

A meeting of the Council of ACTC will be held on Sunday, September 22nd 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 held on April 21st 1991 (circulated previously)
3. Matters arising therefrom other than detailed later in Agenda.
4. To receive the Accounts for the year ending 30th June 1991 (copy attached)
5. It is recommended by the Treasurer that the Club Subscription should be increased from £15 to £20. This to be discussed and a vote taken.
5. Election of Honorary Officers:
  - a) Chairman
  - b) Vice Chairman
  - c) Secretary
  - d) Treasurer
  - e) Championship Secretary
  - f) Championship Scorer
  - g) Championship Quality Controller
7. To receive a report from Roger Pole, ACTC delegate covering the work of the RAC MSA Trials and Cross Country Committee.
8. To discuss in general the production of a PR leaflet which will be available to all member clubs. (example attached). It is suggested by the Officers that, if the principle is agreed, the final wording and lay-out should be left to the discretion of the Officers.
9. To discuss the introduction of a scrutineering book/card to standardise scrutineering and keep a record of a vehicle's condition. (example attached) An example of a log book will be in circulation at the meeting for delegates to inspect.
12. Any Other Non Championship Business.
13. To receive the Championship Accounts for the last Financial Year.

CONT..

14. Report from Hon. Secretary of ACTC Championship, Jenny Vowden.
15. Report from Championship Scorer to include review of both drivers and passengers leagues - Simon Woodall.
17. To discuss proposals to present Championship Scoring system. (Attached)
16. 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.
18. Any Other Championship Business.
19. Date, time and place of next meeting.