

WA Historic Touring Car Club Inc

Committee Meeting 27th Feb 2021

Meeting Opened:4.00pm

Present: MP,MD,MG,MR,SN,CR.

Previous minutes: Minutes issued for proof reading.

Moved By Simon 2nd by ,Mike R Carried.



Items raised: Re Try & carried forward for further discussion at designated meeting.

Affiliation: Motorsport Aus affiliation updated & completed

Incorporation : There had been an error made by dept of commerce in the way it had logged our

Incorporation & that has been corrected & all details are now Correct.

Reports for activity need to be completed & access to the online system & reports file is in progress.

Treasurer Report: Report distributed to all committee members for review.

Membership: 31 paid up as per financial report current to mid Feb

Financial report tabled#

Moved by MR 2nd by MG carried as true & correct.

Agenda Items:

General discussion re Agenda Items: is to Allocate the list of Agenda items a meeting priority so as to not overload any one meeting.

Rules of Associations : The Club Charter :

Brief discussion re: How we are performing against the Charter & what we need to do to improve compliance.

1)Try : Members Survey : Discussion re history & the status of signatory event. Promote event to engage as many members as possible. Saturday Night function ?

Send out Notice to all members re answers to survey.

The Committee`s discision :To maintain the previous committees decision to run at Collie for this year .is also backed up by the results of the recent survey.

Supercars : Normally held in WA in May but has been moved to Sept .

Discussion on Trying to put together a multi weekend race program to give visiting drivers the oppurtunity to race at both WA tracks.

Trophies_ General :Establish the History of all the trophies awarded & put on website for all the view & understand the history of each particular trophy..

Events Format –Moved to Meeting #2

Changed to all progressive grids- Handicap etc review survey results

Discusion re reverse grid races: why the push back against reverse grid.

Handicap Event: What format :

Driver standards – Communication to drivers -review events & discuss :ongoing development

All Historic Race Meeting- Steering Committee needs to be established, previous discussions with the other groups that could be involved is positive : Needs a Champion to carry this forward.

G&V Earthmoving Advertising- . Establish a Invoice & send to G&V .(Done)

This is for all Championship rounds only. It gives us greater oppurtunity to secure a major sponsor

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for the Supercars event should we get the Invite.

Advertising Income: - Financial Plan.

Marketing Material, Shirts, Caps, Key rings, Membership Badges/ID

Incentives to participate: Discount on entry, Entry reimbursement by raffle process.

Renting cooperate box at Track to promote Club & Category.

Advertising on vehicles : Placement of club Logo & windscreen banners to be undertaken by Brenden Fickling as a special committee person. Also advertising on dash to be viewed in in-car footage ?? is it possible ,will it work ?

He will liaise with the committee on all matters that he is dealing with before proceeding.

Club Membership Card- Credit card style – Brenden to look at this & other formats & report back.

WAHTCC Stickers – Review design- Bren

Regalia- Shirts etc – jpeg of artwork : Muzz to Talk to relevant persons re the producing of Shirts etc

Communication Protocols: The amount of emails : To manage the amount of emails

.Set up a type of group communication system whereas we can log in & post our responses without the continued cycle of attachments being sent around. 180 emails in a month is too many.

Race Numbers -Paul Jakovich- Procedure & what numbers available. Etc Mike Rowe is writing a procedure outlining the Protocols re Race Numbers .When completed the Rules will need to be published on website & forwarded to all members.

Eligability Issue`s- Re Mike V .Brief discussion outlining history of Mike & why he has this view.No further action needs to be taken as his requests need to go the Motorsport Aus as the governing body.As for engine size claims-The Engines of the category are all checked & sealed. . If I cant beat you then you must be cheating. !!

Procedures : Club Charter : Discussion at Meeting # 3

Advertising – promotional video etc meeting #4

Muzz spoke to a provider of services & gave a briefing of how to go about this .

Membership Types – Race,Associate,Life.

State Historic Champ Regs on website

Speak to Ken re Solar Care B3 to see if he wants to do anything.

Mike showed/spoke of website updates etc

Next Meeting to be advised & we will try & have it on Zoom

The login details will be sent out when all is in place.

Next meeting end of March

Thanks to Mike Gallahger for providing his meeting room for us & the great hospitality extended to the committee. Food & Drinks It will be hard to match.

Meeting Closed

6.30 pm