



Draft Minutes of the AGM of the ACTC Council held at the Portcullis Inn, Tormarton,
on 30th September 2001

PRESENT:

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| Roger Pole | President |
| Simon Woodall | Chairman / VWOC |
| Andy Webb | Vice Chairman / Woolbridge |
| Andrew Brown | Rights of Way + PR |
| Giles Greenslade | Championship Secretary / N. Devon MC |
| Barbara Selkirk | Treasurer / VWOC |
| Adrian Tucker-Peake | Secretary |
| Simon Robson | Class 7 Co-ordinator |
| David Haizelden | Championship Monitor |
| Pat Toulmin | Restart Editor |
| Pete Hart | Bristol Motor Club |
| Mark Tooth | " |
| Hans Viertel | Camel Vale Motor Club |
| Mike Pearson | Falcon Motor Club |
| Tom Goggin | " |
| Robin Moore | Launceston & N. Cornwall Motor Club |
| Terry Mattin | Holsworthy Motor Club |
| Jonathan Toulmin | Midland Automobile Club |
| Brian Osborne | MG Car Club |
| Gerald Burrridge | " |
| Dick Hutchins | Minehead Motor Club |
| Sue Webb | Woolbridge Motor Club |

The meeting followed the draft agenda circulated on 9th September 2001

01/21 INAUGURATION OF OFFICERS

The officer positions outlined in 0/7/1 were confirmed

01/22 APOLOGIES FOR ABSENCE

Received from: John Barthram, Terry Coventry, Alan Foster, Mike Furse, Alun Lewis, Adrian Marfell, Jiohn West and Martin

01/23 MINUTES OF COUNCIL MEETING 20 May 2001

Minutes acceptance: - proposed: VWOC
 - seconded: NDMC
 Vote carried

01/24 MATTERS ARISING

01/4/3 The championship calendar actions were noted by GG.

01/8/2 See 01/32

01/10/1 SW reported that the Liege's critical dimensions had been checked and that this model has been issued with a Class 7 spec. sheet, which has similarly been accepted by MCC.

Because the classification relies upon standard diameter tyres, clubs are advised to notify scrutineers to watch for oversize fitments

01/11/1 See 01/29

01/12/2 MGCC's Kimber Trial has been brought forward from week 18 to week 17

01/15/1 With the abundance of anniversary events in 2002, it will not be possible to bring forward the next Council Meeting: however the move will be arranged for 2003.

01/18/1 ????

01/25 ACTC CLUB MEMBERSHIP

SW reported that he had been undertaking preliminary discussions with Sheffield & Hallamshire MC, who have run the White Peak trial. S&H had left ACTC in 1996 following quality complaints, but will apply to rejoin to run the trial in 2003. They have no outstanding debts to ACTC. It was agreed that:

- they have an area of the country with great potential
- they should be encouraged as the lifeblood of ACTC
- their route proposals should be discussed with the MCC Edinburgh team
- Council guidance should be given to ensure quality future events
- They should be asked to submit a formal application in May 2002

Action: S. Woodall to maintain a liaison

There have been no withdrawals.

01/26 FINANCIAL REPORT

01/26/1 The December 2000 accounts were approved at the May 2001 Council Meeting (Item should read Review 2001 Budget)

B.Selkirk reviewed the financial data for the period ending <<<<< Savings are expected from canceling trophy engraving, but part of the allocated sum will be applied to trophy replacement

01/26/2 For the 2002 budget, there may be some effects from F&M: fewer events may mean fewer trophies and Restart would be slimmer and incur cheaper postage. Income from clubs will rise by £1.

Accounts approval: - proposed: LNCCMC
- seconded: MAC
Vote carried

01/27 THE MSA TRIALS COMMITTEE

Simon Woodall attended the meeting as the ACTC delegate. There were no pressing issues from his report, attachment 01/27 A.

01/28 TECHNICAL MATTERS

Simon Robson reviewed several topics listed below, thanking Pete Hart and Murray McDonald for their experienced input.

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01/29 RIGHTS OF WAY REPORT

Andrew Brown issued a summary report (Attachment 01/29/A). M.Tooth queried much could be gained from an ACTC response to the DEFRA letter???

01/29/1 B.Osborne pointed out his experience that progress of the L.A.F's continues to be delayed by F&M attention. However, R.M. pointed out his experience with the L.A.F. at Truro, in particular:

- such committees tend to be biased in favour of local authorities

motorsport groups need to be aware of the sometimes disproportionate lobbying by other (eg. Rambler) parties

01/29/2 A.Brown highlighted the need to register all possible RUPPs as BOATs.; however, he had met some reluctance by clubs. R.Moore explained a possible reason, ie. Concern that with widening availability of hitherto stored information (eg. The location of listed buildings) the location of trials sections could easily become available to the public with regrettable effects. A.B. reassured all parties that listed locations data, primarily parishes, was kept to a minimum with the more confidential information retained by ACTC.

01/30 PUBLIC RELATIONS

01/30/1 A. Brown reported that there had been no further activities on publicity, aside from that outlined below.

01/30/2 S.Woodall reviewed proposals for the NEC show supplied beforehand by Alun Lewis. After some discussion, it was agreed that:

- specialist businesses should not exhibit their wares / services on the stand: advertisements to guide newcomers are readily accessible in Restart, and the stand rate applies to a club, not a commercial enterprise
- 240v power is available, as last year, for running videos etc.
- the stand's appearance could be improved by 'dressing up' the ramps more, and through purchasing an exterior quality banner (which could subsequently be displayed at all trial events)
- it would be useful for attendees to hand out copies of Restart to the more promising stand visitors, though P.Toulmin's suggestion of a 'Show Special' edition would incur additional cost. Instead she will gather surplus stocks of back issues for this purpose
- as many club members should volunteer as possible, and advise A.L. of their intent a.s.a.p.
- with this year's stand being larger, an additional vehicle, preferably saloon car, will be necessary

Action: AT-P to source ramp dressing material
J.Toulmin to source banner / quotation and liaise with S.W. & B.S.
P.Toulmin to gather back issues of 2001 Restart magazines
S.Robson to assist A.L. with locating vehicles

01/31 RESTART / WEBSITE

01/31/1 P.T. reported that publication will continue in spite of little sport, though with less than the usual 48 pages. She particularly asked for reports and photos from MG CC's Burton Dasset trial and MAC's 100th celebration at Shelsley Walsh. Deadline for the next issue is 21st October.

01/31/2 P.T. reminded everyone that the website newpage can give a quick service in issuing information / updates particularly in this time of uncertainty. However, she has been disappointed with the lack of response to the quiz and continuing shortage of good action photos.

01/32 PROGRESSION TO LIMITED COMPANY

B. Selkirk reported that the signed and witnessed application forms are to be submitted to Companies house by 3rd October.

P.Toulmin asked that she be advised a.s.a.p. of any changes to the logo, association details etc. to update the website.

01/33 ANY OTHER NON-CHAMPIONSHIP BUSINESS

00/33/1 AT-P raised the issue of the 1998 Data Protection Act, for which anew, more stringent version will soon apply. The Act affects the association in that details of individuals (officers & delegates) are held in a structured way. Also, through the medium of E-Mail, all recipients can potentially gain access to the E-addresses of all other O&D's. The DPA sets out the following protective principles:

In order to function efficiently, it would be useful to obtain O&D's consent for their E-Mail addresses to be held and circulated. Additionally they must agree to keep these secure.

Action: AT-P to obtain O&D's individual consent

P/Toulmin suggested that a very limited number of contact addresses be supplied on the web and in Restart, and that perhaps one central contact site might be established to increase security

Action: Officers & PT to consider and make proposal

01/34 CHAMPIONSHIP REPORTS

00/34/1 To date, the 2001 championship calendar would comprise just 2 events plus the bonus Exeter Trial. The regulations

G.Greenslade forwarded his printed report, Attachment 00/33/1A

00/33/2 G.Warren (Torbay) had written to advise that his club is becoming strongly hillclimb oriented, with inadequate support for trials organizers. He hoped that the Crash Box Club might be able to run the Exe Valley/Torbay in future. However, the date is still provisionally held.

00/33/3 G.Burridge asked that other key dates, e.g. Council meetings and the MCC/MAC Anniversary be included in the Trials Calendar.

ACTION: G.Greenslade

00/34/4 Championship quality: Andy Webb forwarded his report (Attachment 00/34/4A). He had targeted vehicle tyres, wheels and hubs as a particular scrutineering topic on the Taw & Torridge. He made an additional recommendation into the standardised SR's, ie. To include a space for MSA & DoE authorization numbers such that if they are not available clubs can enter 'TBA'.

ACTION: S.Woodall

R.Pole added his praise for the quality of vehicles presented at the T&T event, an improvement over the last 3 years.

00/34/5 Motorcycle Championship: R.Dawe reported verbally on the inaugural meeting, for which minutes are attached (00/34/5A). It was proposed "to sustain the championship via a fee payable by clubs running a motorcycle class in their events, i.e. to increase the annual fee to #38 + #15".

Proposed: - North Devon

Seconded: - Launceston

Vote carried

00/35 OTHER CHAMPIONSHIP BUSINESS

00/35/1. R.Ugalde confirmed that Crash Box would be able to run the Exe Valley trial. R.Pole stated his confidence in the preparation, organization and championship status of the event. It was proposed that “Crash Box club run the 2001 Exe Valley trial as a championship event”

Proposed: - Holsworthy

Seconded: - Launceston

Vote carried

00/35/2 Competitors ‘hanging back’. The remedial measures used by 3 clubs were reviewed, i.e.:

MAC: - penalties for competitors 10+ behind their own position

Holsw: - as above, recorded by section start marshals

Launc: - section opening / closing times set to catch the ‘lagers’

Such methods should be considered by clubs to maintain consistency.

ACTION: Clubs

00/36 DATE, TIME & PLACE OF NEXT MEETING

Signed

Dated