AHTCA COMMITTEE MEETING – 20/6/2023

CONDUCTED

Meeting commenced at 7:30pm (AEST) and closed at 21:30pm (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 Committee present to the Annual General meeting.

Secretary/Treasurer Report

The Secretary/Treasurer Report was noted.

Eligibility

The Committee noted updates provided in the Secretary's Report relating to Specification Sheets and Reference Sheets, noting that a Specification Sheet for a Chevrolet Belaire has been removed from the lsit as it did not compete in the period.

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 Committee 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 Committee and to the Eligibility Officer Mr Bruce Whitford on 24 April 2024.

The AHTCA has received all comments and has prepared a response to the Chair of HPBEC and MA indicating unanimous support for the submission. The response is to be issued on 21 June 2023.

EO Forum

The Committee noted that the next EO forum will be held on 21 June 2023.

EO/TD checklist

The Committee noted that a draft EO/TD checklist has been developed by AHTCA with the assistance of Mr Dean Bryant and agreed that this checklist could be made available to all competitors through the AHTCA website so that they can use it as a guide in preparing their vehicle for competition.

The Committee requested that the Secretary ensure that the following items are put on the Agenda for the EO Forum:

Bonnet latches

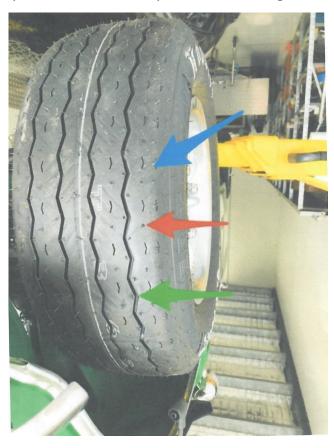
Finalising the precise wording for bonnet latches, suggested wording as follows – At least two alternate fastening systems such as bonnet pins must be in place. The original system must be disabled by removing the pin and hook from the bonnet latch mechanism. All remaining bonnet latch equipment cannot be removed.

Wheels and tyres – protruding from guards

Wheels and tyres complying with the requirement in the 2023 MOTORSPORT AUSTRALIA MANUAL SPECIFICATIONS OF AUTOMOBILES 5th Category – Historic Cars Group A, C, N & U – Touring Cars that "The upper part of the tyre, down to the wheel rim flange over the wheel hub centre must be within the perimeter of the vehicle when viewed vertically from above."



In this regard, an explanation of the picture below given out by HPBEC in the past in relation specifically to Mini wheels and tyres should be sought from the HPBEC



Wheels and tyres - pumping guards

The appropriateness of modifying inner guards by way of, for example, "pumping out the inner guards" to enable the fitment of wider tyres, the example given being the use of 8" tyres on a 5½" and/or a 6" wheel on a 1964/1965 Ford Mustang.

Minimum Weights

The Committee 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.

Mr Ron Blake has held discussions with Mr Bruce Richards of HPBEC and has finalised the recommended methodology using kerb weights to derive minimum racing weights for each Group N vehicle. The Secretary of the AHTCA is to provide the AHTCA's recommendations to Motorsport Australia, the Historic Commission and the HPBEC on 21 June 2023.

Control Tyres

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

Motorsport Australia

The Committee 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 2033 and his response of 6 February 2023 was sent on 19 April 2023.

General Business

5 Year plan

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

- Developing a five-year plan for the AHTCA's activities with and for Historic Touring Cars, that plan including maters 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.

HTCAV Presidency

The Committee noted advice from Mr Jervis Ward that Mr Chris Stern has advised HTCAV that he will not contest the Presidency of HTCAV beyond the 2023 year. Mr Ward will advise the outcome of elections to be held at the 2023 AGM for HTCAV positions at the next meeting of AHTCA.

Action Items – outstanding

Action items — outstanding ACTION	PERSON	DUE DATE	STATUS
Finalise AHTCA website funding	All	18 October 2022	
 Establishment Annual running costs 			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
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 Meeting held with MA and Committees on 1 June 2023. Scenario spreadsheet developed and being discussed Meeting held with HPBEC rep on 16 June 203. Response issued to MA et al on 21 June 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. Next forum meeting is to be advised 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

ACTION	PERSON	DUE DATE	STATUS
Develop topics for eDM 15	All	31 April 2023	
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 Response sent to MA, HPBEC on 21 June 2023
Prepare submission about shift lights	Nic van den Berg	30 June 2023	To be drafted and circulated to AHTCA
 List items for EO Forum: Wheels and tyres protruding from guard Modifying inner guards to fit wider tyres 	Nic van den Berg	22 June 2023	

Action Items - Completed

ACTION	PERSON	DUE DATE	STATUS					
Advise HEC that Alfa Giulia Super Ti Spec	Nic van den Berg	26/5/2022	Completed 25/5/2022.					
sheet is supported			See Attachment B					
 Write to invitation to Associate Club 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: Committee Committee 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): 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):	Jervis Ward/Nic van den Berg	30 October 2022	Issued 25 November 2022					

ACTION	PERSON	DUE DATE	STATUS
Tyre discussion to continue at next	All	19/7/2022	Ongoing
meeting		19/11/2022	Tyre suppliers provided by
3		Ongoing	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.
Finalisa a DNA 42 . And hand a disease data alberta	Lamia Mand Alta can dan Dan	4.5-1	
Finalise eDM 12 – to be dedicated to the	Jervis Ward/Nic van den Ber	1 February 2022	eDM (Ed12) issued on 2
new AHTCA website			February 2023.
			Dedicated to weights.
Chase up MA on Control tower to car	Nic van den Berg	1 February 2022	Email to Col Haste on 22
radios appearing in 5 th Category			September 2022.
Equipment Chart			Reminder issued to Col Haste
			on 6 January 2022
			Historic Equipment Chart
			updated on 2 February 2023
Chase up MA on MA Manual and	Nic van den Berg	1 February 2022	All updates completed on 3
Technical Appendices updates		,	February 2023
Finalise Discussion Paper 1 – MA	All	1 February 2022	Letter sent to CEO MA on 25
administration		, ,	January 2023.
			Interim response received on
			30 January 2023
			Full response received on 6
			February 2023.
Decreased to LIDDEC see ALITCA	In min Mand /Nin con don Done	22 1 2022	All Committee invited to
Respond to HPBEC re AHTCA	Jervis Ward/Nic van den Berg	22 July 2022	
involvement and assistance requested re			comment on 26/7/2022 and
minimum weights			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
	<u> </u>	I	

ACTION	PERSON	DUE DATE	STATUS
Respond to Battersby email of 18	Jervis Ward	18 December 2022	Completed see Attachment
December 2022			D of 17 January 2023 report
Develop and issue Electronic Direct Mail	Jervis Ward/Nic van den Berg	1 February 2023	Flier developed and issued on
newsletter (Ed13) dedicated to the new		1 March 2023	3 March 2023.
AHTCA website			Handed out at Philip Island
			on 12 13 March 2023.
			eDM drafted on 14 March
			2023
Lodge annual return to Consumer Affairs	Jervis Ward	1 March 2023	Lodged on 9 May 2023
(Vic)			

AHTCA

Secretary/Treasurer Report for Committee meeting on 20 June 2023

Action Items - outstanding

ACTION	PERSON	DUE DATE		STATUS
Finalise AHTCA website funding	All	18 October 2022	9	
 Annual running costs 			•	Finalise possible sponsor 15
				February 2023.
				Alternative plan is to seek
				\$600 per annum funding
				each from HTCAV and HTCANSW to launch website
				ASAR.
				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
		Oll-going		
Write to Chair HPBEC re provision of indicative weights	Jervis Ward/Nic van den Berg	1 March 2023		Draft completed 16 February 2023
mucative weights				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
				Meeting held with MA and
				Committees on 1 June 2023.
				Scenario spreadsheet
				developed and being
				discussed
Write to CEO Motorsport Aus re	Jervis Ward/Nic van den Berg	1 March 2023		Draft completed 16 February
assistance AHTCA can provide to EO				2023 .
forum				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.
				Next forum meeting is to be
				advised
				Reminder list sent to MA on 6
				April 2023.
				Status report sent to Arocca
		1	1	on 19 April 2023

SECRETARY/TREASURER REPORT

ACTION	PERSON	DUE DATE	STATUS
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	
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
Prepare submission about shift lights	Nic van den Berg	30 June 2023	

Action Items - Completed

ACTION	PERSON	DUE DATE		STATUS
Advise HEC that Alfa Giulia Super Ti Spec	Nic van den Berg	26/5/2022		Completed 25/5/2022.
sheet is supported				See Attachment B
Write to invitation to Associate Club	Jervis Ward/Nic van den Berg	3 June 2022	_	Completed 9 June 2022
To join General meetings starting	servis ward/wie van den berg	5 June Lock		See topic "Associate club" in
10/7/2022			_	this report
,-,				tilis report
Invoicing for \$75				
Develop and issue Electronic Direct Mail	Jervis Ward/Nic van den Berg	3 June 2022		Completed 17 June 2022.
newsletter:				See Attachment C.
 Committee members 				See also topic "Electronic
 Vehicle signage 				Direct Mail" in this report
 Specification sheet updates 				
MA Manual updates				
Bonnet catches			_	
Issue draft revised Association rules with	Jervis Ward/Nic van den Berg	3 June 2022		Posted on AHTCA website.
Committee before lodging with			_	To be lodged with Consumer
Consumer Affairs Victoria				Affairs Victoria.
				Completed 25/5/2022
Obtain access to AHTCA bank account	Nic van den Berg	Before 19 July 2022		Completed 25/5/2022
	I			
Develop and issue Electronic Direct Mail	Jervis Ward/Nic van den Berg	3 August 2022	A	Completed 3/8/2022
newsletter (Ed10):	Jervis Trana, the Vall deli berg	2 August Edet		COMPLETED STOTEDEE
123 Distributor	1			
225 Distributor				
Fuel cut-off switches				
Oil lights Hobbs switch etc				
Minimum weights				
Safety Alert				
Component Substitution - Holden EH -	All	20 Sept 2022	•	To be finalised at meeting of
Disc Brakes		'		20 September 2022
				HPBEC responded on 6/10/22
Component substitution - Chevrolet -	All	15 Nov 2022		Circulated 3 October 2022.
Chew Nova (Nb)				Written responses to be
Chery Hora (Hay)				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
	1			Affairs Vic
	1			Lodged 24 November 2022
Develop and issue Electronic Direct Mail	Jenvis Ward/Nic van den Bers	30 October 2022		Issued 25 November 2022
newsletter (Ed11):				
What and who AHTCA is and does	1			
	1			
+ Tips on new brakes	1			
pads/contamination	1			
Battery markings	1			
→ Tyre buffing	1			
Tyre suppliers	1			
+ Radios Course to car	1			
		1		
~ Data 1089815				
Data loggers Component substitution				
+ Component substitution				
Component substitution Outcome Holden EH Front disc				
Component substitution Outcome Holden EH Front disc brakes				
Component substitution Outcome Holden EH Front disc brakes Under consideration Chevrolet				
Component substitution Outcome Holden EH Front disc brakes Under consideration Chevrolet Ghevy Nova (Nb) Front Disc				
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				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
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Finalise eDM 12 – to be dedicated to the	Jervis Ward/Nic van den Ber	1 February 2022		eDM (Ed12) issued on 2
new AHTCA website			_	February 2023.
				Dedicated to weights.
Chase up MA on Control tower to car	Nic van den Berg	1 February 2022		Email to Col Haste on 22
radios appearing in 5th Category			_	September 2022:
Equipment Chart				Reminder issued to Col Haste
				on 6 January 2022
	1			Historic Equipment Chart
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Chase up MA on MA Manual and	Nic van den Berg	1 February 2022		All updates completed on 3
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administration			_	January 2023.
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involvement and assistance requested re	_		$\overline{}$	comment on 26/7/2022 and
minimum weights				3/8/2022.
· ·				Responses collated and
				report discussed at AHTCA
				meeting of 23/8/2022.
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				25 August 2022.
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				HPBEC on 21 September
				2022. Awaiting response
				from HPBEC.
				Draft one pager sent to Chair
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				2022
				Revised one pager at
				Attachment E provided by
	1			David Twigg on 11 January
	1			2023 and circulated on same
				date to AHTCA.
	1			eDM (Ed12) issued on 2
				, ,
OLD representation on AHTCA	Jenvis Ward/Nic van den Berg	30 November 2022		February 2023 Issue note to all OLD based
Que representation on AFTCA	Jervis Wardynic van den serg	30 NOVEMBER 2022		Group N competitors and
	1			determine which Club is to
	1			
				represent QLD on AHTCA and
	1			Collate results Note issued on 14 November
	1			
				2022.
	1			Special meeting to be held on
	1			22 November 2022 to
				determine outcome
	1			Special meeting held on 1
				December 2022 to determine
				outcome
National Calendar	All	31 December 2022		Obtain dates and publish on
	I	I I		new AHTCA website

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ACTION	PERSON	DUE DATE		STATUS
Respond to Battersby email of 18	Jervis Ward	18 December 2022		Completed see Attachment
December 2022				D of 17 January 2023 report
Develop and issue Electronic Direct Mail	Jervis Ward/Nic van den Berg	1 February 2023		Flier developed and issued on
newsletter (Ed13) dedicated to the new		1 March 2023	_	3 March 2023.
AHTCA website				Handed out at Philip Island
				on 12-13 March 2023.
				eDM drafted on 14 March
				2023
Lodge annual return to Consumer Affairs	Jervis Ward	1 March 2023		Lodged on 9 May 2023
(Vic)				

Memberships

Current status is below:

Paid 4

Bank Statement

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

Electronic Direct Mail

Topics for the next eDM (eDM15) need to be agreed. Suggestions:

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

Eligibility

1. Minimum weights

- The letter at Attachment C was issued on 22 May 2023. This led to a meeting on 1 June 2023 with:
 - Frank Adamson (MA)
 - o Colin Haste (Chair, HMC)
 - David Twigg (Chair HPBEC)
 - Jervis Ward (chair, AHTCA)
 - Nic van den Berg (Secretary AHTCA)
- It was agreed that a scenario spreadsheet would be developed and examined by all parties. This was completed on 3 June 2023. The scenario is based in two principles;
 - · Manufacturer's Kerb weight; and
 - Percentage discounts based on weights grouped as follows in order to achieve openness, fairness and equity to all car types, based on the fact that components (such as a battery, or seats etc) from a lighter vehicle have a greater significance with power to weight performance than from a heavier vehicle:
 - Under 700Kg = 5% discount off kerb weight
 - 700kg to 899kg = 4.3% off kerb weight
 - 900kg to 1099kg = 3.2% off kerb weight
 - 1100kg to 1299kg = 2.1% off kerb weight
 - 1300kg or more = 1% off kerb weight
- The HPBEC advised on 8 June 2033 that they "support the AHTCA's objectives" and is examining the prospective results with AHTCA representative Ron Blake and Bruce Richards from HPBEC.

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2. Specification Sheets

- Specification Sheets for Group N vehicle below have been corrected (contained typographical errors) and are still 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
 - Ford Galaxie R Nb
 - Ford Mustang 1968
 - Ford Mustang Boss 302
- Specification Sheets for Group N vehicle below have been created and are to be approved and posted to the MA website:
 - Austin A40 Mk 2 Farina
 - Chev Belaire
 - Chev Impala
 - Chev Corvair Corsair

3. Reference Sheets

- Reference Sheet for the following Group N vehicle has been created on the AHTCA website:
 - Austin A40 Mk 2 Farina
- Reference Sheets for the following Group N vehicle are being created on the AHTCA website once the Specification Sheets have been approved:
 - Chev Belaire
 - Chev Impala
 - Chev Corvair Corsair
 - Falcon Rallye Sprint complete rewrite required

4. MA Manual and Technical Appendices

- The following items have been agreed through the EO forum to be actioned for 2024 by Frank Adamson of MA:
 - Look at the sporting regulations to confirm that words to the effect of parc ferme may be included, thereby removing the need to include those words in every Supplementary Regulation for every event.
 - Make the wording about bonnet latches clearer in the 2024 version of the Motorsport Australia manual

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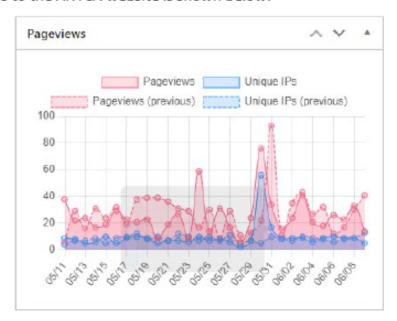
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- Make the wording about rev limiters clearer in the 2024 version of the Motorsport Australia manual
- Consider a revision of the wording for the 2024 version of the Motorsport
 Australia manual in order to make it clearer about the rotor for Group Nb

AHTCA Website

Funding possibilities for the AHTCA website:

- 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.

No update has been received to date.

EO forum

- An EO Forum meeting was held on 17 May 2023.
- The next EO Forum meeting is to occur on a date to be advised by MA.
- Submission about shift lights to be prepared for HPBEC by AHTCA. Criteria for shift light to be discussed and agreed:
 - Ignition activated
 - o Singular function
 - Pencil sized
 - Mounted in instrument panel

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SECRETARY/TREASURER REPORT

ATTACHMENT A - BANK STATEMENT

Thu 01 Jun 2023	Debit	Credit	Balance
Transfer To Daniel Moody NetBank AHTCA website mtce May	-\$100.00		\$2,430.85
Thu 18 May 2023			
Transfer To Jervis Ward NetBank AHTCA Mailchimp - May 23	-\$29.15		\$2,530.85

SECRETARY/TREASURER REPORT

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		Det-22	Nov-22		Dec-22	Jan	n 22 - Dec 22
Current Assets																								
Bank Account	\$	4,129.20	\$	1,679.20	\$	1,679.20	\$	2,279.20	\$	2,721.20	\$	2,530.85	\$ 2,430.85	\$	2,430.85	\$	2,430.85	\$	2,430.85	\$ 2,430.85	4	2,430.85		
Donations	- \$	-	\$	-	\$	600.00	\$	600.00	\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	1,200.00
Grant	\$	-	\$	-	\$	-	\$	-	3	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-
Sponsorships	- \$	-	\$	-	\$	-	\$	-	4	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-
Memberships	\$	-	\$	-	\$	-	\$	-	3	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-
Bankrefund	\$	-	\$	-	\$	-	\$	-	\$	-		-	\$ -	\$	-	\$	-	\$	-	\$ -		-	\$	-
Total Income	\$	-	\$	-	\$	600.00	\$	600.00	3	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	1,200,00
Total assets		4,129.20	*	1,679.20	*	2,279.20	*	2,879.20	*	2,721.20		2,530.85	2,430.85	*	2,430.85	*	2,430.85	*	2,430.85	2,430.85		2,430.85	*	1,200.00
Current liabilities																								
Bankfee	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -		-	\$	_
Accounts payable	\$	-	\$	-	\$	-	\$	-	3	-	8	-	\$ -	3	-	\$	-	\$	-	\$ -	8	-	8	-
Trophies	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	4	-	4	-
Consumer Alfairs	\$	-	\$	-	\$	-	\$	-	4	61,20	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	61,20
Web - Development	\$	1,500.00	\$	-	\$	-	\$	-	3	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	4	1,500.00
Web - site subscription		-	\$	-	\$	-		-	4	-		-	\$ -	\$	-	\$	-	\$	-	\$ -		-		-
Web - Maintenance	\$	-	\$	-	\$	-	\$	100.00	3	100.00	\$	100.00	\$ -	\$	-	\$	-			\$ -	\$	-	\$	300.00
Domain Subscription	\$	-	\$	-	\$	-	\$	-	\$	-		-	\$ -	\$	-	\$	-	\$	-	\$ -		-	\$	-
Zoom Subscription	\$	-	\$	-	\$	-	\$	-	3	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-
Mailchimp Subscription	\$	-	\$	-	\$	-	\$	58.00	\$	29.15	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	4	-	4	87.15
Photography/TV	\$	-	\$	-	\$	-	\$	-	4	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-
Printing	\$	-	\$	-	\$	-	\$	-	3	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-
Promotion material		-	\$	-	\$	-		-	4	-		-	\$ -	\$	-	\$	-	\$	-	\$ -		-		-
Equipment	\$	-	\$	-	\$	-	\$	-	3	-	\$	-	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	-
Misoellaneous	\$	950.00	\$	-	\$	-	\$	-	\$	-		-	\$ -	\$	-	\$	-	\$	-	\$ -	t	-	\$	950.00
Total Expenses	\$	2,450.00	\$	-	\$	-	\$	158.00	\$	190.35	\$	100.00	\$ -	\$	-	\$	-	\$	-	\$ -	\$	-	\$	
Net Worth		1,679.20	\$	1,679.20	\$	2,279.20	\$	2,721.20	\$	2,530.85		2,430.85	\$ 2,430.85	\$	2,430.85	\$	2,430.85	\$	2,430.85	\$ 2,430.85		2,430.85		

ATTACHMENT C - LETTER TO MA RE MINIMUM WEIGHTS

HISTORIC TOURING CARS

By email

22 May 2023

Mr Frank Adamson Motorsport Technical Executive - Historics Motorsport Australia

Mr Colin Haste Chair Australian Historic Committee

Mr David Twigg Chair Historic Production Based Eligibility Committee

HISTORIC TOURING CARS – MINIMUM RACING WEIGHTS

The Australia Historic Touring Cars Association is the representative advisory body for all competitors in Historic Touring cars.

The AHTCA fully supports the introduction of minimum racing weights, an initiative of the HPBEC, from 1 January 2024.

The AHTCA has offered to participate with the HPBEC in this initiative. This has been accepted by HPBEC but only to disseminate information about minimum weights. The AHTCA has issued newsletters about the matter. Those newsletters have explained the HPBEC method of determining minimum racing weights, which is "published curb weight with a possible discount of up to 5%".

HPBEC has not been fulsome in explaining their method and the AHTCA has identified flaws with that HPBEC method:

- What is the source of the "published weight";
- When does a "possible discount" apply;
- What is the "possible discount" applied for each car and why

The HPBEC will not permit the AHTCA being involved in establishing or agreeing the method of determining minimum racing weights.

The HPBEC has simply mandated their method and expects it to be followed, even without full detail about that method. HPBEC contends that consultation has occurred. The AHTCA disagrees. The AHTCA does so because a large number of Group N competitors have contacted the AHTCA and have advised the AHTCA that:

- All of them want to contribute to the METHOD; and
- They want to be assured that the process is open and consistent; and
- They want their contribution to be heard, valued and taken into consideration; and
- This approach is already causing conflict as certain cars appear favoured over others.

AHTCA is aware that HPEC is using data collected over some years about the weights of cars. This information has not been shared with the AHTCA. AHTCA does not agree that this data should be used in determining minimum racing weights because if underweight cars are included in the HPBEC formula, the result is skewed – AHTCA contended that this method recognises and accepts non-compliance that has already occurred.

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MINIMUM WEIGHTS – LETTER OF 23 MAY 2023 TO MA, HMC AND HPBEC

The AHTCA has pointed out major flaws with the HPBEC method. The HPBEC has rejected or ignored these flaws.

The AHTCA has suggested an alternative method, which is fair and consistent. That method is:

- The base weight will be the manufacturer's kerb weight because Historic Touring Cars is a production-based class;
 - The manufacturer's kerb weight:
 - Is the real minimum weight of the empty car (without persons or luggage aboard) fully equipped and ready for delivery to a purchaser;
 - Includes:
 - the weight of a spare-wheel equipped with a tyre similar to those mounted on at least 2 of the 4 wheels;
 - the normally supplied repair kit (jack, tool-kit);
 - All liquid tanks (of lubrication, cooling system, braking, heating system, if need be), except for the fuel tank, being full;
 - Does not include accessories normally mounted on the least expensive model of the series concerned being removed.
- The formula for minimum racing weight will be the manufacturer's kerb weight less 1%;
- · That manufacturer's kerb weight will be sourced from, and in the following order;
 - Manufacturer's manuals
 - Workshop manuals
 - FIA Historical database data
 - Credible sites on the internet
- · The source of the base weight will be published for every vehicle.

The AHTCA believes that a transparent process will be a significant ingredient to success.

The AHTCA sees two options at this time. We will either let the current HPBEC process run its course or we will conduct a survey of all Group N competitors telling them the two possible methods and asking them to vote on the preferred method:

- The HPBEC method; OR
- The AHTCA method

It should also be noted that the data about weights given in all Group N specification sheets under the heading "Dry Weight" is erroneous and inconsistent, has been so for many years, and cannot be relied upon.

The AHTCA does not see that the HPBEC method will succeed. We believe that it will create significant issues after the date of implementation and cause much conflict amongst competitors.

We seek your agreement to the AHTCA having full and open involvement with the HPBEC in the establishment of minimum racing weights. In the event that this is not achieved, the AHTCA will conduct the survey to provide further confirmation to you that Historic Touring cars members want to be involved in the process, and want to have ownership of the result, and before the date of implementation.

Whilst the AHTCA fully supports minimum weights we believe a fully transparent ,equal and logical method of calculating such is the only way our competitors will be satisfied with the concept.

Jervis Ward Chair

AHTCA

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