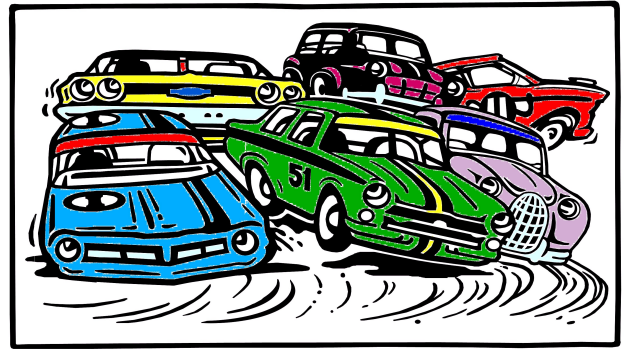


WA Historic Touring Car Club Inc

AGM AGENDA 2020 (17th Jan 2021)

Open Meeting @ 10.30am by Chair Dean Whisson

Welcomed all Attendees & Life members
Mike Smith who is acting as our returning officer
Frank Viscovich & Lance Stannard.



Apologies :,Randle Beavis,David Moran,Aldo De Paoli,Steven Wellstead,Bob O Neil,Ken Waller

SIGN in Register: Every one here please sign in : Only Financial Members are Entitled to vote.

Minute from Previous AGM 2019 Held 4th February 2020 Circulated
Mover of Minutes being true & correct Simon Northey – seconder Greg Barr & show of Hands to Accept : Carried Unaminously.

Bussiness Arising from Minutes : Nil

Chair Report: Thanks to Solarcare B3 & Committee
An interesting year after what looked shakey, The average car entry was up by 4 per meeting.
A strong year from a competition point.
Whilst only 2 committee members got onto the track
Thanks to the members partners & friends whose support by arranging food etc is gratefully appreciated .
Congrats to all the Winners & Placegetters & recipients of the Annual Awards.
Thanks as always to Vaughan Brewer for his support in the Comentary Team & at Presentations Time, always being available & does a great job promoting Historic Touring Cars.

Secretary`s Report: Working through a to do list that will make the processes of the club`s excecutive far easier for the future : This includes how we communicate & process information in & out. The Committee has been working on this as a group & a recent meeting with Brice & Mike Rowe (whom look after the Website)in Bunbury by Murray & Myself we established a way forward with these processes by using our Website with appropriate links membership renewal & application online ,fill in details & Send .

The Email Account will also be transferred over to the WAHTCC web & the gmail account will be Closed , this will take a few months to complete to ensure no loss of contacts.This will mean a change to the email address & everyone will be updated as soon as we get this happening.

Being a delegate of the AHTCA which also meets on regular basis (8 meetings in 2020) via Zoom has kept us up to date with what was or was not happening on the eastern side of the country.. The AHTCA was formed many years ago to promote group N but lost it`s relevance when the then excutive became more involved in promotor activities & had been inopparative for a number of years up until 2019 when the current committee agreed to restablish.We then have forged a role to be the go to for Grp N from Motorsport Australia. Changes to rules & regulations, spec sheets & items that affect grp N are being put to the AHTCA by Motorsport Australia. This includes applications for Substitution components ,New Specification/Build sheets etc. The Historic Committee prefer applications be put in via the AHTCA.

The AHTCA purchased a Zoom licence to facilitate our meetings & we (WAHTCC) being a Member Club have access to that Zoom facility as apart of our affiliation .

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With this we will be able to hold the committee meetings without traveling to a common location, this also allows members from more remote locations to be involved.

Treasurers Report : Tabled

Mover :

Simon & Seconder Brenden to treasurers report as true & correct Show of hands from members Carried Unaminously.

No Bussiness arising from Treasurers report.

Membership Report: Muzz Numbers etc

Approx 60 Financial/life members, Down on recent years but with the negitative Effect that Covid has had on so many this is still a good result.

Chairman :Dean Whisson handed the meeting over to Returning Officer Mike Smith to preside over the election of the new Committee.

Mike then formally anounced all positions open as per RoA.

Mike asked the Nominees individually if they still wanted to hold the position that they had nominated for: (Via Phone conference call to Mike Rowe)

The following positions are filled unopposed as being the only nominations for these positions:

Nominations Recieved for : Chairman - Murray Paddison approved

Vice Chair – Mike Rowe approved

Secretary - Martin Dennis approved

Treasurers - Simon Northey approved

Committee - Mike Gallagher approved

Nominations for 2 further committee position are called for:

Clinton Rayner Nominated & accepted approved by all

The Ability to have meetings via electronic means was a influence in Clint being able to be involved.

Mike thanked Dean for his strengths & commitment to HTC along with wife Robyn whom has performed many tasks for the club.

Mike Smith as Life Member on Behalf of the Club announced the Anointment of the newest

Life Member : Greg Barr

Gregs accepted this honour & was for once lost for words.

Gregs nomination was proposed by the Life Members

Frank Viskovich & Mike. Smith & Lance Stannard..

Muzz briefed on moving forward using web site ,using digital docs, automated calendar.

General Bussiness??

Discussion of Calendar & why no points for First meeting at Wanneroo .The results from the survey that we conducted earlier in year indicated the number of events majority of members wanted (that responded) & from this we Chose the dates that are to be our Championship.

Discussion re supercars & costs The fee charged by supercars is approx 26k

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Mike Holmes asked about Windscreen Numbers -The current 5th Category Rules that we run under do not have provision for windscreen numbers & therefore running them is a breach of conditions of log book as with any non approved advertising.

This is a long standing issue between promoters wanting windscreen numbers to make gridding cars easier for grid marshals etc & the Historic commission. The AHTCA is currently in process of seeking an amendment to allow for Windscreen Numbers with a controlled location ,size & Format. Mike also raised one way radio comms based on safety related notifications
ie: Stalled car on Grid, Yellow Flag turn X ,car stopped on track etc.

Mike Gallagher has taken on the Role of Competition manager – & will liaise with all bodies regarding the relevant issues.

Committee Meeting of 2021

Dates to be finalised & posted for interested members. With Zoom many may be able to listen in?

Close Meeting .11.30am