

# Minutes of AGM

## Australian Historic Touring Car Association

### January 12, 2021

Method/Location: ZOOM meeting

Attendees: **Mark Blyfield – MB, Jervis Ward - JW, Claude Ciccotelli – CC, Martin Dennis – MD, David Noakes - DN**

Minutes: Jervis Ward

No	Details	Who/action
1	Meeting opened 7.04pm	JW
2	Attendees ALL and apologies NIL noted.	JW
3	Minutes of previous AGM – Approved by MD Seconded MB	All
4	Minutes of previous meeting – Approved by DN Seconded MD	All
5	<p>Chairmans Report</p> <p>12 months ago we wrote to you to inform you of the revival of the Australian Historic Touring Car Association (AHTCA). Founding clubs of the AHTCA recognised the need and the opportunity to try and rebuild the AHTCA and bring some support, uniformity, connection and communication amongst the clubs and competitors throughout Australia. Although COVID interrupted many things in 2020 we were able to spend our first 12 months relatively active and making some progress on building relationships with our key stakeholders and importantly each other. Our vision was and remains to;</p> <p><i>Promote and advance the profile and public awareness of Historic Touring Car Racing. We will do this by representing the State Historic Touring Car Clubs and Associations to the motorsport regulators and major event organisers and we will do so in a professional, unified and consistent manner.</i></p> <p>We believe that the AHTCA is a key ingredient in ensuring the on-going viability of Group N racing in Australia by promoting and advancing this category of motorsport. The AHTCA's role is to ensure our category continues to have a strong voice and presence and remain a current and growing category in the Motorsport landscape. The AHTCA is a platform in which we can all utilise to achieve this and I encourage you and your club to work with us and help, guide and assist in our growth.</p>	DN
	<p>As a committee our year was spent setting up shop and building relationships and connections, as a committee we had five new faces (who had never really met before) and we met monthly via Zoom meetings to tackle issues that arose but also to start building a wish list of topics. Some of those have been executed and some we are still very much work in progress, that said I feel proud of what the committee has been able to achieve with the support of the state clubs and their delegates.</p>	

No	Details	Who/action
	<p>Our year in review, well we are all here to go racing and COVID certainly put a dent in that! However, some states were able to get out and enjoy the sounds and smells of our sport with racing in WA, SA, QLD and a couple of events in NSW towards the tail end of the year. Our Victorian colleagues certainly did it tougher than anyone in all aspects of COVID and we truly hope they and all of us can enjoy more track time in 2021. I won't talk to state by state highlights as every lap in a race car is a highlight for all of us in my opinion, but from a category point of view a highlight was the opportunity (one of the few positives of COVID) for competitors in NSW to compete as a support class at the Supercheap Auto 1000 last year. Our category put on a great show and Supercars are very interested in working with our category in the future as a result of the (small) crowd at the event but the large crowd watching TV that reacted very favorably to our cars.</p>	
	<p>Two key areas of focus for us is the compliance of our vehicles (eligibility) submissions and substitutions and overall looking not only to protect the foundations of our category but also looking to ensure we (very sensibly) adapt to realities of our car and available parts 40+ years on. In that regard you would have seen and heard of multiple submission reviews and results throughout 2020 and I would like to thank the eligibility teams from the clubs around Australia who have supported the AHTCA in this process. We are not only providing clarity and consistency we are providing transparency to all competitors.</p> <p>In normal times as competitors many like to try new tracks, to travel and enjoy some good times along with racing with interstate mates and I feel we have taken an important first, albeit basic step here with the publication of all state events on the AHTCA Website <a href="http://www.historictouringcars.com.au">www.historictouringcars.com.au</a> again our goal is communication and transparency to provide you the information. Longer term goals, where possible would be to be able to support each other even further by avoiding date clashes and ensuring state-based marque events are highly attend by locals and interstate visitors.</p> <p>So, all things considered I feel we have had a successful first year of the AHTCA 2.0 and am very optimistic that this year will be bigger and better for our category on and off track.</p>	

No	Details	Who/action
	<p>I personally would like to that Mark Byfield (SA), Claude Ciccotelli (QLD) and Martin Dennis(WA) for all their effort and support in the past 12 months, it's been great to get to know you guys and I have really appreciated your support and contribution to the cause. Special thank you and mention to Jervis Ward (VIC) who in the role of secretary has kept the wheels turning and coordinated and executed many of the daily tasks, thanks Jervis much appreciated.</p> <p>And finally, a thankyou and a request to you, Group N competitors. Thanks for your support and contribution via your local club. My wish for 2021 is, be vocal ask questions of us, challenge us, make suggestions we are merely the current custodians of what is an important part of not only our Motorsport history but our future, it's up to us all to preserve and maintain this great category so others can enjoy and do the same in 2041 and beyond!</p>	
6	<p>Treasurer/Secretary's Report What happened in 2020</p> <ol style="list-style-type: none"> <li>1. The AHTCA updated its Rules of Association. Including changing its Financial Year to 31 December.</li> <li>2. During the year we had input and comment on the following submissions/proposals: <ul style="list-style-type: none"> <li>- Chev Blocks</li> <li>- Cleveland Blocks</li> <li>- FJ Rims</li> <li>- Holden 308 Blocks</li> <li>- Lucas Fuel Injection</li> <li>- RHD Mustang Power Steering x 2</li> <li>- Datsun 1200 Specification Sheet</li> </ul> </li> <li>3. We held 8 General Meetings.</li> <li>4. We sent out 4 Electronic Communications to over 700 subscribers each time.</li> <li>5. Also presented were: (Attached) <ul style="list-style-type: none"> <li>- Financial Report</li> <li>- Latest Bank Statement</li> <li>- Copy of Invoices</li> </ul> </li> </ol>	JW
7	Consumer Affairs Statement was actioned. JW to submit	JW
8	AHTCA Membership Fees for 2021 were agreed @ \$150 each	ALL
9	Officers and positions agreed to stay as is for 2021	ALL
10	Meeting Closed 7.15pm	ALL

Australian Historic Touring Cars Association  
12<sup>th</sup> January 2021

## Chairman's Report 2020

Dear Historic Touring Car Competitor,

Firstly, on behalf of the AHTCA I wish you all a Happy New Year and what I am certain we all hope for a little less turbulent and safer 2021. As importantly the ability to go racing with friends and family a little more often!

12 months ago we wrote to you to inform you of the revival of the Australian Historic Touring Car Association (AHTCA). Founding clubs of the AHTCA recognised the need and the opportunity to try and rebuild the AHTCA and bring some support, uniformity, connection and communication amongst the clubs and competitors throughout Australia. Although COVID interrupted many things in 2020 we were able to spend our first 12 months relatively active and making some progress on building relationships with our key stakeholders and importantly each other. Our vision was and remains to;

*Promote and advance the profile and public awareness of Historic Touring Car Racing. We will do this by representing the State Historic Touring Car Clubs and Associations to the motorsport regulators and major event organisers and we will do so in a professional, unified and consistent manner.*

We believe that the AHTCA is a key ingredient in ensuring the on-going viability of Group N racing in Australia by promoting and advancing this category of motorsport. The AHTCA's role is to ensure our category continues to have a strong voice and presence and remain a current and growing category in the Motorsport landscape. The AHTCA is a platform in which we can all utilise to achieve this and I encourage you and your club to work with us and help, guide and assist in our growth

As a committee our year was spent setting up shop and building relationships and connections, as a committee we had five new faces (who had never really met before) and we met monthly via Zoom meetings to tackle issues that arose but also to start building a wish list of topics. Some of those have been executed and some we are still very much work in progress, that said I feel proud of what the committee has been able to achieve with the support of the state clubs and their delegates.

Our year in review, well we are all here to go racing and COVID certainly put a dent in that! However, some states were able to get out and enjoy the sounds and smells of our sport with racing in WA, SA, QLD and a couple of events in NSW towards the tail end of the year. Our Victorian colleagues certainly did it tougher than anyone in all aspects of COVID and we truly hope they and all of us can enjoy more track time in 2021. I won't talk to state by state highlights as every lap in a race car is a highlight for all of us in my opinion, but from a category point of view a highlight was the opportunity (one of the few positives of COVID) for competitors in NSW to compete as a support class at the Supercheap Auto 1000 last year. Our category put on a great show and Supercars are very interested in working with our category in the future as a result of the (small) crowd at the event but the large crowd watching TV that reacted *very* favorably to our cars.

## HISTORIC TOURING CARS

Two key areas of focus for us is the compliance of our vehicles (eligibility) submissions and substitutions and overall looking not only to protect the foundations of our category but also looking to ensure we (very sensibly) adapt to realities of our car and available parts 40+ years on. In that regard you would have seen and heard of multiple submission reviews and results throughout 2020 and I would like to thank the eligibility teams from the clubs around Australia who have supported the AHTCA in this process. We are not only providing clarity and consistency we are providing transparency to all competitors.

In normal times as competitors many like to try new tracks, to travel and enjoy some good times along with racing with interstate mates and I feel we have taken an important first, albeit basic step here with the publication of all state events on the AHTCA Website [www.historictouringcars.com.au](http://www.historictouringcars.com.au) again our goal is communication and transparency to provide you the information. Longer term goals, where possible would be to be able to support each other even further by avoiding date clashes and ensuring state-based marque events are highly attend by locals and interstate visitors.

So, all things considered I feel we have had a successful first year of the AHTCA 2.0 and am very optimistic that this year will be bigger and better for our category on and off track.

I personally would like to that Mark Byfield (SA), Claude Ciccotelli (QLD) and Martin Dennis(WA) for all their effort and support in the past 12 months, it's been great to get to know you guys and I have really appreciated your support and contribution to the cause. Special thankyou and mention to Jervis Ward (VIC) who in the role of secretary has kept the wheels turning and coordinated and executed many of the daily tasks, thanks Jervis much appreciated.

And finally, a thankyou and a request to you, Group N competitors. Thanks for your support and contribution via your local club. My wish for 2021 is, be vocal ask questions of us, challenge us, make suggestions we are merely the current custodians of what is an important part of not only our Motorsport history but our future, it's up to us all to preserve and maintain this great category so others can enjoy and do the same in 2041 and beyond!

Happy, safe and enjoyable racing to you all for 2021.

Best Regards,



David Noakes

Chairman

Australian Historic Touring Car Association

AUSTRALIAN  
**HISTORIC TOURING CAR**  
ASSOCIATION

**Treasurer/Secretary AGM Report**  
**January 2021**

Ass A0037223N. ABN 69 948 460 574

## What happened in 2020

1. The AHTCA updated its Rules of Association. Including changing its Financial Year to 31 December.
2. During the year we had input and comment on the following submissions/ proposals:
  - Chev Blocks
  - Cleveland Blocks
  - FJ Rims
  - Holden 308 Blocks
  - Lucas Fuel Injection
  - RHD Mustang Power Steering x 2
  - Datsun 1200 Specification Sheet
3. We held 8 General Meetings.
4. We sent out 4 Electronic Communications to over 700 subscribers each time.

On the following pages you'll find:

- Financial Report
- Latest Bank Statement
- Copy of Invoices

Enjoy



Jervis Ward

## Australian Historic Touring Car Association Profit & Loss Statement

Year ended 31 December 2020

	Notes	2020 \$	2019 \$
<b>Income</b>			
Subscriptions	1	500.00	-
Interest		-	-
<b>Total</b>		<b>500.00</b>	<b>0.00</b>
<b>Expenditure</b>			
Legal Fees. Corporate Affairs	2	185.10	163.20
Website Costs and Annual Assoc. Lodgement	3	491.92	612.80
Subscriptions	4	693.00	-
<b>Total</b>		<b>1370.02</b>	<b>776.00</b>
<b>Net Surplus / (Loss) for the year</b>		<b>-870.02</b>	<b>-776.00</b>

## Balance Sheet

As at 31 December 2020

	2020 \$	2019 \$
Cash at bank	1627.69	2,497.71
<b>Total</b>	<b>1627.69</b>	<b>2,497.71</b>
Liabilities	0.00	0.00
<b>Net Assets</b>	<b>1627.69</b>	<b>\$2,497.71</b>
<b>Members' Funds</b>		
Members' Funds at start of year	\$2,497.71	3,273.71
Surplus / (Loss) for the year	-870.02	-776.00
<b>Members' Funds at end of year</b>	<b>1627.69</b>	<b>\$2,497.71</b>

### Notes

1. Membership Subscriptions (5)
2. INV 10943. Corporate Affairs - Change of Rules
3. INV10919. Website Costs and Annual Assoc. Lodgement
4. INV 11134. 12 Months Zoom subscription. 10 years Website Hosting (1/2 price)





022

MR J BROWN  
46 GLOVER ST  
SOUTH MELBOURNE VIC 3205**Account Number** 06 2654 10081070**Statement****Period** 1 May 2020 - 31 Jul 2020**Closing Balance** \$2,320.69 CR**Enquiries** 13 1998

(24 hours a day, 7 days a week)

## Society Cheque Account

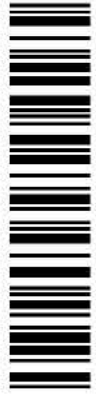
If this account has an attached overdraft limit or facility which is secured over your primary place of residence or over a residential Investment property you should ensure that the property is insured in accordance with the terms and conditions of the mortgage. If you have any queries about your insurance cover you should contact your insurer. Information on property insurance can also be found on [www.moneysmart.gov.au](http://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 May 2020	OPENING BALANCE			\$2,120.69 CR
26 May	Direct Credit 421520 HISTORIC RACING HRCC-20-003		100.00	\$2,220.69 CR
08 Jul	Transfer from CBA NetBank HTCNSW		100.00	\$2,320.69 CR
31 Jul 2020	CLOSING BALANCE			\$2,320.69 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$2,120.69 CR		Nil		\$200.00		\$2,320.69 CR



## Tax Invoice 10919

COPY

Att: Jervis Ward  
**AHTCA**  
C/- The Secretary  
46 Glover Street  
SOUTH MELBOURNE VIC 3205

Date: 31 December 2019  
Date Due: 30 January 2020  
ABN Number: 34 072 625 328  
**Job No: AHT11499**  
Order No:

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### Job Description. Online services. Renewal and establishment

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Item Description	Amount
Annual Association Lodgement - Dec 2019	\$ 59.20
5 year Domain renewal - Crazy Domains	\$ 85.00
12 Months web hosting 2018-2019	\$ 104.00
Purchase website theme	\$ 90.00
Premium DNS records	\$ 25.00
12 Months Hosting 2019-2020	\$ 84.00
<b>Total</b>	<b>\$ 447.20</b>
<b>GST</b>	<b>\$ 44.72</b>
<b>Total AUD Inc Tax</b>	<b>\$ 491.92</b>

**EFT DETAILS - nab**  
**BSB 083 004 Account No. 53897 8799**

## Tax Invoice 10943

COPY

Att: Jervis Ward  
**AHTCA**  
C/- The Secretary  
46 Glover Street  
SOUTH MELBOURNE VIC 3205

Date: 18 February 2020  
Date Due: 19 March 2020  
ABN Number: 34 072 625 328  
**Job No: AHT11931**  
Order No:

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**Job Description. Cost of Change of Rules - Lodged with Corporate Affairs Vic. Also year end change.**

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<b>Item Description</b>	<b>Amount</b>
Corporate Affairs cost to 'Change of Rules'	\$ 185.10
	<b>Total</b> \$ 185.10
	<b>GST</b> \$ 0.00
	<b>Total AUD Inc Tax</b> \$ <b>185.10</b>

**EFT DETAILS - nab**  
**BSB 083 004 Account No. 53897 8799**

## Tax Invoice 11134

COPY

Att: Jervis Ward  
**AHTCA**  
C/- The Secretary  
46 Glover Street  
SOUTH MELBOURNE VIC 3205

Date: 17 November 2020  
Date Due: 17 December 2020  
ABN Number: 34 072 625 328  
**Job No: AHT12053**  
Order No:

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### Job Description. Cost for various items

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Item Description		Amount
12 Months Zoom Subscription	\$	210.00
10 Year Web Hosting - 1/2 price	\$	420.00
	<b>Total</b>	\$ 630.00
	<b>GST</b>	\$ 63.00
	<b>Total AUD Inc Tax</b>	<b>\$ 693.00</b>

**EFT DETAILS - nab**  
**BSB 083 004 Account No. 53897 8799**