

HRC Committee Meeting Minutes

The meeting was run remotely using Zoom on 30-November-2020

Present: Mike Batten, Peter Reed, Dave Johnson, Rob Mifsud, Ian Packard, Winton Brocklebank, Arthur Evans

Apologies: Barry Ferguson, Mal Sinfield

Meeting opened at 10:10am

Item 1 2021 Best Stages of the North (AE)

Progress report from Arthur Evans: Permission is being sought from Forestry and National Parks for the use of preferred roads between Newcastle and Coffs Harbour.

Arthur and Winton Brocklebank the Publicity Officer will promote the event with HRC, CRC and HRA. Our date of 15 to 17 July fits neatly into the HRA Calendar.

No longer use "Black Stump Tour" in naming the event.

Item 2 P2SM Draft Supp Regs (8-10-2020) (MB)

Following suggestions, the following changes were made:

"All Crew Members must be financial members of an MA affiliated Car Club. Membership of the HRC of NSW & ACT is available for purchase and will remain current until the end of the calendar year 2021 for a fee of \$25.00. ~~payable at the time of entry~~".

Item 3 2021 Membership (MB)

Motion: All membership renewals and new members to pay \$25.00 for 2021.

Approved unanimously.

Members who paid for Five Years have already paid for 2021. They should then pay \$25 for 2022.

Item 4 Discuss new memberships taken out on, or after, 1 August carry through until 31 December the following year. To be included as a change to the Constitution at the next AGM. In the meantime Ian can do this without any extra publicity.

Item 5 2021 Perth to Sydney Marathon Rerun (MB)

Mike has approached Laurie Mason with the offer of assistance for his event. Mike is now the Clerk of the Course.

Item 6 Re-union and P2SMR Function (DJ)

Dave Johnson may be willing to organise the next HRC Re-union function. I contacted Laurie Mason who is happy to work with Dave to tie in with the end of the P2SMR on Sunday 7 November 2021. The first car should finish at 3pm. Laurie would prefer to run the function at the William Inglis Hotel at Warwick Farm. He has spoken to them and discussed a compromise so as not to pay the Function Room hire fee.

Action: Dave please contact Laurie.

Item 7 Dave Johnson Historic (MS)

Progress report from Arthur Evans as Mal was unable to connect to Zoom. Organisation is progressing. COVID restrictions need to be complied with.

The Meeting closed at 10:55am.

Mike Batten, HRC President, 30-11-2020