

## HRC Committee Meeting Minutes

The meeting was run remotely using Zoom on 16-April-2021

**Present:** Mike Batten, Peter Reed, Rob Mifsud, Arthur Evans, Mal Sinfield

**Apologies:** Barry Ferguson, Dave Johnson, Ian Packard, Winton Brocklebank,

**Meeting opened at 3:00pm**

**Bold font below = Action required.**

### **Item 1      2021 Dave Johnson Historic Navigation Assembly    (MS, PR & AE)**

Trophies and Presentation still outstanding. Mal has ordered trophies and key rings for minor places from Bowral. The cost of \$300 is acceptable.

**Action: Peter to notify John Cooper that the DJH presentation will now be at the CRC Meeting on 27 April.**

**Action: Peter to notify Crews of the new presentation date (ASAP).**

**Action: Mal to ask Dave J if he would like to do the trophy presentation.**

**Action: Mal to send the Trophy invoice to Rob for payment.**

### **Item 2      2021 Best Stages of the North now Tour of the North    (AE)**

The Mid North Coast and Coffs Harbour forest roads are closed due to damage from recent heavy rain and floods. This has meant that the 2021 Best Stages of the North cannot be run. The replacement is the 2021 Tour of the North using interesting sealed roads and selected unsealed shire roads. Still will be a 3 day event. Start and finish maybe around Heatherbrae, overnight stops in different towns, one maybe Tamworth. Mike suggested to limit entries to 30. All types of cars to be allowed (classic and modern).

**Action: Arthur to continue with event planning. Mike has offered to help with the Supp Regs and budget.**

Need to apply to MA by early May.

**Action: Mike to promote with CRC, next magazine information needed by 20 April.**

**Action: Arthur and Winton to promote with HDCC, TCC & MGCC.**

(continued over)

**Item 3            2021 Penrith Re-union and Alternatives**

(ALL)

Also refer to Dave's "Report on Planning for potential Re-union" which was emailed to the Committee.

Rob felt it would be best not to hold the function. Numbers are dropping, there was not much interest from the key players that Dave has contacted, it is a lot of work and a financial risk. The HRC with its small number of Members should concentrate on running 2 road events each year.

Arthur felt we need a special reason to hold a Re-union such as the 2018 LSM and 2019 Repco Re-unions.

Peter discussed RACA options including the Churchill Fellowship and agreed we need a theme. Another option is having a HRC get together at the Royal Cricketer's Arms or Camden Valley Inn.

Mal thought Hal Moloney should be approached to see if a Newcastle Re-union is an option. Finances need to be considered.

Mike agreed with Rob.

**Motion: We will not proceed with the 2021 Penrith Re-union.**

**Vote - unanimous**

**Action: Arthur find out if a Hal Moloney function is an option.**

**Action: Rob to cancel the Penrith Paceway tentative booking.**

**Action: Peter to work out if a RACA night would be well attended.**

**Item 4            Facebook Integrity**

(MB)

Mike felt that following the DJH there were HRC Facebook page comments that did not comply with the Integrity document with respect to:

- Not raise complaints against other people or bodies
- Not maintain discussion on negative subjects

**Action: Mal to remove posts that are unacceptable and include the Integrity document on the HRC Facebook page.**

(continued over)

**Item 5          Pay Website Domain account & Banking          (PR & RM)**

Dave has received a bill to pay the 2020 HRC website annual domain account. Mike forwarded the December 2019 email which was the last time the bill was paid.

**Action: Peter to arrange for future bills to be sent to Rob.**

**Action: Rob to pay the 2021 account.**

The names of club officials with banking access needs to be updated.

**Action: Peter and Rob to complete the bank's paperwork.**

**Item 6          2022 Arthur Evans Touring Assembly          (AE)**

Arthur is interested in running an event based on The Night Owl. This would be more closely tied into the HRC philosophy of using unsealed roads. That was the premise when the club was formed around 2016. He would be looking for outstanding roads similar to the Touring Stages in the Black Stump at Taree, which were very popular. It would probably not be suitable for the CRC Point Score.

Three options could be:

- Full – Saturday day & night then Sunday morning
- Short - Saturday day then Sunday morning
- Route Charts or Map Reading

**Action: Arthur to continue with event planning.**

**Item 7          Peter asked Arthur if he would be willing to be a Checker for CRC Navigation Assemblies.**

**The Meeting closed at 4:30pm.**

**Mike Batten, HRC President, 17-4-2021**