

The AGM of the Council of ACTC will be held on **Sunday 26<sup>th</sup> Sept. 1999 at 2.00pm**  
at **The PORTCULLIS INN, TORMARTIN (NEAR M4 JUNCTION 18).**

(Delegates will be able to purchase lunch from approximately 12.30pm. Tea will be provided at the meeting.)

### DRAFT AGENDA

1. Inauguration of Officers.
2. Apologies for Absence.
3. Minutes of previous meeting. (General Meeting on 16<sup>th</sup> May 1999)
4. Matters Arising therefrom other than detailed later in Agenda. (See Action List)
5. ACTC Club Membership
  - a. To note the confirmed resignation of Newquay Auto Club.
  - b. To approve membership of Fell Side Auto Club.
6. Financial Matters – Barbara Selkirk.
  - a. Update of financial status
  - b. Fighting Fund (Minute 99/6/1)
  - c. Limited Company (Minute 99/6/3)
  - d. Overdue Subscriptions (Minute 99/12/4)
7. To receive a Report from David Alderson on the RACMSA Trials Committee, including situation re Clubsports events (TP 99/07).
8. Technical Matters – Simon Woodall.
  - a. Meeting held 17<sup>th</sup> July 1999.
  - b. M/C Capacity Classes
  - c. Requirements for Organisers.
9. Rights of Way Report – Andrew Brown.
10. PR Report – Andrew Brown – Update on publicity and shows. (Minutes 99/12/6, 99/12/7. TP 99/03, TP 99/04)
11. RESTART/Website Report – Pat Toulmin – Including Sub-Editor position (TP 99/11)
12. ACTC Meetings Structure – To conclude the item detailed in Minute 99/12/1
13. Any Other Non Championship Business
14. Championship Reports
  - a. Report from ACTC Championship Secretary and actions arising from TP 99/12 (M/C Registrations) – Giles Greenslade.
  - b. Update report from Championship Quality Controller – Andy Webb.
15. Any Other Championship Business
16. Date, time and place of next meeting.

*Conclude M/C Clubs*