

association of classic trials clubs

please reply to:

A meeting of the Council of ACTC will be held on **Sunday, April 21st 1991** at 2.00 pm prompt at the Pelican Public House, Chew Magna, near Bristol. (MR 172/576632)

Delegates will be able to purchase lunch from approximately 12.30 pm. Tea will be provided at the meeting.

AGENDA

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

1. Apologies for Absence.
2. Minutes of previous meeting. (AGM on September 23rd 1990).
3. Matters arising therefrom other than detailed later in Agenda.
4. Financial Report -
Report on Income and Expenditure - Alan Foster
5. To discuss and vote upon proposal by Shenstone & District Car Club to change the ACTC Constitution as follows:
"The Association's constitution be changed to include the honorary positions of President and Vice Presidents. The appointment to President shall be by the ACTC Council on a year to year basis. The appointment to President shall be in recognition of outstanding contribution to the work of the Association.

The appointment of Vice Presidents shall be by ACTC Council and shall be for the life of the appointee. Appointment of Vice Presidents are intended to recognise outstanding contributions by former Presidents of the Association and others.

Presidents and Vice presidents shall be entitled to attend all meetings of the Council and its committees but neither position will carry voting rights"

6. In the event of the above proposal being accepted, to receive nominations and to elect:-
 - (a) President
 - (b) Vice President/ Vice Presidents.
7. To receive a report from Roger Pole, ACTC delegate covering the work of the RAC MSA Trials and Cross Country Committee.
8. It is a Matter of Fact that the MCC committee have resolved to advise the RAC MSA that they do not have confidence in the present Chairman of the Trials and Cross Country Committee. The ACTC Council to consider if they wish to pass a similar resolution.

9. To appoint a Rights of Way Officer.
10. To decide on the recommendations of the Technical Panel dated 9th March 1991,

T91/1

"Replacement QK 2.7.4.

- i) In all classes, spare wheels must be firmly secured by a permanent fixing. Not more than 2 may be carried externally and must be fitted as close as possible to the bodywork on the rear bootlid (or equivalent) or in a purpose made carrier. Unless otherwise officially specified, the spare wheels of the carrier must not extend more than 200mm beyond the extremity of the original bumper position for the model of the vehicle.
- ii) Cars with an external rear mounted wheel in the manufacturers standard position may add a second, mounted flush with the original spare wheel with no spacer.
- iii) Wheels must not be mounted on the roof of any vehicle.
- iv) Wheels must not be mounted on the front bonnet (unless specified by the manufacturer) or in such a manner as to obstruct significantly forward visibility of the driver from the normal seating position. Wheels mounted on the front of vehicles must be secured so that no part of the fixing is beyond the tyre."

T 91/2

"Replacement QK 2.3.7.

Have any additional ballast, tool or other boxes, set within the body shell or bumpers and not protruding. The carrying of ballast must comply with QK 2.3.1. and must not be varied during events."

11. Dates of Classic Trials in 1991
12. Any Other Non Championship Business.
13. Championship Reports -
- (a) Report from Hon. Secretary of ACTC Championship, including review of number of contestants and income and expenditure account. Proposal to increase championship subscriptions to £11.00. £2.00 of this increase to go towards the cost of producing Re-Start magazine - Jenny Vowden.
- (b) Report from Championship Scorer to include review of both drivers and passengers leagues - Simon Woodall.
- (c) Report from Championship Quality Controller including review of comments and advice given to organisers from observers' reports. Recommendations concerning additions/deletions to championship qualifying rounds - Jim Templeton.
14. Any Other Championship Business.
15. Date, time and place of next meeting.