

**A Meeting of the Council of ACTC will be held:
Sunday 26th April 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.

1. Apologies for absence
2. Minutes of the Previous Meeting (AGM held 7th September 2014)
3. Matters arising there from (and not covered in items below)
 - 3.1 Scrutineering cards must be fully completed if John Blakely is not scrutineering.
Action was: All clubs
 - 3.2 Fire extinguisher mounting guidelines to be published.
Action was: John Blakely
 - 3.3 Championship quality reporting. Try to set up something on the ACTC web-site.
Action was: James Shallcross
 - 3.4 Steering Committee. Giles was hoping to get this in place.
Action was: Giles Greenslade
 - 3.5 Confusion about ACU and AMCA licenses. A change to rule 3.6 was agreed.
Action was: Stephen Bailey/Giles Greenslade
4. To receive nominations and to elect:
 - 4.1 President
 - 4.2 Vice Presidents (if any)
5. To receive nominations and to elect:
 - 5.1 Chairman
 - 5.2 Other Officers
6. Financial report – Barbara Selkirk
 - 6.1 ACTC Club membership
 - 6.2 Update on current financial status
7. Restart / Website report – Pat Toulmin
8. Marketing Report – Keith Sanders
9. Rights of Way & LARA Report – Andrew Brown
10. Scrutineering Report – John Blakeley
11. Awards Presentation Evening. **Changed to Saturday 6th June.**
12. Championship Quality Report – Dave Haizelden
13. MSA Trials Committee Report – Report from Simon Woodall attached to this Agenda.
14. Stroud & DMC agenda item from the 7th Sep. 2014 meeting. Which was;-
ACTC to look at the feasibility of Regional Championships, or a Minor Championship.
This proposal results from concerns over the high cost of travel etc to do the whole ACTC Championship.
This Regional championship could be run wholly within the current ACTC Championship structure, so no extra organisation other than results correlation.
An outline suggestion is 4 Regions: North, Midlands, West, and South.
5+ Trials per Region, an equal number for each Region, with 2 or more Trials overlapping into adjacent Regions.
Crackington scoring would be used. The initial cost of purchase of set of trophies could be met by a pot of funds from all the participating Clubs.[or alternatively ,as was evident at the annual Awards/dinner event , the ACTC could make an effort to find the lofts full of their lost trophies]

The top 3 Wheelspin and Crackington would not be eligible for a Regional trophy. A Minor Championship could be run wholly within the current ACTC Championship. On registering for the ACTC competitors would nominate their chosen 5+ Trials to be scored for points that year.

All delegates were tasked with discussing this within their club and to come to this meeting fully briefed to discuss.

15. Discussion item from Ross & District Motor Sports Club (Stuart Harrold)

15.1 R&DMSC need to change the date of future Kyrle Trials. This has become necessary because of the increase in numbers of nesting Goshawks on the mainly Forestry Commission land used for the Kyrle Trial. The law says that once an active Goshawk nest is found there must be a 300 meter radius exclusion zone for all activities around it from early February until the end of July. This has caused the loss of many sections used on the Kyrle Trial. There is a car rally in the Forest of Dean in early February so effectively the Kyrle Trial cannot run February to July. R&DMSC would prefer to run the Kyrle Trial sometime in the second half of the trials year, which is September to December.

R&DMSC understand the schedule is very busy at that time and wonder if there is a club with an existing trial that would be prepared to swap dates with the usual Kyrle Trial dates of late March, early April.

Alternatively, is there a way of adding a new Kyrle date to the already busy schedule? Goshawks have no predators so they are multiplying quickly such that the Kyrle Trial may not be run in the future due to lack of availability of sections.

16. Discussion item from Fellside A.C. (Derek Reynolds)

16.1 Prior to the northern trial Fellside AC received a complaint from an entrant that another competitor was listed as Class 7 and, in his opinion, should be in class 8 because a 4 cylinder Citroen engine had been fitted into a Liege. The complainant did not identify the entrant. After the trial Fellside AC were then told by the complainant that the car in question was number 31, a Liege Sports, driver, Richard Irvine.

To save other organisers this predicament could you please ask the technical panel to rule on this matter. Signed, Derek Reynolds

17. Discussion item from Stroud DMC (Carl Talbot)

17.1 General discussion on the regulations including:-

1. Specific reference to Blue Book J.5.1 [first paragraph]
2. Should the ACTC be 'policing' Regulations or is ACTC only a passive 'observer' reacting to competitors protests etc.
3. There are concerns that Production car Classes are becoming seen as 'Modified Production Car' Classes, are they becoming too extreme? There have been a number of suggestions for an ACTC Class Rep. for each Class (as Pete Hart is for Class 7), perhaps as part of Giles's Class initiative.
4. Is it time for a review/rewrite of portions of the Regulations to bring them up to date?

This is detailed in the agenda but will not be discussed at length as there will be a separate Technical Committee meeting with co-opted people to discuss this at length and report back with recommendations before the September Council meeting.

18. ACTC Trophies.

18.1 Trophy costs review. Giles Greenslade/Barbara Selkirk.

18.2 Missing motorcycle trophies, any news?

19. Championship Schedule – Chris Phillips
 - 19.1 Remaining 2015. Attachment to this agenda.
 - 19.2 Draft 1 of 2016. Attachment to this agenda.
20. Championship reports.
 - 20.1 Car championships – Chris Phillips
 - 20.2 Motorcycle championships – Stephen Bailey
21. Any other business.
22. Date, time and place of 2015 AGM & Council Meeting

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

Rev. 1

Notes on the MSA Trials Committee Meeting

18 March 2015

A new member of the Trials Committee was Martyn Halliday, representing Historic Sporting Trials, but as he is also an ex Secretary of both this Association and The MCC so should be an ally

The most significant item from the recent meeting, as far as this council is concerned, is the confirmation from The Safety Advisory Council that it is acceptable to have two small (1 Ltre) fire extinguishers to make up the required 1.75litres. Their statement is attached. This statement is important for two reasons, firstly it is written confirmation for those that have queried this, and secondly, as this will not appear as a change in the Blue Book it reflects the confidence that the MSA has in ACTC to regulate the sport knowing that we will only bring major items to the MSA, having already thought the items through and being able to present them confidently that the necessary research has already been done.

A point was raised regarding the use of the ACTC Listed tyres in "Car Trials" by cars running in ACTC Formula classes. The crunch here is that the "Car Trials" tyre rules apply to all vehicles in this discipline, although if a car is running in an ACTC formula class, our Formula technical regulations(T10) take precedence over any conflicting "Car Trials" regulation.

The Sporting Trials fraternity is to launch a new control tyre, the Nankang CX668 which has been well received as a tyre that produces significantly less grip, but does not to be so bad as to be dangerous. It does not work well in mud, but is quite good on virgin grass.

There was much discussion on the relationship between Motorsport and Forest Enterprise. Camel Vale had a bit of a run in with FE during their trial in December. This was partly a result of the heightened concern that FE has partly following the fatal accidents on Scottish stage rallies, but also because the latest Health & Safety Exec survey has revealed that a forest is now the most dangerous place to work, with fatalities being double those of building sites.

FE, therefore, has safety very high on its priority list, and takes Risk Assessment and Incident Handling Procedures far more seriously than they have in the past. Without dwelling too much on the problems that Camel Vale had, it is worth noting that the primary criticism that the Forester made was that although there were procedures in place, on the day they were not followed. Particularly those referring to planned signage. On the other hand, the Forester in charge was someone who was new to the area, did not have the relationships with the organisers, and did not understand motorsport. He did not grasp for example that the purpose of a sump guard was to prevent the environmental damage caused by a cracked sump, he thought it was to batter flat the ground between ruts. He is no longer in his role in the Forest. Currently the Master Agreement between MSA and FE has not been renegotiated for 2015, although the 2014 agreement is still current. It is certain that when it is agreed, there will be far more reference to how motorsport should handle itself in the and more detail about what must be done in the general environs – not just on and around the sections. Life will become more proscribed for organisers, but so long as we do what we say we are going to do, take more consideration toward safety, and that all has been agreed in advance with FE then it should not really be much different to before.

There was some inconclusive debate regarding the scoring when markers are struck during a trials cars progress, primarily during the up-down-up style of section, where a car might come in range of a post that is not relevant to its current progress.

Jess Fack was in attendance to extol the virtues of "Go Motorsport", and some discussion ensued regarding how to attract people into trialling.

ACTC 2015 Schedule

Issue 1

29-Dec-14

2015 Week No	2015 Draft Dates	Event	Organising Club	ACTC Cars Champ 2015	ACTC Invite	Car and M/C Mail List	E-Regs?	Car/Bike Class 0?	Pouncey League 2015	Red Rose 2015
1	Sun 4 Jan									
2	Fri 9 Jan	Exeter		Round 1	No	No	N/A	Yes-Both	Round 1	Round 1
	Sat 10 Jan	Exeter	MCC	Round 1	No	No	N/A	Yes-Both	Round 1	Round 1
	Sun 11 Jan									
3	Sun 18 Jan	Clee	Rested for 2015		Yes	Yes	Yes	Yes-Cars		
4	Sun 25 Jan	Exmoor	North Devon MC	Round 2	Yes	Yes	Yes		Round 2	Round 2
5	Sun 1 Feb	Cotswold Clouds	Stroud MC	Round 3	Yes	Yes	Yes			
		North Coast	Camel Vale		No	No	N/A			
6	Sun 8 Feb	Launceston	L&NMC		No	No	N/A			
7	Sat 14 Feb	Northern	Fellside	Round 4	Yes	Yes	Yes	Yes-Both	Round 3	Round 3
		Exmoor Fringe Trial	VSCC							
	Sun 15 Feb									
8	Sun 22 Feb	Chairmans	Holsworthy		Yes	Yes	Yes		Round 4	Round 4
9	Sat 28 Feb	Derbyshire	VSCC							
	Sun 1 Mar	March Hare	Falcon MC		Yes	Yes	Yes	Yes-Cars		
		Camel Heights	Camel Vale							
10	Sat 7 March	Ebworth	Stroud MC		Yes	Yes				
	Sun 8 March									
11	Sat 14 Mar	Herefordshire Trial	VSCC							
		<i>Items for inclusion in the Agenda and reports for the ACTC Council Meeting (26th April) must arrive with the Hon. Sec. before the end of Week 11</i>								
	Sun 15 Mar	Herefordshire Trial	VSCC							
	Sun 15 Mar									
	Sun 15 Mar	Mothering Sunday								
12	Sun 22 Mar	Torbay	Torbay MC	Round 5	Yes	Yes	Yes		Round 5	Round 5
13		<i>Agenda and attachments for the ACTC Council Meeting (26th April) to be despatched by th Hon Sec to interested parties by end of Week 13</i>								
	Sunday 29 March									
14	Fri 3 April	Land's End	MCC	Round 6	No	No	N/A	Yes-Both	Round 6	Round 6
	Sat 4 April	Land's End	MCC							
	Sun 5 April									
15	Mon 6 Apr	Presidents	Camel Vale							
	Sat 11 Apr	Scottish Trial	VSCC							
	Sun 12 Apr	Kyrle	Ross & District	Round 7	Yes	Yes	Yes	No		
16	Sat 18 Apr									
	Sun 19 Apr	Bovey Down	Windwhistle							
17	Sun 26 April	ACTC Council Meeting			Yes	Yes	Yes			
18	Sun 3 May									
19	Sun 10 May	Yorkshire Dales Classic Trial	Airdale & Pennine MCC	Round 8	Yes	Yes	Yes	Yes-Both	Round 7	Round 7
20	Sun 17 May									
21	Sun 24 May	Durham Dales	Durham AC		Yes	Yes	Yes	Yes-Both		
22	Sun 31 May									
23	Sat 6 June	ACTC Dinner & Awards Eve								
	Sun 7 Jun									
24	Sun 14 Jun									
25	Sun 21 Jun									
26	Sun 28 Jun									
27	Sun 5 Jul	Testing Trial (TBC)	MCC							
28	Sun 12 Jul									
29	Sun 19 Jul									
30		<i>Items for inclusion in the Agenda and reports for the ACTC AGM (6th Sept) must arrive with the Hon. Sec. before the end of Week 30</i>								
	Sun 26 Jul									
31	Sun 2 Aug									
32		<i>Agenda and attachments for the ACTC AGM (6th Sept) to be despatched by th Hon Sec to interested parties by end of Week 32</i>								
	Sun 9 Aug									
33	Sun 16 Aug									
34	Sun 23 Aug									
35	Sun 30 Aug									
36	Sun 6 Sep	ACTC AGM								
37	Sat 12 Sept	Yorkshire Trial	VSCC							
	Sun 13 Sept									
38	Sun 20 Sept	Taw & Torridge	Holsworthy	Round 9	Yes	Yes	Yes		Round 8	Round 8
39	Sun 27 Sept	Tarka	North Devon MC		Yes	Yes	Yes		Round 9	Round 9
40	Sat 3 Oct	Edinburgh	MCC	Round 10	No	No	N/A	Yes-Both	Round 10	Round 10
	Sun 4 Oct									
41	Sat 10 Oct	Welsh Trial	VSCC							
	Sun 11 Oct	Welsh Trial	VSCC							
	Sun 11 Oct	Exmoor Clouds	Minehead	Round 11	Yes	Yes	Yes		Round 11	Round 11
42	Sun 18 Oct	Mechanics	Stroud MC		Yes	Yes	Yes			
43	Sun 25 Oct	Tamar	L&NMC	Round 12	Yes	Yes	Yes		Round 12	Round 12
44	Sun 1 Nov	Bodmin	Camel Vale		Yes	Yes	Yes			
45	Sat 7 Nov	Lakeland Trial	VSCC							
	Sun 8 Nov									
46	Sun 15 Nov	Hardy	Woolbridge	Round 13	Yes	Yes	Yes	Yes-Both	Round 13	Round 13
47	Sat 21 Nov	Cotswold Trial	VSCC							
	Sun 22 Nov									
48	Sun 29 Nov	Allen	BMC&LCC	Round 14	Yes	Yes	Yes	No		
		Neil Westcott	Exmoor MC						Round 14	Round 14
49	Sun 6 Dec	Camel Classic	Camel Vale	Round 15	Yes	Yes	Yes			
50	Sun 13 Dec									
51	Sun 20 Dec									
52	Sun 27 Dec									

Notes on changes from Draft 2 to Issue 1

- 1 Change of organising club for the Ilkley Trial(10th May) and now called the **Yorkshire Dales Classic Trial**
- 2 Change of date of ACTC Awards evening from 13th June to 6 June

Notes on Draft 1 of the 2016 ACTC Schedule

- 1) 2016 is a leap year. Dates from Feb 29th move by two days.
- 2) The Cotswold Clouds will be late in 2016 because it cannot run in January. This means that the Clee can move to two weeks after the Exeter and the Exmoor can also move a week later, as happened in 2005 and 2010.
- 3) I will be unable to be at the April ACTC meeting. Please let me have any queries or change suggestions, by e-mail, well before than so that I may prepare an accurate schedule for the meeting

Chris Phillips

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