

**A Meeting of the Council of ACTC will be held on
Sunday 14th April 2019 starting at 14,00hrs.**

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

AGENDA

1. Apologies for absence.
2. Minutes of the Meeting held on 2nd September 2018
3. Matters arising from the above minutes (not covered in items below).
 - 3.1 Item 8 **Proposal for a best practice Database.** Myke Pocock who had volunteered to manage this database has since withdrawn his offer.
 - 3.2 Item 14 **ACTC M/C Sub Committee.** No volunteers have come forward to sit on this committee.
4. **To receive nominations and elect:**
 - 4.1 Presidents. No Nominations but current President is prepared to stand again.
 - 4.2 Vice Presidents. No Nominations
5. **To receive nominations and elect:**
 - 5.1 Chairman. One nomination has been received for David Haizelden and also the current Chairman is prepared to continue.
 - 5.2 Vice Chairman. No nominations received but current Vice Chairman is prepared to continue.
 - 5.3 Secretary. No nominations received but the current Secretary is prepared to continue.
 - 5.4 Treasurer. One nomination has been received for Paul Brooks.
 - 5.5 Championship Secretary. No nominations received but current Championship Secretary is prepared to continue.
 - 5.6 Class 7 Coordinator. No nominations received but current Class 7 Coordinator is prepared to continue.
 - 5.7 Rights of Way Officer. No nominations received but current Rights of Way Officer is prepared to continue.
 - 5.8 Championship Monitor. One nominations has been received for Norton Selwood.
6. **Other Officers to be elected.** (to be appointed at the meeting)
 - 6.1 Motorcycle coordinator. Chris Barham has been acting M/C Coordinator since Kathy Martin retired and is prepared to continue.
 - 6.2 Restart Editor. Pat Toulmin is happy to continue
 - 6.3 Website Manager. James Shallcross is happy to continue
 - 6.4 Scrutineering Officer. No volunteers have come forward.
 - 6.5 Award Evening Organizing Team. Selwood Family are happy to continue
 - 6.6 Tyre Officer. The current Tyre Officer would like to stand down so a replacement is required.

7. **Financial Reports.** Barbara Selkirk
 7.1 Year-end accounts to 31/12/2018. (see Attachment 1)
 7.2 Budget for the following year. (see Attachment 2)
8. **Restart Report.** Pat Toulmin
 9. **Website Report.** James Shallcross
 10. **Championship Quality Report** No Championship Monitor
 11. **MSA Trials Committee Report.** Simon Woodall
 12. **Technical Report.** Pete Hart
 13. **Rights of Way officer report.** Andrew Knightley-Brown
 14. **Championship Calendars.** Carl Talbot (in John Bell's Absence)
 13.1 Remaining of 2019 season (see Attachment 3)
 13.2 Draft calendars for 2020 season (see Attachment 4)
 13.3 Proposed draft 2020 calendar with 2 wk gaps between Championship rounds. (see Attachment 5)
Can Clubs please study this proposed calendar and report back any concerns, either at meeting or to John Bell direct. Johnbell890@hotmail.com
15. A Report on the Awards Evening Alan Selwood
16. **ACTC Going Forward.** Carl Talbot & Pete Hart
 16.1 Verbal update on "ACTC on Tour" Pete Hart
 16.2 see item 4. Sept. 2018 AGM minutes;
"The Tiered voting system was also welcomed although Fell Side AC in particular felt that the 4 tier voting system suggested would give 2 or 3 clubs too much control. After further discussion on both 2 tier and 3 tier voting systems the meeting agreed that the fairest system would be the 3 tier system as follows.
Tier 1: member clubs who do not organise Classic trials, 1 vote.
Tier 2: member clubs who organise non-championship Classic trials 2 votes.
Tier 3: member clubs who organise ACTC Championship Classic Trials 3 votes."
- Does the meeting want to stay with the current one club one vote system or adopt the three tier system above? A decision Vote will be held.**
- 16.3 **Proposed addition to ACTC Class structure.** Carl Talbot
(see Attachment 6. Also Attachment 7)
- 16.4 **Proposed reduction of ACTC National Championships** Carl Talbot
(see Attachment 10)
- 16.5 **D4.5.4 Championship Trial period (see Attachment 11)** Pete Hart

16.6 **Proposal to create an ACTC Car co-ordinator/Representative at ACTC meetings.**
Proposal to create individual Class representatives (who report individual Class issues back to ACTC Car Representative and/or ACTC Technical Committee) Carl Talbot

17. Proposal for the reclassification of some cars Stroud & District MC.
(see Attachment 8)
18. Proposal for M/C rule Changes **(see Attachment 9)** Chris Barham.
19. Date, Time & place of next ACTC Council Meeting.

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

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11 Attachments.



ASSOCIATION OF CLASSIC TRIALS CLUBS LTD - 04303196

Profit & Loss - Association of Classic Trials Clubs

For The 12 month Period to 31.12.18.

			Total	Governance	Championship
Income - Club Subscriptions 26 clubs x £45 (Stroud £40)	1,165.00	Trophies & replicas 2018 estimate	500.00		750.00
		Engraving 2018	250.00		250.00
- Motorcycle subscriptions 14 x £15	210.00	Championship Stickers Printing, Posting & Photocopying	0.00		
		Championship Awards dinner	0.00		
- Advertising Revenue	35.00	Restart, 4 issues	997.67		997.67
		Restart postage, 4 issues	315.71		315.71
- Championship contenders 2018 (LY £2,081.00)	1,720.00	Web site/Fasthosts ACTC domain registration, James Shallcross hosts for ACTC foc	11.99	11.99	PAT'S £95 WRITTEN OFF + £44.12?
		MotorSport UK club registration Fee	78.00	78.00	
Calendars 2018 Income	456.30	MotorSport UK Championship Permit Application	57.00		57.00
Calendars 2018 Cost	420.60	Limited company annual return	13.00	13.00	
	35.70	Meeting Room Hire	260.00	260.00	
Bank Interest less charges for bounced cheque	0.61	General Secretary postage & photocopying	0.00		
		Noise Meter calibration	0.00	0.00	
Awards dinner 2018 in March 2019	TBC	Scrutineering Stipend	0.00		
		Scrutineering card	0.00		
		LARA subscription	300.00	300.00	
		LARA Fighting Fund donation	0.00	0.00	
Total Income	3,166.31	Total expenditure	2,783.37	662.99	2,370.38
		Profit for year to 31.12.18.	382.94	783.32	-650.38

Balance Sheet - ACTC Classic Trials Clubs @ 31.12.2018

RETAINED EARNINGS

ASSETS

Balances Brought Forward from 31.12.17		Trophies - donated	1,101.00	0.00	
ACTC Accumulated Fund B/fd	5,578.05		=====	=====	
ACTC Reserves Fund B/fd	5,000.00	Bank account	5,000.00		
	10,578.05	- Reserves in deposit ac	7,381.77		
		- Deposit account	1,006.23	13,388.00	Opening bank 2018
Paid up share cap	1.00	1.00			13,388.00
					Control from cash book
12 month Profit to 31.12.2018 (LY £234.65)	382.94	382.94			Debtor
		Debtors & prepaid	0.00		
		Creditors & Accruals	2,176.01		
		Net Current assets	-2,176.01		
Total	10,961.99	Total	11,211.99		
Barbara Selkirk			250.00		
					CREDITOR 2018
					2019 Calendars paid in advance
					482.22 Take to P&L next year
					689.00 Take to P&L next year
					Prepaid - 2019 Championship Income in Advance
					500.00 2018 c/book Paid Mar 2019
					Engraving
					2018 c/book Paid Mar 2019
					Fasthosts 2018
					11.99 2018 c/book Paid Feb 2019
					MCC restart postage Jul 2018 180151 paid Feb 2019
					44.80 2018 c/book Paid Feb 2019
					MCC restart postage Nov 2018 180204 paid Feb 2019
					39.20 2018 c/book Paid Feb 2019
					Portcullis cheque number 285 bounced by the bank
					130.00 2018 c/book Paid Feb 2019
					Companies House 2018
					13.00 2018 c/book Paid Feb 2019
					Restart Nov
					265.80 2018 c/book Paid Feb 2019
					Accrual b/fd previous years
					0.00
					Should be 100& OK for 2019
					2,176.01
					Calendars 2017
					33 Missed
					39.00 2017 c/book Paid Mar 2018
					Companies house 3 years 2017/6/5 xe19
					155.95 2017 c/book Paid Mar 2018
					Fast Hosts prior year web hosting
					1,608.86 2017 c/book Paid Mar 2018
					Awards 16/17
					109.77 2017 c/book Paid Mar 2018
					A Selwood
					-101.72 2017 c/book Paid Mar 2018
					D&D profit
					369.00 2017 c/book Paid Mar 2018 income
					Calendars 2018 prepaid/received in 2017
					-360.00 2017 c/book Paid Mar 2018
					Calendars 2018 paid in 2017
					717.00 2017 c/book Paid Mar 2018
					Prepaid - 2018 Championship Income in Advance
					71.40 2017 c/book Paid Mar 2018
					2018 stickers paid in advance
					-82.15 Written off 2018
					Accrual b/fd previous years
					2,527.11 Total Creditors at 31/12/2017

Attachment 2



ASSOCIATION OF

classic trials clubs



2019 - Estimated Income & Expenditure ACTC Ltd at March 2019				Revised Mar esti	Governance	Championship only	LAST Meeting 2019 budget Sep 2018			
							Total	Governance	Champion ship only	
Income										
				Peper						
				Members						
				restart						
Clubs - Cars Championship	26 @ £46			1,196.00	46.00	1,196.00		1,150.00	1,150.00	
Motorcycle Championship	14 @ £16			224.00	16.00	224.00		208.00	208.00	
Advertising income				35.00	-105.00		35.00	140.00	140.00	
Paper Restart only - 50 copies per issue actuals Mar 2019		20		219.00	-1.00	219.00		220.00	220.00	
Championship entrants										
Championship Cars	54	27	11.00	594.00	-66.00	594.00	594.00	660.00		660.00
Championship Bikes	6	1	11.00	66.00	-44.00	66.00	66.00	110.00		110.00
Champ Navigators with electronic restart	15	2	4.00	58.00	-22.00	58.00	58.00	80.00		80.00
		75	50							
				2,392.00		1,639.00	753.00	2,568.00	1,718.00	850.00
Expenditure										
		Post per issue	Printer costs per issue							
Restart only - Actual 50 copies per issue including postage		32.00	159.56	766.24		766.24		264.00	264.00	
General Secretary's expenses				55.00		55.00		55.00	55.00	
Championship stickers				72.00			72.00	72.00		72.00
Trophies engraving				253.00			253.00	253.00		253.00
Trophies replicas - balancing figur based on income				278.00			278.00	375.00		375.00
Meeting room hire		May		125.00		125.00		125.00	125.00	
Meeting room hire		Sept		125.00		125.00		125.00	125.00	
Postage for Championship Monitor				0.00				0.00		
Limited company ongoing expenses				13.00		13.00		13.00	13.00	
LARA Subscription				300.00		300.00		300.00	300.00	
LARA Fighting Fund 2015				0.00		0.00		0.00	0.00	
MSA annual Fee £78 +£150				228.00		78	150.00	228.00	78	150.00
Championship regs				25.00		25.00		25.00	25.00	
Web Site Fasthosts				0.00		0.00		0.00	0.00	
Awards Presentation				0.00		0.00		0.00	0.00	
				2,240.24		1,487.24	753.00	1,835.00	985.00	850.00
				151.76		151.76	0.00	733.00	733.00	0.00
Profit/Loss for year 31/12/19 estimated based on March 2019 figures to date										

Proposal put forward by Carl Talbot, Chairman of ACTC.

Proposed addition to ACTC Class structure

Suggested additions to Class structure (*with proposal reasoning in italics*) :

Class 2s. - Standard Production front engine cars,
make and model manufactured prior to 1960.

Class 3s. – Standard Production front engine cars.

Class 4s. - Standard Production rear engine cars.

[see also Attachment 7.]

From the past couple of years ACTC meetings and from competitor feedback there seems a strong consensus not to alter the current Class structure as this would tend to inevitably alienate or marginalise some current competitors. But there has also been some convincing arguments that the current Class structure is not necessarily fit for purpose as it does not encourage new entries with less modified or modern cars, nor encourage the stalwart competitors from past years to dust off their older vehicles and re-enter their local events.

To that end, and based on recent suggestions, a possible solution would be to introduce three new Classes to run along side the current ones.

As it seems that the current Class2 has almost died out in recent years, adding 2s. could be a useful addition in that it only effectively 'updates' the 'historic' date. (see also Torbay proposal and discussions from 2017 ACTC agenda and minutes)

A suggestion that Classes 2s and 3s could run with a 'blue disc' identification would give these cars preferential 'easements' on Sections, but give Clerks of the Course options of varying tyre pressures within the blue disc category. Similarly then 4s could have their different tyre pressures within the white disc category.

Proposal put forward by Carl Talbot, Chairman of ACTC.

Suggested addition of Standard Production Car Category in Motorsport-UK Blue Book

Standard Production Car Category would be added to the Classic Trials T.10. section of Motorsport-UK Blue Book to define regulations for the proposed additional ACTC Classes - 2s, 3s and 4s

Regulations for Standard Production Car Category to be finalised by ACTC Technical Committee and submitted for ratification at September 2019 ACTC meeting.

Suggested objective for Standard Production Car regulations:

Vehicle as supplied from dealer show room.

Specifically to establish:

Engine type as supplied for that make and model.

Gearbox, transaxle and axle casings as supplied for that make and model. (T10.12)

With the exception of these suggested trials related minor modifications:

Engine tuning free.

Gearbox, transaxle and axle internals free.

Steering, springs, and shock absorbers free. (T10.8)

Raising of suspension only with addition to spring hangers or spring packers.

Engine cover, boot lid and wings material may be changed. (T10.3.4)

Under body protective guards permitted. (T10.14.2)

Re-positioning of fuel tank and battery permitted. (T10.4.1)

Removal of floor covering carpet and soundproofing material permitted.

Ballasting permitted. (T10.4 & T10.4.2)

Spare wheels permitted (T10.10 -)

“If it isn’t listed above it isn’t permitted”

Attachment 8.

Further to the S&DMC meeting at Fromebridge Mill :

Proposal from Stroud & District Motor Club

That Suzuki X-90 and GV2000 be re-classified into Class 3

That all sports cars be classified Class 5

A suggested method of creating this outcome is by modifying the current ACTC Regulation A1.2 - Vehicle Classes - as set out below (**additions in red**):

Class 3 . Front engine, rear wheel drive production ~~saloons~~ **cars**
(except vehicles in Class **5** and **6**) **including rwd Suzuki X-90 and GV2000**

Class 5(a). ~~Front engine~~ Production sports cars (except vehicles in Class 1 and 6)

Agenda additions from Motorcycle Coordinator Chris Barham.

1; The abolishment of the present wheel base regulations.

Since the amendments made to the wheelbase limits in 2014 there has been large amounts of confusion on what is in class and what's not. Some clubs use the ACU guideline of 1350 mm and others the 1320mm limit as stated in the ACTC rules.

My proposal is drop the wheelbase regs completely, so many bikes used in Classic Trials have various wheelbases from old XL 185's running 1310mm, modern 4 Rides at 1330 mm Beta Alps 1350mm even the TRS X Track which is the most "Trials bike" based trail bike you'd see is 1325mm. So the limits do not really restrict bikes.

I suggest a proposal of a seat height minimum limit of 700mm. This figure is used by the Governments MSVA (Motorcycle Single Vehicle Approval) as the distinguishing seat height between a Trials bike and a trail bike.

I think this regulation would be far easier for scrutineers to enforce.

2, The relaxation of the compulsory nose cone on sidecar outfits. Class D.

Allowing enduro/motocross based outfits without a nose cone to run in class and not class X. If you study the ACU specifications for a sidecar they are based on light weight one day outfits. This type of outfit is not used on the ACTC type event, 99% of outfits are based on Enduro chassis and have nose cones added to meet regs, this can cause problems to riders with chair mounted radiators for water cooled engines. The nosecone is purely fitted for a traditional look to the outfit. It provides no safety element to an outfit. It's main purpose seems to be a locker for some spares or sandwiches! Clubs who allow enduro outfits get nearly double the numbers of chairs entering.

1. Getting the ACU on side.

Once we can agree on a set of regulations for ACTC events I would like to approach the trials committee in the ACU, to get them to understand and acknowledge our type of events and see if we can get Classic Trials added to the ACU handbook. To have a set of guidelines we all could follow would greatly reduce the risk of insurance problems if, heaven forbid, there was a major incident with a vehicle not meeting regs but allowed to compete. Any loophole an insurance company could find WILL be found and used against us.

Proposed reduction of ACTC National Championships to a single Championship

Carl Talbot

Suggested single National Championship based on Class results.

Suggested scoring based on current Crackington championship.

Suggested annual top five Championship league awards.

Suggested annual Class winner's awards.

This proposal is born out of numerous strongly voiced discussions over the past year, and specifically at recent meetings.

The suggestion is that one class based championship would remove much of the potential for the negativity of recent years, whether this be political, inter-class or general social media driven negativity within the Classic Trials Community.

Each Trial would still retain it's own overall scoring awards, but those would remain within the organising Club.

*Suggested name for a single national championship.
(Chairman's choice – retain Wheelspin as title)*

D4.5.4 Championship Trial period

In the September ACTC Council meeting under item 12, we discussed the proposed changes to D4.5.4 and the fact that Regional Association championships could be run under Clubman status events and the need for a Competition Licence was going to be removed, for an experimental period. We were hoping to have this relaxation extended to cover Recognised Groups like the ACTC.

Further discussions with Motorsport UK have revealed that there are no plans to extend the coverage of D4.5.4 and the current experiment will be reviewed at the end of 2020. If Championship numbers have not increased the rule will revert back to its original form. They highlighted a way in which we can benefit from this experiment, which has already been done by other Recognised Groups for 2019. The method used is to link our Championship to a Regional Association.

Linking the ACTC Trials Championship to a Regional Association.

We have had some preliminary discussions with the ASWMC and it appears to be possible. Using the Cotswold Motor Sport Groups approach for 2019 as an example, the championship could become:

The ACTC Classic Trials Championship On behalf of the Association South Western Motor Clubs

Advantages

All our events could be Clubmans status, no need for dual permits, lower fees to Motorsport UK Competitors and Championship contenders would no longer need a Competition Licence.

Disadvantages

It would no longer be possible to invite the whole of the ACTC or ASWMC to events, just 15 clubs, although the way around for Championship contenders is they get invited as a pseudo club. This does give an additional benefit to becoming a Championship contender.

All clubs running Championship Rounds would need to become members of the ASWMC. (Where necessary the reduced permit fees would probably cover cost)

Discussions so far have suggested.

The existing ASWMC Classic Trials Championship would continue and run in parallel as it does today.

The "new" form of ACTC Championship would remain administered and financed by the ACTC. Competitors should be encouraged to enter both Championships.

It would be for the 2020 season and then reviewed, taking into account the results of the D4.5.4 experiment by Motorsport UK.

Timeline

For discussion at the ACTC Council in April 2019.

The ASWMC have agreed to support this discussion.

If a general agreement to proceed is reached. Subject to the prior agreement of the ASWMC

A formal proposal and vote will be presented to the ACTC Council meeting in September 2019, for implementation in 2020.

Pete Hart ACTC Vice Chairman