

AHTCA GENERAL MEETING – 16/5/2023

CONDUCTED

Meeting commenced at 7:30pm (AEST) and closed at 21:53pm (AEST).

ATTENDEES

Ron Blake- Queensland Historic Touring Car Association

Mark Blyfield - Historic Touring Car Association of South Australia

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 Annual General meeting.

Secretary/Treasurer Report

The Secretary/Treasurer Report was noted.

2022 Annual Statement

The Members noted the lodgement of the 2022 Annual Statement as appearing in these Minutes with Consumer Affairs Victoria on 9 May 2022.

Eligibility

The Members noted updates provided in the Secretary's Report relating to Specification Sheets and Reference Sheets.

The Members also noted further updates to Specification Sheets and Reference Sheets as follows:

- Ford – Mustang 1968
- Ford – Mustang – Boss 302
- Ford - Galaxie Nc
- Ford – Galaxie – Nb

Bonnet latches

Members noted that;

- HTCAV issued advice to their members about bonnet latches on 5 May 2023, that advice being issued following clarification on the matter by a Gold Scrutineer;
- This advice was issued on the same date by Mr Nic van den Berg in his capacity as the Secretary of the EO Forum to all EOs;
- Mr Bruce Richards (QLD) responded on the same date advising:
I agree with the "Gold Scrutineer " as it is probably correct for the contemporary categories, however the rules for Group N (5th Category) states that all body attachments must remain except that the pin and spring can be removed so the bonnet can be opened from the outside of the car. In my opinion the bonnet safety hook (which is the secondary catch for a standard mechanism) should remain as part of the bodywork .Group N rules also state that all original fixtures must remain. as stated in your email above.
It makes sense that for safety reasons if the pins/straps are not fastened correctly then the bonnet will not lift completely endangering the driver and other competitors/officials etc, due to lack of vision by the driver. This does happen from time to time.
As a Technical Delegate officiating at a race meeting my actions are guided by the rules and my interpretation of those rules. Currently I have a fairly full agenda so if competitors do not wish to take simple actions to improve safety then so be it.
If I happen to make any Log Book notations for infringements on a Group N car for bonnet fastening components not fitted, then the secondary catch of the Production Car (being the hook) will be included. This is also applicable to forward opening bonnets.
Could the AHTCA consider consulting a Technical Delegate for their interpretation of the rule and move forward from that point. I am happy to assist when possible.
- Mr Nic van den Berg responded on the same date advising:

"...this note was circulated to all EOs by me as the secretary of the EO forum for possible discussion at the EO forum, which was established to discuss precisely what you have pointed to-interpretations.

I did not send it on behalf of the AHTCA.

It was not circulated because I have decided a rule.

Also, asking you and/or David before sending it is not appropriate.

I simply sent on something that has been sent out so that a discussion can occur. Input by you and David at that forum is entirely appropriate.

That is the function of a secretary of any group.

As mentioned to you during our chat, a Gold Scrutineer is above a technical delegate and an EO.

Frank Adamson made that clear at the first EO forum and that is recorded in the Minutes for that meeting.

Hence I thought it relevant to send the note to forum participants.

Look forward to the discussion on this topic, perhaps on 17 May.

- Mr Bruce Richards responded on the same date advising:
My apologies if my recent email hit a nerve. The intention is that the rules are open interpretation and if a Tech Delegate and a Gold Scrutineer were to disagree on a particular item then the Stewards of the meeting would adjudicate according to the rules as they are written.

The Gold Scrutineer in Victoria May have his opinion however that is not final when the rules for Group N (in my opinion) read differently, depending on whether the General Regulations override the 5th Category Regs.

Just for your info, interesting isn't it. Even though it is a minor issue it is a good example of how the rules can be ambitious.

- Mr Nic van den Berg responded on the same date advising:
*It is interesting indeed!
So is people's propensities to dig in on issues and blow them out of reasonable proportion!
As I told you, this is a hobby horse of one person.
I do hope the EO forum reaches a consensus that can be applied consistently across every State! I really do.*
- Mr Bruce Richards further responded on the same date advising:
*I hope we can work together to overcome some of the issues, I will try to help where I can and I hope that competitors understand that compliance is the difference between success or failure of the category.
David Twigg said to me recently and I agree.
The Biante breakaway from Group N a long time ago has developed into a situation that now exists where TCM has less than 20 cars (at a substantial cost) on the grid at PI and Group N has 50.
Competitors must understand that compliance is everything to survive.*

Component Substitution

A Component Substitution application relating to the Datsun 1600 5 speed transmission was provided to the AHTCA on 24 April 2023 by the Chair of the HPBEC, with a request to:

distribute this Application and attachments to the various Group N clubs and their members for their information and comment. Could you please advise the HPBEC of replies and comments in the usual manner. Thank you

The application was circulated to all AHTCA members and to the Eligibility Officer Mr Bruce Whitford on 24 April 2024.

The AHTCA will receive all comments by end May 2023 and will then prepare a response to the Chair of HPBEC.

EO Forum

The Members noted that the next EO forum will be held on 17 May 2023.

The Members also noted that a draft EO/TD checklist is being developed by AHTCA with the assistance of Mr Dean Bryant.

AHTCA Website

Updates to the AHTCA website have occurred for the following:

- Reference Sheets for;
 - Ford – Mustang 1968
 - Ford - Galaxie Nc
 - Ford – Galaxie - Nb
- Approved Component Substitutions
 - Ford – Mustang 1968
 - Ford – Mercury
- eDM14 issued on 20 April 2023

Minimum Weights

The Members noted that the AHTCA's request for an extension to the time limit of 31 May 2023 was granted on 5 May 2023 by the Chair of the HPBEC – AHTCA now has until 30 June 2023.

AHTCA is using this additional time to formulate our response. AHTCA members are actively pursuing responses from their Club members by 31 May 2023.

AHTCA is examining the HPBEC proposed weights and has produced a preliminary spreadsheet showing possible weights using the following methodology:

- Kerb weight
 - as found in the internet /or
 - as identified in vehicle workshop manuals
 - as sourced from the FIA historical database
- In the case of Kerb weight and vehicle workshop manual information, applying a 1% discount to that weight (that figure being used as it aligns closest with the numbers provided by HPBEC)

The Members agreed to give further attention to finalising a letter about this matter, which is to be finalised this week and issued to Motorsport Australia, the Historic Commission and the HPBEC.

Control Tyres

Focus on this matter is to be applied once the weights issue has been completed.

Motorsport Australia

The Members noted that a letter providing the CEO of Motorsport Australia with a status report of progress on matters brought to his attention in the AHTCA Chair's letter of 23 January 2023 and his response of 6 February 2023 was sent on 19 April 2023.









General Business


5 Year plan

The Members agreed that in coming months, AHTCA members turn our attention to:

- Developing a five-year plan for the AHTCA's activities with and for Historic Touring Cars, that plan including matters such as:
- as vehicles age and original parts become harder to source, proactive attention to developing a list of suitable substitute components through our own research, so as to be ready for a Component Substitution application to the HPBEC;
- as costs for components, vehicle preparation and event entry fees increase, researching and developing alternative solutions to attracting sponsorship for our category, including, but not restricted to markings on motor vehicles.

Action Items - outstanding



| ACTION | PERSON | DUE DATE | | STATUS |
|--|------------------------------|-----------------|--|--|
| Finalise AHTCA website funding ❖ Establishment ❖ Annual running costs | All | 18 October 2022 |   | Finalise possible sponsor 15 February 2023. Alternative plan is to seek \$600 per annum funding each from HTCAV and HTCANSW to launch website ASAP. Website went live on 3 March 2023. HTCA NSW has paid the \$600 for 2023. HTCAV has paid \$600 for 2023 on 6 April 2023. Sponsor still being pursued |
| Encourage Tasmania to join AHTCA | All | On-going |  | Being actioned by HTCAV |
| Lodge annual return to Consumer Affairs (Vic) | Jervis Ward | 1 March 2023 |  | Lodged on 9 May 2023 |
| Write to Chair HPBEC re provision of indicative weights | Jervis Ward/Nic van den Berg | 1 March 2023 |  | Draft completed 16 February 2023. Awaiting response Commitment from HPBEC Chair to complete by June 2023 HPBEC delivered list on 17 April 2023. Note issued to all via Newsletter (eDM14) on 19 April 2023 Extension to AHTCA to deliver final list on 30 June 2023 agreed by Chair HPBEC on 5 May 2023 |
| Write to CEO Motorsport Aus re assistance AHTCA can provide to EO forum | Jervis Ward/Nic van den Berg | 1 March 2023 |  | Draft completed 16 February 2023. Letter sent 16 February 2023. Papers developed and sent to Frank Adamson 13 March 2023. Now await his approval and setting of the date of the meeting. EO Forum conducted on 12 April 2023. Next EO forum meeting is 18 May 2023. Reminder list sent to MA on 6 April 2023. Status report sent to Arocca on 19 April 2023 |
| Tyre discussion – develop one-page survey for Committee about concept of control tyres | Nic van den Berg | 1 March 2023 |  | Draft completed 16 February 2023. Topic included in eDM 13 about new website. Concept to be further discussed by AHTCA |
| Develop topics for eDM 15 | All | 31 April 2023 |  | |

| ACTION | PERSON | DUE DATE | | STATUS |
|--------------------------------------|--------|-------------|---|---|
| Component substitution – Datsun 1600 | All | 31 May 2023 |  | Chair of HPBEC circulated application on 24 April 2023. Circulated to AHTCA reps on 24 April 2023. Responses to be collated and discussed by AHTCA. Response to be sent to Chair, HPBEC |

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 |









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| Tyre discussion to continue at next meeting | All | 19/7/2022 19/11/2022 Ongoing |  | 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 and discussed by AHTCA on 14 November 2022. |
| Finalise eDM 12 – to be dedicated to the new AHTCA website | Jervis Ward/Nic van den Ber | 1 February 2022 |  | eDM (Ed12) issued on 2 February 2023. Dedicated to weights. |
| Chase up MA on Control tower to car radios appearing in 5 th Category Equipment Chart | Nic van den Berg | 1 February 2022 |  | Email to Col Haste on 22 September 2022. Reminder issued to Col Haste on 6 January 2022 Historic Equipment Chart updated on 2 February 2023 |
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| 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. Revised one-pager at Attachment E provided by David Twigg on 11 January 2023 and circulated on same date to AHTCA. eDM (Ed12) issued on 2 February 2023 |
| 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 |

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| Respond to Battersby email of 18 December 2022 | Jervis Ward | 18 December 2022 |  | Completed — see Attachment D of 17 January 2023 report |
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AHTCA

Secretary/Treasurer Report for General meeting on 16 May 2023

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SECRETARY/TREASURER REPORT

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Memberships

Current status is below:

| | |
|------|---|
| Paid | 4 |
| | 4 |

Bank Statement

The current bank statement is at Attachment A. The Balance sheet is at Attachment B.

Electronic Direct Mail

eDM14 (Attachment C) was issued on 19 April 2023 and contained:

- the launch of the new AHTCA website;
- the survey about control tyres;
- WA Historic Touring Car Club securing a support category with the Supercars 28-30 April 2023.

Topics for the next eDM (eDM14) need to be agreed. Suggestions:

- Minimum weights;
- EO Forum;
- New standard EO activities and processes

Eligibility

1. Specification Sheets

- Specification Sheets for Group N vehicle below have been corrected (contained typographical errors) and are to be posted to the MA website:
 - Ford- Falcon XR – incorrect fuel tank size and incorrect RHS Pro Action head number
 - Ford Falcon – XT - incorrect RHS Pro Action head number
 - Ford Mustang 1964-1965 - incorrect RHS Pro Action head number
 - Ford Mustang 1966 - incorrect RHS Pro Action head number
 - Ford Mustang 1967 - incorrect RHS Pro Action head number
 - Ford Mustang 1968 - incorrect RHS Pro Action head number
 - Falcon Rally Sprint - incorrect RHS Pro Action head number

2. Reference Sheets

- Reference Sheets for the above Group N vehicles have been corrected on the AHTCA website.
- Approved component Substitutions list has been corrected on the AHTCA website.

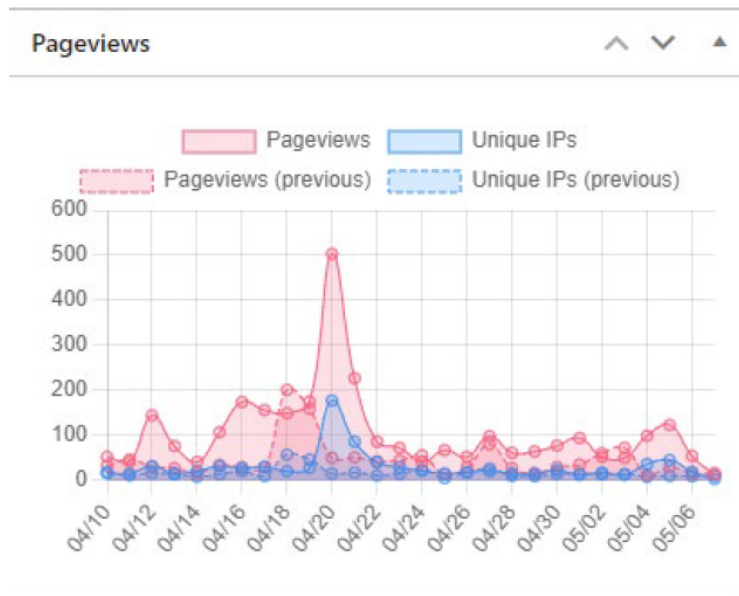
3. MA Manual and Technical Appendices

- Nil to be actioned

AHTCA Website

Funding possibilities for the AHTCA website:

- Annual running costs of \$1,200 have been covered for 2023 by HTCAV and HTCA NSW paying \$600 each.
- Sponsorship of website annual running costs of \$1,200 is still being sought.
- Access to the AHTCA website is shown below:



MA Administration

Discussion paper 1 was circulated on 15 January 2022 and led to the letter to the CEO of Motorsport Australia and his response on 6 February 2023.

A reminder was issued to Motorsport Australia on 6 April 2023 about commitments from the CEO of Motorsport Australia on 6 April 2023.

The letter at Attachment D to Eugene Arocca, CEO, MA was issued on 19 April 2023.

EO forum

- Chat Room was established on 17 April 2023 for the EO Forum in the AHTCA website.
- The next EO Forum meeting is to occur on 17 May 2023.

ATTACHMENT A – BANK STATEMENT

| Date | Debit | Credit | Balance |
|--|-----------|-----------|------------|
| Wed 10 May 2023 | | | |
| + Transfer To Jarvis Ward NetBank Refund - Annual statement - C... | -\$61.20 | | \$2,560.00 |
| Mon 01 May 2023 | | | |
| + Transfer To Daniel Moody NetBank AHTCA website mtce - April 23 | -\$100.00 | | \$2,621.20 |
| Thu 20 Apr 2023 | | | |
| + Transfer To Jarvis Ward NetBank Mailchimp - AHTCA - March and... | -\$58.00 | | \$2,721.20 |
| Sun 16 Apr 2023 | | | |
| + Fast Transfer From DAVID FLOYD HTCAV inv# 001 AHTCA | | +\$600.00 | \$2,779.20 |

ATTACHMENT B – BALANCE SHEET

| Balance Sheet for AHTCA | | | | | | | | | | | | | |
|-------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| Balance Sheet | Jan-22 | Feb-22 | Mar-22 | Apr-22 | May-22 | Jun-22 | Jul-22 | Aug-22 | Sep-22 | Oct-22 | Nov-22 | Dec-22 | Jan 22 - Dec 22 |
| Current Assets | | | | | | | | | | | | | |
| Bank Account | \$ 4,129.20 | \$ 1,679.20 | \$ 1,679.20 | \$ 2,279.20 | \$ 2,721.20 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | |
| Donations | \$ - | \$ - | \$ 600.00 | \$ 600.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,200.00 |
| Grant | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Sponsorships | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Memberships | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Bank refund | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total Income | \$ - | \$ - | \$ 600.00 | \$ 600.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,200.00 |
| Total assets | \$ 4,129.20 | \$ 1,679.20 | \$ 2,279.20 | \$ 2,879.20 | \$ 2,721.20 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 1,200.00 |
| Current liabilities | | | | | | | | | | | | | |
| Bank fee | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Accounts payable | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Trophies | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Consumer Affairs | \$ - | \$ - | \$ - | \$ - | \$ 61.20 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 61.20 |
| Web - Development | \$ 1,500.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,500.00 |
| Web - site subscription | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Web - Maintenance | \$ - | \$ - | \$ - | \$ 100.00 | \$ 100.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 200.00 |
| Domain Subscription | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Zoom Subscription | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Mailchimp Subscription | \$ - | \$ - | \$ - | \$ 58.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 58.00 |
| Photography/TV | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Printing | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Promotion material | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Equipment | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Miscellaneous | \$ 950.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 950.00 |
| Total Expenses | \$ 2,450.00 | \$ - | \$ - | \$ 158.00 | \$ 161.20 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,769.20 |
| Net Worth | \$ 1,679.20 | \$ 1,679.20 | \$ 2,279.20 | \$ 2,721.20 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | \$ 2,560.00 | |



G'day

The Motorsport Australia 'Historic Production Base Eligibility Committee' have come back to the AHTCA with their recommendations for the minimum weights for Group N cars. And they want us to share this with all competitors Australia wide.

About 80%+ of cars are covered by this first list, with the balance coming later. [Click this link to read the preamble](#), and there is a link within that to see the weights.

You can query your weight if you want. Just read the document to find out how.

If you have any question after having read the documents, please contact your AHTCA rep below.

| | | |
|---------------------|--|--------------|
| Chairman | Jervis Ward (VIC) | 0409 137 629 |
| Vice Chairman | Mark Blyfield (SA) | 0418 836 672 |
| Secretary/Treasurer | Nic van den Berg (NSW) | 0419 889 256 |
| Delegate | Martin Dennis (WA) | 0427 386 166 |
| Delegate | Ron Blake (Qld) | 0438 939 008 |

Control Tyre(s)



Last month we asked competitors whether they had any interest in the AHTCA exploring control tyres. 66% of competitors replied 'yes'.

With that response in mind, the AHTCA will commence looking at the pros and cons, including costs and what affects or advantages it may have in the longer term.

More to come.

Tyre List Update



The Group N Tyre List has just been updated, with the inclusion of a new Hoosier.

[Here is the link to the Motorsport Australia Tyre List.](#)

Tyres updated are listed at the top of page 1 as well as in the tables.

QLD News...



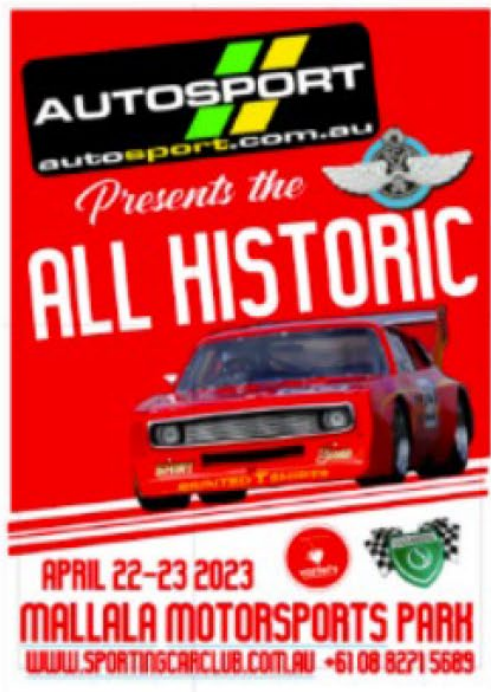
Round one of the Queensland Cup for Group N Historic Touring Cars was held at Lakeside Park Brisbane on 15-16 April with a strong field and great racing.

Of interest from one of the Queensland Eligibility Officers was a report that when he was inspecting one of the cars, he found a fuel line fastened to a battery cable.

The owner had inadvertently connected them and was most grateful to the Eligibility Officer for his keen eyes.

This is just another example of working with our Eligibility Officers for a safer race car.

SA News...



It might be too late to enter this, but you could still go and enjoy seeing one of South Australia's major Historic Events.

This weekend!

New website packed with **Group N** goodness.



The new AHTCA website is up and running. It's a tool to help you in your Group N racing. It contains items like:

- National Calendar
- State Calendars
- Specification Sheets
- Vehicle Reference Sheets
- News
- AHTCA meeting Minutes
- And more...

And you don't need to log in to get all this info!!

First ever EO Forum

The AHTCA together with Motorsport Australia helped make the first ever EO forum just for Group N EOs happen last week.

This is first step toward having consistent interpretation of the Group N rules Australia wide.

And further to that, now the AHTCA website has got an EO forum. This is a chat room dedicated to Technical Delegates and Eligibility Officers – they will use it to help each other, ask each other questions and connect with each other about technical interpretations. This helps competitors through consistent interpretation and application of rules , no matter where you compete is the goal.

[Signup to our newsletter to get all the news](#)

Contact us

We are here to help please don't hesitate to call us, share your thoughts and ideas for the category, we would love to hear from you

| | | |
|---------------------|--|--------------|
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| Vice Chairman | Mark Blyfield (SA) | 0418 836 672 |
| Secretary/Treasurer | Nic van den Berg (NSW) | 0419 889 256 |
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| Delegate | Ron Blake (Qld) | 0438 939 008 |

[Or email us on here...](#)

ATTACHMENT D – Status Report to Arocca – 19 April 2023

HISTORIC TOURING CARS

By email

19 April 2023

Mr Eugene Arocca
Chief Executive Officer
Motorsport Australia

Dear Mr Arocca

I thought this would be a good opportunity to let you know how matters are progressing with AHTCA activities. You will recall our correspondence to you on 23 January 2023 and your response on 6 February 2023.

The Australian Historic Touring Cars Association AHTCA has seen considerable progress with a number of matters, the most significant being the finalisation of, and ongoing improvement to documentation about motor cars in our particular category, and the establishment of a forum for Historic Touring Cars Technical Delegates and Eligibility Officers.

You will remember that an exercise to improve the accuracy of the regulatory documents, the MA Specification Sheets, has been underway for many months. Mr Frank Adamson has provided a huge amount of help here, in checking and assisting in updating these sheets, and we now believe that they are in very good shape. Associated with those documents, the AHTCA has produced Reference Sheets for each motor vehicle and they have been published on the AHTCA website. I am sure that Mr Adamson would agree with the view that the documentation is now up-to-date and is readily available to all, through the Motorsport Australia website and through the AHTCA website, in the case of the Reference Sheets.

Our next challenge was to let competitors and officials know that this has happened and how these documents could be accessed. One important way to do this was to conduct a forum for Historic Touring Cars officials.

We worked again with Mr Adamson to develop the objectives of the forum and agree operating rules for these meetings, using Motorsport Australia guidelines.

Through that considerable help from Mr Frank Adamson, the on-line forum had its first meeting on 12 April 2023. It was chaired by Mr Adamson, who organised for the meeting to occur on-line through the use of Motorsport Australia's Teams licence. Eighteen people were invited to the forum. Fourteen people attended - twelve officials, Mr Adamson and Nic van den Berg, who conducted secretarial services for the forum. Those twelve officials were from all over Australia, the only exception being the Northern Territory.

Subsequent feedback was that all attendees saw this forum as being very important. They asked for the meetings to happen every month. They also suggested a chat room dedicated to those officials so that they could communicate within the group. That chat room has already been set up on the AHTCA website and is already being used.

The AHTCA sees this working relationship with Mr Adamson as fundamental to the success achieved to date and we appreciate Motorsport Australia making him available to us.

ATTACHMENT D – Status Report to Arocca – 19 April 2023

The AHTCA believes that we have made significant progress together, and that this progress will lead to participants and officials of Historic Touring Cars being able to find, know and comply with rules and regulations without creating excessive workload to Motorsport Australia.

We are continuing to work with Mr Adamson to address other issues we wrote to you about, including the publication of the purposes, memberships, and appropriate meeting records of the Australian Historic Committee and the Historic Production Based Eligibility Committee.

A handwritten signature in black ink, appearing to read 'Jervis Ward', with a large, sweeping initial 'J'.

Jervis Ward
Chair
AHTCA

ATTACHMENT D – Status Report to Arocca – 19 April 2023

HISTORIC TOURING CARS

Eligibility Forum – Group N

Objectives

To be a forum for Group N Technical Delegates and Eligibility Officers to:

- Inform - where rules, regulations and useful documents can be located and why they exist;
- Discuss – to achieve clarity about interpretation of rules and regulations;
- Collaborate - to enable the consistent application of those interpretations regardless of the geographic location of competitors and events;
- Contribute - to succession planning for current and future officials;
- Improve – by applying Motorsport Australia’s Diversity and Inclusion policy.

The forum is not one that leads to changes to Historic Touring Cars’ rules or re-shapes Historic Touring Cars into another category type.

Attendees at the Forum Meetings

Attendees at the meetings of this forum will be approved Technical Delegates and/or Eligibility Officers for Group N.

Conducting the Forum Meetings

The meetings of this forum will:

- Be conducted according to the Motorsport Australia [“Officials’ and Volunteers’ Code of Conduct Policy”](#)
- Operate according to an Agenda, which will be made publicly available through the Australian Historic Touring Cars Association website within five working days before each meeting
- Have records, by way of Minutes, which will record agreed outcomes and will be made publicly available through the Australian Historic Touring Cars Association website within five working days after each meeting
- Refer to rules and regulations that are in the Motorsport Australia Manual

HISTORIC TOURING CARS

Annual statement



Associations Incorporation Reform Act 2012

1. This statement is for the association financial year ending

| |
|------------|
| 31/12/2022 |
|------------|

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

| |
|------------|
| 15/02/2023 |
|------------|

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

| |
|---|
| 5 |
|---|

5. Financial information of association

| | |
|--|---------|
| Gross revenue | \$ 3950 |
| Gross expenditure | \$ 1885 |
| Mortgages, charges, securities | \$ 0 |
| Gross value of liabilities owed by the association | \$ 950 |
| Gross value of assets held by the association | \$ 4129 |

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"/> | Yes |
| Yes | <input type="checkbox"/> | What were the resolutions? The Financial Statement was approved |

9. Submitted by

| | |
|---------------------------------|----------------------|
| Name: | JERVIS BENEDICT WARD |
| Date annual statement submitted | 9/05/2023 |

