

**The Annual General Meeting of the Council of ACTC will be held:
Sunday 6th September 2015 at 2.00 pm.**

At the Majors Retreat (formerly Portcullis Inn) Tormarton (nr. M4 jn. 18) NB: delegates will be able to purchase lunch from approximately 12.30 pm, and tea will be provided at the meeting.

AGENDA

1. Apologies for absence
2. Officers
 - 2.1 Introduction of new Officers – All elected at April 26th meeting.
 - 2.2 Election of Vice-Presidents (if any)
3. Minutes of Previous Meeting (Council Meeting held 26th April 2015)
4. Matters arising therefrom.
 - 4.1 Scrutineering Cards. Clubs to fully complete. – All Clubs
 - 4.2 Fire Extinguisher Mounting guidance on web-site. – James Shallcross
 - 4.3 ACTC Steering Committee progress report. – Giles Greenslade
 - 4.4 ACU/AMCA licences. ACTC rules to be amended/clarified. – Giles Greenslade
 - 4.5 Steering Committee – Giles Greenslade
5. 5.1 Report & Recommendations from the Technical Committee Meeting held on Saturday 25th July. Discussion to be lead by Pete Hart
6. Financial report – Barbara Selkirk
 - a. Financial report for 2015
 - b. Budget for 2016
7. MSA Trials Committee report – Simon Woodall
8. Rights of Way report. – Andrew Brown
9. Restart / Website report. – Pat Toulmin / James Shallcross
10. Marketing Report – Keith Sanders
11. Agenda Items from Stroud & District MC.
 - 11.1 Discussion on a Regional Championship as per the eMail circulated by Carl Talbot on the 20th July 2015.
12. Agenda Items from Fellside AC.

12.1 Proposed ACTC Regional Championships. Response from Fell Side Auto Club.
I had already instigated early discussions with Bernie Pugh of Durham Auto Club and John Rhodes of Airedale and Pennine Motor Club over a Northern Classic Trials Championship. In principle Fell Side Auto Club supports a Northern Championship. However we have some comments to make:-

- a A Northern Regional Championship must also include bikes/combinations. They are a critical part of the Northern Classic Trial and deserve to be recognised in a championship.
- b There would be little benefit to a purely Northern Championship by overlapping 2 or more trials from another area. Due to the distances involved it would not then be a Northern Championship.
- c Taking trials from another area could well dissuade sponsors attracted to specific trials due to it being 'Northern'.
- d Although it is early days, there is a possibility of a further trial on the English/ Scottish border and it could be a single venue. This would mean that a Northern Championship could constitute 4 local trials.
- e Any championship must run with minimal additional work for each individual organising club.
- f Fell Side Auto Club would be willing to contribute money to a prize fund within their own region.

Myke Pocock, Chairman, Fell Side Auto Club, 15th August 2015.

12.2 Fell Side Auto Clubs proposal to enable ACTC entrants to conform to the MSA's Regulation 5.20.5 'Be prohibited from carrying cameras/videos unless authorised by the Chief Scrutineer and Event Organiser'.

Entry Form

Will you be fitting and using a video recording device or camera on this trial.

Yes No

Note: Indicating 'Yes' and acceptance of the entry by the Organising Club will automatically constitute authorisation from the Event Organiser as 5.20.5

Scrutineering Card

Is a video recording device or camera authorised to be used on this event.

Yes No

Note; The organising club will need to complete this part of the card prior to Scrutineering.

Is the fitment safe.

Yes No

Note; The Scrutineer will be required to consider if the fitment presents a significant danger to rider/driver/passenger. If not safe, then the entrant must be asked to remove it and be re- scrutineered. A pass by the Scrutineer will constitute authorisation under 5.20.5.

Anyone subsequently found to be using a video/camera on the trial will be reported. Anyone found to have used a video/camera at a later date must be reported. Two reports and the entrant will be denied entry on a subsequent trial.

Whilst this Regulation has existed for some time, as it has not been policed then maximum publicity from the ACTC and organising clubs will be required. It is suggested that the Entry Form question is prominently displayed on the form and that the regulation and explanation are made part of the Supplementary Regulations.

Myke Pocock, Chairman and Comp Secretary, Fell Side Auto Club Ltd, 16th August 2015.

13. Agenda item from North Devon MC.

The North Devon Motor Club wish to put forward the following proposal at the above meeting.

Regional Championships.

The North Devon Motor Club committee wish to echo Stroud and District Motor Clubs proposal, as laid out in Carl Talbot's e-mail dated 20th July, but in this case for Motorcycle's. We believe this could help the Puncy League Championship but fully understand it could be a lost cause for the Red Rose Bowl Championship as there are so few participants.

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| 14. Scrutineering Report | - John Blakeley |
| 15. Rights of Way / LARA Report. | - Andrew Brown |
| 16. Awards Evening and ACTC Trophies | - Giles Greenslad |
| 17. Championship calendar | - Chris Phillips |
| 17.1 Remaining 2015 | |
| 17.2 Draft 2016 | |
| 18. Championship reports | |
| 18.1 Car championships | - Chris Phillips |
| 18.2 Motorcycle championships | - Stephen Bailey |
| 19. Championship quality | - Dave Haizelden / James Shallcross |
| 18. Any Other Business | |
| 19. Date, time & place of the next Council Meeting. | |

PLEASE PRINT AND BRING A COPY OF THIS AGENDA TO THE MEETING.

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If you have E-Mail can you please let me have your E-Mail address as it will reduce costs and time. Thank you.

Rev. 1