

WA Historic Touring Car Club Inc

Committee Meeting 19th Novemeber 2020

Opened by Chair Dean Whissen

Present :FV,MP,DW,MD,JB

Visitor: Lance Stannard

18.10pm

Appologies: Brenden Fickling



Treasurers report : Tabled- All Committee received copy via email previously to meeting.

Moved by : fv 2nd By JB Carried unanimously

out goings Tee Shirts, Try Medalions, Try Stickers.

Secretary Report: Corespondance with WASCC re calendar ; Informing them that all events to be 1 day only & Try meeting is preferred to be at All Historic Meeting & therefore may not be held at WASCC. Reponse from Peter Dyball acknowledging request & Informing that MRP have still listed Try at Oct Meeting.

Xmas Part Reminders _ slow respons: Chidlow Meats -prepared roast meat etc.

Associations & Charities – Re Reporting-Compliance with regulations.

Vintage Stampede at least 5 WAHTCC members competing

Race Calender Draft 5 meetings at Wanneroo & 2 at Collie

Rachel Boutet- Mark Cates Looking for full time racecar Mechanic

Sponsors Night: Contact Via Excells looking to minimise there exposure ? Time frames for HTC Limited

Historic Festival : Potential to run as a 2+4 meeting including regularity & Race .

Anna from Collie Motorplex contacted us re Historic Festival:after receiving the flyer we sent out: Where When & Whom. Let Anna Know about interested parties meeting in December.

Race meeting Late May ??

Variuos race types : starts ,rolling,reverse, standing , etc

Dorian Placement:Throught AHTCA Dorian placement will become consistant on all HTC vehicles being the passenger floor.

Motorsport Aus Affiliation renewal.

State Calenders-Motorsport Aus Have a Aus wide calender page?? input by 25th Novemeber.

Dereck Burns-- MRP re TRY event being listed on calender.Email to Dereck on the Try issue but also Noting that ther are No events listed for Collie & that will change hopefully.

General Bus

Xmas Party Members notification-

Meat & Gravy -Bay-Maree for keeping everthing warm. Ice Cream Dean to talk to ice cream man about options & costs.

AGM Date & Amendment to constitution(Error in name on Doc`s)

January Sunday 17th or 24 th

AGM Breakfast International on the Water . (Old Ascot inn)

9.00 am breakfast 10.30 meeting start.

Require 21 days notice of AGM

Trophies: Point Scores combined from Collie & Wanneroo event as listed for state championhips.

Committee Meeting to be called if required early January

Meeting closed 19.20