

AHTCA SPECIAL MEETING – 1/12/2022

CONDUCTED

Meeting commenced at 7:31pm and closed at 8:55pm.

ATTENDEES

Mark Blyfield - Historic Touring Car Association of South Australia

Claude Ciccotelli - Historic Racing Car Club of Queensland

Martin Dennis - WA Historic Touring Car Club Inc.

Nic van den Berg - Historic Touring Cars Association of New South Wales

Jervis Ward - Historic Touring Car Association of Victoria

APOLOGIES

Nil.

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 Special meeting, which was agreed at the Committee meeting of 14 November 2022 to be called before the end of 2022 to finalise the three matters to be discussed at this Special meeting.

AHTCA Constitution

The Committee noted that the revised AHTCA constitution was lodged by Mr Jervis Ward with Consumer Affairs Victoria on 24 November 2022 with amendments approved by the Committee covering the following:

- State based representation
- Duality of State based Clubs.

The Committee also noted that the reimbursement to Mr Jervis Ward of the associated fee of \$191.10 occurred on 26 November 2022.

QLD representation on AHTCA

The Committee noted that the correspondence agreed by the Committee and as shown below was:

- issued on 14 November 2022 to a total of 90 QLD Group N competitors;
- the list of 90 intended recipients was checked with Mr Ciccotelli for accuracy on 22 October 2022, and that all AHTCA Committee members were copied in to that correspondence on the same date;
- due to a technical issue with the first attempt, re-issued on 17 November 2022 to the same intended recipient audience of 90; and;
- that this Special meeting to discuss the result was agreed at the Committee meeting of 14 November 2022.

I am writing to you as the current Australian Historic Touring Cars Association (AHTCA) representative for Queensland.

The AHTCA is a national body, exclusively for the Group N historic motor racing category.

The AHTCA:

- *Presents a national profile for Group N in Australia;*
- *Develops and maintains an annual National Calendar for Group N in Australia;*
- *Assists with the compliance of Group N cars across Australia;*
- *Represents a national view of eligibility and vehicle specification matters for Group N Historic Touring cars in Australia;*
- *Liaises with Motorsport Australia's Historic Based Eligibility Committee (HPBEC) about Group N .*

HRCC QLD is currently the only nominated Club representing Queensland on the AHTCA. This is because it was the only Club from Queensland that existed when the AHTCA was formed.

Queensland now has two Clubs that have Group N members:

- *the Queensland Historic Touring Cars Association (Group N only); and*
- *the Historic Racing Car Club of Queensland (all Historic Groups).*

Because QHTCA also exists now, the AHTCA will be changing our Constitution to allow either Club to represent Queensland's Group N competitors under the "one vote per State" rule that is in the Constitution.

I am writing to you now to seek your vote as to which Queensland based Club should represent all Queensland Group N competitors on the AHTCA for 2023.

Please cast your vote using the buttons below:

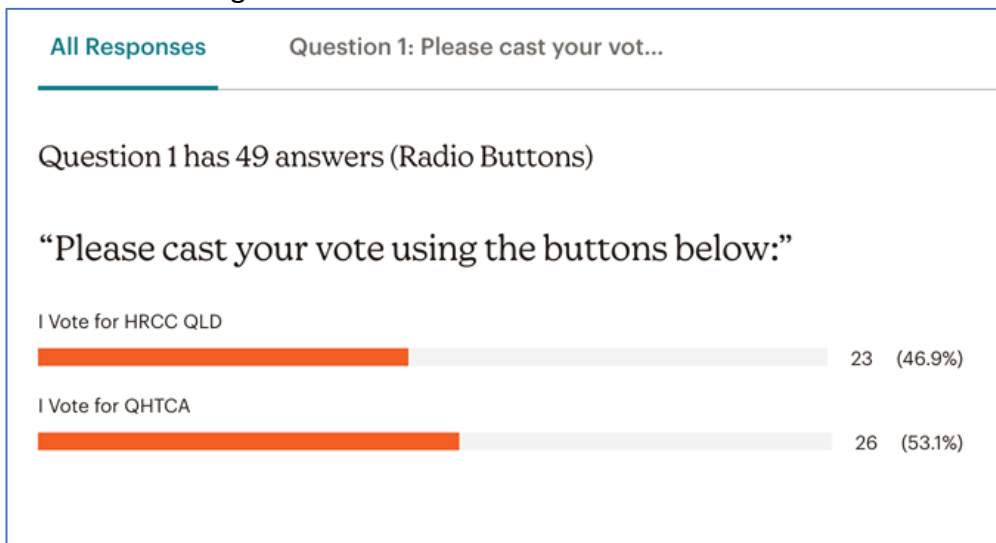
- *I vote for HRCC QLD*
- *I vote for QHTCA*

Once your votes have been cast and counted, the Club with the largest votes will be asked to name a person to be the AHTCA Delegate for Queensland for 2023.

*Claude Ciccotelli
AHTCA Delegate (QLD)*

The voting method used was via a “Poll” automated feature in Mail Chimp. One additional vote was cast via email direct from the QLD competitor to the Secretary of AHTCA.

Results via the automated voting buttons was:



Voting via email was one, as follows:

From: **Peter Wynn** <peter.wynn7279@gmail.com>
Date: Thu, Nov 24, 2022 at 9:24 PM
Subject: QHTCA
To: <secretary@htcansw.org.au>

Hi
Nick Peter wynn vote yes for our club cheers peter

Sent from my iPad

In total, the vote was:

- HRCC QLD 23
- QHTCA 27

The Committee agreed that;

1. The process undertaken is in accordance with paragraph 6.1 of the AHTCA constitution;
2. the voting method and results are valid;
3. the majority of votes indicated that the QHTCA is the successful contender;
4. the Constitution of the QHTCA satisfies the requirement that Group N is the primary focus of that Club, as evidenced below:

3 Objects

The objects of the association are—

- (1) To promote the sport of historic touring car racing in Queensland;
- (2) To organise or promote opportunities for historic touring car competitors to race in Queensland and inter-state;
- (3) To establish and administer race series for historic touring cars in Queensland;
- (4) To encourage the maintenance and development of historic touring cars;
- (5) To promote safe driving standards;
- (6) To provide social opportunities for historic touring car competitors;
- (7) To organise or promote motor sport related activities; and
- (8) To participate with other groups in furtherance of the above stated objects.

5. the Secretary of the AHTCA is now to write to the Presidents of both QHTCA and HRCC QLD:
 - a. advising the result of the election;
 - b. inviting a written nomination from the QHTCA containing the name and contact details of their preferred representative on the AHTCA for 2023.

Use of Facebook

The Committee agreed that Facebook is to be used judiciously and that contact with AHTCA State representatives should be the first option.

AHTCA Website

The Committee was provided with the prospective new AHTCA website on 26 November 2022. Feedback was received from Messrs Ward, Dennis and Blyfield and subsequent improvements were made.

The Committee agreed that:

1. this website can now be placed into production and be ready for 2023;
2. invoices from the developer iDesign for the establishment costs of \$3,500 can now be received and paid (noting that one invoice for \$2,000 is to be issued to the Secretary of HTCANSW in order to validate the legitimate expenditure of the grant from NSW Sport, and the other invoice for \$1,500 is to be issued to the Secretary of the AHTCA);
3. invoices to AHTCA Clubs also be issued as follows:

| | |
|--------|---------|
| HTCAV | \$1,500 |
| HTCASA | \$ 50 |
| QHTCA | \$ 500 |
| WAHTCC | \$ 400 |

The Committee noted that the HTCAV contribution will be:

- a net \$550;
 - their initial contribution of \$1,500 will enable the AHTCA website to go live before 1 January 2023 and while the other AHTCA Club contributions are being collected; and
 - that as contributions from other AHTCA Club members are received, HTCAV will be refunded to that effect;
4. The introduction of the new AHTCA website be publicised through the issuance of a special AHTCA electronic Newsletter prior to 1 January 2023 (Edition 12), wording of which is to be developed by the Secretary and approved by the AHTCA Committee;

5. Ongoing costs of \$1,440 for the website maintenance fee will be covered by sponsorship, the funds from the sponsor will need to be in place by 1 January 2023, and that this matter is in the hands of Mr Jervis Ward.
6. The matter of having a Facebook page for AHTCA is to be examined.

National Calendar







AHTCA Committee members will provide their respective racing calendar dates for 2023 to the Secretary of the AHTCA before 1 January 2023 so that the national calendar can be placed on the new AHTCA website.

The AHTCA will then continue to work on a national marketing and promotion plan for the national calendar.

- **General Business**

The next meeting of the AHTCA will be a Committee meeting, and will be held on 17 January 2023.

Action Items - outstanding

| ACTION | PERSON | DUE DATE | | STATUS |
|-----------------------------------------------------------------------------------|------------------------------|------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tyre discussion to continue at next meeting | All | 19/7/2022 19/11/2022 |  | Ongoing Tyre suppliers provided by Ciccotelli, Ward. Ward provided info from two suppliers and is waiting on one other. Secretary to chase other State suppliers. Information obtained from Bill McKenna on 25 October 2022 |
| Respond to HPBEC re AHTCA involvement and assistance requested re minimum weights | Jervis Ward/Nic van den Berg | 22 July 2022 |  | All members invited to comment on 26/7/2022 and 3/8/2022. Responses collated and report discussed at AHTCA meeting of 23/8/2022. Response issued to HPBEC on 25 August 2022. eDM issued 3/9/2022 Further response sent to HPBEC on 21 September 2022. Awaiting response from HPBEC. Draft one-pager sent to Chair of HPBEC on 3 November 2022. |
| Finalise AHTCA website funding ❖ Establishment ❖ Annual running costs | All | 18 October 2022 |  | |
| Encourage Tasmania to join AHTCA | All | On-going |  | Being actioned by HTCAV |
| QLD representation on AHTCA | Jervis Ward/Nic van den Berg | 30 November 2022 |  | Issue note to all QLD based Group N competitors and determine which Club is to represent QLD on AHTCA and collate results Note issued on 14 November 2022. Special meeting to be held on 22 November 2022 to determine outcome Special meeting held on 1 December 2022 to determine outcome |
| National Calendar | All | 31 December 2022 |  | Obtain dates and publish on new AHTCA website |

Action Items - Completed

| ACTION | PERSON | DUE DATE | | STATUS |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Advise HEC that Alfa Giulia Super Ti Spec sheet is supported | Nic van den Berg | 26/5/2022 | ● | Completed 25/5/2022. See Attachment B |
| 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 | ● | Completed 9 June 2022. See topic "Associate club" in this report |
| 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 | ● | Completed 17 June 2022. See Attachment C. See also topic "Electronic Direct Mail" in this report |
| Issue draft revised Association rules with Committee before lodging with Consumer Affairs Victoria | Jervis Ward/Nic van den Berg | 3 June 2022 | ● | Posted on AHTCA website. To be lodged with Consumer Affairs Victoria. Completed 25/5/2022 |
| Obtain access to AHTCA bank account | Nic van den Berg | Before 19 July 2022 | ● | Completed 25/5/2022 |
| Develop and issue Electronic Direct Mail newsletter (Ed10): <ul style="list-style-type: none"> 123 Distributor Fuel cut off switches Oil lights Hobbs switch etc Minimum weights Safety Alert | Jervis Ward/Nic van den Berg | 3 August 2022 | ● | Completed 3/8/2022 |
| Component Substitution — Holden EH — Disc Brakes | All | 20-Sept 2022 | ● | To be finalised at meeting of 20-September-2022 HPBEC responded on 6/10/22 |
| Component substitution — Chevrolet — Chevy Nova (Nb) | All | 15-Nov 2022 | ● | Circulated 3-October-2022. Written responses to be lodged before 15/11/22. Response sent to Chair of HPBEC on 2 November 2022. HPBEC responded on 19 November 2022. |
| AHTCA Constitution | Nic van den Berg | 31-December 2022 | ● | Draft revised Constitution and lodge with Consumer Affairs Vic Lodged 24 November 2022 |
| Develop and issue Electronic Direct Mail newsletter (Ed11): <ul style="list-style-type: none"> ❖ What and who AHTCA is and does ❖ Tips on new brakes pads/contamination ❖ Battery markings ❖ Tyre buffing ❖ Tyre suppliers ❖ Radios — Course to car ❖ Data loggers ❖ Component substitution ❖ Outcome — Holden — EH Front disc brakes ❖ Under consideration — Chevrolet — Chevy Nova (Nb) — Front Disc Brakes | Jervis Ward/Nic van den Berg | 30-October 2022 | ● | Issued 25 November 2022 |