

# ASSOCIATION OF classic trials clubs

The Annual General Meeting of the Association of Classic Trial Clubs will be held on Sunday 1st September 1985 at 2.30pm in the Bung Inn, Redhill, Nr.Bristol, Avon (map reference 172-513640)

## A G E N D A

1. Apologies for absence.
2. Minutes of previous meeting.
3. Matters arising therefrom other than detailed later on the agenda.
4. Proposal to amend Rule 8 of the General Rules of the Association to allow for nominations for ACTC officials at the meeting provided the nominee has agreed to stand and is present at the meeting. Voting to be by secret ballot (Minute 76)
5. Receive the accounts for the year ending 30.6.85.
6. Election of Officers:
  - a) Chairman A.P.
  - b) Vice Chairman (R.A.) - S.W. *... withdrew*
  - c) Secretary J.W.
  - d) Treasurer A.F.
  - e) Championship Secretary B.C.
7. Application for membership of ACTC by Woolbridge MC.  
*Silverton M.C.*
8. ACTC Championship - receive report from Championship Secretary.
9. Discussion of "Definition of a classic trial" (Minute 73)
10. Receive progress report and discuss course of action in connection with ACTC official representation on various RACMSA Committees (Minute 74)
11. Receive reports from the following working parties:
  - a) Eligibility rules of Class 7 (Minute 71)
  - b) Tyre pressures (Minute 80b)
12. Pressurised gas containers - report from H.W.Tucker-Peake.
13. Changes in rules from the RACMSA Autotest and Trials Committee.

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Income and Expenditure for the 12 months 1st July 1984 to 30th June 1985

<u>INCOME</u>	83/4	84/5	<u>EXPENDITURE</u>	83/4	84/5
Balance brought forward (deficit)	11.05	(5.89)	RAC Registration	25.00	25.00
Subscriptions from Clubs - MCC, <del>SEMC</del> , VSCC, ROSS, BRISTOL, HOLSWORTHY, VWOC, MINEHEAD, STROUD, CRANE VALLEY, LAUNCESTON, (new in 84/5 - MORGAN, SHENSTONE, 750, CAMEL VALE, BOGNOR)	82.50	150.50	Stationary	6.20	9.93
Competitors membership	.90	(carried fwd. to 85/6)	Postage	23.54	32.47
	<hr/>	<hr/>	Room Hire	20.00	15.00
	94.45	144.61	B.B. Trust	10.00	10.00
			Liability Insurance	-	20.00
			Sports Council Conference Fee	-	12.00
			Funeral Flowers	15.60	
				<hr/>	<hr/>
				100.34	124.40
			Surplus/Deficit cd. fwd.	(5.89)	20.21
				<hr/>	<hr/>
				94.45	144.61
				<hr/>	<hr/>

In my opinion, these accounts give a true and accurate record of the finances of the Association of Classic Trials Clubs for the period 1st July 1984 to 30th June 1985.

(signed) R. J. Walters

(signed) P. M. Jobling

5th August 1985

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*please reply to:*

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ACTC Council Meeting:

1st September 1985

Note from the Hon. Treasurer

Memorial to John Tucker-Peake

Delegates will no doubt be aware of the sad death of John at the end of June. The ACTC was represented at the cremation in Plymouth, and at the memorial service at John's parish church. By request, flowers were confined to family and close friends.

The family propose that a memorial seat is erected near the bottom of Darracott, and have suggested that those who knew John may wish to make a contribution to its purchase and placing.

Your officers feel that the ACTC Council would wish to be party to this appropriate memorial, which many of us will pass each year on the Land's End. At this stage the cost is not known, but can be expected, as an order of magnitude to be near or above £200.

It would seem appropriate for ACTC to underwrite a minimum contribution of £30, and seek voluntary donations from its 17 member clubs of say £4 per club.

It would be much appreciated if Delegates could consider this suggestion with their own club officials before 1st September, and come to the meeting with a view as to how this somewhat delicate matter can be best resolved.