

Minutes of the ACTC Council (v2)
Monday 25th April 2022 19:00hrs via Zoom.

1. Attendees.

Name	Committed Role or Club	Attended
Alan Keat	Camel Vale MC	y
Dave Haizelden	Chairman & Torbay MC	y
Michael Leete	Dellow Register	y
Charles Knifton	Eastwood	y
Stuart Bartlett	Eastwood	y
Derek Reynolds	Fellside	y
Andrew Rippon	Launceston	y
Dave Middleditch	MCC & Falcon MC	y
Brian Osborne	MG Car Club	y
Jonathan Toulmin	Midland Auto Club	y
Chris Barham	Motorcycle Co-ordinator	y
John Bartham	North Devon MC	y
Simon Woodall	President	y
Norton Selwood	Publicity & Minehead MC	y
Andrew Knightly-Brown	Rights of Way	y
Stuart Harrold	Ross & Dist MC	y
Keith Sanders	Secretary & Torbay MC	y
Ben Giles	Stroud & District MC	y
Paul Brooks	Treasurer & Windwhistle MC	y
Pete Hart	Vice Chair & Bristol MC	y
James Shallcross	Website Manager	y
Stewart Green	Woolbridge MC	y

2. Apologies for absence. Pat Toulmin, Bill Bennett, Geoff Westcott, Ian Facey.

3. Minutes of the Virtual Meeting August 2021

3.1 Accuracy - agreed

3.2 Acceptance – Proposed by Stuart Harrold (Ross), Seconded by Paul Brooks (Windwhistle)

4. **To receive nominations and elect:**

4.1 Presidents. Simon Woodall has been re-elected Nem Con.

4.2 Vice Presidents. No Nominations

5. **To receive nominations and elect:**

5.1 Chairman. David Haizelden has been re-elected Nem Con.

5.2 Vice Chairman. Pete Hart has been re-elected Nem Con.

5.3 Secretary. Keith Sanders has been re-elected Nem Con.

5.4 Treasurer. Paul Brooks has been re-elected Nem Con.

5.5 Champ. Secretary. John Bell has been re-elected Nem Con.

5.6 Class 7 Coordinator. Pete Hart has been re-elected Nem Con.

5.7 Rights of Way Officer. Andrew Knightly-Brown has been re-elected Nem Con.

5.8 Championship Monitor. Vacancy

6. **Other Officers to be elected.** (to be appointed at the meeting)

- 6.1 Motorcycle coordinator. Chris Barham has been re-elected Nem Con.
 - 6.2 Restart Editor. Pat Toulmin has been re-elected Nem Con.
 - 6.3 Website Manager. James Shallcross has been re-elected Nem Con.
 - 6.4 Scrutineering Officer. Vacancy
 - 6.5 Award Evening Organizing Team. Vacancy
 - 6.6 Tyre Officer. Vacancy
 - 6.7 Publicity Officer. Norton Selwood has been re-elected Nem Con.
- Officer appointments accepted Nem Con.

ACTION: DH asked for Situations Vacant Section in Restart to publicise the vacant roles
JT accepted the action on behalf of PT.

7. **Financial Update.** Paul Brooks

7.1 2021 Accounts ([Attachment 1, to be finalized after Awards Evening](#))

7.2 Budget ([Attachment 2](#))

Paul Brooks talked the group through the Club Finances as detailed in Attachments 1 & 2 sent with the Agenda. Current snapshot shows the Current Account with £361 and Deposit Account £16k.

There was a lower income 2021 due to 2020 carry-over of membership as a result of Covid impact, 2022 will resume normal income levels

EOY balance for 2022 predicted £14,300. JT queried why this is lower, PB replied this is mostly due to £1.5k being allocated to Under 26 Sponsorship Scheme.

There have been large increases in electronic payments and less than 10% of members have paid by cheque.

8. **Motorsport UK Trials Committee Report.** Pete Hart

Pete Hart talked through the Report drawing attention to the Catalytic converters. If they are not a legal requirement for a given car to drive on the road then they are likewise not needed for Trials.

8mm Tyre Rule going to MSUK Consultation for adding to Blue Book, the 8mm measurement will be the only criteria for the tread gaps so they can be Summer or Winter tyres. The ACTC Tyre List contents are mostly compliant now obsolete expected to remain for a couple of years for overlap and to allow Competitors to use-up existing stocks. Details of any cut-off dates can be communicated once the MSUK Consultation has completed.

Sustainability is now a significant issue.

AKB suggest we should ask MSUK what they define as sustainable. SW says MSUK currently working on Sustainability Committee Guidelines – expected in the next month.

MGCC have touring run in 3 weeks, using carbon offset scheme, 180 miles, 60 cars £180.

ML asked about Electric Vehicle classes, issues with cars, KS suggest ACU are supporting Elec bikes so by introducing an Elec Class (albeit bike only) would demonstrate our first step towards sustainability.

Bath MC are now Carbon Offsetting all of their events

ACTION: PH and NS to look at options for ACTC to actively support Sustainability such as Carbon Offset or other schemes and bring a proposal to the September meeting.

ACTION: Club Reps to highlight the importance and PR benefits of participating in Sustainability schemes.

9. **Technical Committee**

Pete Hart

Now have provision for pre-war specials in Class 2, one request received so far.

No further update at this stage.

10. **ACTC Rules**

10.1 **Proposal from Minehead MC – MCC Bonus Rounds**

Norton Selwood

To increase the points Gold/Silver/Bronze awards on MCC events which are currently Bonus Rounds in ACTC Championship. The proposal is to increase from 5, 3 and 1 to 8, 5 and 3 points. Also given the endurance and reliability nature of these events a single point for finishing.

Clubs could benefit as MCC has a very large pool of Competitors and more may be encouraged into ACTC Championship.

A “show of hands” was carried out and 84% were in favour of taking this forward.

ACTION: DM to discuss with MCC and report back if acceptable. Clubs to take away for local decision and bring back for voting at September meeting.

It was also considered beneficial for any finisher lower than 10th in class gets 1 point for finishing.

ACTION: PH to look at incorporating within existing rules, would only need to be applied where more than 10 entries in each class.

10.2 **Proposal from Motorcycle Co-ordinator – Class ID Sticker** Chris Barham

After conversations with many marshals/ observers at events, it seems many have difficulties identifying the class of a bike approaching them at a section. Whether that bike is to ride through a restart or take a deviation. While the onus is always on the competitor to do the correct Class identification stickers for Bikes would help the situation. The classes affected are Class A and Class B1/B2/B3. Mainly applies to A and B3, not just for Restarts but also sometimes for deviations.

The suggestion is for example:

Class A displays a forward facing white circular disc, 75mm diameter (old tax disc size) with a black “A” displayed and Class B3 displays a yellow disc with a black “3” in it.

The Group in general supported this proposal but need to clarify fixing point on bike.

ACTION: CB to finalise the proposal and bring back for vote at next meeting

10.3 **Proposal from MCC – Class S for Step-through Bikes**

Dave Middleditch

The proposal is to create a new 'Class S' for step-through bikes. This would allow these bikes to compete without having to do the class B restarts as they remain fundamentally uncompetitive.

b) There must be a nominal gap between the seat and the headstock (or bodywork at the headstock) of at least 250 mm.

ACTION: DM and CB to look at alignment of MCC/ACTC rules e.g. Classes and tyres.

All Results for Trials this year to date are now up on the website

16. **Championship Quality - verbal report**

Norton Selwood

Good this year, pretty much every event been at capacity or over-subscribed however the Northern is struggling to reach the break-even point for this year.

DH thanked NS for social media content to keep people interested.

17. **A.O.B.**

- (a) The MCC have paid for further development of TrialsAppLive and this can be made available for other Clubs to use at a cost of £1.50 per competitor. This allows direct inputting of scores by Marshalls via mobile phone and will perform all of the calculations to quickly work out the scores.

If you are interested Dave Middleditch can arrange a demo.

- (b) Launceston & NC MC would like agreement from Clubs for consistent judging on Hitting Markers being a Fail or not.

This generated lots of discussion, markers not counted historically on some long-running events yet being enforced on others, however T6.4.1 says hitting markers is a penalty.

Agreement for a consistent approach could not be achieved so the Group concluded that Clubs should be allowed to apply the marker rule as they wish however noting that the default BB say hitting markers count as a failure.

18. **Date, Time & place of next ACTC AGM – 7pm Tuesday 30th September 2022 via Zoom.**