

**Giles - cards*

A meeting of the Council of ACTC will be held on Sunday, 16th May, 1999 at 2.00 p.m. at THE PORTCULLIS INN, TORMARTON (near M4 junction 18).

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 11th October 1998).
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 re-elect the existing Officers, for the year commencing September 1999.
6. Financial Report:- Barbara Selkirk:-
 - 6.1 To accept the accounts for 1997/8 - circulated under 98/23/1A.
 - 6.2 Report on Income and Expenditure this year to date, and future outlook.
 - 6.3 Update on Company Limited by Guarantee.
7. To receive a report covering the work of the RAC MSA Trials Committee:- David Alderson.
 - 7.1 To discuss the Regulations concerning the age of passengers in classic trials cars. (See minute 98/24 and MSA Regulations M 3.2.4 onwards).
8. Technical Matters:- Simon Woodall (Chairman of Technical Panel):-
 - 8.1 A report on Technical Panel activities,
 - 8.2 Motor cycle capacity split (see minute 98/25/3).
 - 8.3 Scrutineering Control system (see minute 98/25/4).
9. ROW Report:- Andrew Brown.
Report enclosed - Clubs please action items 1.3.1, 2.3.6 and 2.3.7.
10. Dates of Classic Trials in 2000:- Giles Greenslade.
11. Restart report:- Pat Toulmin.
 - 11.1 The ACTC Website.
12. Any Other Non Championship Business.
13. Championship Reports -
 - 13.1 Car and Motorcycle championships -Giles Greenslade.
 - 13.2 Quality control reports and recommendations -Andy Webb.
14. Any Other Championship Business.
15. Date, time and place of next meeting.

26/9/99

*M/C Tyres 11 ~~PR~~ 11 PR
Events: & Chairmen*

1998/9 - Budget, Forecast & Actual Income & Expenditure

Association of Classic Trials Clubs
Founded 1 July 1978

Submitted to Committee meeting on 16.5.99 by Barbara Selkirk based on Bank Accounts @ 30.4.99

	BUDGET			FORECAST - 31.12.99			ACTUAL - 30.4.99		
	Club Fund	Chp/ship Fund	Total	Club Fund	Chp/ship Fund	Total	Club Fund	Chp/ship Fund	Total
	£ 547.10	£ 2,257.78	£ 2,804.88	£ 547.10	£ 2,257.78	£ 2,804.88	£ 547.10	£ 2,257.78	£ 2,804.88
Bank accounts @ 31.7.98									
Income									
Clubs - 22 @ £35 1998/99									
Advertising income 1998		770.00			775.00			705.00	
From Fighting Fund									
Championship contenders 1999									
Advertising income 1999	200 @ £15	3,000.00		195 @ £15	2,925.00		190 @ £15	2,853.00	
		250.00			210.50			113.00	
Total Income		770.00	4,100.00		775.00	3,768.50		705.00	3,349.00
Expenditure									
June 98 Restart									
June 98 Restart postage			350.00			350.00			350.00
Secretary's expenses	97/98	80.97	44.00		80.97	44.00		80.97	44.00
Postage - champ sec 1998									
October 98 Restart			0.00			52.60			52.60
October 98 Restart postage			350.00			350.00			350.00
Championship regs R Dawe	1998		44.00			72.23			72.23
Postage of regulations & cards			742.21			742.21			742.21
Trophies engraving			150.00			150.00			150.00
Trophies insurance			110.00			439.50			439.50
Fighting Fund	1998	500.00	500.00		500.00				
Meeting room hire	Oct-98	100.00			100.00			100.00	
Xmas 98 Restart			375.00			325.00			325.00
Xmas Restart postage			45.00			45.00			45.00
Feb Restart			400.00			248.50			248.50
Feb Restart postage			50.00			56.11			56.11
RAC Annual Fee		44.00			44.00			44.00	
ACU Annual fee		100.00			100.00			100.00	
Limited company set up		150.00							
Championship regs R Dawe			742.21			526.24			526.24
Championship Entry Forms			125.00			660.94			660.94
Meeting room hire May 99	May-99		100.00			100.00			100.00
Meeting room hire Sep 99	Sep-99		100.00			100.00			100.00
Magazine contribution		70.00	-70.00		35.00			35.00	
Byways & Bridleways Trust		20.00				20.00			20.00
June 99 Restart			375.00			250.00			250.00
Web site			0.00			176.25			176.25
June 99 Restart postage			44.00			55.00			55.00
October 99 Restart			375.00			250.00			250.00
October 99 Restart postage			44.00			55.00			55.00
Xmas 99 Restart			400.00			275.00			275.00
Xmas 99 Restart postage			50.00			85.00			85.00
Championship regs 1999			250.00			53.60			53.60
Secretary Expenses	1999	100.00			100.00				
Transfer to Fighting Fund	1999	250.00	500.00		250.00	500.00			
Total Expenditure		1,414.97	6,271.42		7,686.39	1,209.97		3,304.99	3,664.96
Profit/Loss @ 31.12.99	-£	97.87	£ 86.36	-£	11.51	£ 112.13	£ 64.10	£ 176.23	£ 892.13

Represented by - 2 Bank Accounts @ 30.4.99

Treasurer Account 500.56
Moneymaster Account 2,693.36
£3,193.92

TOTALS