

A meeting of the Council of ACTC will be held on Sunday, 18th May, 1997 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

The officers 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. (Annual General Meeting on 22nd September, 1996).
3. Matters arising therefrom other than detailed later in Agenda. See Action List 22nd September, 1996.
4. To receive nominations and to elect:
4.1 President
4.2 Vice-presidents (if any)
5. To receive nominations and to elect Honorary Officers for commencement of duties from September AGM:
5.1 Chairman
5.2 Vice Chairman
5.3 General Secretary
5.4 Treasurer
5.5 Championship Secretary
5.6 Championship Quality Controller
5.7 Rights of Way Co-ordinator.
5.8 Class 7 Co-ordinator.
6. Financial Report; Report on income & expenditure - Janet Mattin (Treasurer)
7. To receive a report covering the work of the RAC MSA Trials Committee.- Simon Woodall.
8. Technical Matters
8.1 An update on Technical Panel activities
8.2 Class 2 Eligibility; ACTC/MCC Working Party activities (Minute 96/25/3) - Simon Woodall.
8.3 Class 8 Formula; To consider revised document (Minute 96/25/4) - David Alderson.
9. ROW Report -Jim Templeton.
10. Dates of Classic Trials in 1998 (Proposed calendar attached).
11. Rules
11.1 ACTC Organisers guidelines; Progress report (Roger Pole).
11.2 ACTC General Rules of the Association; Progress report (See Minute 96/29/2)..
12. ACTC Dinner/Dance - the future ?
13. Members' concerns:- The demise of the ACTC magazine.
14. Any Other Non Championship Business.
15. Championship Reports -
15.1 Car and Motorcycle championships -Richard Dawe.
15.2 Income / expenditure - Richard Dawe.
15.3 Quality control reports and recommendations -Andy Webb.
16. Members' concerns:- Championship administration.
17. Any Other Championship Business.
18. Date, time and place of next meeting.