

AHTCA COMMITTEE MEETING – 18/6/2024

CONDUCTED

Meeting commenced at 7.30pm (AEST) and closed at 9.30pm (AEST).

ATTENDEES

Josh Axford – Historic Touring Car Association of South Australia

Martin Dennis - WA Historic Touring Car Club Inc.

Nic van den Berg - Historic Touring Cars Association of New South Wales

Jervis Ward - Historic Touring Car Association of Victoria

APOLOGIES

Ron Blake- Queensland Historic Touring Car Association

AGENDA

Matters discussed were as follows and agreement was unanimous unless stated otherwise:

Opening

The meeting was conducted via Zoom hook-up and was opened by Mr Jervis Ward, who welcomed all Committee present to the Committee meeting.

Secretary/Treasurer Report

The Secretary/Treasurer Report provided to the meeting was noted.

Eligibility

The Committee noted updates provided in the Secretary's Report relating to Specification Sheets and Reference Sheets.

The Committee agreed to the development of papers by the Secretary on the following topics for the Group N Working Group.

- Datsun 1600 5 speed gearbox
- Signage – letter J
- Shift lights (based on papers completed by Murray Paddison)
- Rev limiters (based on papers completed by Murray Paddison)
- Mini – timing cover clarity

The Committee noted the receipt of a response from Mitch Dumesgny about Hoosier tyre types, availability, price and control tyre options. This topic is to be discussed in detail separately.

The Committee noted progress with work on Engine sealing:

- Policy
- Seals (agreed that 200 type S110102 Eco Cable Seal 1.5mm Light Blue - -Numbered-Cable Length 400mm V2 be purchased and distributed as follows:
 - * VIC – 50
 - * NSW – 50
 - * QLD – 30
 - * WA – 30
 - * SA – 10
 - * Stock with Secretary – 20
- List of sealers – all States to provide their list of engine sealer to the Secretary








General Business

Nil



AHTCA

Secretary/Treasurer Report – 1 June 2024

Action Items - outstanding

ACTION	PERSON	DUE DATE		STATUS
AHTCA funding	All	Ongoing		Sponsor for website being pursued. Fees for 2024 agreed on 14/2/24 – will cover running costs
Management of Group N	All	30 September 2023 30 March 2024 31 July 2024		Submission sent to CEO MA on 31 August 2023 (see Secretary report for meeting of 19 September 2023) Respond to MA re establishment of Technical Panel. Response issued to Frank Adamson on 15/2/2024. Arrange first meeting.
Tyre discussion – develop one-page survey for Committee about concept of control tyres	Nic van den Berg	1 March 2023 30 March 2024 31 July 2024		Draft completed 16 February 2023. Topic included in eDM 13 about new website. Concept to be further discussed by AHTCA. Letter from Hoosier of 14/2/24 to be further clarified with Hoosier. Questions issued to Hoosier 15/2/24. Reminder email issued to Hoosier on 14/3/2023. Response from Hoosier received 31 May 2024. To be discussed further.
Prepare submission about shift lights	Nic van den Berg	30 June 2023 30 June 2024		To be referred to GNWG Research and paper being developed by Murray Paddison
Prepare submission about rev limiters	Nic van den Berg	30 June 2024		To be referred to GNWG Research and paper being developed by Murray Paddison
Develop topics for eDM 23	All	30 June 2024		Suggestions <ul style="list-style-type: none"> • Technical Panel • Signage • Spec sheet updates • GNWG
Use of the letter J for Group Nb	All	1 July 2024		Mentioned in EDM 22 of April 2024. Submission to allow the use of the letter to be developed and submitted to Historic Committee through GNWG

ATTACHMENT A – SECRETARY/TREASURER REPORT


ACTION	PERSON	DUE DATE	STATUS
Engine Seal database and forms	Nic van den Berg	Ongoing	 Database updated on 1 June 2024. Request to competitors who have not lodged Sealing form being issued. Database is then to be updated to include all engine sealing forms. Order engine seals and distribute
Datsun 1600 5 speed gearbox	Nic van den Berg	31 July 2024	Response received from Nissan. Refer to GNWG for discussion and recommendation
Mini – timing cover	Nic van den Berg	31 July 2024	Refer to GNWG for discussion and recommendation
Group N Technical Group (GNWG)	Nic van den Berg	April 2024 31 July 2024	 Obtain from each State nominations for: <ul style="list-style-type: none"> • Technical Rep; and • SMEs Membership finalised. Constitution amended 13 April 2024. Confirm at first meeting: <ul style="list-style-type: none"> • MA Scope document at first meeting • AHTCA Constitution changes

ATTACHMENT A – SECRETARY/TREASURER REPORT

Action Items - Completed

ACTION	PERSON	DUE DATE	STATUS
EO forum	Jervis Ward/Nic van den Berg	1 March 2023 30 March 2024	● To be replaced with Technical panel – see management of Group N Note issued to all EOs re GNWG on 16/2/2024
Develop topics for eDM 20	All	30 March 2024	● Suggestions <ul style="list-style-type: none"> ● Constitution changes ● Technical Panel ● Office bearers for 2024 EDM 19a issued 26/2/2024 EDM 20 issued 24/2/2024 EDM 21 issued 28/2/2024
Weights <ul style="list-style-type: none"> ● Camaro weights 	Nic van den Berg	22 February 2024	● Investigation completed and agreed 14/2/24. Response sent to competitor on 5/1/2024. Further response sent on 6/1/2024. Further response issued on 15/1/2024. Further response issued on 15/2/2024. Final response sent 23/2/2024.
Lodge annual return with Consumer Affairs Vic	Jervis Ward	30 March 2024	● Lodged on 1/3/2024
Issue 2024 invoices for AHTCA membership fees	Nic van den Berg	30 March 2024	● Issued 15/2/24. NSW, SA, Vic, and WA paid. Reminder issued to Qld on 14/3/24. Paid in April 24
AHTCA Constitution	Nic van den Berg	30 March 2024	● Draft revised Constitution and lodge with Consumer Affairs Vic Draft completed and agreed on 14/2/24. To be circulated to all clubs and placed in Newsletter 20. Constitution changes detailed in EDM 20 of 24/2/2024. Chair requested answers to questions on 6/3/2024. Response provided to Chair on 6/3/2024. Request to publish issued to Chair on 14/3/2024. Special meeting held on 9 April 2024. Lodged with Consumer Affairs on 10 April 2024
Signage Company name			● Mentioned in EDM 22 of April 2024. Clarification of conditions to allow the display of Company name developed and awaiting confirmation from MA before publishing. Finalised early June 2024 and mentioned again in EDM 24
Develop topics for eDM 23	All	31 July 2024	● Completed and issued April 2024

ATTACHMENT A – SECRETARY/TREASURER REPORT

ACTION	PERSON	DUE DATE		STATUS
New ATO requirements for NFP organisations	Nic van den Berg	31 July 2024		Lodge self review return for AHTCA with the ATO Researched and no need for AHTCA to lodge

Memberships

Current status is below:

Paid	5
	5

Bank Statement

The bank statement to 2 June 2024 is at Attachment A.

The Balance sheet to 2 June 2024 is at Attachment B.

Electronic Direct Mail

AHTCA's [EDM23](#) was issued in April 2024. Topics of interest were:

- HSRCA Sydney Classic
- The Bend Classic
- AHTCA Constitution/Rule changes
- Group N Technical Panel
- Engine Sealing forms
- Phillip Island Classic Eligibility Report
- Car Signage - Including numbers and the letter J
- Group Nb - Bore and Stroke AHTCA
- New website

ATO requirements for Not for Profit organisations

From July 2024, the AHTCA may need to lodge an annual self-review return with the ATO.

Eligibility

1. Minimum weights

- Minimum weights are to be applied at the SMSP event on 8-9 June 2024.

2. Specification Sheets

- Specification Sheet amendments have occurred for:
 - Triumph Mark 2 – incorrect Group (was Nc, now Nb);
 - Studebaker Lark, Lark Daytona
 - Valiant Pacer – VG, VH to correct the bore size and gearbox – number of gears for VG;
- MA will publish this revised Specification Sheets before the end of March 2024.

3. Reference Sheets

- Reference Sheet for Valiant Pacer – VG, VH was updated on 27 May 2024.
- MA will publish this revised Specification Sheets before the end of June 2024.

4. MA Manual and Technical Appendices

- No updates

5. Datsun 1600 – 5 Speed Gearbox

- A letter was sent to Nissan about this matter on 8 March 2024. A response has been received and was circulated to AHTCA members on 20 May 2024 advising that;

“The Datsun 1600 Australian parts manual has no listing for a 5 speed gear box option.

The A series gear box only seems to have been in the Datsun sports 2000 and 240z which were in production in the same year period as the 510.

With the information I can find the B series 5speed was in the Datsun 240k for our market which is not in the right time period.”

- This is to be discussed by the Group N Technical Panel and a recommendation is to be made to the Historic Motorsport Committee.
- **Porsche 911**
 - An enquiry regarding the accuracy of Porsche Specification Sheets has been received from Mr Darren Hill.
 - The Secretary is still working with Mr Hill to confirm the information in the Specification Sheets.

AHTCA Website

Funding possibilities for the AHTCA website:

- Sponsorship of website annual running costs of \$1,200 is still being sought.

Group N Administration

AHTCA received a response from MA to the AHTCA letter of 31 August 2023 on 25 January 2024. The Group N Working Group (GNWG) has been approved.

The AHTCA advised MA on 15 February 2024 that it wishes to proceed with this initiative.

Newsletter 20 of February 2024 provided advice to all about this matter.

Work is now underway to convene the first meeting of the GNWG. Steps are (and the updates are in blue below):

1. Finalise membership – **all nominees have now been finalised** and are as follows:
 - Technical Delegates:
 - i. NSW - Vince Macri
 - ii. VIC – Dean Bryant
 - iii. QLD – Peter Wynn
 - iv. WA – Martin Dennis
 - v. SA – Roger Oliver
 - Subject Matter Experts
 - i. NSW - Chris Dubois – Ford Escort and Cortina
 - ii. NSW - Brad Tilley – Ford Mustang and Valiant
 - iii. NSW - Tony Land – all vehicles
 - iv. NSW - Bruce Whitford – Ford Escort and Cortina
 - v. NSW - Steve Shepard - Mazda
 - vi. VIC – Andrew Williams – diffs and gearboxes
 - vii. VIC – Richard Fairlam - Body
 - viii. VIC – Derry Robertson - Brakes
 - ix. VIC – Steve Makarios - Engines
 - x. QLD – Norm Singleton – Alfa Romeo
 - xi. QLD - Craig Allen – Mustang Boss and could be consulted on Camaro if needed
 - xii. QLD - Garry Saunderson – Cortina
 - xiii. WA – Don Behets - Large Fords (Galaxy, Rallye Sprint, Fairlane) Nb mostly
 - xiv. WA - Owen Sachell - Small Fords (Kent engines Pre Cross flow & Cross Flow & Lotus Twin Cam & BDA Engines)
 - xv. WA - Cono Onofaro - Minis
 - xvi. SA – Mark Blyfield – Holdens
 - xvii. SA – Kerry Sarandis – British Ford
 - xviii. SA – Adrian Flynn - BMC
2. Let the first meeting occur – we haven't yet set a date
3. Have that first meeting is review the draft Group N Technical Panel prepared by MA “to ensure that the objectives are both understood and achievable”.
4. Show MA that we have amended the AHTCA Constitution and lodged our new Constitution with Consumer Affairs Vic – **the Constitution was amended on 12 April 2024 and MA was advised of same on 13 April 2024.**

ATTACHMENT A –BANK STATEMENT

Wed 15 May 2024	Debit	Credit	Balance
+ Transfer To Jervis Ward NetBank AHTCA Refund - Mailchimp-Mar ...	-\$45.39		\$2,608.54
+ Transfer To Jervis Ward NetBank AHTCA Refund - Mailchimp-Apr ...	-\$44.50		\$2,653.93
Wed 01 May 2024			
+ Transfer To Daniel Moody NetBank AHTCA web mtcs April	-\$100.00		\$2,698.43
Tue 16 Apr 2024			
+ Transfer To NP van den Berg NetBank Reimbursement Rules Update ...	-\$413.40		\$2,798.43
Mon 15 Apr 2024			
+ Transfer To Jervis Ward NetBank HTCA Refund - Mailchimp-Mar 2...	-\$45.39		\$3,211.83
Tue 02 Apr 2024			
+ Transfer To Jervis Ward NetBank Web domain refund	-\$104.45		\$3,257.22
+ Transfer To Daniel Moody NetBank AHTCA website ntce - March 20...	-\$100.00		\$3,361.67
Wed 20 Mar 2024			
+ Fast Transfer From QUEENSLAND HISTORIC T Inv 003 QHTCA QHTCA 2024 Fees		+\$200.00	\$3,461.67
Fri 15 Mar 2024			
+ Transfer To Jervis Ward NetBank Transfer To Jervis Ward NetBa...	-\$44.43		\$3,261.67
Sat 02 Mar 2024			
+ Transfer To Jervis Ward NetBank Refund of Annual statement lo...	-\$47.70		\$3,306.10

Balance Sheet for AHTCA													
Balance Sheet	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan 24 - Dec 24
Current Assets													
Bank Account	\$ 1,342.73	\$ 1,198.84	\$ 3,453.80	\$ 3,461.67	\$ 2,798.43	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	
Donations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sponsorships	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Memberships	\$ -	\$ 2,400.00	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,600.00
Bank refund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Income	\$ -	\$ 2,400.00	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,600.00
Total assets	\$ 1,342.73	\$ 3,598.84	\$ 3,653.80	\$ 3,461.67	\$ 2,798.43	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,600.00
Current liabilities													
Bank fee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Accounts payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Trophies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consumer Affairs	\$ -	\$ -	\$ 47.70	\$ 413.40	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 461.10
Web - Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Web - site subscription	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Web - Maintenance	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.00
Domain Subscription	\$ -	\$ -	\$ -	\$ 104.45	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 104.45
Zoom Subscription	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mailchimp Subscription	\$ 43.89	\$ 45.04	\$ 44.43	\$ 45.39	\$ 89.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 268.64
Photography/TV	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Printing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Promotion material	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenses	\$ 143.89	\$ 145.04	\$ 192.13	\$ 663.24	\$ 189.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,334.19
Net Worth	\$ 1,198.84	\$ 3,453.80	\$ 3,461.67	\$ 2,798.43	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	\$ 2,608.54	