

HRC Committee Meeting Minutes

Wednesday 23rd September 3pm (by Zoom)

Present: Mike Batten, Rob Mifsud, Arthur Evans, Mal Sinfield, Barry Ferguson, Ian Packard and Peter Reed.

Apologies: Dave Johnson

Meeting opened at 3:00pm

Item 1 2021 Best Stages of the North

Organising team Arthur Evans, Mal Sinfield, Winton Brocklebank, Mike Batten and Peter Reed.

Arthur Evans	Clerk of Course
Mal Sinfield	Deputy Clerk of Course
Mike Batten	Checker
Peter Reed	Secretary.
Winton Brocklebank	Publicity Officer

Preferred date Thursday 15th July to Saturday 17th July 2020

Suggested name “**2021 Best Stages** of the North”

To be run as a non-competitive event with no results. Arthur’s initial planning would be to start in the Hunter, overnight in Tamworth then travel to the coast and overnight before heading south on the final day.

Supp Regs to include something like: “Open to members of HRC, HRA, CRC & ERCA”

It will be promoted as an event for Perth to Sydney Entrants to sort out their cars.

Item 2 HRC, HRA & CRC collaboration

Agreed with Winton Brocklebank’s proposal by email that the HRC initiate discussions with the CRC and the HRA to see how the 3 clubs can work more closely together to further foster and promote "historic rallying".

Agreed to work to align/share calendars with the CRC and HRA and work to ensure events are open to members of all 3 clubs if possible. It was noted that in the past the HRA have required entrants in the Alpine to be members of the HRA. Agreed Peter Reed to liaise with the CRC as he is CRC Treasurer and to see if Dave Johnson can liaise with the HRA. It was noted that Mal is already working with the CRC’s Competition Secretary Ross Warner on next year’s calendar. Mal is also ensuring the HRC, CRC and HRA Facebook pages are kept up to date on HRC Events.

Item 3 2021 Perth to Sydney Marathon Rerun.

The committee discussed how we can assist Laurie Mason’s event noting that Mike has offered to be on the event Committee as well as Checker. Laurie is still in discussions with Motorsport Australia about approvals for the event. While the event is just a non-competitive navigational assembly, Motorsport Australia seem to want it to be a Touring Road Event which will require a greater level of approvals as well as Motorsport Australia competition licences for all participants. This will increase costs and may require medical certificates for participants to get those licences. Agreed we should wait and see how things progress, but that Mike should continue to offer whatever assistance the HRC can provide.

Laurie will be speaking about the event at the next CRC meeting at Strathfield Golf Club on Tuesday 27th October (TBC)

Item 4 Annual General Meeting and Election of Office Bearers

The AGM process is now complete, and the Minutes have been circulated. It continues to be difficult to achieve a Quorum as we need 51% of members. This year we needed 21 voters and following a lot of prodding only received 26. It was noted the CRC only requires 6 members.

Motion: *That the use of the CRC's quorum rules be investigated and, if suitable, amendments to the HRC's constitution be put to the next AGM*

Approved Unanimously

Item 5 Increase Committee numbers

The Constitution currently nominates up to seven committee members

Motion: *The total number of committee members shall be increased to nine*

Approved Unanimously

It was then agreed that Arthur Evans and Winton Brocklebank would now join the Committee

Item 6 Appointments within the Club for the following 12 months.

Motion: that the following appointments be made for functions within the HRC for the following 12 months.

Ian Packard be appointed as Membership Services Officer

Winton Brocklebank be appointed as Chair of the Sporting Committee.

Approved Unanimously

Item 7 General Business

2021 Dave Johnson Historic

Still scheduled for the 21st Feb 2021. Mal has spoken to Jon Mansell about COVID issues which relate largely to meals. Peter mentioned that Alan Walker had discussed these issues at the CRC meeting on 22nd September. Competitors may have to supply their own meals.

2022 Events Suggested By Winton

- A low key navigation 2 day touring event a la Arthur's "Night Owl" based around good drivers roads and straight forward navigation supported by a full route chart for those not wanting navigation.
- Winton has offered to help including to underwrite any revenue shortfall
- Back to the 1958 Ampol multiday touring event. Winton believes Hal Moloney will be able to help. AMPOL sponsorship could be sought.

Meeting closed at 4:20pm