

**The Annual General Meeting of the ACTC**  
**Tuesday 23<sup>rd</sup> August 2022 via Zoom at 1900hrs.**

**MINUTES v1**

**1. Attendees and apologies.**

Name	Committed Role or Club	Committee Role	Attended	Apologies
Pete Hart	Bristol MC	Vice Chair	Y	
Mal Allen	Bristol Pegasus		Y	
Alan Keat	Camel Vale MC		Y	
Ian Cundy	Camel Vale MC		Y	
Michael Leete	Dellow Register		Y	
Charles Knifton	Eastwood			Y
Stuart Bartlett	Eastwood		Y	
Geoff Westcott	Exmoor Motor Club			Y
Ian Facey	Holsworthy MC		Y	
Andrew Rippon	Launceston		Y	
Joe Caudle	Launceston			Y
Dave Middleditch	MCC & Falcon MC		Y	
Adrian Tucker-Peake	MG Car Club		Y	
Bill Bennett	MG Car Club			Y
Jonathan Toulmin	Midland Auto Club		Y	
Norton Selwood	Minehead MC	Publicity	Y	
Alan Foster	Morgan Sports Car Club			Y
Chris Barham	North Devon MC	Motorcycle Co-ordinator	Y	
John Bartham	North Devon MC		Y	
Neil Forrest	Ross & Dist MC		Y	
Stuart Harrold	Ross & Dist MC			Y
Ben Giles	Stroud & District MC		Y	
Keith Sanders	Torbay MC	Secretary	Y	
Paul Brooks	Windwhistle MC	Treasurer	Y	
Andy Webb	Woolbridge MC			Y
Stewart Green	Woolbridge MC		Y	
Andrew Knightly-Brown		Rights of Way		Y
Dave Haizelden	Torbay MC	Chairman	Y	
James Shallcross		Website Manager	Y	
Pat Toulmin		Restart Editor	Y	
Simon Woodall		President	Y	

**2. Approval of the Minutes of the Meeting held on 25<sup>th</sup> April 2022.**

Accuracy agreed with the exception of a typo with the date for Launceston Trial in 2023 showing 2022. This will be corrected and the updated version posted on ACTC Website.

Acceptance of the minutes proposed by Ben Giles (Stroud) and seconded by Jonathan Toulmin (MAC).

3. Outstanding actions and matters arising from the minutes above (where not covered below)

**SUSTAINABILITY -**

Pete Hart has looked at Carbon Offsetting (a service offered by the Federation of British Historic Vehicle Clubs) where you can pay to Carbon Offset your mileage as an individual or as part of an event. A Classic Trial would typically be £100 for 75 cars 75 miles and a Certificate would be given. Dave Haizelden met with Woodland Trust recently, they are happy if we plant a few trees (physically). **ACTION ONGOING**

**BONUS ROUND POINTS** – Pete Hart has checked existing rules and couldn't see anything which prevents us doing this. **ACTION CLOSED**

**ALIGNMENT OF BIKE CLASS RULES CB & DM** - it seems the rules are different for good reason, in that a good one day trialling tyre might not be suitable for a 300 mile lands end, and also the mcc allows many bigger bikes that wouldn't get by on tougher one day trials. So ACTC and MCC have agreed to differ, though tyres for common bikes that are likely to be used for both are ok under both sets of rules. It's the class F and bigger class C bikes that are allowed more choice of tyres in MCC events. **ACTION CLOSED**

4. To note the confirmation of Officers as elected at 25<sup>th</sup> April 2022 meeting **Keith Sanders**  
Officers elected at the April 25th 2022 meeting are now formally appointed and operational.

5. Financial Report. **(Agenda Attachment 1)** **Paul Brooks**

Paul Brooks talked the group through the Financial Report.

- a. Current position as of August 2022

Current Acct: 93.27

Deposit Acct: 15865.53

Projection for year end: 13158.53

- b. Fees for 2023

Paul recommends that there are no changes to 2023 fees, there will be an increase in postage costs for Paper Restart so this may need to be increased for 2024. We may need to review the free bike entries in 2024. While ACTC has not been receiving revenue from Bike contenders there has been an increase from around 5 to 20 ACTC Contenders entering events so this has now created a credible Championship.

PayPal fees are £0.62p for a single £11.00 registration and on average £0.71p over all PayPal transactions. Simon Woodall asked if we should pass on this charge. There was some discussion which concluded it should continue as-is. The benefits of easy PayPal use potentially brings with it more entries due to ease of use and simplicity.

6. Proposals to be voted

At the 25<sup>th</sup> April meeting Club Reps were asked to take the following proposals back to their Clubs to discussion and decision for a vote at this meeting.

**a. 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.

**Vote Result: Yes 88% No 6% Abstain 6%**

Proposal accepted and to be implemented from 1<sup>st</sup> January 2023.

**b. 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.

**Update – Proposal will be for a small 30mm disc stuck to the number cards.  
Stickers should be made available at events via the organising club.**

**Vote Result: Yes 83% No 0% Abstain 17%**

Proposal accepted and to be implemented from 1<sup>st</sup> January 2023.

**c. 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.

CLASS S - Step-throughs and scooters, which must comply with the following requirements:

a) The machine must originally have been manufactured as a step-through or scooter.

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

**Vote Result: Yes 89% No 0% Abstain 11 %**

Proposal accepted and to be implemented from 1<sup>st</sup> January 2023.

**d. Flexibility on dates for Championship Trials**

**Pete Hart**

If we want to take advantage of the relaxing of Date change rules, we need to amend a championship rule, my proposal would be as below and vote at the meeting for an amendment of Championship Rule 2.2

Existing Rule 2.2

2.2 The dates on which the events are held in any particular year are agreed by the Council of ASWMC & ACTC and may not be changed without the written approval of the ASWMC & ACTC.

Revised Rule 2.2

2.2 The dates on which the events are held in any particular year are agreed by the Council of ASWMC & ACTC. The Championship Stewards may at the request of an Organising club, re-schedule or Cancel or Postpone Events.

**Vote Result: Yes 100% No 0% Abstain 0%**

Proposal accepted and to be implemented from 1<sup>st</sup> January 2023.

**ACTION PH** To liaise with John Bell to update the ACTC Rules document with these changes.

7. Motorsport UK Trials Committee Report      **(Agenda Attachment MSUK)**      **Pete Hart**

Pete Hart gave a summary update of the outpour from MSUK Trials Committee meeting in Attachment MSUK.

This included definitions of which vehicles require Catalytic Converters, movement of the Tyre Rule from a “white list” to the 8mm tread gap and information regarding Taster Events.

There is a planned re-write to the Blue Book but this has been put back a year.

The recently announced clarification that if you are banned from driving, you are also banned from competing. Simon Woodall is pushing forward an amendment such that this should not affect a banned driver retaining a Clubman License for use as a passenger.

8. Technical Panel update      **Pete Hart**

The Spec Sheet for the Dutton Phaeton has been updated (Engine position for S1 & 2).

9. Motorcycle Coordinator's Report      **Chris Barham**

Already covered Bike Discs and fees for 2023 in agenda items above, bikers are happy.

10. Championship Monitoring      **t.b.c.**

Dave Haizelden asked Michael Leete if he could consider adding some extra questions to his Feedback postings on Classic Trials Facebook Group.

This conversation will continue offline.

11. Rights of Way Officers Report      **Andrew Knightly-Brown**

From a pre-meeting email update Andrew has “Nothing to Report”. There has still been total silence from DEFRA since the Consultation on the Landscapes Review ended (as reported by me on 25th April).

12. Restart Report.      **Pat Toulmin**

Pat Toulmin asked for clarification if she can remove Restart adverts from those who've not renewed subscriptions – DH confirmed yes.

November Restart already has several articles ready for inclusion.

13. Website Report      **James Shallcross**

Pretty much completed adding all of the historic documents. Taw & Torridge Regs to be sent out later this evening, T&T online entries opening soon.

14. PR & Newsletter Update      **Norton Selwood**

Autumn Newsletter being planned.

15. Championship Report.      **Keith Sanders (for John Bell)**

Keith referred to the Attachments from John Bell previously circulated with the Agenda.

a. Championship Tables      **(Agenda Attachment 2a & 2b)**

b. Championship Calendar for remaining of 2022 season. **(Agenda Attachment 3)**

i. Brief update from Club Reps where any event may be at risk of not running in 2022

- In a pre-meeting email Stuart Harrold confirmed that the Kyrle is expected to run, however they will be depending on a good entry to help secure the event for future years.

Neil Forrest reported that some recent working parties have been successful and that they have 13 Sections planned.

ACTC will help to promote and publicise the event once the Regs are available.

- Camel Classic is expected to run, Forestry have been compliant and no problems are anticipated.

Presidents Trial planning is currently in progress.

Unfortunately Cardinham Woods has been lost so there will be no motorsport here in the foreseeable future. There is however a possibility of resurrecting an alternative Road Trial for 2023 which will be the future Bodmin Trial.

c. Championship calendar for 2023 season. **(Agenda Attachment 4)**

Date changes have been requested for the 2023 Presidents to move this to 23<sup>rd</sup> April 2023, this has no impact on any other Trials so will be updated.

The Kyrle and Tamar Trials also wish to move dates however there is a dependency on Stroud being able and willing to move the Mechanics Trial. This will be discussed offline with the Clubs concerned and an updated Calendar will need to be agreed with these Clubs before John Bell can issue an updated version.

**ACTION BG** To check if Mechanics Trial date can be moved.

**ACTION SG** To establish the likelihood of the 2023 Hardy running as this date could be used for another Trial.

**ACTION KS/DH** Liaise with Stroud, Ross, Launceston and MCC to agree dates for the October 2023 Trials so that John Bell can produce an updated 2023 Calendar.

**ACTION KS** Ask John Bell to change the date of 2023 Presidents Trial to 23<sup>rd</sup> April 2023.

**Post meeting note: Mark Greg may be requesting a date change for the 2023 Edinburgh bringing it forward to 29<sup>th</sup>/30<sup>th</sup> September. This is to avoid a conflict with VSCC Welch Trial.**

16. AOB

17. Date, time & venue of the next meeting.

Monday 24<sup>th</sup> April 2023@ 7pm via Zoom

Keith Sanders  
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