

WA Historic Touring Car Club Inc

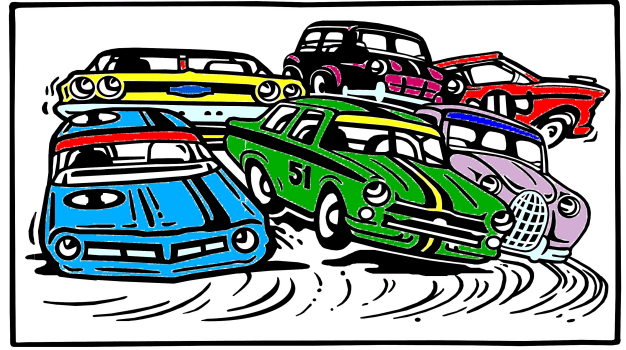
AGM 28th November 2021

Held at X2 Pavilion Whiteman Park Perth

Western Australia

Meeting Opened by Chair Mike Rowe: 2 10.30AM

Welcome all attendees inc Life & Life Member Mike Smith as returning officer for the election of 2022 Committee.



Apologies: Mike Holmes, Don Behets, Mark Abbot, Mitch Evans, Steve Wellstead, Steven Smith, Randle Beavis, Dan Forster, & may others

Sign IN Register- All Members Present are required to sign in : This is to ensure Quorum requirements are complied with.

Minutes from The Previous AGM circulated:

Mover that the minute from AGM 17th Jan 2021 are true & correct : Simon Northey

2nd Greg Barr

Vote: carried

Bussiness Arising: Moved to General Bussiness

Chairmans Report: Copies available & read out. (Available on website)

Treasurers Report: Simon covered the financial condition of the club: report printed & available to all members : Also Available to members by request:

Moved as true & correct : mike smith

2nd Dean Whisson

Vote: carried

Membership Report: 68 members including Life members.

Secretary Report : The progress of items identified previously have been reported in chairs report. The gmail account is now inactive as proposed last year :The account is still checked occaisionly to ensure nothing is missed.

Committee Meetings: The first Committee Meeting was held at Mike Gallagher place & Thereon all meetings were via Zoom: This was made easier as our clubs Affiliation with the AHTCA whom hold a Zoom licence that we are able to use .

AHTCA: Held 8 Zoom Meetings throughtout the year : Working with Historic Committe to achieve outcomes that are inline with our Groups. Historic Committee do not move very quickly on anything & lot`s of time taken to get through minor items. There have been several updates to build sheets & component substitions submitted.

Working on consistancy of placement of stickers/advertising as approved on vehicle.

Windscreen No`s: After a lot of to & fro with the commission the AHTCA wrote an amendment to allow a windscreen number ; It is not yet over the final hurdle -that is being approved.

AS Members maybe aware the Committee conducted 10 meetings this year & all but the first meeting via Zoom (which is the AHTCA Licence) this year & this has made the wish for members to be involved on the committee a whole lot easier. With no travel requirement the committee encompasses all of our members meeting all our compliance requirements.

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Motorsport Secretary: Mike Gallagher: Report read out copy emailed in.
Suggest any discussion be held in general business :

Chair : As per Rule 34-1 at the AGM the Association must decide by resolution on the No of Ordinary Committee members for next year: by virtue that we have 4 nominations for ordinary committee position -Propose that we resolve to have 4 ordinary committee persons for the 2022 season:Moved by Martin Dennis
2nd the motion of resolution: Simon Northey
Vote by show of hands: Carried

Chair Closes meeting & hands over to Life Member Mike Smith for the Appointment of the new Committee:AS per Rules of Association 33 (1 to 5)
AS there was only single nominations received for each position at the Stipulated Date as per Rules of Association : the executive are duly elected to those positions:Being.

Mike Rowe	Chairman
Clinton Rayner	Deputy Chairman by Conference Call
Martin Dennis	Secretary
Simon Northey	Treasurer

The Ordinary Committee elect in accordance with the Rules of Association 43 (1 to 4) by virtue of only single nomination for each position by the Stipulated Date as per Rules of Association are duly elected to those positions.

Mike Gallagher
Graeme WoolHouse
Stuart Young
Scott Mackie-- by Conference Call

Congrats to all for taking on these roles to ensure our Club progresses & enjoys great events.
Mike smith thanked all. & Congratulated all on the year & looking forward to next year..

Hand over to new committee:
Mike Rowe as Chairman asked for :
General Bussiness:

Stuart Young question Race Formats :2 or 3 points race per meeting ? Discussion re what the membership wants. Discussion re handicap events etc consideration to spectators etc.

Graeme Woolhouse suggested points on all races at events.

Run reverse grid at TRY& V8s only.

Member survey`s are easy to achieve & can be used at will.

Discussion re Trophy Relevance.

Trophy: History & winners on web site.

Bill Schipper asked re night masters as we have not been on the WASCC program at these events in the Last couple of years. The members agreed that discussion`s with the WASCC are needed to secure our place going forward. With the new manager now appointed it would be appropriate to introduce ourselves.

Meeting Closed.
11.23 am