 3. Congratulations and thanks.**
 - Remi will stay on as President and Phil Davidsen as Vice President.
- c. Volunteers for operational positions
- i. Trailer pullers
- Doug – also have Registrar, Technical Inspection, Novice Coordinator, and Sponsorship Coordinator. Anyone interested in stepping up? No volunteers, deal with later.
 - Remi – Caleb/Amanda for trailer puller? Caleb - work till 4:30 in West Kelowna, so just not doable. Truck available if someone wants to drop off their car and Caleb could bring car.
 - Matt – may be able to work with Caleb for one or two events this year.
 - Devin Smithies could probably work with it as well. Lives close to college, can leave car at home and walk to get it. May also be able to borrow truck. Devin also interested in helping out with other stuff too. Can discuss offline.
 - Joshua Steinberg also has a truck that could be used.
 - Paul – may be able to help with Vernon events (if any) depending on where the trailer is stored.
 - Josh Mclsaac may be able to help out with Kelowna events depending on where the trailer is stored.
- d. Remi asked if there was any other new business? None.

7. Comments and Announcements

- Doug – CACC Autoslalom discipline vote held on Autoslalom Competitor of the Year and it was awarded to Matt Phillips. Congratulations.
- Remi – Canadian nationals held in Merrit and big success. Steve Wolter took home the win which is a pretty big deal. Okanagan talent pool is pretty deep with lots of talented drivers. Matt Phillips took home championship at eliminator in Vernon. Hats off to all the talented drivers and such a great organization. Says thanks to Doug especially for introducing Clokk and all of the work behind the scenes to ensure that was set up and working for us. Certainly is appreciated and season went off a lot easier and seemed less stressful for timing. Josh thanks for stepping up and taking on role in timing. Contributing in meaningful way, certainly appreciate it. Thank you Matt for all of the courses and hard work on that. Very much appreciated. Ian planning on stepping up and taking on some of those responsibilities but will definitely need more people stepping up. Wayne – sound judgment and always there to make sure things are as they should be. Thank you for all of your contributions and all of the trailer pulling efforts. Phil – thanks for sticking around and contributing every way you can. Look forward to him taking on president next year. Okanagan club probably the largest club in North America with the most events and probably the best drivers. Want to say thanks to everybody that has contributed to the organization and looking forward to next season.

- Doug – thanks to Remi and stepping up to difficult role. You did a great job and we all appreciate it and are glad you are sticking around for next year. Big thank you to Owen and Chloe for all the work.
- Remi – Owen/Chloe like a big superstar in the background. Doug – the unsung heroes. Very much appreciated.

8. Adjournment: **Doug motioned to adjourn. Remi seconded. Adjourned at 7:50 PM**