

AHTCA SPECIAL MEETING – 9/4/2024

CONDUCTED

The special meeting was held for the purpose of confirming changes to the AHTCA constitution. The Special Meeting commenced at 19.30pm (AEST) and closed at 19:45pm (AEST).

ATTENDEES

Josh Axford – Historic Touring Car Association of South Australia

Ron Blake- Queensland Historic Touring Car Association

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.

AHTCA – revised Constitution (Rules of Association)

- **Special Resolution**

Mr Nic van den Berg proposed to the meeting the Special Resolution that “the AHTCA agrees to adopt a revised Constitution (Rules of Association), that revised Constitution being the version that was:

1. amended to reflect:
 - (a). new Regulations set by Consumer Affairs (Vic) for incorporated associations, which took effect on 18 November 2023;
 - (b). the introduction of the Group N Working Group, the scope of which was confirmed by Motorsport Australia to the AHTCA on 25 January 2024;
2. drafted and circulated to AHTCA Committee members on 22 November 2023;
3. discussed and agreed at the AHTCA Annual General meeting on 14 February 2024;
4. circulated to all AHTCA member Clubs for discussion at individual Club meetings;
5. issued publicly via the AHTCA newsletter of 24 February 2024.

The special resolution was passed unanimously.