ASSOCIATION OF CLASSIC TRIALS CLUBS

Minutes of the Council Meeting of the Association of Classic Trials Clubs held at the Bung Inn, Redhill, Wrington, Avon on Sunday, 3rd September 1989.

Sunday,	ord September 1989.			
PRESENT	: W.G.A. Penhale	Chairman		
	C.B. Cope	Vice Chairman + Shenstone DCC		
	A. Foster	Treasurer		
	S. Woodall	Championship Scorer + VWOC		
	J. Vowden	Championship Secretary+Torbay MC		
	M. Halliday	Rights of Way Officer		
	A. Vowden	Torbay MC		
	R. Grimwood) B. Mitchell)	Silverton MC		
	A. Webb) S. Webb)	Woolbridge MC		
	M. Tooth	Bristol MC + LCC		
	A. Grassam	MG CC		
	R. Moore	Launceston + N Cornwall MC		
	R. Butcher) K. Hobbs)	MCC		
	E Haywood) S. Tucker)	Stroud + DMC		
	J. Barthram	North Devon MC		
	C. Andrews) R. Andrews	Ross _ DMSC		
	K. Pettit	Crane Valley MC		
	B. Cooper) M. Jones)	Sheffield + Hallamshire MC		
	H. Viertel) P. Allen)	Camel Vale MC		
	R. Pole	Holsworthy MC		
	J. West	By invitation		

89/15 APOLOGIES FOR ABSENCE were received from MG Octagon Car Club, D. Alderson, General Secretary, K. Buckle, Bristol MC + LCC, J. Templeton, M. Chatwin, Shenstone + DMC, T. Osborne MGCC, and K. Green, Championship Quality Controller.

89/16 MINUTES OF THE LAST MEETING (7th May 1989) were signed as correct by the Chairman.

89/17 MATTERS ARISING 89/11 Proposals to change Championship Awards system: After lengthy discussion it was agreed to re-word the minute to read "should not be aimed at a move towards rougher and tougher sections to provide a challenge for Specials".

Proposed by Holsworthy, seconded by Woolbridge

89/ Tyres for Class 2: Robin Moore was asked to contact Class 2 competitors and report his findings to the next Council meeting.

89/18 ACTC ANNUAL ACCOUNTS. These were presented by the Treasurer, reviewed and accepted

Proposed by Torbay, seconded by Silverton

89/19 ELECTION OF OFFICERS FOR 1989/90. The following Officers were elected for 1989/90:

Chairman Allin Penhale

Proposed by MCC, seconded by Bristol

Vice-Chairman

The following niminations were made:

Roger Pole proposed by MCC, seconded by Bristol

Brian Cope proposed by Shenstone, seconded by Silverton

A ballot was held resulting in the following voting:

Roger Pole 12 votes

Brian Cope 4 votes

Therefore Roger Pole was duly elected as Vice-Chairman.

Rhune upskij buch. 89/19 At this point the Chairman thanked Brian Cope, on behalf of the Association, for the work and efforts he had expended on it's behalf, both as Secretary and Vice-Chairman.

Secretary David Alderson

Proposed by Shenstone, seconded by SODC

All delegates were in agreement, but it was pointed out that whoever holds this key post must be committed to the position, and that it is essential for that person to be able to attend Council Meetings. This point was made by Launceston.

Treasurer Alan Foster

Proposed by Shenstone, seconded by Holsworthy

Championship Jenny Vowden Secretary

Proposed by Shenstone, seconded by Holsworthy

Championship Scorer Simon Woodall

Proposed by Shenstone, seconded by Holsworthy

Championship Jim Templeton Monitor

Proposed by Shenstone, seconded by MCC

RAC MSA Trials and Cross Country Committee delegates:

Chairman and General Secretary

Proposed by Woolbridge, seconded by Ross

89/20 VSCC. On the possibility of VSCC re-joining ACTC,
Robin Moore reported that negotiations had ended once
again and that VSCC did not wish to re-join ACTC.
Robin Moore was asked to continue monitoring the
situation and report any change in attitude in the
future.

89/21 CLEE HILLS TRIAL. VWOC had now found an organising crew for their 1990 Clee Hills Trial so the event would go ahead as planned.

Therefore Ross + DMC were to keep their Kyrle Trial to it's original April 29th, 1990, date.

89/21 Sporting Owner Drivers Club confirmed that their Derbyshire Conquest Trial would run on 25th March, 1990.

Camel Vale requested a date change for 1990 due to the close proximity of their Camel Classic Trial and the Bodmin Trial.

- 89/22 MINEHEAD MC EXMOOR CLOUDS TRIAL AND LAUNCESTON AND NCMC TAMAR TRIAL. There was a lengthy discussion on the dates clash between the Minehead MC Exmoor Clouds Trial and the Launceston and NCMC Tamar Trial. Initially there was a proposal from Shenstone, seconded by North Devon, that the Tamar Trial should be excluded from the 1989 championship. However, further discussion resulted in an amendment, proposed by Launceston, seconded by Silverton, to allow the two events to run on the same day, and both to count towards the 1989 championship. This proposal was further amended, proposed by Sheffield and Hallamshire and seconded by Silverton, that this should not become a precedent and was for 1989 only. There was a vote resulting in the above being passed by 12 votes to five.
- 89/23 WEEK NUMBERING. The Chairman reported that he had attended an RAC MSA meeting where week numbering had been discussed. As yet RAC MSA were not totally in agreement with the system but had no objections to ACTC adopting a week numbering system of their own, and the ASWMC system, as proposed by Jenny Vowden, would be acceptable.
- 89/24 SUPPLY OF COPIES OF ACTC RULES. The Championship Secretary had this matter in hand.
- 89/25 PROPOSED CHANGES TO CLASS 7. The recommendations of the MCC and the ACTC Technical Panel in the form of discussion documents, were taken away by all delegates for further discussion amongst their Clubs in order that they could report back at the April meeting. Proposed by Launceston, seconded by Woolbridge.
- 89/26 CONTRIBUTION TO RIGHTS OF WAY FIGHTING FUND. All delegates agreed on behalf of their Clubs that a contribution of £15.00 per Club towards ACTC "Rights of Way Fighting Fund" for the specific issue of the South Downs Way, should be made, to be collected by ACTC Treasurer, proposed by SODC, seconded by

- 89/26 Silverton. Additionally, on behalf of ACTC, a sum of £40.00 was to be allocated to ACTC Rights of Way Officer in order for him to represent the Association at the Countryside Conference. This was proposed by MCC, seconded by Shenstone.
- 89/27 RAC MSA GREEN PAPER. It was agreed that this matter should be dealt with by the General Secretary on behalf of the Association, but there were strong reservations from the floor as to the effectiveness or usefulness of this document.
- ANY OTHER NON-CHAMPIONSHIP BUSINESS. Sheffield and Hallamshire requested a variation to ACTC Regulations, allowing them to send out post cards to all registered contenders advising the availability of Regulations for the White Peak Trial. This was requested on the grounds of reducing costs of sending out a large number of Regulations for a relatively small return. The Council agreed that, until such time that this event became part of the championship, the Council agreed to this variation but once this event gained championship status the ACTC Regulations must be followed.
- 89/29 CHAMPIONSHIP ACCOUNTS. The Championship Secretary submitted the Championship Accounts for the last financial year. These were accepted, proposed by Shenstone, seconded Sheffield + Hallamshire.
- 89/30 CHAMPIONSHIP SECRETARY'S REPORT. The Championship Secretary reported there was a steady increase in membership. Few changes to membership regulations were envisaged other than attention to the scoring details and Officers.
- 89/31 REPORT OF THE CHAMPIONSHIP SCORER. The latest championship scores were presented and the Championship Secretary advised that, from September, 1989, a separate signing on sheet for all championship registered contenders and passengers would be sent to organising Clubs.
- 89/32 CHAMPIONSHIP MONITOR'S REPORT. A new observer's check list had been prepared by Brian Cope and the Council requested that certain minor items be amended and the amended sheets be passed to Jim Templeton, the new Championship Monitor, for distribution to his observers. It was also agreed that the completed observers check list would be copied and sent directly to Trial Organisers for their information in future.

89/33 PROPOSED OPEN FORUM. It was decided that the Open Forum proposed in minute 89/11, should not, after all, go ahead.

89/34 ANY OTHER CHAMPIONSHIP BUSINESS - TECHNICAL PANEL.
It was decided that future delegates on the Technical Panel should be voted by the Council delegates and nominations were called for for the April meeting.

Brian Cope was to prepare a document for discussion purposes on the possible inclusion of 4 WD saloon cars into future Classic Trials.

DATE, TIME AND PLACE OF NEXT MEETING. The next meeting of the ACTC is to take place on the 22nd April, 1990, commencing at 2 p.m. in the Bristol area.

When or Sept: weeting.

89/35

20/4/90,



Income and Expenditure for the 12 months 1st July 1988 to 30th June 1989

INCOME	87/8	88/9	EXPENDITURE	87/8	88/9
Balance brought forward	259.13	379.51	Stationery	8.22	-
Sheffield, Minehead, Woolbridge,	240.00	360.00	Printing/Copying	44.90	271.18
Launceston, Ross, Torbay, Holsworthy, Crane, Shenstone,			Postage	17.00	4.20
WWOC, MCC, Silverton, Bristol, Morgan, MG, Camel, N Devon,			Room Hire and Refreshments	37.00	112.00
SODC, 750, Stroud. (Includes Stroud, 750, SODC			John West presentation		31.80
and Morgan 87/8) (Octagon paid 88/9 in 87/8)			Jenny Vowden presentation	-	14.14
Sundries	21.64	29.00	Doris Lowe presentation	7.50	
	520.77	768.51	Peter Cooper presentation	5.00	-
			Sundries	21.64	-
				141.26	433.32
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 1988 to 30th June 1989.					335.19
					768.51

(signed) R J Walters

(signed) B R Cooper

31st August 1989