

A meeting of the Council of ACTC will be held on Sunday, April 10th 1994 at 2.00 p.m. prompt at  
The Crown Inn, Minchinhampton, near Stroud  
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 19th 1993).
3. Matters arising therefrom other than detailed later in Agenda.
4. To receive nominations and to elect:-
  - (a) President
  - (b) Vice President/ Vice Presidents.
5. To receive nominations and elect Honorary Officers for commencement of duties from September AGM.
  - a) Chairman
  - b) Vice Chairman
  - c) Secretary
  - d) Treasurer
  - e) Championship Secretary/Scorer
  - g) Championship Quality Controller
6. Financial Report -  
Report on Income and Expenditure - Janet Mattin
7. To consider and decide on Ilkley & District Motor Club's application to join ACTC. (A letter of application will be circulated)
8. To receive a report from Roger Pole, ACTC delegate covering the work of the RAC MSA Trials Committee.
9. To decide on the recommendation to widen Class 2 as follows:  
*"Class 2 to be widened to include suitable production cars manufactured post 1941 & listed by the Technical Panel. Such cars to be commensurate with pre-war design."*
10. To discuss the proposed Policy Statment from Alan Foster (COPY ATTACHED)
11. To receive a report from the ROW Officer - Nick Ryle
12. Dates of Classic Trials in 1995
13. Any Other Non Championship Business.
14. In the event of item 7. being accepted, to discuss and decide on the application of the Ilkley & Distict Motor Club Ltd. to have their Ilkley Classic Trial included in the Championship for 1994. (See attached note)
15. Championship Reports -
  - (a) Report from Hon. Secretary of ACTC Championship, including review of number of contestants and income and expenditure account; review of both drivers & passengers leagues. Richard Dawe.
  - (b) 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.
16. Any Other Championship Business.

Write to Sec of Chas re: 15  
12 Change could reflect re: 15 for Compliance