Minutes of the ACTC Council Annual General Meeting Held on Sunday 4th September 2016 At the Major's Retreat, Tormarton

Officers and Members present:

Giles Greenslade – Chairman Barrie Kirton – MCC
Bill Bennett – Hon Secretary / Bristol MC Jonathan Toulmin – MAC

Barbara Selkirk – Treasurer / VWOC Stuart Harrold – Ross & District MC
Simon Woodall – President / VWOC Dick Andrews – Ross & district MC
Pat Toulmin – Restart Editor John Barthram – North Devon MC

James Shallcross – Championship Monitor / CVMC Dudley Sterry – MCC

Stephen Bailey – M/C Co-ordinator Ian Cundy – Camel Vale MC

Adrian Tucker-Peake - MGCC

Alan Cundy – Camel Vale MC Nicholas Woollett – Dellow Register

Keith Sanders – Torbay MC Dave Haizelden – Torbay MC

Nick Farmer – Windwhistle / Woolbridge Norton Selwood – Windwhistle MC Carl Talbot – Stroud & District MC Mike Ellis – Stroud & District MC

23 persons present with 13 member clubs represented.

Apologies for Absence:

Alan Foster – Vice President Tristan White – Camel Vale MC

Pete Hart – Class 7 / Bristol MC / Dellow Reg. Greg Warren – Torbay MC

Robin Moore – Launceston & North Cornwall MC Mal Allen – Bristol Pegasus MC Andrew Brown – Rights of Way Officer Derek Reynolds – Fell Side Auto Club

Brian Partridge – Vice Chairman Brian Osborn – MGCC

Neil Forrest – Ross & District MC

Chris Thompson – Bristol Pegasus MC Bernie Pugh – Middle England Classic Club

Peter Phillips – Middle England Classic Club Myke Pocock – Fell Side Auto Club

Geoff Westcott – Exmoor MC Barry Clark – VSCC

2. Officers:

- **2.1** Bill Bennett was introduced to the meeting as the new Hon. Secretary.
- **2.2** Ross & District MC proposed Carl Talbot as the new Championship Secretary, seconded by MAC and carried unanimously.
- **2.3** VW Owners Club proposed that Chris Phillips should be made a Vice President in recognition of his service as Championship Secretary for many years, seconded by MCC and carried unanimously.

3. Minutes of the Previous Meeting (held on 24th April 2016)

Approved nem. con.

4. Matters arising from Previous Minutes (and not covered in items below)

4.1 The missing copies of Restart have not been located to date but Pat Toulmin reported that she has a friend with most copies, so the matter is in hand.

Action: Pat Toulmin

4.5 It was reported that Kathy Martin was keen to help regarding the encouragement of more motorcyclists taking part in the ACTC championship.

Action: Stephen Bailey / Kathy Martin

All other items arising from previous minutes are covered below.

- 5. ACTC Engine change clarification &
- 6. Vote on the proposed engine rule change.

The above 2 items were more or less dealt with as one subject. The reason being that it was felt that it would be useful to find out which way the vote would go before spending a lot of time on something that might not take effect. There was a lot of discussion as to how to proceed but in the end a motion was put forward to vote on keeping the current engine rule.

Proposed by Torbay MC
Seconded by Camel Vale MC
4 clubs voted to keep the existing wording of the engine rule
8 clubs voted for the proposed change
There was one abstention.

Now that it had been decided to adopt the new wording of the engine rule Torbay MC asked that the Technical Committee should address the queries raised under Agenda item 5. Which was agreed and this will be done before the new wording comes into effect which is expected to be in 2019 earliest.

Action: Giles Greenslade / Pete Hart

It was agreed that Keith Sanders (Torbay MC) should be invited to attend the Technical Panel meeting when the wording is agreed.

Dudley Sterry (MCC) suggested that a Spec sheet similar to the Class 2 Spec Sheet be drawn up and published to avoid any future confusion.

Stroud & District MC suggested all people who have concerns can give input to the final wording, but this should be done in such a way that prevents a lot of misinformation clouding the picture. All comments which are to be considered must come through the Club.

It was questioned if the current system of Club delegates voting on subjects, was the most democratic, each club only has one vote irrespective of how many members they have.

Future Action?

7. Financial budget for 2017.

The 2017 proposed budget was explained by the Treasurer. The budget shows an operating loss of £515 but with the current reserves held by ACTC this is acceptable although obviously at some point in the future the losses will have to be eliminated.

Acceptance of the Financial Budget was proposed by MGCC Seconded by Stroud & District MC

Carried unanimously

Attachment

8. MSA Trials Committee Report.

- **8.1** It was explained that it is not necessary to seek a change in the MSA wording regarding the use of LED lights because the regulation does NOT restrict the changing of ordinary car light bulbs with their LED equivalent.
- **8.2** It was reported that Julian Fack was continuing with his attempt to develop a diff testing machine. No diff is truly "free" but it is important to be able to measure how much bias a particular diff is giving. The universally accepted free diff tested had a bias of 12.5%, there must be an acceptable level of bias between this and the 50% of a Quaife limited slip diff. Julian Fack is working unpaid and without any agenda other than to resolve the diff testing issue for trials organisations.

Action: waiting on further reports from Julian Fack

8.3 there was some discussion over the regulation regarding the use of seat belts. It was agreed that it was the responsibility of each driver to comply with any Road traffic regulations.

10. Restart and Website Reports.

10.1 Pat Toulmin (Restart editor) reported that in an attempt to free up room in her house she enquired if the Gaydon Motor Museum would be interested in taking bound backcopies of the Restart Magazine, but they were not interested. Pat will approach other motoring organisations and if one is found to take the back-issues, she will come back to the committee to get approval for the cost of binding. Another option is to either throw the backissues away or allow someone like the Shelsley Archive to sell them and keep any profit.

Action: Pat Toulmin

10.2 James Shallcross (Championship Monitor) had nothing to report. The website is all set up and running, there needs to be an update of the entry regarding the ACTC rules but this can be done after the change to the engine rule has been sorted.

Action: James Shallcross

11. Keith Sanders is no longer doing Marketing – (sorry new Hon Sec. mistake!!) Nobody else is doing Marketing at the moment so this post needs to be filled.

Action: New person to do Marketing needs to be found

12. Agenda items from Simon Woodall (ACTC Representative to the MSA)

12.1 On Event Insurance.

It was reported that Loctons will no longer offer individual insurance but will only offer insurance for an event if <u>ALL</u> entrants take the insurance and it is paid in advance. In the past individual entrants using the Locton insurance were paying between £15.00 & £25.00 each for that insurance, if every entrant uses the new scheme the cost will come down initially to £5.00 although a small increase in the future could be expected. Simon Woodall emphasised the importance of all clubs agreeing if to use this block insurance system or not, if it is used entrants know they can take this part of the insurance off their normal cover hopefully saving some money. - A very lengthy discussion followed. The Organisers of the Exeter trial and the Taw & Torridge trial have already included the new Locton scheme for their next trials. One advantage of the "All Inclusive" scheme for Organisers is that they know very entrant is fully insured for their event.

2 questions need to be answered:

- a) Is it legal for a vehicle to be insured twice? Bill Bennett will try and get an answer from his Insurers.
- b) Do we mind paying the extra £5.00 insurance cost on the trials entry fees to cover the insurance?

Action: Bill Bennett

Post meeting note.

Bill Bennett has had a response from the insurance company he uses regarding question a) above, which is copied below.

"Thank you for contacting us. We can confirm that the insurance offered by Loctons will not affect your insurance with Adrian Flux.

Yours Sincerely,

Zoe Kirby"

This matches the conversation Simon Woodall had with Martyn Halliday yesterday. Martyn is an ACTC Vice-President and retired Insurance Industry professional.

12.2 Proposal to reform the ACTC into a "recognised club" The current ACTC passenger membership is not acceptable because ACTC is a recognised "group" and not a recognised "club". It is very important that a new passenger membership scheme is found quickly to enable this subject to be put in order. There were various options suggested as below.

- a) The ACTC retains their group status but also create an ACTC club to run in parallel.
- b) Each organising club take care of passenger membership for their trials.
- c) One of the ACTC clubs handle the passenger membership scheme for all trials.

Another mammoth discussion took place!! But the agreed action is that Stroud & District will check to see if their club can and are willing to operate option c) above.

Action: Stroud & District Club

Post meeting note.

Following a committee meeting Stroud & District MC have said that they are unable to provide the passenger membership for all trials. They also commented that Clubs should state in their trials regulations and Final Instructions that passengers need to be a member of an MSA affiliated club. This might avoid some of the problems at signing-on. <u>All Clubs should</u> note that the ACTC passenger £1 card is no longer available.

13. New Event regulations being operated by VSCC for forestry Commission land.

Firstly it was noted that all the paperwork submitted was over a year old and the VSCC person involved is no longer in that position within the VSCC, and that the guidelines that were being followed were for speed events and not trials. It was agreed that most clubs who use Forestry Commission land form their own relationships with their local forestry staff and providing they put over a professional impression of their club displaying due consideration to H&S matters, there isn't usually any problems.

14. Proposal regarding 2017 Regional Championships. Carl Talbot (Stroud & District MC) outlined the proposal submitted by their club for a 2017 Regional Championship, as per the notice sent around with the Agenda of this meeting. After a short discussion a vote was taken, Proposed by Stroud & District MC, seconded by VWOC. The motion was carried with only one abstention. Carl Talbot offered to produce an A5 leaflet which will be distributed to all clubs for inclusion in their club magazines. Note. Motorcycles will be included in these Regional Championships.

Action: Carl Talbot

- **15. Scrutineering Report.** No report available.
- **16.** The Northern Clubs requested the facility of either a postal vote or Proxy Vote. Both of the Northern Clubs want to be more involved in ACTC matters but because of the great distance and costs delegates have to overcome to attend meetings, have asked if it's possible for clubs to have either a postal or proxy vote. It was said that the ACTC constitution did not provide for proxy votes but it was felt that a postal vote could probably be used. Barbara Selkirk will check the ACTC Constitution and report back.

Action: Barbara Selkirk

17. LARA / Rights of Way Report. Andrew Brown had submitted a report which was sent out with the meeting's Agenda. There were no questions on the report but Barbara Selkirk asked that Andrew Brown arranges for ACTC to receive a budget from LARA

Action: Andrew Brown

18. Awards Evening and ACTC Trophies. Giles Greenslade who has been organising the Awards Evening for many years wants to hand over to someone else and is asking for volunteers to step up. The meeting agreed that Padbrook Park, Cullompton was a very good venue and able to offer quite a good package.

Giles would also like someone to take over the organising of the collection, cleaning and engraving of the trophies and the getting of the replica awards.

Post meeting note.

There may be a team prepared to take over the running of the Awards Evening – Watch this Space!!

19. Championship Calendars.

- **19.1 Remaining of 2016.** The Stroud Ebworth trial has been added.
- **19.2 Draft 2017.** Version 3 of the draft 2017 season calendar was handed out but a number of alterations were needed so Giles Greenslade will make the necessary corrections and then make Version 4 available for distribution with these minutes.

Attachment

19.4 Car Championships Giles is still waiting for the results of the Yorkshire Trial so that he can bring the Championships up to date. He is hopeful this will be done before the Taw & Torridge Trial this month.

Action: Giles Greenslade

- **19.5 Motorcycle Championships** Stephen Bailey is not responsible for this anymore and in the absence of another volunteer Giles Greenslade will prepare these in the short term.
- **20. Championship Quality.** James Shallcross had nothing to report. The reporting system via the website is in place and works fine.

21. The timing for adding items to Agendas.

It is important the agendas of an ACTC meeting, are received by Clubs in time for them to be discussed and their delegates instructed on the Club's view. To facilitate this Bill Bennett (Hon. Sec.) asked how long before each meeting clubs needed to receive the Agendas. The common opinion seemed to be five weeks. To enable this Hon. Sec. must receive items to be included in the agenda no later than six weeks before the date of the meeting. The Championship Calendar will show the date six weeks before each ACTC meeting when Agenda items need to be with the Hon. Sec., also the Hon. Sec. will send out an email to all clubs reminding them of this deadline, seven weeks before each ACTC meeting.

Action: Giles Greenslade / Bill Bennett

22. AOB.

22.1 A Risk Assessment template form will be put on the website after the next meeting for Clubs to download, fill in and use for their events.

Action: James Shallcross.

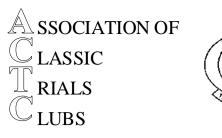
- **22.2** All papers circulated to Clubs for discussion must have the authors name and club on them.
- **22.3** Because the Hon. Sec. omitted to include a report item for motorcycles on the agenda (something which was missed by the M/C Co-ordinator when the Agendas were sent out), the report was given under AOB.
- a) All sidecars must be fitted with ignition cut-outs attached to the driver. (This has actually been a requirement of the ACU since 2015). These cut-outs should be checked at Scrutineering.
- b) One Event Trials Registration is available for non-ACU trials registered motor cyclists. The idea of this is to encourage non-ACU trials Registered Riders to attend ACU trials events, take out a one Event Trials Registration and then if they like what they do, hopefully join an ACU Club, take out a full trials registration and become an ACU trials registered Rider. The One Event Trials Registration form can be obtained by the organising club in books of 10 at a cost of £30.00 per book which is non-returnable.
- **22.4** The date of the next meeting of the Technical Committee will be arranged after the Chairman has had a chance to contact Pete Hart.

Action: Giles Greenslade / Pete Hart

23. Date, time and Venue of next meeting.

The Next ACTC meeting will be held on Sunday 14th May 2017 starting at 14,00hrs, At the Major's Retreat, Tormarton.

The meeting was closed at 17.59hrs.







2017 - Budget Income & Expenditure ACTC		Budget		
Reserves/Rights of Way Contingency Fund @ 1.1.2017				
Bank accounts estimate @ 1.1.2017			9,000.00	
Income				
Clubs - 27 @ £40 Motorcycle Championship Clubs Advertising income Championship contenders -	12 @ £15	1,080.00 180.00 155.00 2,100.00	3,515.00	
·		·	·	
Feb Restart Feb Restart postage June Restart June restart postage General Secretary's expenses October Restart October Restart postage Championship stickers Postage for Championship Monitor Trophies engraving- 5% increase on L' Trophies replicas Meeting room hire Xmas Restart Xmas Restart Xmas Restart postage Scrutineering Stipend Championship regs Web Site Fasthosts MSA annual Fee Meeting room hire Byways & Bridleways LARA Subscription LARA Fighting Fund 2015 Secretary Expenses Limited company ongoing expenses PR costs - DVD Awards Presentation	Y May Sept	340.00 91.00 360.00 91.00 55.00 360.00 91.00 65.00 0.00 140.00 450.00 125.00 375.00 95.00 200.00 25.00 124.00 70.00 125.00		
Total Expense			4,030.00	
Profit/Loss for year			-515.00	
Bank accounts @ 31.12.17.			8,485.00	
Reserves/Rights of Way Contingency Fund (@ 31.12.17		5,000.00	
Retained Earnings for Year 2017			====== £13,485.00	

ACTC 2017 Schedule v5

	Issue	5	9th September 2017			•				
2017	2017 Draft			ACTC Cars	ACTC	Car and	E-Regs?	Car/Bike	Pouncy	Red Rose
Week	Dates	Event		Champ	Invite	M/C Mail		Class 0?	League	2017
No		 -		2017		List	1	v 5	2017	
1	Fri 6 Jan	Exeter		Round 1	No	No	N/A	Yes-Both	Round 1	Round 1
	Sat 7 Jan	Exeter	MCC	Round 1	No	No	N/A	Yes-Both	Round 1	Round 1
	Sun 8 Jan									
2	Sun 15 Jan									
3	Sun 22 Jan	Clee	MAC	Round 2	Yes	Yes	Yes	Yes-Cars	Round 2	Round 2
4	Sun 29 Jan	Exmoor	North Devon MC	Round 3	Yes	Yes	Yes		Round 3	Round 3
5	Sun 5 Feb	Cotswold Clouds	Stroud MC	Round 4	Yes	Yes	Yes			
		North Coast	Camel Vale		No	No	N/A			
6	Sun 12 Feb	Launceston	L&NCMC		No	No	N/A			
	Sat 18 Feb	Exmoor Fringe Trial	VSCC							
7	Sat 18 Feb	Northern	Fellside	Round 5	Yes	Yes	Yes	Yes-Both	Round 4	Round 4
	Sun 19 Feb	Chairmans	Holsworthy		Yes	Yes	Yes		Round 5	Round 5
8	Sun 26 Feb	March Hare	Falcon MC		Yes	Yes	Yes	Yes-Cars		
9	Sat 4 Mar	Not the Ebworth	Stroud MC		Yes	Yes				
	Sun 5 Mar	Camel Heights	Camel Vale		Yes	Yes				
10	Sun 12 Mar	Torbay	Torbay MC	Round 6	Yes	Yes	Yes		Round 6	Round 6
	Sat 18 Mar	Herefordshire Trial	VSCC	Rouna o	103	103	103		ixouria o	Round 0
11	Sun 19 Mar	Herefordshire Trial	VSCC				<u> </u>			
			V 300		1	1	1		1	
	Sun 26 Mar	Mothering Sunday	Compl. Volo				 			
13	Sun 2 Apr	Presidents	Camel Vale							
	Sun 2 Apr		s for agenda items to be discussed a	t May 14 me	eting	1				
14	Sat 8 Apr	Scottish Trial	VSCC		ļ	1		ļ		
15	Fri 14 Apr	Lands End	мсс	Round 7	No	No	N/A	Yes-Both	Round 7	Round 7
	Sat 15 Apr	Lands End	MCC	Round 7	No	No	N/A	Yes-Both	Round 7	Round 7
16	Sun 23 Apr									
17	Sun 30 Apr	Bovey Down	Windwhistle		Yes	Yes	Yes			
18	Sun 7 May	Yorkshire Dales	Airdale & Pennine MCC	Round 8	Yes	Yes	Yes	Yes-Both	Round 8	Round 8
19	Sun 14 May	ACTC Meeting								
20	Sun 21 May									
21	Sun 28 May	Durham Dales	Middle England Classic Vehicle Club		Yes	Yes	Yes	Yes-Both		
22	Sun 4 Jun									
23	Sun 11 Jun									
24	Sun 18 Jun									
	Sun 25 Jun									
26	Sun 2 Jul	Testing Trial (TBC)	MCC							
27	Sun 9 Jul	resting that (TBC)	inec							
28 29	Sun 16 Jul Sun 23 Jul	Last data for submission	I s for agenda items to be discussed a	L ACM						
		Last date for submission	s for agenda items to be discussed a	I AGM						
	Sun 30 Jul				-					
	Sun 6 Aug									
	Sun 13 Aug									
	Sun 20 Aug					1	1			
	Sun 27 Aug					1	1			
	Sun 3 Sep	ACTC AGM					 			
36	Sat 9 Sep	Yorkshire Trial	VSCC							
	Sun 10 Sep						1			
37	Sun 17 Sep	Taw & Torridge	Holsworthy	Round 9	Yes	Yes	Yes			Round 9
38	Sun 24 Sep	Tarka	North Devon MC		Yes	Yes	Yes		Round 10	Round 10
39	Sun 1st Oct									
40	Sat 7 Oct	Edinburgh	мсс	Round 10	No	No	N/A	Yes-Both	Round 11	Round 11
	Sat 7 Oct	Welsh Trial	VSCC							
	Sun 8 Oct	Welsh Trial	VSCC							
41	Sun 15 Oct	Mechanics	Stroud MC		Yes	Yes	Yes	İ	İ	
	Sun 15 Oct	Exmoor Clouds	Minehead	Round 11	Yes	Yes	Yes		Round 12	Round 12
42	Sun 22 Oct	Tamar	L&NCMC	Round 12	Yes	Yes	Yes			Round 13
	Sun 29 Oct	Kyrle	Ross & District	Round 13	Yes	Yes	Yes	No		una 10
	Sat 4 Nov	Lakeland Trial	VSCC	Nouna 13	1.03	1.00	100			
					Voc	Voc	Voc			
	Sun 5 Nov	Bodmin Sunday	Camel Vale		Yes	Yes	Yes			
45	Sun 12 Nov	Remembrance Sunday	V/CCC		 	1	1			
46	Sat 18 Nov	Cotswold Trial	VSCC		<u> </u>	1	ļ.,			
	Sun 19 Nov	Hardy	Woolbridge	Round 14	Yes	Yes	Yes	Yes-Both	Round 14	Round 14
47	Sun 26 Nov	Allen	BMC&LCC	Round 15	Yes	Yes	Yes	No		
		Neil Westcott	Exmoor MC						Round 15	Round 15
48	Sun 3 Dec	Camel Classic	Camel Vale	Round 16	Yes	Yes	Yes			