

HRC Committee Meeting Minutes

The meeting was run remotely using Zoom from 2pm on 28 September 2022

Present: Mike Batten, Rob Mifsud, Ian Packard, Arthur Evans, Malcolm Sinfield, Peter Reed, Dave Johnson

Apologies: Barry Ferguson, Winton Brocklebank,
The Meeting opened at 2:00pm

Item 1 2022 Tamworth Tour (AE)

The club would like to thank Arthur and helpers for running an excellent event.

Arthur's Report: 23 entries, 2 nonstarters, 3 only did Saturday, 15 finishers, the Snells from Adelaide enjoyed the event and want to come back for more. Excellent roads, some potholes and causeways caused no issues. The Saturday night function went over well, (MB – so did Friday). Thanks to Winton for organising the functions

DJ – Arthur should be congratulated

Item 2 Tamworth Tour (All)

Positive aspects of the event: a great choice of excellent roads, Arthur picked a balanced route with very good distances and schedule, the inclusion of history was very popular, WhatsApp worked well communicating with Officials and participants

Negative aspects of the event: not many, maybe 2 days is too short for some. No function on Sunday after the finish was acceptable to give participant more time to get home

Item 3 Options for Future Events (DJ & MB)

DJ - It has been proposed that following two very successful events that we survey the participants and HRC Members to get their thoughts on what they would like in future events. MB supports the suggestion and DJ has prepared an appropriate Survey (draft attached) for circulation.

MOTION: That the Survey (as modified) be circulated to all participants in our last two Tours and HRC Members for the collection of opinions. **Passed unanimously**

ACTION - Dave & Mike to send email addresses

ACTION - Dave to send out the survey then report on the survey's result

Discuss current 2023 plans:

- Wait on the Survey's results before committing to the 2023 calendar
- **Mal Sinfield – 2023 Cootamundra Trial** (25 & 26 March) Navigation Assembly. Mal and Arthur will be CoCs. The event is Peter Parry & Ian Gilholme's brainchild. More work required on the route; wet weather has damaged a lot of roads. Masters and Apprentices – sealed and unsealed. Tour and Social – all sealed. Start and overnight in Cootamundra. Finish in Harden. Peter Reed to be Secretary, Ian Gilholme Assistant Secretary to do most of the work
- **Arthur** – has poor health, we need younger members to help with organisation
ACTION - ?
- **MB** - Tentative 2 day Social Tour to be run by Mike Batten. Late September Mittagong, Taralga, Bathurst and return. Roads damaged and not trafficable, delaying a recce.

- Discuss options for improvement suggestions for event management – Would be good for separate road planning, functions & promotional roles, however no action planned at present
- After the Perth Sydney Marathon there will be a lot of entrants with classic cars who will be looking for events to do

Item 4 2022/23 Membership Update and Changes to the Constitution

Report from Ian.

- 63 members
- Need details for Seb Gross' son and Juha Silvan (spelling?)

ACTION – Arthur can help

MB – explain the situation with the Constitution:

- Changes are difficult as we need to have them approved by Fair Trading and there is a cost involved (maybe \$42)
- Agree to continue using the 2015 edition with the separate list of changes. However, Dave may review when he has time
- Refer to HRC website for the link: [HRC Changes to the Constitution v1](#)
- Membership fee for 2023 to stay at \$25.00
- 5 Year membership, now over, all renewals back to paying each year

Item 5 Club Finances

Report from Rob.

P & L for the Tamworth Tour: \$1,269 profit

Bank balance: \$11,167

Item 6 AGM

The AGM was held successfully in mid-August 2022.

There has been a change to the Committee, Christine Bethwaite resigned, and Malcolm Sinfield has returned. Christine passed away in September. Peter offered to send a condolence message for the HRC

Item 7 Website

Report from Mike.

No problems, going well, need information to promote the 2023 Cootamundra Trial

Item 8 General Business

- **Peter explained the Australian Motor Heritage Foundation.**
Located at Sydney Motorsport Park.
Magazines and memorabilia, useful project, clubs to survey members.
- Arthur suggested the HRC adopts the AMSAG initiative of having club email addresses and the Google Drive/Dropbox to send large documents
ACTION - Arthur

The meeting closed at 3:20pm.

Mike Batten, HRC President, 29 September 2022