

AHTCA GENERAL MEETING – 23/8/2022

CONDUCTED

Meeting commenced at 7:31pm and closed at 9:10pm.

ATTENDEES

Mark Blyfield

Claude Ciccotelli

Martin Dennis

Nic van den Berg

Jervis Ward

APOLOGIES

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.

Eligibility

- **Tyre Approval process**
 - Nankang tyres 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 to having them approved.
 - Mr Ward to obtain clarification as to what compound type is allowed and then approach Mr Twigg.
- **Approved Tyre list**
 - The Committee members agreed that the current tyre list be reviewed and subsequently reported to HPBEC, as many listed tyres are no longer available. AHTCA wants to work towards a more timely and proactive approach to tyre changes, keeping in mind that past approved tyres remain as approved.

The following were noted in the Secretary report:

- **Specification sheets – revised**
- **MA Manual – 2020 Motorsport Manual – Specifications of Automobiles – 5th Category – Historic Cars – Group A, C, N, & U – Touring Cars**
- **Minimum weights**
- **Component Substitution – Holden EH – Disc Brakes**
- **Secretary/Treasurer report**
 - **Bank statement**

The Committee members noted;

 - Current balance of \$1,542.29; and
 - financial activity for the period 1 May to 23 August 2022 as shown at Attachment A.

- **Minimum weights**

The Committee agreed to issue the note drafted as shown in the Secretary report under the AHTCA Chairman's signature.

- **Component Substitution – Holden EH – Disc Brakes**

The Committee members discussed this application. It was noted that AHTCA Delegate Mr Claude Ciccotelli has a conflict of interest with regard to this matter.

Committee members agreed that:

- Has been provided with any/all documentation about the Component Substitution application for Holden EH – Disc brakes;
- Be permitted to contribute to the discussion about the Component Substitution application for Holden EH – Disc brakes;
- cannot be present for, or cast a vote on this matter when AHTCA finally considers and votes on the matter.

SA has discussed at Committee meeting and has not yet had a final response.

HTCAV will discuss next Wednesday at their meeting.

QLD has had no negatives of the three responses received, other than a couple of Mini competitors who are not keen for the proposal.

WA has discussed and has issues with parity with other drum brake vehicles in Group N. The problem seems to be the quality of linings and drums for EH Holdens rather than another brake type system. HTCA NSW has met and discussed and has finalised their response and it was circulated during this meeting to all AHTCA members. For final decision by AHTCA as to the decision to be advised to HPBEC at the AHTCA next meeting. AHTCA (Claude Ciccotelli) to gather data about availability of drums and linings in preparation for a possible submission on parts quality to HPBEC.

- **AHTCA Website**

Establishment costs of \$3,500 needs to be obtained, noting that all Group N Club presidents support this concept and committed at a recent President meeting to advice of their respective ability to contribute:

- HTCA NSW will commit \$2,000 towards this task;
- HTCAV will advise on 20 September 2022 as to their contribution;
- SA will look again to contribute and will advise on 20 September 2022;
- WA will commit \$350;
- QLD will advise on 20 September 2022 as to their contribution;
- All States to confirm their respective agreed amounts at the next AHTCA meeting.

Annual running costs of \$1,440, which will need to be funded – for example by all AHTCA member clubs by increasing the annual membership fee from \$150 to \$438.

- SA has only 28 financial members and will not be able to contribute;
- WA is not keen to have the annual fee increased.
- All members agreed to fund this recurrent cost via sponsorship and all Committee members will examine and suggest possible sponsors to be approached for this purpose. To be discussed at the next AHTCA meeting.

The next meeting of the AHTCA will be a Committee meeting, and will be held on 20 September 2022.

Action Items - outstanding

ACTION	PERSON	DUE DATE
Review current tyre list. ❖ Compile current list for review re availability ❖ Prepare submission to HPBEC	All Nic van den Berg All	31 September 2022 20 September 2022
Respond to HPBEC re AHTCA involvement and assistance requested re minimum weights	Jervis Ward	25 August 2022
Lodge draft revised Association rules with Consumer Affairs Victoria	Jervis Ward/Nic van den Berg	19 August 2022
Encourage Tasmania to join AHTCA	All	On-going
Develop and issue Electronic Direct Mail newsletter (Ed11): ❖ Tips on new brakes pads/contamination ❖ Battery markings	Jervis Ward/Nic van den Berg	16 September 2022
Finalise AHTCA website ❖ Initial funding ❖ Sponsorship for ongoing costs	All	20 September 2022
Gather data on drum brake and lining quality and availability	Claude Ciccotelli	20 September 2022

Action Items - COMPLETED

ACTION	PERSON	DUE DATE
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 19/7/2022 ● Invoicing 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 members ● Vehicle signage ● Specification sheet updates ● MA Manual updates ● Bonnet catches 	Jervis Ward/Nic van den Berg	3 June 2022
Obtain access to AHTCA bank account	Nic van den Berg	Before 19 July 2022
Develop and issue Electronic Direct Mail newsletter (Ed10): <ul style="list-style-type: none"> ● 123 Distributor ● Fuel cut-off switches <ul style="list-style-type: none"> ○ Oil lights Hobbs switch etc ● Minimum weights ● Safety Alert 	Jervis Ward/Nic van den Berg	3 August 2022
Tyre discussion to continue at next meeting	All	19/7/2022