# Minutes of Meeting of the ACTC Council Monday 12<sup>th</sup> April 2021 19:30hrs via Zoom

## 1. Attendees

Name	Committed Role or Club	Attended	Apologies	
Dave Haizelden	Chairman & Torbay MC	Υ		
Pete Hart	Vice Chair & Bristol MC	Υ		
James Shallcross	Website Manager	Υ		
Paul Brooks	Treasurer & Windwhistle MC	Υ		
Keith Sanders	Secretary & Torbay MC	Υ		
Myke Pocock	Fellside	Υ		
Simon Woodall	President	Υ		
Andrew Knightly-Brown	Rights of Way	Υ		
Stuart Harrold	Ross & Dist MC	Υ		
Carl Talbot	Stroud & District MC	Υ		
Adrian Tucker-Peake	MG Car Club	Υ		
Pat Toulmin	Restart Editor	Υ		
Jonathan Toulmin	Midland Auto Club	Υ		
Norton Selwood	Publicity & Minehead MC	Υ		
Alan Foster	Morgan Sports Car Club		Υ	
Michael Leete	Dellow Register	Υ		
Dave Middleditch	MCC & Falcon MC	Υ		
Stewart Green	Woolbridge MC		Υ	
Andy Webb	Woolbridge MC	Υ		
John Barthram	North Devon MC	Υ		
lan Facey	Holsworthy MC	Υ		
Alan Keat	Camel Vale MC	Υ		
Ian Cundy	Camel Vale MC	Υ		
Mal Allen	Bristol Pegasus		Υ	
Chris Barham	Motorcycle Co-ordinator	Υ		
Bill Bennett	Championship Monitor		Υ	
Geoff Westcott	Exmoor Motor Club		Υ	
Charles Knifton	Eastwood	Υ		
Ben Giles	Stroud & District MC	Υ		

## 2. **Apologies for absence** – see above.

#### 3. Minutes of the Virtual Meeting August 2020

Confirmed for accuracy and acceptance proposed by Midland Automobile Club and seconded by Minehead Motor Club.

#### 4. To receive nominations and election of Officers:

The following Officer positions listed in 4, 5 & 6 were re-elected Nem Con. Proposed by MG Car Club and seconded by Eastwood Motor Club

President Simon Woodall Vice Presidents No Nominations

#### 5. To receive nominations and election of Officers:

Chairman Dave Haizelden
Vice Chairman Pete Hart
Secretary Keith Sanders
Treasurer Paul Brooks
Championship Secretary John Bell
Class 7 Coordinator Pete Hart

Rights of Way Officer Andrew Knightly-Brown

Championship Monitor Bill Bennett

#### 6. Other Officers elected:

Publicity Officer Norton Selwood
Motorcycle Co-ordinator Chris Barham
Restart Editor Pat Toulmin
Website Manager James Shallcross

Award Evening Team No volunteers have come forward Scrutineering Officer No volunteers have come forward Tyre Officer No volunteers have come forward

The vacant roles will be advertised in Restart magazine.

With the introduction of the 8mm gap rule for Tyres this can become part of the general Scrutineering Checklist and therefore reduce the involvement for the Tyre Officer.

Some discussion took place regarding Scrutineering and it was agreed that adopting a common checklist should be the way forward. This is covered further in Section 8 below.

Action: Clubs to review the Clee Hills Scrutineering Checklist and provide comment via email to <a href="mailto-sanders\_k@hotmail.com">sanders\_k@hotmail.com</a>

## 7. Financial Update

**Paul Brooks** 

A summary of the 2020 Accounts was presented to the group and the 2021 Budget will be presented at the September AGM.

There is a surplus of Capital currently being held so some discussion took place about how it could be to promote our sport.

Norton Selwood reported that there are no high cost Publicity requirements at the moment, suggestions were put forward for ACTC taking out adverts in Club Magazines and allocating some free tickets to Clubs for the ACTC Dinner to help promote this event.

Action: All Clubs to discuss how this Capital could be best used and report back at September meeting.

#### 8. Motorsport UK Trials Committee Report (Agenda Attachment 2) Simon Woodall

lan Davis is retiring but will around on a Consultancy basis for remainder of the year, there is no news on his replacement.

Diff Tester - Discussion took place but didn't conclude, Richard Sharp is prepared to travel south to demonstrate. There was a mixed reaction from Clubs, some saw it as a useful tool while others considered it a potential barrier to increasing event entry numbers by placing a significant cost on competitors, so this needs further discussion and agreement before any commitment is made.

Clee Scrutineering checklist - Circulated with the Agenda as page 2 of attachment 2. This was generally considered to be a very useful checklist which could be used across other Clubs. Some additional items would be beneficial such as checking Competitor Number is suitably displayed and Spill Kit carried. Would also need a similar checklist for Bikes.

There is currently no update on the MSUK/ACU discussions with Forestry England.

Actions: Pete Hart to review Car Scrutineering Checklist with the Technical Panel.

Chris Barham to produce a Bike version.

## 9. Technical Committee

Pete Hart

Relaxation of wheel/tyre rules – original proposal from Torbay Motor Club has been withdrawn as after further discussion it was thought it might encourage the Monster Truck look which is not considered in keeping with our sport.

### 10. ACTC Rules

10.1 ACTC joining ACU as a non-territorial club

Simon Woodall

Mike Tizard has got approval through to Neil Doctor (ACU Secretary) for this and there is a meeting arranged to sort out the detail. to be implemented in near future.

**POST MEETING UPDATE:** It was confirmed at the ACU NT Board Meeting on 15th April 2021 that ACTC had been approved as an ACU Club. More details of how this will work are to follow from Simon Woodall.

Action: Simon Woodall to provide information of how this will work.

10.2 **Proposal from Stroud & District MC** Simon Woodall & Carl Talbot Presented at May 2020 meeting that original 50's trials specials should be allowed in Class 5b.

Simon Woodall suggests Technical Panel should review the 5b review to consider potential vehicles as Class 2 candidates (e.g. following the Dellow proposal). MCC already have already taken this approach.

Andrew Knightly-Brown suggested a Vehicle Passport or some guidance for Tech Panel to use when reviewing individual vehicles.

Action: Technical Panel to discuss and ensure Stroud and MCC are consulted. The aim will be to bring a proposal to the September AGM for voting and if agreed to implement in January 2022.

10.3 **Proposal from Camel Vale MC** Alan Keat/Ian Cundy Class 'D1' would remain motorcycle and sidecar as defined in the ACU Trials regulations.

Class 'D2' would be Motorcross derived outfits of any age and be allowed to run as Enduro regs with road legal tyre on the front and a trials tyre to the rear.

The following comments from Geoff Westcott (not able to attend the meeting) are noted:

"Supports the proposal in principle however raises the issue that lack of Nose Cone and use of Enduro Tyres contravenes ACU Trials Regulations and that agreement or dispensation from them should be sought before being implemented otherwise it may invalidate the insurance aspect of the ACU Permit."

Show of hands for taking this forward – 15 yes, 6 abstain.

Action: Simon Woodall to follow up with Mike Tizard ACU, he doesn't anticipate issues.

Subject to ACU agreement the plan is for this to be put to formal vote at the September ACTC Meeting.

10.4 **ACTC Single Venue Championship Discussion Item** Norton Selwood Windwhistle Motor Club would like to propose a ACTC Single Venue Championship.

This could replace the two South/SW Regional Championships with a Single Venue Championship. The North and Midland to remain as Regional championship.

There are currently 5 single venue events, however if a Championship is created Minehead are likely to run another.

The suggestion has received positive comments from Social Media groups.

Championship criteria could be that Crackington/Wheelspin points take precedent and would lift you out of Single Venue Champ, effectively adding to the bottom of the existing two Championship hierarchy.

Andrew Knightly-Brown highlighted the need to consider criteria for minimum events, especially with only six rounds.

Discussion took place about the use of a Car Trial Permit which runs under Classic Trials Regulations, therefore allowing 14yrs to compete (with experienced passenger) which would be a great benefit in bringing young drivers into the sport.

Show of hands to take forward – 17 yes, 4 abstain

Actions: Pete Hart to clarify wording for Car Trial running Classic Trial Regs.

Norton Selwood to present final proposal for voting at September 2021 meeting. This will include Championship scoring, hierarchy with Crackington/Wheelspin and criteria for minimum rounds.

#### 10.5 **Chairmans Inclusion**

Dave Haizelden

Consideration of bringing existing non-Championship Trials (road and single venue events) into the ACTC Championships.

It is proposed to revisit the unwritten rule whereby a Club may have more than 1 championship event. Discussion took place around the purpose of this rule and it appears this was intended to put more geographical spread of the Championship and the Sport in general.

Myke Pocock and Stuart Harrold are not happy for more events in South when events further North are struggling for entries.

Action: Dave Haizelden to put together a proposal to drop the 1 club 1 event rule for circulation to Clubs in advance, then vote in September.

## 11. Championship

Simon Woodall highlighted that we need to get 2022 Calendar agreed by August 2021 ready for MSUK

Action: Keith Sanders to send the draft 2022 Calendar with the meeting minutes, Clubs to reply with any issues at the earliest opportunity.

### 12. Rights of Way Officer Report

Andrew Knightley-Brown

Nothing significant to report, LARA Chairman position still vacant.

#### 13. Motorcycle Coordinator's Report

Chris Barham

Once D1/D2 proposal has concluded would then like to review Class A to include some twin-shock bikes. The overall objective being to increase Bike entries at events.

## 14. Restart – verbal report

Pat Toulmin

June will be mix of old and new with articles from Pop-up Trial, Torbay Trial and Exmoor Trial to be included.

Pat would welcome any further contributions.

#### 15. Website – verbal report

**James Shallcross** 

More historic Results and ACTC Papers being published online. Work in progress going through 100's of scanned pdf pages.

#### 16. Championship Quality - verbal report

Bill Bennett not able to attend however there are no championship events to report on yet.

#### 17. Publicity

Norton Selwood reports that Championship Stickers with existing logo will be supplied for 2021 and that a revised logo for 2022 is currently being considered.

#### 18. **A.O.B.**

Dave Middleditch would like to see MCC Trials to be more integrated with and score more points within the ACTC Championship, so asked why MCC events score fewer Champ points?

Discussion concluded this is because the MCC events are Closed to Club, scored differently, and set out such that the competition is against the club (not the other competitors).

Dave Middleditch to take back to MCC for further discussion and to formulate a MCC proposal which will be presented at the September ACTC meeting.

Peter Cooper asked what Covid Officer arrangements people are putting in place?

Torbay Trial - All Sections with the exception of Tipley (which by its very nature prohibits spectators) were run on Private Land so that access controls could be put in place to ensure only Signed-on Competitors and Marshalls/Officials/Media were on site.

Exmoor Trial - Will be using byways as Sections so significant Covid signage being used.

Popup Trial - Lots of PR carried out in advance and noticed that people in the countryside now seem to stand socially distanced naturally!

#### Post-meeting update:

Dave Middleditch has offered that all the work done in sorting the Pop-Up is available to other clubs, so as not to have everyone learning about running events in the Covid world. If anyone wants to talk, he's available and has comprehensive risk assessments and a good way of doing the signing on electronically, avoiding all the paperwork.

## 19. Date, Time & place of next ACTC AGM.

Tuesday 31<sup>st</sup> August 2021 7:30pm via ZOOM.

IF YOU SPOT ANY SIGNIFICANT ERRORS OR OMISSIONS IN THESE MINUTES PLEASE NOTIFY KEITH SANDERS VIA EMAIL sanders k@hotmail.com

52 Sun 25 Dec

	Issue	2	12th April 2021						
2021 Week No	2021 Draft Dates	Event		ACTC Cars Champ 2021	ACTC Invite	Car and M/C Mail List	Car/Bike Class 0?	Pouncy League 2021	Red Rose 2021
1	Sun 2 Jan								
1	Fri 7 Jan	Exeter	MCC	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
S	Sat 8 Jan	Exeter	MCC		No	No	Yes-Both		
2	Sun 9 Jan								
3	Sun 16 Jan								
4	Sun 23 Jan	Clee	MAC	Round 1	Yes	Yes	Yes-Cars	Round 1	Round 1
5	Sun 30 Jan						<b></b>		
6	Sun 6 Feb	Cotswold Clouds	Stroud	Round 2	Yes	Yes	No	D10	D10
8	Sun 13 Feb	Exmoor	North Devon	Round 3	Yes	Yes	No	Round 2	Round 2
	Sat 19 Feb	Exmoor Fringe Northern	VSCC Fellside	Round 4	Yes	Yes	Voc Both	Round 3	Round 3
	Sun 20 Feb	Launceston	L&NCMC	Round 4	No	No No	Yes-Both No	Round 3	Rouna 3
	Sat 26 Feb	Syde Classic	Stroud		Yes	Yes	No		
9	Sun 27 Feb	Camel Heights	Camel Vale		103	103	140		
	Sat 5 March	Derbyshire	VSCC						
10	Sun 6 March	Last date for submissi		s to be discusse	d at ACT	C April mee	etina		
	Sat 12 March	Herefordshire	vscc				9		
	Sun 13 March		VSCC						
	Sun 13 March	Durham Dales	MECVC Bike only		Yes	Yes	No		
12	Sun 20 March		Holsworthy		Yes	Yes	No	Round 4	Round 4
13		Mothering Sunday							
13	Sun 27 March		VSCC						
	Sat 2 April	Awards Evening							
14	Sun 3 April	Torbay	Torbay	Round 5	Yes	Yes	No	Round 5	Round 5
15	Sun 10 April								
	Fri 15 April	Lands End	MCC	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
	Sat 16 April	Lands End	MCC		No	No	Yes-Both		
16	Sun 17 April	Easter Sunday							
17	Sun 24 April	ACTC Meeting							
18	Sun 1 May	Presidents	Camel Vale		Yes	Yes	No		
- 10	Sat 1 May	Kimber	MGCC						
19	Sun 8 May	Davies Davie	Min de de la la		V	Vaa	NI-		
20	Sun 15 May	Bovey Down	Windwhistle	Daywel C	Yes	Yes	No Van Batta	Davind C	Darrad C
<b>21</b> 22	Sun 22 May Sun 29 May	Yorkshire Dales	A&PMCC	Round 6	Yes	Yes	Yes Both	Round 6	Round 6
23	Sun 5 June								
24	Sun 12 June								
25	Sun 19 June								
26	Sun 26 June								
27	Sun 3 July	Testing Trial	MCC						
28	Sun 10 July								
29	Sun 17 July	MECVC Bike Trial	MECVC		Yes	Yes	Yes		
29	Sun 17 July	Last date for submissi	ions for agenda item	s to be discusse	d at AGI	M			
30	Sun 24 Jul								
31	Sun 31 July								
32	Sun 7 Aug								
33	Sun 14 Aug								
34	Sun 21 Aug								
35	Sun 28 Aug	ACTC AGM							
36	Sun 4 Sept	Exmoor Clouds	Minehead	Round 7	Yes	Yes	No	Round 7	Round 7
37 38	Sun 11 Sept	Taw & Torridge	Holeworthy	Dound 0	Vac	Yes	No	Dound 0	Dound 0
39	Sun 18 Sept Sun 25 Sept	raw & ronnuge	Holsworthy	Round 8	Yes	168	NO	Round 8	Round 8
40	Sat 1 Oct	Edinburgh	MCC	Bonus Round	No	No	Yes-Both	Bonus Round	Bonus Round
40	Sun 2 Oct	- annourgii		Jonas Round	110	.,,,	. 03-DOUI	Jonas Round	201143 ROUITO
	Sat 8 Oct	Welsh	VSCC	†					
	Sun 9 Oct	Welsh	VSCC						
41	Sun 9 Oct	Mechanics	Stroud		Yes	Yes	No		
41	Sun 9 Oct	MECVC Bike Trial	MECVC		Yes				
42	Sun 16 Oct	Tamar	L&NCMC	Round 9	Yes	Yes	No	Round 9	Round 9
43	Sun 23 Oct			D	Yes	Yes	No		
	Sun 23 Oct Sun 30 Oct	Kyrle	Ross & District	Round 10					
43		Tarka	Ross & District North Devon	Round 10	Yes	Yes	No	Round 10	Round10
43 <b>44</b>	Sun 30 Oct Sun 30 Oct Sun 6 Nov	<b>Tarka</b> Bodmin Cardinham	North Devon Camel Vale	Round 10				Round 10	Round10
43 44 44 45	Sun 30 Oct Sun 30 Oct Sun 6 Nov Sat 12 Nov	Tarka Bodmin Cardinham Lakeland	North Devon Camel Vale VSCC	Round 10	Yes	Yes	No	Round 10	Round10
43 44 44	Sun 30 Oct Sun 30 Oct Sun 6 Nov Sat 12 Nov Sun 13 Nov	Tarka Bodmin Cardinham Lakeland Remembrance Sunda	North Devon Camel Vale VSCC y	Round 10	Yes	Yes	No	Round 10	Round10
43 44 44 45	Sun 30 Oct Sun 30 Oct Sun 6 Nov Sat 12 Nov Sun 13 Nov Sat 19 Nov	Tarka Bodmin Cardinham Lakeland Remembrance Sunda Cotswold	North Devon Camel Vale VSCC y VSCC		Yes Yes	Yes Yes	No No		
43 44 44 45 46	Sun 30 Oct Sun 30 Oct Sun 6 Nov Sat 12 Nov Sun 13 Nov Sat 19 Nov Sun 20 Nov	Tarka Bodmin Cardinham Lakeland Remembrance Sunda Cotswold Hardy	North Devon Camel Vale VSCC y VSCC Woolbridge	Round 11	Yes Yes	Yes Yes Yes	No No Yes-Cars	Round 10	Round10
43 44 44 45 46 47 48	Sun 30 Oct Sun 30 Oct Sun 6 Nov Sat 12 Nov Sun 13 Nov Sat 19 Nov Sun 20 Nov Sun 27 Nov	Tarka Bodmin Cardinham Lakeland Remembrance Sunda Cotswold Hardy Allen	North Devon Camel Vale VSCC y VSCC Woolbridge BMC&LCC		Yes Yes	Yes Yes	No No	Round 11	Round 11
43 44 44 45 46 47 48 48	Sun 30 Oct Sun 30 Oct Sun 6 Nov Sat 12 Nov Sun 13 Nov Sat 19 Nov Sun 20 Nov Sun 27 Nov	Tarka Bodmin Cardinham Lakeland Remembrance Sunda Cotswold Hardy Allen Neil Westcott	North Devon Camel Vale VSCC y VSCC Woolbridge BMC&LCC Exmoor	Round 11 Round 12	Yes Yes Yes Yes	Yes Yes Yes Yes Yes	No No Yes-Cars	Round 11 Round 12	Round 11
43 44 44 45 46 47 48 48 49	Sun 30 Oct Sun 30 Oct Sun 6 Nov Sat 12 Nov Sun 13 Nov Sat 19 Nov Sun 20 Nov Sun 27 Nov Sun 27 Nov Sun 4 Dec	Tarka Bodmin Cardinham Lakeland Remembrance Sunda Cotswold Hardy Allen	North Devon Camel Vale VSCC y VSCC Woolbridge BMC&LCC	Round 11	Yes Yes	Yes Yes Yes	No No Yes-Cars	Round 11	Round 11
43 44 44 45 46 47 48 48	Sun 30 Oct Sun 30 Oct Sun 6 Nov Sat 12 Nov Sun 13 Nov Sat 19 Nov Sun 20 Nov Sun 27 Nov	Tarka Bodmin Cardinham Lakeland Remembrance Sunda Cotswold Hardy Allen Neil Westcott	North Devon Camel Vale VSCC y VSCC Woolbridge BMC&LCC Exmoor	Round 11 Round 12	Yes Yes Yes Yes	Yes Yes Yes Yes Yes	No No Yes-Cars	Round 11 Round 12	Round 11