

ASSOCIATION OF CLASSIC TRIALS CLUBS

MINUTES OF THE COUNCIL MEETING OF THE ASSOCIATION OF CLASSIC TRIALS CLUBS HELD AT THE PELICAN PUBLIC HOUSE, CHEW MAGNA ON SUNDAY 22ND SEPTEMBER 1991

PRESENT:	A. Penhale	President
	Mrs. B. Tucker-Peake	Vice-President
	H.W. Tucker-Peake	Vice President/ MCC
	J. West	Vice President/MCC
	R. Pole	<i>Simon Doodall / Alan Foster</i> Chairman
	A. Templeton	Secretary
	A. Foster	Treasurer
	J. Vowden	Championship Secretary
	J. Templeton	Quality Controller
	R. Andrews	Vice Chairman/Ross & D.M.C.
	R. Moore	Launceston & N. Cornwall
	M. Jones) G. Beard)	Sheffield & Hallamshire M.C.
	B. Cope	Shenstone & District Car Club
	M.D. Pearson) J. Parsons)	Sporting Owner Drivers Club
	D. Alderson	VW. Owners Club
	G. Burridge) A. Grassam)	M.G. Car Club
	S. Webb) A. Webb)	Woolbridge M.C.
	B. Mitchell) R. Grimwood)	Silverton M.C.
	H. Viertel) R. Barrow)	Camel Vale M.C.
	Mark Tooth	Bristol M.C. & L.C.C.
	T. Coventry) P. Wear)	Stroud & District M.C.
	R. Dawe	Invited

- 91/17** **APOLOGIES FOR ABSENCE** were received from A. Vowden (Torbay M.C.); R. March J. Barthram (North Devon M.C.); K. Buckle (Bristol M.C. & L.C.C.) S. Woodall (Championship Scorer);
- 91/18** **MATTER ARISING FROM MINUTES OF MEETING OF 23.9.90. OTHER THAN DETAILED IN THE AGENDA.**
 91/3 (1): Class 2 tyres. R. Moore said he had nothing further to report but the matter was ongoing
- 91/3 (2) ACTC should consider becoming a Club rather than an Association: R.Pole said that this had been discussed by the officers and it was felt that it was better to remain as it is at present.
- 91/8: No Confidence motion in Chairman of Trials & Cross Country Committee. R. Pole read the letter he had sent to John Quenby of April 28th (attached). In reply he had had a phone call which was conciliatory regarding QK 2.7.4.. Southcombe had also made encouraging comments but the subsequent meeting of the T. & CCC proved negative in getting any changes made.
- 91/6 : Rights of Way issues. No report from the ROW Officer, Nick Ryle, who was not present.
 Robin Moore reported on a number of meetings which were taking place in Cornwall at the instigation of the County Council. He said that there was a positive attitude to ROW issues and he had attended 4 meetings so far. He has asked to be informed of any others taking place. He said he was willing to be the liaison officer in North Cornwall and he suggested that every member club should have a ROW Officer. The Council unanimously supported Robin's initiative.
 H.W. Tucker-Peake reported that the RAC had dropped out of LARA.
 It was agreed that on the Agenda for the next meeting should be a report from Nick Ryle.
- 91/12 (2): Proposal to standardise colour coding for classes. Proposed Launceston & N. Cornwall seconded Silverton, passed unanimously. A. Templeton will circulate all clubs with the coding and give details of where to obtain discs.
- 91/19** **MINUTES OF MEETING 21/4/91**
 Acceptance of the minutes was proposed by Launceston & N. Cornwall, seconded Silverton, passed unanimously.
- 91/20** **TREASURER'S REPORT**
 A. Foster presented the accounts to the Council. (Copy attached).He explained that income was slightly down. (4 Clubs had not paid their subscriptions). Expenditure: the bank charges were slightly higher than they should have been because the account had been overdrawn inadvertently.
 Acceptance of the accounts was proposed by Holsworthy, seconded Silverton, passed unanimously.

91/21

BRIDLEWAYS TRUST

J. West asked why there was no sub. to the Bridleways Trust. A. Foster said we did not belong at present. H.W. Tucker-Peake said ACTC was no longer a member because the organisation had not seemed interested in motor sport. Shenstone proposed that ACTC should re-join the Bridleways Trust, seconded Camel Vale, passed unanimously.

91/22

RECCOMENDATION TO INCREASE SUBSCRIPTIONS.

The treasurer recommended that subs should be increased from £15 to £20. This was proposed by Launceston & N. Cornwall, seconded Woolbridge, passed unanimously.

91/23

REPORT FROM ROGER POLE, CHAIRMAN, COVERING WORK OF RAC MSA TRIALS & CROSS COUNTRY COMMITTEE.

The last meeting of the T. & CCC had been held on 20th June. No progress had been made regarding QK 2.7.4. There was discussion at the meeting about what will be the status of kit cars after 1992. Roger Pole wrote to Southcombe after the meeting with regard to this. He reported that the Minutes of the previous T&CCC meeting were not correct. He then read the letter of August 3rd which he had written to John Quenby asking for a meeting between ACTC and Quenby. (Copy Attached) He reported that he had had an acknowledgement but no further reply.

He reported that Holsworthy had received their permit to run the Taw & Torridge with a waiver for QK 2.7.4. He had subsequently received a letter from Ian Davies (RAC MSA) reminding him Holsworthy of QK 2.7.4.

Camel Vale reported that they had applied to run the Camel Trial with a waiver and it had been sent back with their application. Allin Penhale then read a proposed amendment to QK 2.7.4. which he had drafted. Some minor alterations were suggested and the final wording agreed as follows:

Suggested amendment to Replacement QK 2.7.4

"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. They may be fitted as follows:-

a) On the rear bootlid (or equivalent) or in or on a purpose-built carrier at the rear.

b) One may be fitted on the front on FWD vehicles, but it must be secured with a fixing which does NOT extend beyond the tyre. Wheels must not be mounted on the front bonnet unless specified by the manufacturer.

In either case a) or b), the spare wheel or carrier must not extend more than 200mm. beyond the extremity of the original bumper position for the model of the vehicle.

c) Cars with externally rear-mounted spare wheel in the manufacturer's standard position may add a second mounted flush with the original position with NO spacer.

In ALL cases, spare wheels must be fitted in such a manner so as not to obstruct significantly the visibility of the driver from the normal seating position.

Spare wheels must NOT be fitted on the roof of any vehicle."

Launceston & N. Cornwall proposed that the wording in paragraph 1 should be amended to : "Not more than 2 may be carried, and **if** carried externally...". Torbay seconded. The motion to alter the wording was defeated on a casting vote from the Chairman who reasoned that at a previous meeting a similar amendment was defeated.

Shenstone proposed that Allin Penhale's amendment be adopted by the Council and put to the Trials & Cross Country Committee. Bristol M.C. seconded. The proposal was carried by 11 votes to 4.

There followed a long discussion as to the best course of action to take. At length it was decided to instruct the Chairman to pursue his request for a meeting and then to write to all members of MSC setting out the history of the dispute.

There followed a break for tea.

91/24

PR. LEAFLET

Brian Cope (Shenstone) presented his proposal for a PR leaflet which would be produced and made available to all member clubs for distribution to residents living near sections or on the route of trials. There was a general discussion and some reservations were expressed as to ACTC funding the proposal. A. Templeton reported that the best quote for printing a colour leaflet was £450 - £500 for 50000 copies. She had approached the RAC to determine whether they might be willing to subsidise the project but no reply had been forthcoming. The proposal was not carried but several members felt it was an idea worth pursuing if funds could be found from other sources.

91/25

INTRODUCTION OF SCRUTINEERING BOOK OR CARD.

The introduction of a scrutineering card or book was discussed. The Chairman then asked the delegates to discuss the ideas with their Clubs and forward any proposals to the Secretary by February. These could then be circulated in time for the next meeting.

91/26

ANY OTHER NON-CHAMPIONSHIP BUSINESS

G. Burrige (MGCC) presented a proposal to address the problems of over-subscribed entry lists (copy attached). The Chairman asked for this to be circulated with the Minutes. A vote will be taken on the proposal at the next meeting.

91/27

CHAMPIONSHIP REPORTS

i) Championship Secretary's Report.

Jenny Vowden presented the accounts (copy attached). A question was asked about the insurance for the trophies. It was agreed that these should be re-valued.

Acceptance of the accounts was proposed by Silverton, seconded Bristol and carried unanimously.

The Championship Secretary reported that the only complaints she had received regarding the Championship was that the scoring was not always accurate. She reported that she had had numerous complaints. She felt that the job of Championship Secretary and Championship Scorer should be amalgamated. She felt it would make more sense for the two jobs to be done by one person. She reported that at present there were 146 registered contenders in the Championship (drivers) and 40 passengers.

The Chairman thanked Jenny for her considerable work over the last five years.

ii) Championship Scorer's Report

There was no report from Simon Woodall

iii) Championship Quality Controller's Report

J. Templeton asked Clubs if they wished for the observer's reports to be circulated. He said that it was a pity that Woolbridge's Hardy Classic Trial had had to be cancelled because of lack of help. He suggested that ACTC should set up a "help tank" for such situations; a network whereby Clubs could call on the members of nearby Clubs to help with the organising when difficulties arose. A. Webb (Woolbridge) said that difficulties had arisen over the Hardy because they had lost several sections and in order to run a good Trial a great deal of ground work needed to be re-done in order to establish new sections; this year he had not had the time to do this and had little support from his Club.

91/28

ELECTION OF HONORARY OFFICERS

The Chairman, and Secretary, were standing for re- election. There being no other nominations they were duly elected.

Vice-Chairman. Richard Andrews wished to stand down. Torbay proposed David Alderson to the post; Holsworthy seconded, duly elected.

Treasurer. Alan Foster wished to stand down as Treasurer. Roger thanked him for all his diligent work in the post. Holsworthy proposed Janet Mattin to the post, Torbay seconded, duly elected.

Championship Secretary.

Jenny Vowden standing down after five years in the post. Torbay proposed Richard Dawe to the post, Holsworthy seconded, duly elected.

Torbay proposed that the posts of Championship Secretary and Championship Scorer should be amalgamated. Silverton seconded, passed unanimously.

Championship Quality Controller. Jim Templeton was standing for re-election. There being no other nominations he was duly elected.

It was agreed by the Council that the Secretary should write to Simon Woodall and invite him to remain as a member of the Technical Panel

91/29

DATE TIME AND PLACE OF NEXT MEETING

This to be a General Meeting to be held on 29th March 1992 at 2.00 pm at the Pelican Public House, Chew Magna.

The meeting closed at 5.50pm .

association of classic trials clubs

Income and Expenditure for the 12 months 1st July 1990 to 30th June 1991

<u>INCOME</u>	<u>89/90</u>	<u>90/91</u>	<u>EXPENDITURE</u>	<u>89/90</u>	<u>90/91</u>
Balance brought forward	335.19	620.26	Printing/Copying	39.67	112.94
Sheffield, Torbay, Woolbridge, Launceston, Ross, Minehead, Holsworthy, Shenstone, VWOC, MCC, Silverton, Bristol, MG, Morgan, Camel, SODC, 750, Stroud, Octagon, N Devon. (89/90 includes Crane; excludes Minehead and Morgan. 90/91 includes Morgan 89/90; excludes VWOC, MG, N Devon, Stroud and 750).	285.00	240.00	Postage/Telephone	35.67	66.53
			Room Hire and Refreshments	96.25	72.85
			Stationery	-	112.48
			Rights of Way Conference	40.25	-
			Bank Charges	1.73	16.13
			LARA Access Guides	-	15.00
Contributions from Clubs to Rights of Way Fund	195.00	40.00			
Bank Interest	18.64	18.41			
Sundries	-	6.70			
	<u>833.83</u>	<u>925.37</u>		<u>213.57</u>	<u>395.93</u>

In my opinion, these accounts give a true and accurate
record of the finances of the Association of Classic
Trials Clubs for the period 1-7-90 to 30-6-91.

Surplus car. fwd.

620.26	529.44
<u>833.83</u>	<u>925.37</u>

P M Jobling

E M Lee

P M Jobling, 8 King Alfred Terrace,
Winchester SO23 7AE

E M Lee, The Hawthorns,
Maidwell NN6 9JF

NB: end 90/91 RoW Account 235.00
Main Account 294.44

September 1991

ACTC CLASIC TRAILS CHAMPONSHIP 1991.

BALLANCE SHEET AS AT 30th JULY 1991.

Accumlated Fund.		Fixed Assets.	
Ballance at 30-7-90	£1667.92	Trophies	£705.73
Income at 30-7-91	£ 175.95		
Cheque not cashed.	£ 29.25		
			£705.73
		Current Assets.	
		Deposit account.	£890.66
		Current account	£270.73
		Cheques in hand.	£5.00
	<u>£1873.12</u>		<u>£1873.12</u>

Income and Expenditure as at 30th July 1991.

Income	Expenditure
Registrations 1991	£882.00
Navigator Registrations 1991	£78.00
Bank intrest.	£40.47
Advert of Restart	£50.00
Awards and Engraving	£220.80
Awards insurance	£25.00
Stationary	£169.91
Postage	£80.25
Printing Regs	£302.96
Tables	£45.60
Hire of Room	£30.00
<u>£1050.47</u>	<u>£874.52</u>
EXCESS OF INCOME OVER EXPENDITURE	<u>£175.95</u>

I have audited the books and accounts of the ACTC Champonship for the year ending 30th July 1991 and confirm that the above statement represents a true and fair view of the state of affairs.

signature;

Mr Phil Tucker,
Torbay Motor Club Treasure,
Fernlea,
Park Hill,
Ipplepen,
Devon.