

**Minutes of the Committee Meeting of the
Historic Rally Club of NSW/ACT Inc
held electronically on Monday 3rd August 2020 at 3 PM**

Present: Peter Reed (Chair), Michael Batten, Dave Johnson, Barry Ferguson, ,
Ian Packard, Mal Sinfield and Arthur Evans

APOLOGIES Rob Mifsud

1. Rally Plans

- **Dave Johnson Historic**

This event was scheduled to be held on the 14th March 2021 but that now clashes with the Classic Outback Trial. With the Event Director (Mal Sinfield) away from May 2021, it was agreed to hold the event in February 2021 subject to discussions with the Classic Rally Club's Competition Secretary, Ross Warner.

- **Tour de Belle Campagne**

At this time there are no plans for this rally to be held.

2. 2021 Black Stump Tour – Best Stages of the North

It was agreed to run this event as a Navigational Assembly Social run in Mid July 2021 with an organising team of Arthur Evans, Mal Sinfield and Mike Batten. It could be promoted as an event for Perth to Sydney Entrants to sort out their cars.

It is likely shire roads will be available but some forest stages may now be National Parks.

3. 2021 Perth to Sydney Marathon Rerun

The committee discussed our involvement in Laurie Mason's event.

This event has a very strong and enthusiastic support base. The people and concept should be something that we can leverage off for the future benefit of the HRC.

Some committee members were concerned that Laurie's event will be running under a private company structure (Vogue Automotive Events) and are therefore concerned about the HRC's involvement as the MotorSport Australia Organiser and Permit holder.

Resolution Approved by majority

That the HRC advise Laurie Mason that our strong support for the event will continue but that as we have now determined that his company is eligible to make applications to Motorsport Australia for permits then that function be relinquished by the HRC to have all organisational matters firmly controlled by Vogue.

Mike Batten and Dave Johnson to arrange to contact Laurie to discuss.

4. 2020 Reunion at Penrith:

It was agreed that this event will not be held in November 2020 due to COVID-19 but planned for 2021 to coincide with the end of the Perth to Sydney Marathon Rerun Event.

5. Integrity Issues:

The committee agreed to accept the draft Integrity Policy document governing the content considered appropriate for the Club's website and Facebook page. The sale of rally cars was considered appropriate but not any other commercial promotion.

Barry Ferguson to assist Mal Sinfield as a second Facebook Administrator.

6. Annual General Meeting:

Plans to be made for an AGM including the preparation of reports by the President and Treasurer. All office bearers present confirmed they planned to stand again

7. GENERAL BUSINESS

Discussion took place concerning membership and whether some of the social members could be persuaded to become members. Membership is on a calendar year basis.

There being no further business the meeting was declared closed at 4.00 pm.