

**MINUTES OF THE MEETING OF THE TECHNICAL COMMITTEE OF THE ACTC
SUNDAY 26th APRIL 2015 AT 12:00 hours.**

AT, THE MAJORS RETREAT, TORMARTON.

Present:

Simon Woodall	President
Giles Greenslade	Chairman
Brian Partridge	Vice Chairman
Stuart Harrold	Hon. Secretary
Barry Kirton	MCC
Dudley Sterry	MCC
Pete Hart	Class 7 Co-ordinator
Stephen Bailey	Motorcycle Co-ordinator
Carl Talbot	Stroud & DMC Rep.
Barbara Selkirk	Treasurer

Apologies: John Blakeley, Chris Phillips

Item 1. 'The Chairman's Vision'.

Giles set out his vision for a new and improved technical committee, updating and streamlining the committee. It was agreed that the TC should have 4 or 5 permanent members with delegates co-opted onto it who have specific knowledge of classes or technical aspects.

It was agreed that the TC should be:-

Chairman of ACTC, Giles Greenslade, Pete Hart, Stephen Bailey, MCC Rep. (currently Barry Kirton and Dudley Sterry), Stroud & DMC Rep. (currently Carl Talbot) and a Secretary. Secretary can be ACTC Hon. Sec. or another.

This core TC can then co-op others as and when required.

Item 2. Future Full Meeting of the Technical Committee.

After a careful study of the calendar to try to find a date when everyone was available it was decided that **Saturday 25th July at 13.00 hours**. The venue would be at The Ross & District Motor Sports Club, 25 Kyrle Street, Ross-on-Wye, HR9 7DB.

Action: All Technical Committee members.

Item 3. Agenda for 25th July Meeting.

3.1 Discussion/review on modifications allowed to be made to production cars. (Classes 1,3, 4, 5 and 6)

3.2 Review of Tyre List

3.3 Class 8, reduce tyre profile to 165 section.

3.4 Competitors making changes to suspension set up after scrutineering.

3.5 Moving ballast position during the trial and after scrutineering.

Stuart Harrold
Hon Secretary, ACTC
1st May 2015