AHTCA COMMITTEE MEETING – 15/9/2023

CONDUCTED

Meeting commenced at 7:34pm (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.

EO Forum

The Committee noted that the next EO forum will be held on 11 October 2023.

Minimum Weights

The Committee noted that the AHTCA has finalised the weights and issued an updated list to MA, HPBEC and all competitors at 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 was developed and presented to MA before the end of 2023 (refer to Attachment F in the Secretary/Treasurer report - LETTER TO MA RE GROUP N ADMINISTRATION).

Action Items - outstanding

ACTION	PERSON	DUE DATE	STATUS
Finalise AHTCA website funding	All	18 October 2022	
EstablishmentAnnual 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. Website updated and Repco removed
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 Final list to be issued by end
			August 2023 Final list published to website end August 2023 and 7
Write to CEO Motorsport Aus re	Jervis Ward/Nic van den Berg	1 March 2023	September 2023 Draft completed 16 February
assistance AHTCA can provide to EO forum			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 Next forum meeting is 23
			August 2023 Next forum meeting is 11
			October 2023

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 17	All	30 September 2023	Suggestions
Prepare submission about shift lights	Nic van den Berg	30 June 2023	
Prepare submission about management of Group N	All	30 September 2023	Submission sent to CEO MA on 31 August 2023 (see Secretary report for meeting of 19 September 2023)
Prepare and issue note to Chair HPBEC re processes and procedures for Minimum weights	Nic van den Berg	30 September 2023	Email issued on 21 September 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 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): 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
				•
Finalina a DM 42 . An handadina a dan aba	Lamia Mand Alta can dan Dan	4.5-1		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 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 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 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
	I	I	l	

ACTION	PERSON	DUE DATE	STATUS
Respond to Battersby email of 18 December 2022	Jervis Ward	18 December 2022	Completed - see Attachment D of 17 January 2023 report
Develop and issue Electronic Direct Mail newsletter (Ed13) dedicated to the new AHTCA website	Jervis Ward/Nic van den Berg	1 February 2023 1 March 2023	Flier developed and issued on 3 March 2023. Handed out at Philip Island on 12 13 March 2023. eDM drafted on 14 March 2023
Lodge annual return to Consumer Affairs (Vic)	Jervis Ward	1 March 2023	Lodged on 9 May 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 HPBEC decision received 20 July 2023 – application rejected
Develop topics for eDM 15	All	31 April 2023	Issued 15 June 2023: New website Minimum weights

AHTCA

Secretary/Treasurer Report for Committee meeting on 19 September 2023

Action Items - outstanding

ACTION	PERSON	DUE DATE		STATUS
ACTION Finalise AHTCA website funding	PERSON	DUE DATE 18 October 2022	•	Finalise possible sponsor 15 Eabruary 2023. Alternative plan is to seek: \$600 per annum funding cach from HTCAV and HTCANSW to Isunch 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. Website updated and Repco
Encourage Tasmania to join AHTCA	All	On-going		removed 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 HP8EC Chair to complete by June 2023. HP8EC delivered list on 17 April 2023. Note issued to all via Newletter (eDM14) on 19 April 2023 Extension to AHTCA to deliver final list on 30 June 2023 egreed by Chair HP8EC on 5 May 2023 Meeting held with MA and Committeer on 1 June 2023. Scenario spreadsheet developed and being discussed Final list to be issued by end August 2023. Final list published to website

ACTION	PERSON	DUE DATE	STATUS
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 cent 16 February 2023. Papers developed and cent 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 cent to Arocca on 19 April 2023. Next forum meeting is 23 August 2023. Next forum meeting is 11 October 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 17	All	30 September 2023	Suggestions •
Prepare submission about shift lights	Nic van den Berg	30 June 2023	
Prepare submission about management of Group N	All	30 September 2023	Submission sent to CEO MA on 31 August 2023 (see Secretary report for meeting of 19 September 2023

Action Items - Completed

ACTION	PERSON	DUE DATE		CTATUS
ACTION				STATUS
Advice HEC that Alfa Giulia Super Ti Spec	Nic van den Berg	26/5/2022		Completed 25/5/2022.
cheet is supported			$\overline{}$	See Attachment B
Write to invitation to Associate Club	Jervis Ward/Nie 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	Jervic Word/Nic von den Berg	3 June 2022		Completed 17 June 2022.
newcletter:				See Attachment C.
- Committee members				See also topic "Electronic
 Vehicle signage 				Direct Mail" in this report
Specification sheet updates				
MA Manual updates				
- Bonnet estehes				
	Jervis Word/Nic von den Bers	21 2022		D AUTOA
Issue draft revised Association rules with	Jervic Word/Nic von 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	Nie van den Berg	Before 19 July 2022		Completed 25/5/2022
Develop and issue Electronic Direct Mail	Jervis Ward/Nie van den Berg	3 August 2022		Completed 3/8/2022
newsletter (Ed10):	_		$\overline{}$	
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 finalized at meeting of
Disc Brakes				•
DISC BERKES			_	20 September 2022
				HPBEC responded on 6/10/22
Component substitution Chevrolet	All	15 Nov 2022		Girculated 3 October 2022.
Chevy Nova (Nb)				Written responses to be
				lodged before 15/11/22.
				Response sent to Chair of
				HPBEC on 2 November 2022.
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			_	and lodge with Consumer
				Affairs Vie
				Lodged 24 November 2022
Develop and issue Electronic Direct Mail	Jervis Ward/Nie van den Berg	30 October 2022		Issued 25 November 2022
newsletter (Ed11):				
+ What and who AHTCA is and does				
÷ Tips on new brokes				
pads/contamination				
* Battery markings				
* Tyre buffing	1			
	1			
Tyre suppliers Radios – Course to car				
1	1			
◆ Data loggers	1			
Component substitution				
Outcome Holden EH Front dise				
brakes	I	1 1		
		'		
+ Under consideration - Chevrolet -				
Under consideration – Chevrolet – Chevy Nova (Nb) – Front Disc				
+ Under consideration - Chevrolet -				

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administration	A.1	2100102172022		January 2023.
				Interim response received on
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B. I. HORES AUTOA		2211 2022		February 2023.
Respond to HPBEC re AHTCA	Jervis Ward/Nic van den Berg	22 July 2022		All members invited to
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				Responses collated and
				report discussed at AHTCA
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	l			represent QLD on AHTCA and
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				2022.
	l			Special meeting to be held on
	l			22 November 2022 to
	I			determine outcome
				Special meeting held on 1
				Special meeting held on 1
				December 2022 to determine
				December 2022 to determine outcome
National Calendar	All	31 December 2022	•	December 2022 to determine

SECRETARY/TREASURER REPORT

ACTION	PERSON	DUE DATE	STATUS
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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Develop topics for eDM 15	All	31 April 2023	Issued 15 June 2023: New website Minimum weights

Memberships

Current status is below:

Paid 5

Bank Statement

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

Electronic Direct Mail

EDM16 was issued on 16 August 2023. Topics were:

- New website
- Minimum weights
- Planning
- Lexan windscreen
- Protruding wheels and tyres
- Fire Extinguishers
- Rev limiters
- Sequential shifters

Three complaints were lodged about a picture used in the EDM. An apology was issued by the Secretary to those complainers as follows:

The AHTCA Newsletter is a publication that is produced for the betterment of the Historic Touring Car category.

Any offence that may have been caused by the Newsletter issued today was unintended and we unreservedly apologise for any offence that might have been taken is sincerely regretted.

Topics for the next eDM (eDM17) need to be agreed.

Eligibility

Minimum weights

- The AHTCA has agreed that the current weights for both vehicle types have been amended. A revised and final list of all vehicles and agreed kerb and racing weights at Attachment C in this report was issued by AHTCA on their website by end August 2023 and was further updated on 7 September 2023.
- Enquiries were received about Mini weights and Ford Galaxie R weights. A
 response to the Mini weights was provided by Mr Jervis Ward on 27 and 28
 August 2023. The Ford Galaxie R weight was subsequently amended.

2. Specification Sheets

- Specification Sheet for Group N vehicle below has been created and is awaiting approval:
 - Isuzu Bellet
- Specification Sheets for Group N vehicles below have been amended:
 - Ford Escort RS1600 replacement block wording added "Any 8.21" height deck block with the following Engine Casting Block number: 681F-6015BA, 691M-6015BA, 691F-6015BA, 711M-6015BA, as well as new Ford Motorsport block Part number M-6010-16L following confirmation by Mr David Twigg on 7 September 2023.
 - Leyland Mini Clubman GT incorrect location of camshaft
 - Mini Cooper S Mk1 incorrect location of camshaft
 - Mini Cooper S Mk1 incorrect location of camshaft
 - Jaguar Mk 1 2.4
 - Jaguar Mk 1 3.4 overdrive
 - Jaguar Mk 1 3.4 no overdrive
 - Jaguar Mk 2 3.8 overdrive
 - Jaguar Mk 2 3.8 no overdrive
- Specification Sheets with Approved Kerb Weight and Approved Minimum
 Racing Weight have been prepared for publication by MA on 1 January 2024
- On 16 August 2023, the Chair of the HPBEC was requested to advise on the following:

Attached is the list of approved replacement blocks and heads, and where rev limiters are required.

In examining this list, it has come to light that for any Ford V8 replacement block, a rev limiter is always required:

Ford M-6010-Boss 302 block with a rev limit of 7500

Windsor engine, part number M-6010BOSS35195

ARROW Ford 351 Cleveland Small Block

Ford M6010BOSS35195

For any V8 Chevrolet blocks, a rev limiter is not required:

Spare part 10066034 GM performance parts replacement small block 305, 327 & 350, four bolt design with split rear seal.

Spare part 88962516 GM performance parts replacement small block 305, 327 & 350, four bolt design with one-piece rear seal, a kit to retain split rear seals is available and will be permitted.

Could AHTCA please be advised as to the reason/s this is the case, and why the rev limiter requirement is not applied consistently across both manufacturers.

A response was received from the Chair of the HPBEC as follows:

The original Ford Windsor 289, 302 and 351 production engine cylinder blocks were all a light casting 2 bolt main bearing cap engine block.

The application in 2009 for the use of the Ford Motorsport M-6010-BOSS302 engine block listed its differences as featuring greater strength, street capable cooling system, and 4bolt main bearing caps on 3 of 5 main bearing journals. It also stressed that allowing this block would provide reliability by reducing the number of retirements.

However, the added features of the Ford Motorsport M-6010-BOSS302 engine block could also be seen as providing some performance gain. Therefore, the HPBEC imposed the 7500 RPM limit to negate any performance advantage yet retain the reliability factor.

The Ford Motorsport M-6010-BOSS35195 engine block has similar features over the standard production Ford Windsor 351 engine block so the HPBEC imposed the same 7500 RPM limit to again negate any performance advantage yet retain the reliability factor.

A replacement Ford Cleveland 351engine block is not produced by Ford. The is an Australian made Ford Cleveland engine block the ARROW Ford 351 Cleveland Small Block. This engine block has been designed with improvements including improvements to the lubrication system. Therefore, the HPBEC applied the 7500 RPM limit to negate any perceived performance advantage yet retain the reliability factor.

The production GM Chevrolet 327 and 350 engine block was a much sturdier engine casting than the Ford Windsor and was produced in both 2 bolt and 4 bolt main bearing configurations. Various blocks were installed in different model Chevrolet vehicles. The Motorsport Australia Specification sheets for Chevrolet engine cars list period production engine blocks that can be used in these cars. A great many of these blocks are 4 bolt main bearing cap engine blocks. Also, a modification was available in the Group N period to convert 2 bolt main bearing cap blocks into 4 bolt main bearing cap blocks.

The Chevrolet engine blocks that have been permitted, 10066034 and 88962516, are both listed as Production Blocks and the only difference is that they are a later casting. These engine blocks offer no perceived or actual performance advantage over a period production 4 bolt main bearing cap engine blocks therefore rev limit was not imposed.

3. Reference Sheets

Reference Sheets will all require updating on 1 January 2024.

4. MA Manual and Technical Appendices

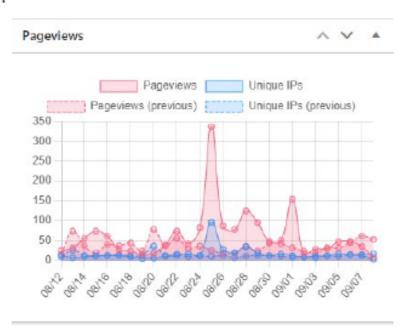
 The following items have been agreed through the EO forum to be actioned for 2024 by Frank Adamson of MA:

- 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
- 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 from 14 July 2023 to 10 August 2023 is shown below:



Group N Administration

The past 3 years has been spent in remediating documentation (Specification Sheets) and establishing information that is easy to find (Reference Sheets).

AHTCA now wishes to focus efforts on the future. The letter at Attachment F was issued to the CEO of Motorsport Australia on 31 August 2023.

AHTCA now awaits a response from MA.

EO forum

- An EO Forum meeting was held on 23 August 2023. Matters discussed were:
 - * Rev limiters The type and the location of the Rev Limiter are currently not specified with vehicles that have an approved replacement block Ford M6010 BOSS 302 block (apart from the 1968 Ford Mustang and Ford Mustang Boss 302). New draft wording is to be placed in Schedule A of the MA manual in 2024 covering the type, location and wiring of rev limiters in all cars;
 - Rev limiters seals examples of the seals are to be provided for further discussion;
 - Ohm readings for rev limiters a checklist has been developed and has been provided to all EOs (see Attachment E)
 - EO Checklist it has been placed on the AHTCA website for all competitors to use (Menu - <u>Cars/Preparing your car</u>);

- Sequential shifters a suggested checking procedure has been developed and has been provided to all EOs – (see Attachment E);
- * Modifying Ford Mustang inner and outer guards to fit wider tyres;
- * Poly fuel tanks are likely to be banned in the future;
- The next EO Forum meeting is to occur on 11 October 2023.
- Submission about shift lights to be prepared for HPBEC by AHTCA. Criteria for shift light to be discussed and agreed:
 - * Ignition activated
 - * Singular function
 - * Pencil sized
 - Mounted in instrument panel

ATTACHMENT A - BANK STATEMENT

Wed 06 Sep 2023	Debit	Credit	Balance
Transfer To Jervis Ward NetBank Zoom subscription to 9/24 - r	-\$230.89		\$1,825.74
Mon 04 Sep 2023			
+ Transfer To Daniel Moody NetBank AHTCA website - Mtce - Aug 23	-\$100.00		\$2,056.63
Tue 15 Aug 2023			
Transfer To Jervis Ward NetBank Mailchimp refund - July 2023	-\$45.07		\$2,156.63
Wed 02 Aug 2023			
Transfer To Daniel Moody NetBank AHTCA web July	-\$100.00		\$2,201.70

SECRETARY/TREASURER REPORT

ATTACHMENT B - BALANCE SHEET

Balance Sheet for AHTCA																						
Balance Sheet		Mar-22		Apr-22		Mag-22		Jun-22		Jul-22		Aug-22		Sep-22		Oct-22		Nov-22		Des-22	Jan	22 - Dec 22
Current Assets																						
BankAccount		1,679,20	*	2,279,20	*	2,721.20	*	2,530.85	*	2,401.70	*	2,301.70	*	2,156.63	*	1,825,74	*	1,825.74	‡	1,825,74		
Donations		600.00	\$	600.00	\$	-	\$	-	\$	-	\$	-	3	-	\$	-	\$	-	\$	-	\$	1.200.00
Brant		-	*	-	#	-	4	-	4	-	4	-	4	-	4	-	4	-	\$	-	\$	-
Sponsarships		-	*	-	*	-	*	-	*	-	*	-	*	-	*	-	*	-	*	-	*	-
Memberships		-	8	-	\$	-	3	-	3	-	3	-	3	-	3	-	3	-	8	-	\$	-
Bankrefund	8	-	8	-	3	-	3	-	3	-	3	-	3	-	3	-	3	-	8	-	8	-
Total Income		600.00	*	600,00	*	-	*	-	*	-	*	-	*	-	*	-	*	-	*	-	*	1,200,00
Total assets		2,279.20		2,879.20	4	2,721.20		2,530.85	*	2,401.70		2,301.70	*	2,156.63	*	1,825.74	4	1,825.74		1,825.74		1,200.00
Current liabilities																						
Bankfee	8	-	8	-	\$	-	3	-	3	-	3	-	3	-	3	-	3	-	8	-	8	-
Apoquints payable	\$	-	*	-	*	-	*	-	*	-	*	-	\$	-	*	-	*	-	\$	-	\$	-
Trophies	\$	-	\$	-	\$	-	\$	-	8	-	\$	-	3	-	8	-	\$	-	\$	-	\$	-
Consumer Affairs	8	-	8	-	8	61.20	8	-	8	-	3	-	3	-	8	-	8	-	8	-	8	61.20
Web - Davelopment		-	*	-	4	-	4	-	4	-	4	-	4	-	4	-	4	-	\$	-	\$	1,500.00
Web - site subscription	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Web - Maintenance		-	\$	100.00	\$	100.00	\$	100.00	\$	100.00	3	100.00	3	100.00			3	-	\$	-	\$	600,00
Domain Subscription	*	-	*	-	4	-	4	-	4	-	4	-	4	-	4	-	4	-	\$	-	\$	-
Zoam Subscription		-	*	-	*	-	*	-	*	-	*	-	*	230,83	*	-	*	-	‡	-	*	230,89
Mailchime Subscription		-	\$	58.00	\$	29.15	\$	29.15	\$	-	\$	45.07	3	-	\$	-	\$	-	\$	-	\$	161.37
Photography/TV	8	-	8	-	3	-	3	-	3	-	3	-	3	-	3	-	3	-	8	-	8	-
Printing		-	*	-	*	-	*	-	*	-	*	-	*	-	*	-	*	-	ŧ	-	*	-
Promotion material	\$	-	\$	-	\$	-	3	-	3	-	3	-	3	-	3	-	3	-	\$	-	\$	-
Equipment	8	-	8	-	3	-	3	-	3	-	3	-	3	-	3	-	3	-	8	-	8	-
Mispellaneous	\$	-	\$	-	*	-	*	-	*	-	\$	-	\$	-	\$	-	*	-	*	-	\$	950.00
Total Expenses		-		158.00		190.35		129.15		100.00		145.07		330.89		-		-		-		3.503.46
Net Worth	\$	2,279,20	\$	2,721,20	\$	2,530,85	*	2,401,70	*	2,301,70	\$	2,158,63	\$	1,825,74	*	1,825,74	*	1825.74	*	1,825,74		

MINIMUM WEIGHTS

ATTACHMENT C - WEIGHTS

Contents

Renefits 19	Method	15
	Benefits	15
Process flow diagram	Process flow diagram	16
-	Table - Recommended Kerh and Minimum racing weights	-

ATTACHMENT C - WEIGHTS

Method

- 1. The method employed uses three discounts, all based on the kerb weight:
 - a. Under 899Kg = 3% off kerb weight
 - b. 900kg to 1099kg = 2.5% off kerb weight
 - Over 1099kg = 2% off kerb weight
- By using Kerb weight as the base, cars which have modern produced panels (lighter than original) do not have an advantage
- Kerb weights have been sourced from credible web sites or paperwork such as Workshop manuals or CAMS papers
- 4. Kerb weights and racing weights do not include driver weight or helmet weight
- The method recognises the relative impact of removing/replacing items from lighter cars is greater in percentage terms than in heavy cars
- The method makes no allowance for alloy roll cages as this is a competitive advantage new car builds cannot have this so it should not be discounted

Benefits

- 1. All Group N cars can be allocated a kerb weight and a minimum racing weight
- 2. The method is fair and consistent, regardless of car type
- 3. Each kerb weight and minimum racing weight can be proven
- 4. The method is simple and can be easily explained
- All Specification Sheets (the Regulatory documents) can be updated to reflect the Kerb and Minimum racing weights

Note that where a kerb weight can be proven to be more favourable, it can be easily accommodated and the result can be adjusted as and when approved (see flow process diagram).

ATTACHMENT C - WEIGHTS

Process flow diagram

Group N Minimum car weight process

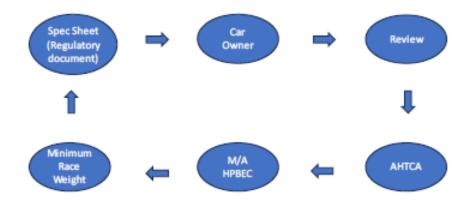


Table - Recommended Kerb and Minimum racing weights

Vehicle type (Spec Sheet description)		Class	Recommended Kerb weight (without driver)	Recommended Minimum Racing weight
Alfa Romeo Giulia 1600 TI		Nb	<u>1060</u>	1034
Alfa Romeo Giulia 1600 TI Super		Nb	<u>960</u>	936
Alfa Romeo GTAM 105		Nc	<u>970</u>	946
Alfa Romeo GTV1750 105s		Nc	920	897
Alfa Romeo GTV 2000 105s		Nc	970	946
<u>Austin 1800</u>		Nb	<u>1143</u>	1120
Austin A30; A35		Na	<u>705</u>	687
Austin A40 Farina		Nb	763	744
Austin A90; 95; 105		Na	1360	1333
BMW 1600; 1602		Nc	920	897
BMW 2002		Nc	940	917
Chevrolet Bel Air	409 2 door	Nb	<u>1847</u>	1810
Chevrolet Bel Air	409 4 door	Nb	<u>1851</u>	1814
Chevrolet Camaro 67 350		Nc	1474	1445
Chevrolet Camaro 68 SS 350		Nc	1474	1445
Chevrolet Camaro 68 SS 396		Nc	<u>1560</u>	1529
Chevrolet Camaro 69 SS 350		Nc	<u>1474</u>	1445
Chevrolet Chevy II Nova		Nb	1392	1364
Chevrolet Chevy II Nova Super Sports Coupe 1967		Nc	1392	1364
Chevrolet Corvair Monza Spyder		Nb	<u>1134</u>	1111
Chevrolet Impala	327 4 door	Nb	1790	1754
Chevrolet Impala	409 4 door	Nb	1856	1819
Chevy II Nova 1964		Nb	1260	1235
Chevy Nova 1966 II Super Sports Coupe		Nc	1215	1191
Citroen Traction Avant		Nc	<u>1360</u>	1333
Datsun 1200 B110		Nc	<u>695</u>	674
Datsun 1600		Nc	940	917
Ford Anglia		Nb	<u>754</u>	731
Ford Capri V6 30		Nc	1080	1053
Ford Cortina 220 240	2 door	Nb	835	810
Ford Cortina 440	4 door	Nb	885	858
Ford Cortina GT Mk 1	2 door	Nb	826	801
Ford Cortina GT Mk 1	4 door	Nb	876	850
Ford Cortina GT Mk II		Nc	908	885
Ford Cortina Mark 2 220 240	2 door	Nc	876	850
Ford Cortina Mark 2 440	4 door	Nc	876	850
Ford Cortina -TC		Nc	960	936
Ford Customline		Nb	1540	1509
Ford Escort Mk1 1300 and 1300GT		Nc	785	761
Ford Escort Mk1 1300 and 1300GT		Nc	785	761
Ford Escort RS1600		Nc	785	761

MINIMUM WEIGHTS

ATTACHMENT C - WEIGHTS

Vehicle type		Class	Recommended	Recommended
(Spec Sheet description)			Kerb weight	Minimum
			(without	Racing weight
			driver)	
Ford Escort Twin-Cam		Nc	785	761
Ford Falcon Rally Sprint		Nb	1100	1100
Ford Falcon XK		Nb	1103	1081
Ford Falcon XL		Nb	1106	1084
Ford Falcon XM	2 door	Nb	1106	1084
Ford Falcon XM	4 door	Nb	1225	1201
Ford Falcon XR GT		Nc	1429	1400
Ford Falcon XT GT		Nc	<u>1444</u>	1415
Ford Falcon XW GT		Nc	<u>1500</u>	1470
Ford Falcon XY GT		Nc	<u>1524</u>	1494
Ford Galaxie R		Nb	<u>1589</u>	1557
Ford Galaxie R		Nc	1589	1557
Ford Lotus Cortina Mk1		Nb	824	799
Ford Lotus Cortina Mk2		Nc	914	891
Ford Mercury Comet Caliente		Nb	1370	1343
Ford Mustang 1964-1965		Nc	1333	1306
Ford Mustang 64 65		Nb	1333	1306
Ford Mustang 66		Nc	<u>1333</u>	1306
Ford Mustang 67		Nc	1333	1306
Ford Mustang 68		Nc	1319	1293
Ford Mustang 68 69 Boss 302		Nc	1475	1446
Ford Mustang Fastback 351		Nc	1480	1450
Ford Zephyr Mk2		Na	1275	1250
Ford Zephyr Mk3		Na	1252	1227
Hillman - Hunter GT, Hustler, Royal 660		Nc	958	934
Hillman - Arrow, Hunter, Hunter GT		Nc	945	921
Hillman Imp Mk.1		Nb	698	677
Hillman Imp Mk 2		Nc	712	691
Holden EH		Nb	1119	1097
Holden FC, FE		Nb	1080	1053
Holden FX FJ		Na	1018	993
Holden FX-FJ		Nb	1018	993
Holden HD		Nc	1216	1192
Holden HG GTS 350 Coupe		Nc	1495	1465
Holden HK GTS 327 Coupe		Nc	1495	1465
Holden HQ GTS 350		Nc	1470	1441
Holden HQ Kingswood 308		Nc	1420	1392
Holden HR		Nc	1183	1159
Holden HT GTS 350 Coupe		Nc	1495	1465
Holden Torana LC XU1		Nc	1031	1005
Holden Torana LI XU1		Nc	1048	1022
Honda 7S 9S Coupe H1300C		Nc	895	868
Isuzu Bellett		Nb	910	887
Indian Deliver		.10	210	507

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MINIMUM WEIGHTS

ATTACHMENT C - WEIGHTS

Vehicle type (Spec Sheet description)	2.4	Class	Recommended Kerb weight (without driver)	Recommended Minimum Racing weight
Jaguar Mk 1	3.4 - overdrive	Nb	1419	1391
Jaguar Mk 1	3.4 - no overdrive	Nb	1418	1390
Jaguar Mk 2	3.8 - overdrive	Nb	1419	1391
Jaguar Mk 2	3.8 - no overdrive	Nb	1418	1390
Jaguar Mk 7 Mk 8 Mk 9		Na	1820	1784
Leyland Mini Clubman GT		Nc	680	660
Mazda 1300		Nc	780	757
Mazda R100		Nc	805	781
Mazda RX2	4 door	Nc	955	931
Mazda RX2	2 door	Nc	955	931
Morris/Austin Cooper S Mark 1		Nb	617	598
Morris/Austin Cooper S - Mark 2		Nc	640	593
Morris Oxford		Na	1100	1078
Plymouth Valiant		Nb	1252	1227
Plymouth Valiant Barracuda		Nb	<u>1335</u>	1308
Porsche 911s		Nc	1050	1024
Porsche 911s rally		Nc	1050	1024
Renault R8 Gordini		Nc	855	829
Simca Aronde		Na	930	907
Simca Vedette		Na	1280	1254
Studebaker Lark Daytona		Nb	1220	1196
Toyota Corolla KE11		Nc	<u>700</u>	679
Toyota Corolla KE17		Nc	<u>700</u>	679
Toyota Corolla KE20		Nc	700	679
Triumph 2000 Mk1		Nb	<u>1170</u>	1147
Triumph Mk2 PI		Nc	1175	1152
Valiant Charger VH, VH XL, VH RT		Nc	1352	1325
Valiant Pacer VG VH		Nc	<u>1311</u>	1285
Valiant S Series	Auto	Nb	<u>1184</u>	1160
Valiant S Series	Manual	Nb	1227	1202
Volkswagen 1200 Sedan		Na	730	708
<u>Volvo 122</u>	2 door	Na	1090	1063
<u>Volvo 122</u>	4 door	Na	1090	1063
<u>Volvo 122</u>	2 door	Nb	1090	1063
Volvo 122	4 door	Nb	1090	1063
Volvo 122	2 door	Nc	1090	1063
Volvo 122	4 door	Nc	1090	1063
<u>Volvo 140</u>	2 door	Nc	1170	1147
<u>Volvo 140</u>	4 door	Nc	1170	1147
Volvo 164		Nc	1320	1294

ATTACHMENT C - WEIGHTS - VARIATIONS

Variations to original weights have occurred for the following vehicle, and credible source papers are provided herein:

Ford - Galaxie R

Overall weight with water, oil, and spare wheel, but without fuel- 1589.0 kg.

The weight saving is achieved by doing these things listed in the FIA paper:

```
SENERAL DESCRIPTION OF CAR (specifying materials of bodywork):

Chassis frame: steel, electrically-welded ladder type.

Body shell: steel, welded.

Body panels: mixed construction, as follows:

Doors, engine hood, front fenders, luggage compartment lid--

Optionally of fiberglass-reinforced plastic resins or pressed

Steel:

Front sumper, rear sumper, sumper brackets-- Optionally of

Aluminum alloy or pressed steel:

Roof, rear fenders, Quarter panels, sills-- pressed steel;

Grille, Brightwork, and Miscellaneous embellishment-- variously
Aluminum alloy, Stainless Steel, and plated steel.
```

The MA Spec sheet permits these components:

4.3. BODYWORK

Type:	Fixed head coupe	Material:	Steel/Fiberglass
No. of seats:	Five	No. doors:	Two
Comments:	Fibreglass panels for the do permitted. Bonnet must be flat. Bumpers must be either stee		

1

https://historicdb.fia.com/sites/default/files/car_attachment/1600931701/homologation_form_number_1214_group_t.pdf

¹

ATTACHMENT D - OHMS CHART

Ohms readings to RPM for the MSD rev limiter chips



1152 1224 1297 1370 1444	5800 5900 6000	4383 4475 4584
1297 1370	6000	
1370		4584
	0400	100
1444	6100	4693
	6200	4788
1518	6300	4901
1592	6400	5014
1668	6500	5112
1744	6600	5232
1820	6700	5349
1896	6800	5449
1978	6900	5569
2049	7000	5689
2132	7100	5793
2215	7200	5919
2288	7300	6043
2373	7400	6150
2480	7500	6277
2534	7600	6406
2622	7700	6517
2710	7800	6649
2787	7900	6782
2877	8000	6897
2969	8100	7034
3048	8200	7171
3141	8300	7291
3235	8400	7432
3316	8500	7575
3412	8600	7699
3509	8700	7845
3592	8800	7994
3691	8900	8122
3791	9000	8274
3877	9100	8428
3979	9200	8561
4082	9300	8719
4171	9400	8879
	1668 1744 1820 1896 1978 2049 2132 2215 2288 2373 2460 2534 2622 2710 2787 2877 2969 3048 3141 3235 3316 3412 3509 3692 3691 3791 3877 3979 4082	1668 6500 1744 6600 1820 6700 1896 6800 1978 6900 2049 7000 2132 7100 2215 7200 2288 7300 2373 7400 2480 7500 2534 7600 2622 7700 2787 7900 2877 8000 3048 8200 3141 8300 3235 8400 3316 8500 3412 8600 3509 8700 3592 8800 3691 8900 3791 900 3877 9100 3979 9200 4082 9300 4171 9400

https://www.dragstuff.com/techarticles/MSDchipvalues.html

ATTACHMENT E - SEQUENTIAL SHIFTER CHECKLIST

PROCEDURE FOR CHECKING FOR A SEQUENTIAL SHIFTER

This is a suggested procedure for checking for a sequential shifter.

- 1. Have the competitor sit in the race car.
- 2. Have the competitor select neutral (clutch disengaged).
- 3. Have the competitor turn the engine off.
- 4. Have the competitor select first gear.
- 5. Then have the competitor select third gear.
- 6. Then have the competitor select reverse.

All shifts must be seen to follow an "H" pattern

If still unsure, have the competitor then select first or second gear. Again, all shifts must be seen to follow an "H' pattern.

The reason for the random selection is that if a sequential shifter has been installed, it will not be possible to select the gears and an H pattern will not be present. The shift pattern with a sequential shifter is up or down.

1.

HISTORIC TOURING CARS

By email

31 August 2023

Mr Eugene Arocca Chief Executive Officer Motorsport Australia

> Cc: Mr Frank Adamson Motorsport Technical Executive - Historics Motorsport Australia

Cc: Mr Colin Haste Chair

Australian Historic Committee

Cc: Mr David Twigg Chair

Historic Production Based Eligibility Committee

HISTORIC TOURING CARS - ADMINISTRATION AND OPERATION

The Australia Historic Touring Cars Association (the AHTCA), presently the representative advisory body for all competitors in Historic Touring cars, is writing to you to seek the agreement of Motorsport Australia to recognise the AHTCA as the representative consulting body for the Historic Touring car (Group N) category.

The AHTCA represents all Group N Historic Touring Car category competitors, regardless of any person's membership of state based approved Sporting or Enthusiast Motorsport Australia Member Club. The Group N Historic Touring Car category has the largest number of competitors of all 5th categories and the AHTCA is the only national Group N body with Group N member details. The AHTCA informs our members through a bi-monthly electronic Newsletter.

In recent years the AHTCA has been heavily involved in contributing to the betterment of the Historic Touring Car category in a variety of ways, including revising, and creating regulatory Motorsport Australia documentation (Specification Sheets) and developing Reference Sheets for each eligible historic touring car, and developing and assisting with marketing a minimum weight regime which is to take effect on and from 1 January 2024. All of these activities were performed in collaboration with Motorsport Australia personnel. The AHTCA has also introduced a new website which contains all information related to Historic Touring cars and the operation of the AHTCA, and which exists in concert with the MA website.

The AHTCA believes that, having been the major contributor to getting the foundation documentation in to proper shape, we now need to turn our attention and effort towards matters relating to eligibility of vehicle componentry and planning for the future of our category.

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HISTORIC TOURING CARS

The span of ages of vehicles in the Historic Touring Car category is from pre 1958 through to 1972. It has always been a challenge to find a balance between keeping these vehicles competitive and available to the general public, while trying to maintain the purity of state of the original manufacture of those vehicles. This challenge is becoming more pressing as time goes on - our youngest cars are now reaching 50 years of age and component availability is more and more difficult, particularly since the COVID period, where we have seen supplies affected, and in some cases, they have not, and will not recover.

The AHTCA does not approach you with a suggestion to modify the basic principles and spirit of Historic Touring Cars – that "that automobiles in the various groups compete in a condition, mechanically and visually, compatible with the period of racing being portrayed". The AHTCA does, however, submit to you that rigidity in the application of these principles has already, and will continue to severely affect the ongoing survival of Historic Touring Cars.

The AHTCA understands that that:

- Motorsport Australia, under its Constitution, has the power to delegate. It has various Committees (previously Commissions) for this purpose;
- The committees are named in the Motorsport Australia <u>Committee Standing Orders</u>;
- All Committees report to you in your capacity as the Motorsport Australia CEO;
- For Historic motorsport, the Committee is the Historic Motorsport Committee and Schedule 5 of those Standing Orders relates to the Historic Motorsport Committee (HMC);
- The roles and responsibilities of the HMC are explained in the Motorsport Australia <u>Committee</u> <u>Standing Orders</u>;
- For Historic motorsport, there are two sub-Committees that answer to the HMC:
 - the Historic Eligibility Committee; and
 - the Historic Production Based Eligibility Committee (HPBEC);
- For Group N (Historic Touring Cars), the Committee answering to the HMC is the Historic Production Based Eligibility Committee (HPBEC);
- The roles and responsibilities of the HPBEC are explained in the Motorsport Australia Historic Administration section of the MA website;
- Position holders of those Committees are volunteers, supported by paid administration personnel in Motorsport Australia.

Accordingly, we submit to you a revised model of management for Group N Historic Touring Cars, which would see the introduction of a Technical panel, operated democratically by resourcing it with one technically proficient member from each State, each of those nominees being nominated by each respective owning state. This Technical panel would work with the Motorsport Technical Executive – Historics in examining, determining and documenting all technical and component substitution matters, having in mind component cost and availability, potential performance improvements, and potential handicap techniques (for example, engine limiters and vehicle weight). This proposed Technical panel would also have as part of its membership representatives of the Historic Production Based Eligibility Committee. The Technical panel could also have at its convenience, a panel of experts for particular vehicle types. This panel of experts would also be resourced by each respective owning state.

By introducing this model, responsibilities and decision-making would be shared, but still within the existing parameters of Group N Historic Touring Cars.

Coupled with this technical panel, the AHTCA would continue to attend to administrative matters such as working in concert with Motorsport Australia, setting national calendars, marketing the category, keeping documentation such as Specification and Reference Sheets up-to-date.

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HISTORIC TOURING CARS

Most importantly, the AHTCA administration would devote our efforts towards developing a strategic plan for our category. At present such a plan for our category does not exist. While the AHTCA is aware that a strategic plan for the 5th Category is a requirement for the HMC, we believe that a specific plan for Group N Historic Touring Cars is fundamental to our future existence.

The model proposed above by the AHTCA would also operate with complete transparency and visibility.

The Group N Historic Touring Car category has people who have a diverse background. We have a potential pool of expertise in areas including marketing, executive management, quality assurance, and engineering. Many of these people wish to contribute to the on-going well-being and sustainability of the category. The AHTCA would propose to utilise these areas of expertise to fully document all policies and procedures.

A summary of our proposed objectives and necessary actions is attached.

The AHTCA looks forward to a favourable response to this proposal so that can mobilise our pool of expertise to implement this new model of management for Group N Historic Touring Cars.

Jervis Ward Chair AHTCA AHTCA Delegate HTCAV Mark Byfield AHTCA Delegate HTCASA

Ron Blake AHTCA Delegate QLD HTCA Martin Dennis AHTCA Delegate WA HTCC

Nic van den Berg AHTCA Delegate HTCA NSW

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HISTORIC TOURING CARS

Aim: To transform the Australian Historic Touring Car Association AHTCA) from a representative advisory body to a representative consulting body

Objective	Proposed Activities
Ensure AHTCA operates on behalf of the Group N community	All technical and substitution matters to be decided by majority vote of all log booked Group N car owners Should a matter be undecided by a national vote Motorsport Australia (MA) shall make the decision Administration matters shall be decided by majority vote of State Delegates Two State Delegates for each state shall be elected/appointed. One elected by Car Clubs which represent log booked Group N car owners and one Technical Delegate/Eligibility Office (E/O) appointed my MA. Each Delegate carries one vote
2) Ensure continuity into the future	Each state elected Delegate shall be elected for a two-year term which shall rotate between states E.g. NSW, WA, SA elected in odd years and VIC, QLD TAS elected in even years
3) Ensure AHTCA operates within reasonable boundaries	Amend constitution to reinforce basic principles and spirit of Historic Touring Cars and reflect the above countermeasures and to clearly highlight AHTCA aims and objectives That is: To represent the Group N community in Technical, Substitution, Promotion and administrative matters
	Produce a Policy and Procedures manual that clearly defines how matters are handled
	Establish a Technical Panel: Membership to include one delegate per State, HPBEC Historic Touring Car members and MA Motorsport Technical Executive - Historics
	Establish a Panel of Experts: Where possible at least two members of the Group N community who are experts for each model racing shall be used to consult on technical matters. Oversight of these Experts shall be by the MA Technical Delegates.
4) Ensure Group N community is informed on all matters	Utilise the current AHTCA direct electronic email system and AHTCA website
	Include information about AHTCA administration meetings, Technical Panel meetings and EO forum meetings

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