

A meeting of the Council of ACTC will be held on Sunday, 10th May, 1998 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

1. Apologies for Absence.
2. Minutes of previous meeting. (Annual General Meeting on 28th September, 1997).
3. Matters arising therefrom other than detailed later in Agenda. See list attached.
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; Duties commence at 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 Officer,
 - 5.8 Class 7 Co-ordinator.
6. Financial Report:- Janet Mattin (Treasurer):-
 - 6.1 Accounts for year ended 30th June 1997,
 - 6.2 Report on Income and Expenditure this year.
7. To receive a report covering the work of the RAC MSA Trials Committee:- Simon Woodall.
8. Technical Matters:- David Alderson (Chairman of Technical Panel):-
 - 8.1 A report on Technical Panel activities,
 - 8.2 Class 8 Formula update.
9. ROW Report:- Jim Templeton.
10. Dates of Classic Trials in 1999:- Richard Dawe.
11. ACTC Organisers guidelines; Progress report:- Roger Pole.
12. Restart report and requirements (press dates):- Pat Toulmin.
13. Identification of car categories:- Shenstone & DCC (see enclosed letter).
14. Any Other Non Championship Business.
15. Championship Reports -
 - 15.1 Car and Motorcycle championships - Richard Dawe.
 - 15.2 Income and Expenditure, this year - Richard Dawe.
 - 15.3 Quality control reports and recommendations - Andy Webb.
16. Any Other Championship Business.
17. Date, time and place of next meeting.