

ASSOCIATION OF classic trials clubs

please reply to:

ASSOCIATION OF CLASSIC TRIALS CLUBS

The Annual General Meeting of the Council of ACTC will be held on Sunday, **September 23rd, 1990**, at 2.00 p.m. prompt, at The Pelican public house, Chew Magna, near Bristol (M.R. 172/576632).

DELEGATES WILL BE ABLE TO PURCHASE SUNDAY LUNCH FROM APPROXIMATELY 12.30 P.M. Tea will be provided at the meeting.

A G E N D A

Those officers whose names are listed below, are asked to submit written reports for circulation; this will permit more time for discussion:

1. Apologies for Absence
2. Minutes of the meeting held on 22nd April, 1990
(circulated previously)
3. Matters arising therefrom other than detailed later in the Agenda
4. To receive the Accounts for the year ending 30th June, 1990 (copy attached)
5. To consider the creation of the office of President and election of first incumbent
6. Election of Honorary Officers:-
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary
 - d) Treasurer
 - e) Championship Secretary
 - f) Championship Scorer
 - g) Championship Quality Controller

h) RAC MSA Trials & Cross Country Committee
Nominees

Rule 8 states that all elections for officers are conducted by Secret Ballot. Martin Halliday is the Council Appointed Rights of Way Officer (01.09.85)

7. To decide on the recommendations of the Technical Panel dated 15th October, 1989, circulated with the Agenda for the meeting of the Council on 22nd April, 1990:

That with effect from 01.01.92:

- a) in class 8, the maximum permitted tyre section shall be 185;
- b) in all classes, the maximum permissible difference in section between front and rear tyres shall be two sections i.e. 145 front = 165 rear; 165 front = 185 rear; (not applicable to pre-1960 vehicles in classes 1 - 7);
- c) that the shortening of the wheelbase of any production car automatically places that vehicle in class 8;
- d) that to be eligible for class 7, the chassis/floor pan of the original production car between the wheel centres must be retained

8. To consider the recommendations of the Technical Panel dated 26th August, 1990 (copy attached).

9. Tyres in Class 2 - Robin Moore to report

10. To receive a report from ACTC delegates covering the work of the RAC MSA Trials and Cross Country Committee, including the "Green Paper".

11. Start and Finish of Events: to consider the preference of competitors set out in minute 20/12 (4) - page 7 of minutes of Council Meeting on 22nd April, 1990.

12. To receive report from the ACTC Rights of Way Officer - Martin Halliday

13. Any other non-championship business

14. To receive the Championship Accounts for the last Financial Year

3.

15. Report from Hon. Secretary of ACTC championship - Jenny Vowden
16. Report from Championship Scorer to include review of both drivers and passengers leagues - Simon Woodall
17. Report from Championship Quality Controller including review of comments and advice given to organisers from observers' reports - Jim templeton
18. To discuss the present championship scoring system and consider changes to the status of MCC event results for 1991 onwards
19. Any Other Championship Business.
20. Date, time and place of next meeting.

21 APRIL 1991

association of classic trials clubs

please reply to:

Hon. General Secretary
David Alderson
Beggar's Roost
64 Midland Road
Olney
Buckinghamshire
MK46 4BP

September 1990

TO ALL ACTC CLUB DELEGATES AND OFFICERS

Dear Sportsman

It is with considerable regret that I find myself forced, by pressure of business, to resign as Hon. General Secretary with effect from the AGM on 23rd September.

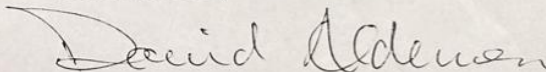
However, the good news is that Anne Templeton has volunteered to take on the role of Secretary, which includes representing ACTC on the RAC MSA's Trials and Cross Country Committee, subject of course to Council's approval at the AGM.

An important change which we need to address is the wish of Allin Penhale to take life a little more gently (I wait to see the evidence!) and stand down as Chairman. It has been suggested that ACTC could change it's constitution and introduce the position of a President with Allin as the first nominee. Such a change would need to be made at the AGM on the 23d September. We have received oral proposals for Roger Pole for Chairman and Dick Andrews for Vice Chairman. As I understand it, the other officers are prepared to continue, if Council so wishes. If your Club could consider these matters before the AGM and give you authority to vote on the position, it would be much appreciated.

The attached Agenda should also be discussed with your Club Committee so that we can hopefully cover all matters to a successful conclusion before bedtime.

I look forward to seeing you all at the AGM.

Yours sincerely



David Alderson
Hon. General Secretary