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3.1 Item 8 **Proposal for a best practice Database.** Myke Pocock who had volunteered to manage this database has since withdrawn his offer.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.

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

Bill Bennett Tel 01454 313221

Mountain Ash E-Mail <u>bill@bennett-group.co.uk</u>

Horton Chipping Sodbury South Glos. BS37 6QJ

Governanace

Championship







ASSOCIATION OF CLASSIC TRIALS CLUBS LTD - 04303196

Profit & Loss - Association of Classic Trials Clubs

For The 12 month Period to 31.12.18.

					Total Gover		amponomp
Income - Club Subscriptions 26 clubs x £-	45 (Stroud £40)	1,165.00	Trophies & replicas 2018 estimate	Estimate	500.00		750.00
·	, ,		Engraving 2018	Estimate	250.00		250.00
 Motorcycle subscriptions 14 x £1 	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 PAT'S £95 WRITTEN OFF + £44.12?
 Championship contenders 2018 	(LY £2,081.00)	1,720.00	Web site/Fasthosts ACTC domain registration, James Shallcros	ss hosts for ACTC foc	11.99	11.99	
			MotorSport UK club registration Fee		78.00	78.00	
Calandars 2018 Income	456.30		MotorSport UK Championship Permit Application		57.00		57.00
Calandars 2018 Cost	420.60	35.70	Limited company annual return		13.00	13.00	
			Meeting Room Hire		260.00	260.00	
Bank Interest less charges for bounced c	heque	0.61	General Secretary postage & photocopying		0.00		
			Noise Meter calibration		0.00	0.00	
Awards dinner 2018 in March 2019		TBC	Scruitineering 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	Tatal annual diama		0.700.07	662.99	2.370.38
rotal income		3,100.31	Total expenditure		2,783.37	002.99	2,370.30
			Profit for year to 31.12.18.		382.94	783.32	-650.38
					332.34	. 55.52	000.00

Balance Sheet - ACTC Classic Trials Clubs @ 31.12.2018

Net Current assets

RETAINED EARNINGS	ASSETS.

Balances Brought Forward from 31.12.17 ACTC Accumulated Fund B/fd ACTC Reserves Fund B/fd	5,578.05 5,000.00		Trophies - donated		1,101.00	0.00	
		10,578.05	Bank account	Reserves in deposit ac Deposit account	5,000.00 7.381.77		
Paid up share cap	1.00	1.00		- Current accounts	1,006.23	13,388.00 Opening bank 2018	13,388.00 Control from cash book
12 month Profit to 31.12.2018 (LY £234.65)	382.94	382.94	Debtors & prepaid		0.00		Debtor
			Creditors & Accruals		2,176.01		CREDITOR 2018

-2,176.01

			Fasthosts 2018
10,961.99	Total	11,211.99	MCC restart postage Jul 2018 1
		250.00	MCC restart postage Nov 2018

TotalBarbara Selkirk

Prepaid - 2019 Championship Income in Advance Trophies £750 is BAS estimate Engraving 18 180151 paid Feb 2 2018 180204 paid Feb Portcullis cheque number 285 bounced by the ba Companies House 2018 Restart Nov Accrual b/fd previous years Should be 100& OK for 2019 Calendars 2017 Companies house 3 years 2017/6/5 x£19 Fast Hosts prior year web hosting Awards 16/17 A Selwood D&D profit

Calendars 2018 prepaid/received in 2017 Calendars 2018 paid in 2017

2018 stickers paid in advance

Accrual b/fd previous years

Prepiad - 2018 Championship Income in Advanc-

2,176.01

33 Missed
39.00 2017 c/book Paid Mar 2018
155.95 2017 c/book Paid Mar 2018
1,608.86 2017 c/book Paid Mar 2018
109.77 2017 c/book Paid Mar 2018
109.77 2017 c/book Paid Mar 2018
101.72 2017 c/book Paid Mar 2018
1380.00 2017 c/book Paid Mar 2018
171.00 2017 c/book Paid Mar 2018
2.521.15 Cont C/book Paid Mar 2018
2.521.11 Conta Creditors at 31/12/2017

482.22 Take to P&L next year

689.00 Take to P&L next year

500.00 2018 c/book Paid Mar 2019

44.80 2018 c/book Paid Feb 2019

39.20 2018 c/book Paid Feb 2019

130.00 2018 c/book Paid Feb 2019

13.00 2018 c/book Paid Feb 2019

265.80 2018 c/book Paid Feb 2019

2018 c/book Paid Mar 2019 11.99 2018 c/book Paid Feb 2019





								(Championship	LAST Meeting 2019 budget		t Sep 2018 Champion	
2019 -	Estimated Income	& Expenditure ACTC Le	td at March 2019	Members	Peper		Revis	ed Mar esti G	Sovernance	only	Total	Governance	ship only
ncome				wembers	restart								
lcome	Clubs - Cars Cha	mnionshin	26 @ £46				1,196.00	46.00	1,196.00		1,150.00	1,150.00	
	Motorcycle Cham	•	14 @ £16				224.00	16.00	224.00		208.00	208.00	
	Advertising incom		14 @ £10				35.00	-105.00	224.00	35.00	140.00		
	•	y - 50 copies per issue ac	tuale Mar 2010		20		219.00	-1.00	219.00	33.00	220.00		
	i apei Nesiait oiii	Championship Cars	duais iviai 2019	54	20 27	11.00	594.00	-66.00	219.00	594.00	660.00		660.0
	Championship	Championship Bikes		6	1	11.00	66.00	-44.00		66.00	110.00		110.0
	entrants	Champ Navigators with	electronic restart	15	2	4.00	58.00	-22.00		58.00	80.00		80.0
	entrants	Champ Navigators with	electionic restait	75	50	4.00	36.00	-22.00		36.00	80.00		80.0
								2,392.00	1,639.00	753.00	2,568.00	1,718.00	850.0
Expen	diture			Post per is	ssue	Printer costs	s per issue						
	Restart only - Act	ual 50 copies per issue in	cluding 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 sti	ckers					72.00			72.00	72.00		72.
	Trophies engravir	ng					253.00			253.00	253.00		253.
	Trophies replicas	- balancing figur based or	n income				278.00			278.00	375.00		375
	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 Chan	pionship Monitor					0.00				0.00		
	-	ongoing expenses					13.00		13.00		13.00	13.00	
	LARA Subscription	n .					300.00		300.00		300.00	300.00	
	LARA Fighting Fu	nd 2015					0.00		0.00		0.00	0.00	
	MSA annual Fee						228.00		78	150.00	228.00	78	150.
	Championship reg	gs					25.00		25.00		25.00	25.00	
	Web Site Fasthos	its					0.00		0.00		0.00	0.00	
	Awards Presentat	ion					0.00		0.00		0.00	0.00	
		Total Expense						2,240.24	1,487.24	753.00	1,835.00	985.00	850.0
		/19 estimated based on	Manala 2040 finns	t- data				151.76	151.76	0.00	733.00	733.00	0.0

	laava	C	45th November	2040				Attachment 3	•
	Issue	6	15th November:	ACTC Cars	ACTC	Corond	Cor/Diko	Douney	Bod Boss 2010
2019	2019 Draft	Event		Champ 2019	Invite	Car and M/C Mail	Car/Bike Class 0?	Pouncy League 2019	Red Rose 2019
Week No	Dates	LVCIII				List	0.0000		
1	Fri 4 Jan	Exeter	MCC	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
	Sat 5 Jan	Exeter	MCC	2011001100110	No	No	Yes-Both		
2	Sun 13 Jan								
3	Sun 20 Jan	Clee	MAC	Round 1	Yes	Yes	Yes-Cars	Round 1	Round 1
4	Sun 27 Jan	Exmoor	North Devon	Round 2	Yes	Yes	No	Round 2	Round 2
5	Sun 3 Feb	Cotswold Clouds	Stroud	Round 3	Yes	Yes	No		
6	Sun 10 Feb	Launceston	L&NCMC		No	No	No		
	Sat 16 Feb	Exmoor Fringe	VSCC						
7	Sun 17 Feb	Chairmans	Holsworthy		Yes	Yes		Round 3	Round 3
	Sat 23 Feb	Northern	Fellside	Round 4	Yes	Yes	Yes-Both	Round 4	Round 4
8	Sun 24 Feb								
	Sat 2 March	Derbyshire	VSCC						
	Sat 2 March	Syde Classic	Stroud		Yes	Yes	No		
9	Sun 3 March	Camel Heights	Camel Vale						
	Sun 10 March	Last date for submission					V D . (1		D 15
10	Sun 10 March	Durham Dales	MECVC	Round 5	Yes	Yes	Yes-Both	Round 5	Round 5
44	Sat 16 March	Herefordshire	VSCC						
11	Sun 17 March	Herefordshire	VSCC	+	Voc		No		
12 12	Sun 24 March Sun 24 March	March Hare Bovey Down	Falcon Windwhistle		Yes Yes	Yes	No No		
13	Sun 31 March	Mothering Sunday	A A ILICIANI IIONE	+	169	162	INU		1
13	Sat 6 April	Awards Evening							
14	Sun 7 April	Torbay	Torbay	Round 6	Yes	Yes	No	Round 6	Round 6
17	Sat 13 April	Kimber	MGCC	Nound 6	169	169	140	Nouna 6	Nound 0
	Sat 13 April	Scottish	VSCC						
15	Sun 14 April	ACTC Meeting							
10	Fri 19 April	Lands End	мсс	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
	Sat 20 April	Lands End	MCC	2011001100110	No	No	Yes-Both		
16	Sun 21 April	Easter Sunday							
17	Sun 28 April	Presidents	Camel Vale		Yes	Yes	No		
18	Sun 5 May								
19	Sun 12 May								
20	Sun 19 May	Yorkshire Dales	A&PMCC	Round 7	Yes	Yes	Yes-Both	Round 7	Round 7
21	Sun 26 May								
22	Sun 2 June								
23	Sun 9 June								
24	Sun 16 June								
25	Sun 23 June								
26	Sun 30 June	Testing Trial	MCC						
27	Sun 7 July								
28	Sun 14 July	MECVC Bike Trial	MECVC		Yes	Yes		Round 8 Provis	Champ Status
29	Sun 21 July	Last date for submission	ns for agenda items t	o be discussed at	AGM				
30	Sun 28 Jul								
31	Sun 4 Aug								
32	Sun 11 Aug								
33	Sun 18 Aug								
34 35	Sun 25 Aug	ACTC AGM							
36	Sun 1 Sept Sun 8 Sept	Exmoor Clouds	Minehead	Round 8	Yes	Yes	No	Round 9	Round 9
37	Sun 15 Sept	Taw & Torridge	Holsworthy	Round 9	Yes	Yes	No	Round 10	Round 10
38	Sun 22 Sept	Tarka	North Devon	.tound 9	Yes	Yes	No	Round 11	Round 11
39	Sun 29 Sept					1.55	1		
40	Sat 5 Oct	Edinburgh	мсс	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
-	Sat 12 Oct	Welsh	VSCC			ĺ			
	Sun 13 Oct	Welsh	VSCC			İ	İ		
41	Sun 13 Oct	Mechanics	Stroud		Yes	Yes	No		
42	Sun 20 Oct	Tamar	L&NCMC	Round 10	Yes	Yes	No	Round 12	Round 12
43	Sun 27 Oct	Kyrle	Ross & District	Round 11	Yes	Yes	No		
44	Sun 3 Nov	Bodmin	Camel Vale		Yes	Yes	No		
	Sat 9 Nov	Lakeland	VSCC						
45	Sun 10 Nov	Remembrance Sunday							
	Sat 16 Nov	Cotswold	VSCC						
46	Sun 17 Nov	Hardy	Woolbridge	Round 12	Yes	Yes	Yes-Both	Round 13	Round 13
47	Sun 24 Nov	Allen	BMC&LCC	Round 13	Yes	Yes	No		
	Sun 24 Nov	Neil Westcott	Exmoor					Round 14	Round 14
48	Sun 1 Dec	Camel Classic	Camel Vale	Round 14	Yes	Yes	No	Round 15	Round 15
49	Sun 8 Dec			1					
50	Sun 15 Dec			1					
51	Sun 22 Dec			1					
52	Sun 29 Dec	1				1	1	1	

	lagua	4	Attachment 4 7th Jan 2019							
2020 Week No	2020 Draft Dates	1 Event	7th Jan 2019	ACTC Cars Champ 2020	ACTC Invite	Car and M/C Mail List	Car/Bike Class 0?	Pouncy League 2020	Red Rose 2020	
1	Fri 3 Jan	Exeter	мсс	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round	
	Sat 4 Jan	Exeter	MCC		No	No	Yes-Both			
2	Sun 12 Jan									
3	Sun 19 Jan	Clee	MAC	Round 1	Yes	Yes	Yes-Cars	Round 1	Round 1	
4	Sun 26 Jan	Exmoor Contained	North Devon	Round 2	Yes	Yes	No	Round 2	Round 2	
5	Sun 2 Feb	Cotswold Clouds	Stroud	Round 3	Yes	Yes	No			
6	Sun 9 Feb Sat 15 Feb	Launceston Exmoor Fringe	L&NCMC VSCC		No	No	No			
7	Sun 16 Feb	Chairmans	Holsworthy		Yes	Yes		Round 3	Round 3	
	Sat 22 Feb	Northern	Fellside	Round 4	Yes	Yes	Yes-Both	Round 4	Round 4	
8	Sun 23 Feb									
	Sat 29 Feb	Derbyshire	VSCC							
	Sat 29 Feb	Syde Classic	Stroud		Yes	Yes	No			
9	Sun 1 March	Camel Heights	Camel Vale							
	Sun 1 March	Last date for submissio	ns for agenda items	to be discussed a	t ACTC A	pril meeting				
10	Sun 8 March	Durham Dales	MECVC	Round 5	Yes	Yes	Yes-Both	Round 5	Round 5	
	Sat 14 March	Herefordshire	VSCC							
11	Sun 15 March	Herefordshire	VSCC	_						
	Sun 15 March	March Hare	Falcon		Yes	V-	No			
40	Sun 15 March	Bovey Down	Windwhistle	+	Yes	Yes	No			
12	Sun 22 March Sat 28 March	Mothering Sunday		1						
13		Awards Evening Torbay	Torbay	Round 6	Yes	Yes	No	Round 6	Round 6	
13	Sat 4 April	Kimber	MGCC	Nound 6	162	162	INO	INJUING 6	Nound 6	
	Sat 4 April	Scottish	VSCC							
14	Sun 5 April	ACTC Meeting								
	Fri 10 April	Lands End	мсс	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round	
	Sat 11 April	Lands End	MCC		No	No	Yes-Both			
15	Sun 12 April	Easter Sunday								
16	Sun 19 April									
17	Sun 26 April	Presidents	Camel Vale		Yes	Yes	No			
18	Sun 3 May									
19	Sun 10 May									
20	Sun 17 May	Yorkshire Dales	A&PMCC	Round 7	Yes	Yes	Yes-Both	Round 7	Round 7	
21	Sun 24 May									
22	Sun 31 May									
23	Sun 7 June									
24	Sun 14 June									
25 26	Sun 21 June	Testing Trial	MCC							
27	Sun 28 June Sun 5 July	resung mai	IVICC							
28	Sun 12 July	MECVC Bike Trial	MECVC		Yes	Yes		Round 8	Round 8	
29	Sun 19 July	Last date for submissio		to be discussed a		103		Round o	Round	
30	Sun 26 Jul	East date for eastmoore	l agenda neme	10 20 4.004.004						
31	Sun 2 Aug									
32	Sun 9 Aug									
33	Sun 16 Aug									
34	Sun 23 Aug									
35	Sun 30 Aug	ACTC AGM								
36	Sun 6 Sept	Exmoor Clouds	Minehead	Round 8	Yes	Yes	No	Round 9	Round 9	
37	Sun 13 Sept	Taw & Torridge	Holsworthy	Round 9	Yes	Yes	No	Round 10	Round 10	
38	Sun 20 Sept	Tarka	North Devon		Yes	Yes	No	Round 11	Round 11	
39	Sun 27 Sept			 			V 5 (
40	Sat 3 Oct	Edinburgh	MCC	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round	
40	Sun 4 Oct Sat 10 Oct	Welsh	VSCC	1						
	Sun 11 Oct	Welsh	VSCC							
41	Sun 11 Oct	Mechanics	Stroud		Yes	Yes	No			
42	Sun 18 Oct	Tamar	L&NCMC	Round 10	Yes	Yes	No	Round 12	Round 12	
43	Sun 25 Oct	Kyrle	Ross & District	Round 11	Yes	Yes	No			
44	Sun 1 Nov	Bodmin	Camel Vale		Yes	Yes	No			
	Sat 7 Nov	Lakeland	VSCC							
45	Sun 8 Nov	Remembrance Sunday								
-	Sat 14 Nov	Cotswold	VSCC							
46	Sun 15 Nov	Hardy	Woolbridge	Round 12	Yes	Yes	Yes-Both	Round 13	Round 13	
47	Sun 22 Nov									
48	Sun 29 Nov	Allen	BMC&LCC	Round 13	Yes	Yes	No			
	Sun 29 Nov	Neil Westcott	Exmoor					Round 14	Round 14	
49	Sun 6 Dec	Camel Classic	Camel Vale	Round 14	Yes	Yes	No	Round 15	Round 15	
50	Sun 13 Dec			1						
51	Sun 20 Dec						1			
52	Sun 27 Dec	I								

ACTC 2020 Schedule with 2wks between championship rounds

	Issue	1	7th Jan 2019						
2020 Week No	2020 Draft Dates	Event		ACTC Cars Champ 2020	ACTC Invite	Car and M/C Mail List	Car/Bike Class 0?	Pouncy League 2020	Red Rose 2020
1	Fri 3 Jan	Exeter	MCC	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
	Sat 4 Jan	Exeter	MCC		No	No	Yes-Both		
2	Sun 12 Jan								
3	Sun 19 Jan	Clee	MAC	Round 1	Yes	Yes	Yes-Cars	Round 1	Round 1
4	Sun 26 Jan	0-1	011	D10	V	V	NI-		
5 6	Sun 2 Feb Sun 9 Feb	Cotswold Clouds Launceston	Stroud L&NCMC	Round 2	Yes No	Yes No	No No		
- 0	Sat 15 Feb	Exmoor Fringe	VSCC		INO	INO	INO		1
7	Sun 16 Feb	Exmoor	North Devon	Round 3	Yes	Yes	No	Round 2	Round 2
8	Sun 23 Feb								
	Sat 29 Feb	Northern	Fellside	Round 4	Yes	Yes	Yes-Both	Round 3	Round 3
	Sat 29 Feb	Derbyshire	VSCC						
	Sat 29 Feb	Syde Classic	Stroud		Yes	Yes	No		
9	Sun 1 March	Camel Heights	Camel Vale						
10	Sun 1 March	Last date for submission Chairmans		be discussed a		i -		Dound 4	Bound 4
10	Sun 8 March Sat 14 March	Herefordshire	VSCC		Yes	Yes		Round 4	Round 4
11	Sun 15 March	Durham Dales	MECVC	Round 5	Yes	Yes	Yes-Both	Round 5	Round 5
	Sun 15 March	Herefordshire	VSCC	1104114					1104114
	Sun 15 March	March Hare	Falcon		Yes		No		
	Sun 15 March	Bovey Down	Windwhistle		Yes	Yes	No		
12	Sun 22 March	Mothering Sunday							
- 10	Sat 28 March	Awards Evening	Taubass	De	V-	V- :	NI.	De	D ' -
13	Sun 29 March	Torbay Kimber	Torbay MGCC	Round 6	Yes	Yes	No	Round 6	Round 6
	Sat 4 April Sat 4 April	Scottish	MGCC VSCC						
14	Sun 5 April	ACTC Meeting							
	Fri 10 April	Lands End	MCC	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
	Sat 11 April	Lands End	MCC		No	No	Yes-Both		
15	Sun 12 April	Easter Sunday							
16	Sun 19 April								
17	Sun 26 April	Presidents	Camel Vale		Yes	Yes	No		
18 19	Sun 3 May Sun 10 May								
20	Sun 17 May	Yorkshire Dales	A&PMCC	Round 7	Yes	Yes	Yes-Both	Round 7	Round 7
21	Sun 24 May								
22	Sun 31 May								
23	Sun 7 June								
24 25	Sun 14 June Sun 21 June								
26	Sun 28 June	Testing Trial	MCC						
27	Sun 5 July								
28	Sun 12 July	MECVC Bike Trial	MECVC		Yes	Yes		Round 8	Round 8
29	Sun 19 July	Last date for submission	ns for agenda items to	be discussed a	t AGM				
30	Sun 26 Jul								
31	Sun 2 Aug								
32 33	Sun 9 Aug Sun 16 Aug								
34	Sun 23 Aug								
35	Sun 30 Aug	ACTC AGM							
36	Sun 6 Sept	Exmoor Clouds	Minehead	Round 8	Yes	Yes	No	Round 9	Round 9
37	Sun 13 Sept								
38	Sun 20 Sept	Taw & Torridge	Holsworthy	Round 9	Yes	Yes	No	Round 10	Round 10
39	Sun 27 Sept Sat 3 Oct	Edinburgh	MCC	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
40	Sun 4 Oct	Lamburgii	moo	מווטטא פטווטם	INO	NU	169-0011	ביווטט א פטווטם	מוווטא פטווטם
	Sat 10 Oct	Welsh	VSCC						
	Sun 11 Oct	Welsh	VSCC						
41	Sun 11 Oct	Mechanics	Stroud		Yes	Yes	No		
42	Sun 18 Oct	Tamar	L&NCMC	Round 10	Yes	Yes	No	Round 11	Round 11
43	Sun 25 Oct	Tarka	North Devon	Dound 44	Yes	Yes	No No	Round 12	Round 12
44	Sun 1 Nov Sun 1 Nov	Kyrle Bodmin	Ross & District Camel Vale	Round 11	Yes Yes	Yes Yes	No No		
	Sat 7 Nov	Lakeland	VSCC		100	100	.,,		
45	Sun 8 Nov	Remembrance Sunday							
	Sat 14 Nov	Cotswold	VSCC						
46	Sun 15 Nov	Hardy	Woolbridge	Round 12	Yes	Yes	Yes-Both	Round 13	Round 13
47	Sun 22 Nov	Allen	PMC81 CC	Doug 42	Vec	Voc	No		
48	Sun 29 Nov Sun 29 Nov	Neil Westcott	BMC&LCC Exmoor	Round 13	Yes	Yes	No	Round 14	Round 14
49	Sun 6 Dec	Camel Classic	Camel Vale	Round 14	Yes	Yes	No	Round 15	Round 15
50	Sun 13 Dec							_	
51	Sun 20 Dec								
52	Sun 27 Dec	1	l	1	i e	i	i	I	•

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 <u>new</u> 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.

<u>Suggested addition of Standard Production Car Category in Motorsport-UK</u> 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 <u>all</u> 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 preliminarily 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