

Minutes of General Meeting

Australian Historic Touring Car Association

13 April, 2022

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 7.39pm	JW
2	Attendees ALL and apologies NIL noted.	JW
3	No Minutes to approve	All
4	<p>Chariman's Report</p> <ul style="list-style-type: none"> - All good. Windscreen numbers worked well. DN has tendered his resignation as Chairman and delegate due to work and life commitments. - JW to check rule re Chair and voting. <p>Treasurer's Report</p> <ul style="list-style-type: none"> - Presented the Windscreen number invoice from The Creative Parrot. Received approval to pay. - It was approved to Invoice each Club \$150 for the annual fees. JW to action. <p>Other Clubs</p> <ul style="list-style-type: none"> - The changes to the 'Rules of Association' in regards membership were discussed and approved (see attached). All states agreed any additional Club(s) should be called an 'Associate'. - There would be a welcome to the new club written and sent. NOTE: Were we charging them ½ the \$\$? - JW to action the update to the Rules and lodge for Corporate Affairs. 	ALL
	<p>General Business</p> <ul style="list-style-type: none"> - Discussion around the Datsun's Gearbox and diff. The gearbox they have been using should not have been allowed originally due to its additional strength. - ALFA submission was discussed and each Club will go back to their states for comment. - Group Ni. The proposal is essentially the same as the ND proposal. It was agreed there is already a category called 'Improved Production' that ticks all of their boxes. MB said SA would have supported ND up to 1978. JW commented that the Group ND Facebook page is full of RX7s with flares. And the proposal wanted bolt-on flares and advertising that was not in-line with Group N. 	

No	Details	Who/action
7	Meeting Closed 8.20pm	ALL