

AHTCA COMMITTEE MEETING – 24/5/2022

CONDUCTED

Meeting commenced at 7:30pm and closed at 8:40pm.

ATTENDEES

Mark Byfield

Martin Dennis

Nic van den Berg

Jervis Ward

APOLOGIES

Claude Ciccotelli

AGENDA

Matters discussed were as follows and agreement was unanimous unless stated otherwise:

- **Opening**

The meeting was conducted via Zoom hook-up and was opened by Mr Jervis Ward, who welcomed all members present to the Committee meeting.

Apologies were read out and noted.

- **Committee positions**

- The attendees agreed to vote in new positions.
- Following a unanimous vote, the following positions were agreed:
 - Chair – Mr Jervis Ward;
 - Vice chair – Martin Dennis;
 - Secretary/Treasurer – Mr Nic van den Berg.

Eligibility

- **Signage, names and numbers**
 - The Committee also noted the rules in the Motorsport Australia - [Specifications of Automobiles -5th Category – Historic Cars - Vehicle Eligibility – General Requirements](#)
 - The Committee noted the existing Motorsport Australia application form “[Paintwork and Signage 5th Category](#)”.

1.3 PAINTWORK AND SIGNAGE:

The original style of paintwork and livery is encouraged. Tobacco advertising signage in accord with that carried during the historic group period will, however, be acceptable only on privately owned vehicles where the owner certifies that no direct or indirect benefit is received from any party in consideration for the carriage of such signage. This certification must be provided prior to the issue of any Certificate of Description evidencing the display of such signage.

- (a) The name of the driver may be shown on the vehicle, appearing once on either side in a position below the window line, in a size not larger than 40mm by 300mm.
- (b) A club badge, of an acceptable motoring club, can appear on the vehicle. Each badge must be not larger than 150mm by 100mm and must be placed below the window line. Only two such badges are permitted, one on each side of the vehicle.
- (c) The territory of origin of the driver may be shown on the vehicle. Each sign must be not larger than 100mm by 150mm and must be placed below the window line. Only two such signs are permitted, one on each side of the vehicle.
- (d) No other advertising material or sign is permitted unless evident in the applicable group period (see relevant Group Articles) or, upon application by an Organiser or an individual club or competitor group subject to the prior approval of any affected organiser/s. Specific approval by the Australian Historic Motor Sport Committee is required to allow the display of event sponsor signage. Applications should be submitted well in advance of the event/s in question (a period of at least six weeks is envisaged) and be supported by full details of the event/s, the specific signage proposed and the benefits to be derived by competitors and/or organisers. If approved, the positioning of such signage on the various Groups of historic vehicles will be determined by the Committee, having regard to vehicle type and historic precedent. Dimensions of any such signage must be in accordance with the restrictions set out in FIA Appendix K.

1.4 COMPETITION NUMBERS:

Competition numbers carried by 5th Category vehicles must comply with the requirements of Schedule K, article 2 (refer "General Requirements for Cars and Drivers") except as follows:

- (a) Groups J, K, L, Sa and Na are exempted from the requirements as to background specified in Schedule K, article 2.3.
- (b) All 5th Category vehicles which have a disc or rectangular background to the competition number may carry either black numbers on a white background or white numbers on a black background.

Applications for exemption from the requirements as to background specified in Schedule K (refer "General Requirements for Cars and Drivers") and/or for the carriage of numbers differing in typestyle, size, colour or placement to the normal requirements may be made in individual cases where the specified vehicle competed in such a visual form during the relevant group period. Approvals to such applications will be evidenced by inclusion in the logbook and Certificate of Description of photographs showing the approved style of competition number on the car.

- (c) Group N vehicles may use a windscreen competition number. The number must be white, bold sans serif condensed (Helvetica Bold Condensed, Zurich Bold Condensed or Arial Narrow Bold) and 100mm high. And should be located no more than 120mm from the top of the windscreen to the top of the number on the passenger side of the front windscreen.

- Mr Ward advised that the correct fonts are to be used and a reminder will be issued via EDM.
- Agreed that we need to remind competitors to have approved signage on their vehicles for the approved event – do so via EDM.

○ Tyre Approval process

- The Committee noted the existing rule to add a new tyre, in the Motorsport Australia Manual Specification of Automobiles – 5th Category – Groups N&S – Approved Tyre List at paragraph 1.2:

- (f) An application to add a new tyre to the approved list must be made to the HPBEC and shall include the following information:
 - (i) Manufacturer's information sheets showing tyre make and model identification.
 - (ii) Tyre dimensions (overall diameter, section width and recommended rim widths).
 - (iii) Illustrations of the tread pattern.
 - (iv) Section sizes available in the model range.
 - (v) Where the tyre is produced in multiple compounds the range and the method of identification must be provided.
 - (vi) Any other relevant information that would be required in identifying the tyre at an eligibility check.
- Nankang tyre was the matter for discussion. These tyres are not on the approved list. Mr Dennis's objective is to have them on the list and he will work towards obtaining the above information to have them approved.
- Mr Ward to obtain clarification as to what compound type is open.

The following updates were discussed and noted

- **Specification sheets – new**
 - Alfa Romeo Giulia Super.
AHTCA agreed that the draft Specification sheet should be agreed and referred to the Chair of HPBEC for approval and subsequent publication.
 - Holden FE/FC.
Holden FE specification has been updated to include Holden FC and wheel size for both models has been updated to 6"
 - Ford Cortina Mark 2- 220,240, 440
This vehicle was missed when Specification sheets were developed and the Chair of HPBEC requested it be completed.
- **Specification sheets – existing - updates**
 - Ford Cortina – GT Mark 2
Now includes Type 2 Single Rail and Type 3 single rail gearboxes
 - Datsun 1600
The model of differential (R180) has been found by MA to be incorrect and it is to be updated following examination and approval by the Chair of HPBEC.
- **MA Manual – 2020 Motorsport Manual – Specifications of Automobiles – 5th Category – Historic Cars – Group A, C, N, & U – Touring Cars**
 - Brakes – cooling ducts
The document has been updated to include the following words:
Front and Rear Brake cooling ducts may be fitted. Front ducts to a maximum width of 300mm on each side vehicle. If brake cooling ducts or scoops are fitted, they must be separated by a minimum of 300mm so as not to form an aerodynamic aid and their sole function shall be to assist in the supply of air to the brakes. Any Rear brake ducting must be wholly contained within the perimeter of the bodywork
 - Group Nb – bodywork - wording
There is presently no wording in the Group Nb section of this document dealing with Mudguards/flares and extensions. MA has agreed that this has been omitted in error and is to be addressed by including the same wording in the Group Nb section that is in the Group Nc section of the document:
Bodywork: Mudguard flares/extensions – flares and/or extensions to the guards are not permitted unless originally fitted to the make and model in question by the manufacturer. The inner lip of the wheel opening may be folded back for tyre clearance.

- **MA Manual – 2020 Motorsport Manual – Specifications of Automobiles – 5th Category – Historic Cars – Vehicle Eligibility – General Requirements**
 - Competition numbers - Group Na
 - The reference at paragraph 1.4 (a) is out of date and MA has agreed it will be updated to refer to Para 3(b) of the MA Motorsport Manual Technical Appendix – Schedule K – Markings on Automobile.
- **Secretary/Treasurer report**
 - **Bank statement**

The committee noted that:

 - invoices for \$150 each for 2022 annual membership fees were issued on 26 April 2022 to:
 - ◆ HTCA NSW
 - ◆ HTCASA
 - ◆ HTCAV
 - ◆ HRCC (Qld)
 - ◆ WA HTCC
 - Transactions in the AHTCA bank account for the period 1 February 2022 to 30 April 2022 included:
 - A debit of \$1024.10 – being payment for windscreen numbers printing;
 - A credit of \$150 – being HTCAV’s annual subscription
 - the AHTCA Bank account had a balance of \$1,190.29 (refer Attachment A) as at 30 April 2022;
 - the amount of \$60.10 (lodgement fee of annual statement) was paid to Consumer Affairs Victoria on 10 May 2022;
 - the amount of \$187.90 (lodgement fee of change of rules request) was paid to Consumer Affairs Victoria on 10 May 2022;
 - ❖ **Lodgement of 2021 annual statement**

The committee noted that the 2021 Annual Statement at Attachment B was lodged with Consumer Affairs Victoria on 10 May 2022.
 - ❖ **Rules of Association – annual review**

The committee noted that the revised Rules of Association were lodged with Consumer Affairs Victoria on 10 May 2022.

The Committee agreed that the further revision of the Rules of Association (*revision “220508 – Rules of Association AHTCA”*) are to be lodged with Consumer Affairs Victoria and are to be placed on the AHTCA website.
- **General Business**
 - **Meetings**

It was agreed that Committee meetings and General meetings of AHTCA would be alternated every two months as follows for the remainder of 2022:

 - 19 July 2022 – General meeting
 - 20 September 2022 – Committee meeting
 - 15 November 2022 – General meeting
 - **Associate club**

It was agreed that Associate clubs would be invited to General meetings.

It was agreed that the Chair would write to the Associate Club welcoming it to the AHTCA and advising that as an Associate member, they may attend General meetings as an observer and may contribute to matters as and when invited by the AHTCA Committee, and that the annual fee for associate membership is \$75.00, and including the invoice for this membership fee, and that the next General meeting of AHTCA will be in 19 July 2022.

The next meeting of the AHTCA will be a General meeting, and will be held on 19 July 2022.

Action Items

ACTION	PERSON	DUE DATE
Tyre discussion to continue at next meeting	All	19/7/2022
Advise HEC that Alfa Giulia Super Ti Spec sheet is supported	Nic van den Berg	26/5/2022
Write to invitation to Associate Club <ul style="list-style-type: none">To join General meetings starting 19/7/2022Invoicing for \$75	Jervis Ward/Nic van den Berg	3 June 2022
Develop and issue Electronic Direct Mail newsletter: <ul style="list-style-type: none">Committee membersVehicle signageSpecification sheet updatesMA Manual updatesBonnet catches	Jervis Ward/Nic van den Berg	3 June 2022
Issue draft revised Association rules with Committee before lodging with Consumer Affairs Victoria	Jervis Ward/Nic van den Berg	3 June 2022
Obtain access to AHTCA bank account	Nic van den Berg	Before 19 July 2022



022
 MR J BROWN
 46 GLOVER ST
 SOUTH MELBOURNE VIC 3205

Your Statement

Statement 161	(Page 1 of 2)
Account Number	06 2654 10081070
Statement Period	1 Feb 2022 - 30 Apr 2022
Closing Balance	\$1,190.29 CR
Enquiries	13 1998 (24 hours a day, 7 days a week)



Society Cheque Account

If this account has an attached overdraft limit or facility which is secured over your primary place of residence or over a residential investment property you should ensure that the property is insured in accordance with the terms and conditions of the mortgage. If you have any queries about your insurance cover you should contact your insurer. Information on property insurance can also be found on www.moneysmart.gov.au. Note, if this account has an attached overdraft limit or facility and we send you a statement every 4 or 6 months, we will update your statement preference to every 3 months as part of changes made to the new Banking Code of Practice from 1 July 2019.

Name: AUSTRALIAN HISTORIC TOURING CAR ASS INC
 Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

The date of transactions shown here may be different on your other transaction lists (for example, the transaction list that appears on the CommBank app).

Date	Transaction	Debit	Credit	Balance
01 Feb	2022 OPENING BALANCE			\$2,064.39 CR
28 Apr	Transfer to other Bank NetBank Inv 266	1,024.10		\$1,040.29 CR
28 Apr	Transfer From DAVID FLOYD Inv 22 002 HTCAV		150.00	\$1,190.29 CR
30 Apr	2022 CLOSING BALANCE			\$1,190.29 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$2,064.39 CR		\$1,024.10		\$150.00		\$1,190.29 CR

*# 1220.1904.1.1 ZZ258F3 0303MUJ.F3.S151.D120.L.V06.00.35

Annual statement



Associations Incorporation Reform Act 2012

1. This statement is for the association financial year ending

31/12/2021

2. Details of the association

Association registration number	A0037223N
Name of association	AUSTRALIAN HISTORIC TOURING CAR ASSOCIATION INC.

3. Date of the annual general meeting

8/02/2022

4. Number of association members at the end of the association financial year?

5

5. Financial information of association

Gross revenue	\$ 750
Gross expenditure	\$ 313
Mortgages, charges, securities	\$ 0
Gross value of liabilities owed by the association	\$ 0
Gross value of assets held by the association	\$ 2064

6. Did the association administer a trust during this period?

No	<input type="checkbox"/>	No
Yes	<input type="checkbox"/>	Name of Trust:

7. Financial information of trust

Gross value of assets	\$
Gross value of liabilities	\$
Gross value of revenue	\$
Gross value of expenditure	\$
Mortgages, charges, securities	\$

8. Were any resolutions passed at the annual general meeting concerning the financial statements?

No	<input checked="" type="checkbox"/>	No
Yes	<input type="checkbox"/>	What were the resolutions?

9. Submitted by

Name:	JERVIS BENEDICT WARD
Date annual statement submitted	10/05/2022

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