

A meeting of the Council of ACTC will be held on Sunday, September 27th 1992 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 March 29th 1992 (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. Election of Honorary Officers:
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary
 - d) Treasurer
 - e) Championship Secretary
 - f) Championship Scorer
 - g) Championship Quality Controller
6. To receive a report from Roger Pole, ACTC delegate covering the work of the RAC MSA Trials and Cross Country Committee.
7. To receive a report from the Rights of Way Officer, Nick Ryle.
8. To discuss the possibility of ACTC joining Lara and to decide on financing the membership fee. (See attached paper)
9. Any Other Non Championship Business.
10. To receive the Championship Accounts for the last Financial Year.
11. Report from Hon. Secretary of ACTC Championship, Richard Dawe.
12. 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.
13. Any Other Championship Business.
14. Date, time and place of next meeting.

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

Prof. Clegg

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

E. M. Lee

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.

Accumulated Fund.

Ballance at 30-7-90	£1667.92
Income at 30-7-91	£ 175.95
Cheque not cashed.	£ 29.25

Fixed Assets.

Trophies	£705.73
	£705.73

Current Assets.

Deposit account.	£890.66
Current account	£270.73
Cheques in hand.	£6.00

£1873.12

£1873.12

Income and Expenditure as at 30th July 1991.

Income

Registrations 1991	£882.00	1168
Navigator Registrations 1991	£78.00	
Bank interest.	£40.47	17.28
Advert of Restart <i>advertising</i>	£50.00	102.00
Awards and Engraving		
Awards insurance		
Stationary		
Postage		
Printing Regs		
Labels		
Hire of Room		
	£1050.47	

Expenditure

	£220.80	56.85
	£25.00	25.00
	£169.91	
	£80.25	
	£302.96	
	£45.60	
	£30.00	
	£874.52	
	£175.95	

EXCESS OF INCOME OVER EXPENDITURE

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 Treasurer,
Fernlea,
Park Hill,
Ipplepen,
Devon.

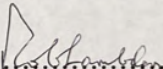
ACTC Classic Trials Championship
Balance Sheet as at 31st July 1992.

Accumulated Fund:		Fixed Assets:	
Balance at 31/7/91	1867.12	Trophies	705.73
Income at 31/7/92	555.88		705.73
		Current Assets:	
		Deposit Account	1415.83
		Current Account	244.48
		Restart Account	56.96
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	2423.00		2423.00

Income and Expenditure as at 31st July 1992:

Income:		Expenditure:	
Registrations for 1992	1252.00	Award engraving	56.85
Bank interest	17.28	Award insurance	25.00
Restart advertising	108.50	Stationary	30.00
		Postage	86.50
		Restart x 2 + Regs	526.20
		Room hire	20.00
		Membership cards	76.00
		Bank charges	1.35
	<hr/>		<hr/>
	1377.78		821.90
			<hr/>
Excess of income over expenditure			555.88

I have audited the books and accounts of the ACTC Championship for the year ending 31st July 1992 and confirm that the above statement represents a true and fair view of the state of affairs.

Signed:.....

Robert E. Lambden,
Management Accountant, Mercury Communications Ltd.