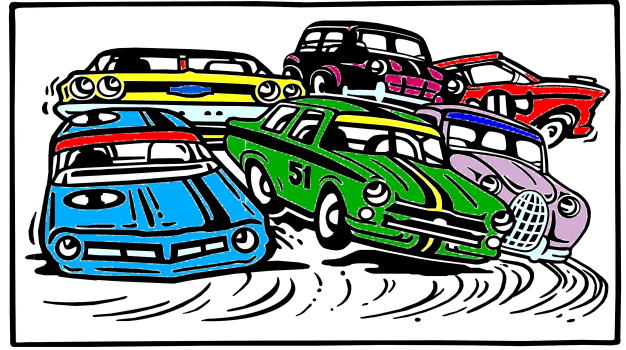


# WA Historic Touring Car Club Inc

Committee Meeting 17-March 2020  
Opened by Chair Dean Whisson  
Present- DW,MP,MD,FV,JB,  
6.15pm



Appologies-MH,BF

Visitor Bob ONeil

Dean welcomed all to this our 2<sup>nd</sup> meeting of the year.

Minutes from last meeting- Moved,MP                      seconded FV

Minutes to be posted on website.

Bussiness arising-Swan Shire re Old Fire Station potential for club rooms Contacted Dean with details of whom the contact. Dean contacted & the contact will follow up & get back to Dean.

Sponsorship- flyers out- no responses- Personal contacts have been more positive although no monies on offer at the moment.

Secretarys report- Mail In :invoice from Aust Post for Mail Box, Membership from Ric Tarr,Inv for AHTCA membership . emails in various & forwarded on as appropriate.

Treasurers Report Tabled: Thanks to Robyn for compiling latest statement.

The changing of signitaries for the Clubs accounts is still in progress.

The plan is to have 3 signitaries to help expidite process.

Discussion: re Supercars & the effect of COVID-19 on the upcoming Pirtek Supernight.

The discussions included-Personal Risk ? Withdraw our expression of Interest based on the Risk to the clubs Financial position: being the event could be cancelled & we may not get our entry \$ back. The lack of being able to secure a sponsor to help offset the Entry cost.

The outcome of these discussion brought the committee to the following!

Supercars have been in contact with Randle expressing there wish to have WAHTCC as the support & that a contract based on last year is the intent. No contract has been sighted as of 17/03/2020

Ask the club members : For expression of interest in continuing with the planned participation ? Or Not & then Advise supercars of the response.

Email Club Members asap.

Frank: Organise a show at Tony`s Pernichelli ( tonys wreckers) Frank has offered to arrange with Tony to have a club social day at Tony`s private collection, this is aimed at keeping the membership active as a group with the potential slow down in on track activities.

Dean: ,Discussion re having a social day at Wanneroo or Collie .in the same vein as other motoring enthusiast clubs do,particularly in the event of a reduced calendar .

Murray- Points Scores -State Championships points, Club Point Scores -He has suggested that it would be prudent for the club to have some one from the club reviewing the point scores to ensure that they are correct.

There is a potential for errors to occur leading to possibly the incorrect awarding of trophies.

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The Point Scores are available via the Competition Drivers Club`s Website & it is more efficient to Redirect via a link on our website to CDC website for pointscores.

Collie Motorplex – Formally contact re WAHTCC included in all future events.  
There has been a misunderstanding ? That we the WAHTCC did not want to run at Collie Motorplex.

Before July this year 2020 have a plan for next years callendar of events, this will allow us to present to the Moror Race Panel whom plan the callendar our preferences.

TRY Event- The Concensus is that it should be run at a all Historic event as was how we used to run until WASCC changed there position & intergrated modern competition into that weekend.

AHTCA Cup –With the reforming of the AHTCA & the desire for there to be a National Championship with 1 round in each state the potential to run a round of the nat series in conjunction with the TRY event & making it an All Historic Event. This would have the potential to attract competitor`s from interstate.

Next meeting to be advised subject to further anouncements re COVID-19 & its effect on motorsport.

Meeting closed  
7.00pm

Special Note: AS at 18<sup>th</sup> March 2020 Supercars have prostoned the WA Supersprint.  
Notice sent to members stating this.

Martin Dennis  
Secretary  
WAHTCC