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V. Lovett

MINUTES OF THE ORDINARY GENERAL MEETING
of the
ASSOCIATION OF CLASSIC TRIALS CLUBS
held at
THE SWAN HOTEL, THAME
on FRIDAY, 14th SEPTEMBER, 1979.

PRESENT: Mr. and Mrs. J. West (Stroud & District M.C.)
Mrs. B. Tucker-Peake (Falcon M.C.)
Mr. L. Knight and Mr. H. Spencer (S.O.D.C.)
Mr. H. W. Tucker-Peake and Mr. V. Lovett (M.C.C.)

The Secretary declared the Meeting open at 7.30 p.m., all present having agreed the following Agenda:-

AGENDA

- 1.) Approve Minutes of Inaugural Meeting held on 24th June 1979, forming the Association, and the Secretary's action in notifying other Clubs of the formation.
 - 2.) Approve the General Rules of the Association as issued and dated August 1979.
 - 3.) Elect Officers in accordance with the above Rules.
 - 4.) Consider any other business.
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Item No.

1 and 2. These two Items were approved by all concerned.

3. Election of Officers.

a) Chairman. Mr. V. Lovett proposed that Mr. H. W. Tucker-Peake be elected as Chairman. This proposal was seconded by Mr. L. Knight and agreed unanimously by all present.

The Chairman having now been appointed, the Secretary handed over the remainder of the Meeting's business to Mr. H. W. Tucker-Peake.

b) Vice-Chairman. Mr. Lovett proposed that Mr. J. West be appointed to this Office and this was seconded by Mrs. B. Tucker-Peake and agreed unanimously by all concerned.

c) Secretary. Mr. J. West proposed that Mr. Lovett be asked to continue as Secretary, this proposal being seconded by Mr. L. Knight and approved by all present.

d) Treasurer. Mrs. J. West proposed that Mr. H. Spencer should undertake the Office of Treasurer and this proposal was seconded by Mr. L. Knight and agreed unanimously by all present.

4. Consider any other business.

1.) Peak National Park, Upper Derwent Valley,
Draft Management Plan.

Mr. Lovett reported that he had come across the above-mentioned Plan during a recent reconnaissance for an Event in that area and understood that the plan envisages restrictions on the use of certain roads and tracks which are at present open to the general public, and that such restrictions would preclude their use in the routes of any Classic Trials during 1980.

After discussion it was agreed that the Association write to the R.A.C. Motor Sports Council and ask if they have any representative dealing with the Peak National Park Office in view of this Document.

a) That the Association also request the Motor Cycling Club to write to the Auto-Cycle Union and ask the same question.

b) Also that we write to the Peak National Park Office and express our concern at the proposals they are making in this Document and which will affect our form of Motor Sport in that area without consultation.

Item No.

4 cont.

2.) Fees.

The Chairman requested Mr. Spencer, our Treasurer, to issue requests for the payment of Fees as soon as possible after receipt of our awaited Letter Heading; also to open an Account in the name of our Association as soon as appropriate.

Mr. Spencer requested that he be furnished with the signatures of the Chairman, Secretary and Treasurer for the Bank Mandate (this was carried out), and also asked for agreement that any two of the above-mentioned signatures be agreed as Authority on cheques issued for payment on behalf of the Association. This request was agreed by all concerned.

3.) Meeting Place.

The Chairman mentioned that we will have to give consideration to a suitable venue when our numbers increase, as some of the representatives will be travelling fair distances and from widely spread areas.

Mr. West said he would look into this matter and that at first sight, it appeared that the Bristol area seemed suitable.

4.) Objective.

Mr. J. West said that he considered we should press for a change in the Law regarding Authorisation for our type of Event and that some effort should be put into making Clubs run to "Classic Regulations" and not the mix-up between Production/Classic Regulations as of now. Further the D.o.E. Report on the control of Motor Rallies needed watching.

The Chairman asked Mr. West if it was possible for him to pick out from the D.o.E. Report the relevant points which were considered to be against our interests, and Mr. West agreed that he would write a paper on the subject in due time.

5.) The Chairman stated that our next normal Meeting would be held in May in accordance with our General Rules, unless urgent business demanded additional discussion. He also suggested that the Agenda for the next Meeting covers all the points we wish to take up with the R.A.C.

There being no further business the Chairman closed the Meeting at 8.45 p.m.

"Cherry Trees"
Dodds Lane,
Chalfont St. Giles,
Bucks.

V. Lovett,
Secretary.