# AHTCA COMMITTEE MEETING – 15/8/2023

## CONDUCTED

Meeting commenced at 7:38pm (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 Committee 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.

#### **Component Substitution**

The Committee noted an approval for a Lexan windscreen for a Jaguar Mark 1.

#### **EO Forum**

The Committee noted that the next EO forum will be held on 23 August 2023.

## 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. This was recommended to be raised at the next EO Forum.

## **Minimum Weights**

The Committee noted that the AHTCA has finalised the weights and will issue an updated list to MA, HPBEC and all competitors by the end of August 2023.

## **Control Tyres**

Focus on this matter is to be applied once the weights issue has been completed. Mr Martin Dennis has provided a contact for Nankang.

#### **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 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.

## **Motorsport Australia**

The Committee noted that a proposal to move AHTCA from an Advisory body to a Consulting body is to be developed and presented to MA before the end of 2023 (refer to Attachment E in the Secretary/Treasurer report - THE FUTURE – GOVERNANCE, ADMINSTRATION AND STRATEGY).

This proposal is to be drafted and then cleared by all AHTCA Committee.

# Action Items – outstanding

ACTION	PERSON	DUE DATE	STATUS
Finalise AHTCA website funding  Stablishment	All	18 October 2022	
<ul> <li>Annual running costs</li> </ul>			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.
maiodave weights			Awaiting response
			Commitment from HPBEC
			Chair to complete by June 2023
			H <del>PBEC delivered list on 17</del>
			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	Jervis Ward/Nic van den Berg	1 March 2023	Draft completed 16 February 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
Tyre discussion – develop one-page	Nic van den Berg	1 March 2023	on 19 April 2023  Draft completed 16 February
survey for Committee about concept of	THE VAIL ACTI DELE	1 14101 (11 2023	2023.
control tyres			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
<ul> <li>List items for EO Forum:</li> <li>Wheels and tyres protruding from guard</li> <li>Modifying inner guards to fit wider tyres</li> </ul>	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	<del>26/5/2022</del>	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.						
<ul> <li>To join General meetings starting</li> </ul>			See topic "Associate club" in						
<del>19/7/2022</del>			this report						
<ul> <li>Invoicing for \$75</li> </ul>									
Develop and issue Electronic Direct Mail	Jervis Ward/Nic van den Berg	3 June 2022	Completed 17 June 2022.						
newsletter:			See Attachment C.						
• Committee			See also topic "Electronic						
<ul> <li>Vehicle signage</li> </ul>			Direct Mail" in this report						
<ul> <li>Specification sheet updates</li> </ul>									
■ MA Manual updates									
<ul> <li>Bonnet catches</li> </ul>									
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						
Obtain access to Airren bank account	Twe van den beig	Deloie 13 July 2022	Completed 23/3/2022						
Develop and issue Electronic Direct Mail	Jervis Ward/Nic van den Berg	3 August 2022	Completed 3/8/2022						
newsletter (Ed10):	Je. VIS VValay I Vic Vali deli Deig	5 / lugust 2022	35.11picted 3/3/2022						
123 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	- Tur	20 3cpt 2022	20 September 2022						
Disc Brakes			HPBEC responded on 6/10/22						
Component substitution — Chevrolet —	All	15 Nov 2022	Circulated 3 October 2022.						
Chevy Nova (Nb)	\ \frac{1}{211}	13 NOV 2022	Written responses to be						
Chevy Nova (ND)			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						
, or constitution	THE VALLACIT DELLE	JI DOGGINDOT ZOZZ	2.4						
			and lodge with Consumer						
			Affairs Vic						
Develop and issue Electronic Direct Mail	Jervis Ward/Nic van den Berg	30 October 2022	Affairs Vic Lodged 24 November 2022						
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newsletter (Ed11):	Jervis Ward/Nic van den Berg	30 October 2022	Affairs Vic Lodged 24 November 2022						
newsletter (Ed11):  * What and who AHTCA is and does	Jervis Ward/Nic van den Berg	<del>30 October 2022</del>	Affairs Vic Lodged 24 November 2022						
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newsletter (Ed11):  What and who AHTCA is and does  Tips on new brakes pads/contamination  Battery markings	Jervis Ward/Nic van den Berg	30 October 2022	Affairs Vic Lodged 24 November 2022						
newsletter (Ed11):	Jervis Ward/Nic van den Berg	30 October 2022	Affairs Vic Lodged 24 November 2022						
newsletter (Ed11):  What and who AHTCA is and does  Tips on new brakes pads/contamination Battery markings Tyre buffing Tyre suppliers	Jervis Ward/Nic van den Berg	30 October 2022	Affairs Vic Lodged 24 November 2022						
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ACTION	PERSON	DUE DATE	STATUS
Tyre discussion to continue at next	All	<del>19/7/2022</del>	Ongoing
meeting		<del>19/11/2022</del> <del>Ongoing</del>	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 <sup>th</sup> 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
Chase up MA on MA Manual and Technical Appendices updates	Nic van den Berg	1 February 2022	All updates completed on 3 February 2023
Finalise Discussion Paper 1 – MA administration	All	1 February 2022	Letter sent to CEO MA on 25 January 2023.
administration			Interim response received on 30 January 2023 Full response received on 6 February 2023.
Respond to HPBEC re AHTCA involvement and assistance requested re minimum weights	Jervis Ward/Nic van den Berg	22 July 2022	All Committee 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
National Calendar	All	31 December 2022	Obtain dates and publish on new AHTCA website

ACTION	PERSON	DUE DATE	STATUS
Respond to Battersby email of 18	<del>Jervis Ward</del>	18 December 2022	Completed - see Attachment
<del>December 2022</del>			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
			<del>2023</del>
Lodge annual return to Consumer Affairs	<del>Jervis Ward</del>	1 March 2023	Lodged on 9 May 2023
<del>(Vic)</del>			

## 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	
<ul> <li>Annual running costs</li> </ul>			•	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				<del>2023</del> .
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

notion 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				See topic "Associate club" in
19/7/2022				this report
Invoicing for \$75				
Develop and issue Electronic Direct Mail	Jenvis Ward/Nic van den Bers	3 June 2022		Completed 17 June 2022
	Jervis Ward/Nic van den Berg	3 June 2022		
newsletter:				See Attachment C.
<ul> <li>Committee members</li> </ul>				See also topic "Electronic
<ul> <li>Vehicle signage</li> </ul>				Direct Mail" in this report
<ul> <li>Specification sheet updates</li> </ul>				
<ul> <li>MA Manual updates</li> </ul>				
Bonnet catches				
Issue draft revised Association rules with	Jervis Ward/Nic van den Bere	3 June 2022		Posted on AHTCA website.
Committee before lodging with	servis ward/we van den berg	J June Lock		To be lodged with Consumer
Consumer Affairs Victoria				Affairs Victoria
Consumer Amairs 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	Jervis Ward/Nic van den Berg	3 August 2022		Completed 3/8/2022
newsletter (Ed10):	1	-		
123 Distributor				
Fuel cut off switches				
Oil lights Hobbs switch etc				
Minimum weights				
Safety Alert				
Component Substitution - Holden EH -	- 11		_	- 1 5 11 1 1 1 1 1
	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.
Chevy Nova (Nb)			$\overline{}$	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
	1			and lodge with Consumer
	1			Affairs Vie
				Lodged 24 November 2022
Develop and issue Electronic Direct Mail	a transmitted to a	30 October 2022		Issued 25 November 2022
	Jervis Ward/Nic van den Berg	30 October 2022		
newsletter (Ed11):	Jerus Ward/Nic van den Berg	30 UCIODET 2022		
newsletter (Ed11):	Jenus Ward/Nic van den Berg	30 October 2022	_	
What and who AHTCA is and does	Jervis Ward/Nic van den Berg	30 October 2022		
What and who AHTCA is and does     Tips on new brakes	Jens Ward/Nic van den Berg	30 0000		
What and who AHTCA is and does     Tips on new brakes     pads/contamination	Jenris Ward/Nic van den Berg	30 October 2022		
What and who AHTCA is and does     Tips on new brakes     pads/contamination     Battery markings	Jenns Ward/Nic van den Berg	30 October 2022		
Tips on new brakes pads/contamination Battery markings Tyre buffing	Jenns Ward/Nic van den Berg	30 October 2022		
What and who AHTCA is and does     Tips on new brakes     pads/contamination     Battery markings     Tyre buffing     Tyre suppliers	Jenns Ward/Nic van den Berg	30 October 2022		
What and who AHTCA is and does     Tips on new brakes     pads/contamination     Battery markings     Tyre buffing     Tyre suppliers     Radios Course to car	Jenus Ward/Nic van den Berg	30 October 2022		
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	Jenus Ward/Nic van den Berg	30 October 2022		
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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	Jenis Ward/Nic van den Berg	30 October 2022		
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	Jenis Ward/Nic van den Berg	30 October 2022		
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	Jenis Ward/Nic van den Berg	30 October 2022		
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	Jenis Ward/Nic van den Berg	30 October 2022		
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	Jenus Ward/Nic van den Berg	30 October 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
		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.
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 <sup>th</sup> 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
December UPDFO AUTOA	tande Mand Alianna dan Bara	22 (4) 2022		February 2023. All members 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 HPREC
				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
	I			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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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	Jenvis 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 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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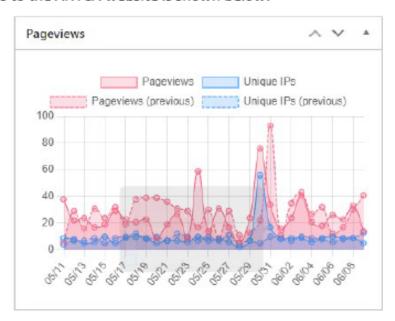
Page 7

- 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:

- o 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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