

**MINUTES OF THE MEETING OF THE COUNCIL OF THE ACTC
SUNDAY 28th SEPTEMBER 2008 AT 2.00 pm
THE MAJOR'S RETREAT, TORMARTON**

Present:

Robin Moore	President & Launceston NC MC
John West	Vice President
Simon Woodall	Chairman
Barbara Selkirk	Treasurer & VWOC GB
Stuart Harrold	General Secretary
Giles Greenslade	Vice Chairman & N. Devon MC
Chris Phillips	Championship secretary
Pete Hart	Class 7 Co-ordinator & Bristol MC
John Blakeley	Scrutineer
David Foreshow	Championship Monitor & Stroud MC
Nigel Moss	Stroud MC
Richard Andrews	Ross & District MSC
Martin Willis	Fellside AC
Arnie Martin	Holsworthy MC
Terry Mattin	Holsworthy MC
Tristan White	Camel Vale MC
Dick Hutchings	Minehead MC
Barrie Kirton	MCC
Jonathan Toulmin	MAC
Pat Toulmin	Restart Editor
Bill Bennett	MGCC
Jim Harvey	Dellow Register
Mark Hayward	Dellow Register
David Healey	Dellow Register

24 persons present, 14 member clubs represented.

These Minutes follow the order of the agenda numbering:

1. INAUGURATION OF OFFICERS

1.1 The new General Secretary was welcomed

2. APOLOGIES FOR ABSENCE

Brian Osborn – MGCC, Neil Forrest – Ross & District MSC, Mike Haywood – Falcon MC, Tim & Anne Whellock – Windwhistle MC, Alan Foster – VP

Stan Peel – Ilkley MC, John Barthram & Steve Knight – North Devon MC, Mark Tooth – Bristol MC, Andrew Brown – ROW Officer, Dudley Sterry – MCC, Ian Davis - PR Officer, Stephan Bailey - Motorcycle Coordinator, Terry Coventry – Stroud MC

3. MINUTES OF PREVIOUS MEETING

Were read and accepted, proposed by the MCC, seconded by L&NCCMC

4. MATTERS ARISING

12.4 Cornwall County Council had gone back to Robin Moore but item was ongoing.

5. ACTC MEMBERSHIP

The Dellow Register. Proposed by L&NCCMC, seconded by the MCC. The Register delegates gave a short introduction.

6. FINANCIAL REPORT

Was presented by the Treasurer, the Budget for 2009 is attached together with financial details of the 2008 Awards Presentation evening.

A letter had been received from HM Revenue & Customs stating that the ACTC would not have to file corporation tax returns, provided the chargeable income did not exceed the current £100 limit. This would be the position until 31 May 2012.

7. MSA TRIALS COMMITTEE

Simon Woodall reported upon the last meeting.

7.1 LARA is spending much time and money fighting the Yorkshire Dales Park traffic restrictions.

7.2 Brecon National Park is discussing a ban on ALL vehicle activity 'off tarmac'.

7.3 Fire extinguisher. Clubs should bring to the attention of their members the MSA rule of 1.75 litres of AFFF is the MINIMUM requirement. This size extinguisher probably would not extinguish a full vehicle fire. Organisers need to be aware that extinguishers other than AFFF exceed that minimum size.

7.4 Finishers classification. To be classed as a finisher both crew AND vehicle must reach the finish under their own power.

7.5 Catalytic Converters. The MSA rules have change to include kit cars and any car receiving SVA approval after Jan.09 will have to be fitted with a Catalytic Converter regardless of whether the SVA Test required it or not.

7.6 Clubs were asked to prove our 'Green credibility'. How much fuel is used by a trials car and tow vehicle per event? Competitors are being asked to keep records.

7.7 MSA passenger licensing. Club were reminded that they must check passenger's club membership cards at signing on AND passengers must be a member of the invited clubs.

8. TECHNICAL MATTERS

8.1 Dellow Classification

The Dellow Register had requested that 'standard' Dellow be allowed to run in Class 5 rather than Class 7. It was decided that the specification for a 'standard' Dellow would be relaxed for Class 7 but the car must retain original type engine, gearbox and back axle. Further the MCC would be asked to run three 'standard' Dellow's in Class 5 for one year to observe results; these three cars would not be eligible for Class awards or affect the Class 5 performance.

There were further general wide ranging discussions on Dellow and similar cars.

8.2 Differential Test Machine

Nothing to report. Bill Bennett offered his services to help advise on such a machine if drawings and details were available.

9. RIGHTS OF WAY REPORT

No report available.

10. PUBLIC RELATIONS REPORT

No report available. Ian Davis is working closely with the 'Go Motorsport' team.

11. 'RESTART' & WEBSITE REPORT

Nothing to report.

12. CHAMPIONSHIP CALENDAR

12.1 Remaining 2008

All events will go ahead as planned

12.2 Draft 2009 Calendar

The Mechanics trial has moved its date. There is ongoing discussion between the Tarka and Bodmin Trials organisers to try to work out a resolution to a dates clash. Latest draft 2009 calendar is attached to these minutes.

13. CHAMPIONSHIP SPONSORSHIP

Giles Greenslade outlined the sponsorship proposal of the ACTC Trials Championship by Richard Egger Insurance that had been circulated with the last minutes. There was a short discussion on the sponsorship. It was proposed by Ross & DMSC, seconded by N Devon MC that the sponsorship should be accepted. In favour 12 clubs, against 2 clubs, abstention 1 club. The proposal was passed.

14. CHAMPIONSHIP REPORTS

14.1 Car Championship

Chris Phillips did not have the current status to hand due to a computer breakdown but they are attached to these minutes.

14.2 Motorcycle Championship

No report available.

15. MOTORCYCLE CHAMPIONSHIP CO-ORDINATOR

Stephen Bailey has agreed to take on the job of motorcycle co-ordinator; unfortunately he could not be at the meeting.

16. CHAMPIONSHIP QUALITY

Dave Foreshew reported that he did not get a great amount of feedback when he sent out report forms. He generally sends a form to a competitor in each class. It was suggested that Dave must chase all competitors he sends forms out to so that they complete AND return them to him.

17. ANY OTHER CHAMPIONSHIP BUSINESS

None.

18. CHAMPIONSHIP TROPHIES

Giles Greenslade reported that the location of all car trophies was known but the location of two motorcycle trophies was unknown but being investigated. All trophies are in good condition.

The current policy was that if you did not turn up to collect a trophy you did not receive a replica, this had been done for economic reasons. This was overturned at the meeting in view of the new sponsorship. However if you do not collect a trophy you will have to make arrangements to collect the replica, replicas will not be posted, this arrangement will continue as long as there is cash in the funds to do this.

A vote of thanks was proposed for Tina Allaway and Giles Greenslade for the organisation of the last prize giving evening.

19. ANY OTHER BUSINESS

None.

19. DATE, TIME and PLACE OF NEXT MEETING

Sunday 10th May 2009, 2.00 pm at The Majors Retreat, Tormarton.

ATTACHMENTS

1. Budget for 2009
2. Awards D&D Finances
3. Draft 2009 Calendar
4. Current Championship Positions

Secretaries Note

Some people do not receive eMail from me because their eMail providers system rejects eMail's from my address for various reasons. Please ensure that your eMail provider will accept messages from my eMail address which is:

stuartharrod@onetel.com

Thank you

Stuart Harrold