

40 people

The AGM of the Council of ACTC will be held on Sunday 1st October 2000 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 new General Secretary and other Officers continuing to serve.
2. Apologies for Absence.
3. Minutes of previous meeting. (General Meeting on 21st May 2000)
4. Matters Arising therefrom other than detailed later in Agenda. (See Action List)
5. ACTC Club Membership

Formal applications are expected from Morgan Three Wheel and Windwhistle clubs

6. Financial Matters – Barbara Selkirk.
 - a. To approve accounts for the period July 1998 – December 1999 (presented at 21st May meeting under 00/7/1/A).
 - b. Update of financial status and Budget for 2001.
7. To receive a Report from David Alderson on the MSA Trials Committee
8. Technical Matters – Simon Woodall.
 - a. Meeting held on 22nd July 2000.
 - b. To discuss recommendations for Fire Extinguishers (T00/08).
9. Rights of Way Report – Andrew Brown.
10. PR Report – Andrew Brown – Update on publicity and shows. (NEC 4/5 November).
11. RESTART/Website Report – Pat Toulmin
12. To progress Company Limited by Guarantee – Barbara Selkirk.
13. Any Other Non Championship Business
14. Championship Reports
 - a. Report from ACTC Championship Secretary – Giles Greenslade.
 - b. Update report from Championship Quality Controller – Andy Webb.
 - c. The Motor Cycle Championship (see A00/16) – Richard Dawe.
15. Any Other Championship Business
16. Date, time and place of next meeting.

171 Cars
27 H/C
33 new

* Dates

* Restart for organizers
* Stuff for Pat
* Minutes for Adrian

1st Secnty
Some financial
future of M/C
Make it easy
to run and to
participate
③ Who is to be
responsible
④ Who is to
be responsible
⑤ Sparrowhill
£15 per annum