

The AGM of the Council of ACTC will be held on Sunday, **September 22nd, 1996** 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.

### DRAFT AGENDA (Version 2).

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

1. Inauguration of officers.
2. Apologies for Absence.
3. Minutes of previous meeting. (General Meeting on 21st April, 1996).
4. Matters arising therefrom other than detailed later in Agenda. Action list attached.
5. To receive Accounts for year ending 30th June 1996 - Janet Mattin (Treasurer)
6. To receive a report from Simon Woodall, ACTC delegate covering the work of the RAC MSA Trials Committee.
7. Technical Panel report - Alan Foster.
  - 7.1 Technical Panel constitution.
  - 7.2 Technical Panel Meetings.
  - 7.3 Class 2 proposals
  - 7.4 Class 8 Formula.
8. R.O.W. report - Jim Templeton.
9. RACMSA fees to be paid by Recognised Groups.
10. Check Lists and Guidelines:- To agree a final document. (See minute 96/12/1).
11. Any Other Non Championship Business.
12. Motor Cycle Championship; Richard Dawe to report on progress (see minute 96/16/2).
13. To receive Championship Accounts for the Financial Year, ending 31st July, 1996.
14. Championship Reports -
  - 14.1 Report from Hon. Secretary of ACTC Championship, including review of number of contestants by class (car and motor cycle); review of both drivers & passengers leagues - Richard Dawe.
  - 14.2 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 - Andy Webb.
15. Any Other Championship Business.
16. Date, time and place of next meeting.

# INCOME AND EXPENDITURE FOR YEAR 1ST JULY 1995 - 30TH JUNE 1996

## INCOME

Balance brought forward from 1994/1995 £1208.61

### Subscriptions 95/96

Ross & District, Newquay Auto, Midland Auto,  
Camel Vale, M.C.C., Stroud & District, Woolbridge,  
M.G. Octagon, Torbay, North Devon, M.G. Car,  
Minehead, 750 Motor, Shenstone, Sporting Owners,  
Launceston & North Cornwall, Silverton, Bristol,  
Volkswagon Owners, Sheffield & Hallamshire,  
Holsworthy, Falcon, Morgan Sports. £ 460.00

Morgan Sports paid outstanding for 93/94 & 94/95. £ 40.00

N.B. Ilkley & District still outstanding for 1995/1996

Bank Interest £ 9.42

Profit from Dinner/Dance £ 7.30

**Total** £1725.33

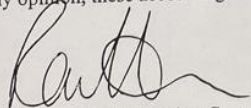
## EXPENDITURE

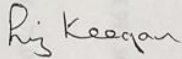
Postage £ 99.71  
Telephone/Fax £ 45.23  
Stationary £ 51.76  
Printing/Photocopying £ 36.78  
Subscriptions/Fees £ 35.00  
Room Hire/Refreshments £141.00  
Alan Foster ACTC/MCC Meeting £ 41.85  
Computer £368.96  
Printer £180.94  
Gift for retiring Secretary £ 19.00

**Total** £1020.23

**Balance:** £705.10

In my opinion, these accounts give a true and accurate record of the finances of the Association of Classic Trials Clubs for the period 1/7/95 to 30/6/96.

  
Mr R Arthur, Cost & Pricing Co-ordinator  
Harrow & Hillingdon Healthcare NHS Trust

  
Miss Liz Keegan, Senior Management Accountant  
Harrow & Hillingdon NHS Trust

**association of  
classic trials clubs**