

# MINUTES OF A.S.R.F. TASMANIAN DIVISIONAL COUNCIL EXTRAORDINARY MEETING



**Held**– Phone Conference 14/09/2019

**Meeting opened**– 7.05pm

**Present** – P. Lee *Divisional Director*, G. King *Secretary*, G. Sutton *Treasurer*, R. Paine *EFCT*, S. Clarke *TAC*, J. Leech & C. Harris *Van Diemens*, P. Jordan *Challengers*, D. Cartledge *Rumblers*.

**Visitors** – K. Mansfield *Van Diemens*, L. Greenwood *EFCT*

**Apologies** –

## **General Business.**

Meeting opened by DD.

A request to appoint a chairman for the meeting to remove the responsibility of running the meeting from the DD was made by the EFCT. This was seconded by the VD. Any objections to this request were called with none raised.

The EFCT nominated Greg King to act as the meeting chairman if all present were in agreeance. No objections were raised and this was accepted by Greg. The meeting is being recorded and minutes will be prepared after the meeting.

The chairman asked the EFCT to explain the reason for the request to call this meeting.

The EFCT explained the delegates had not received a response since the last meeting and questioned when a reply would be received from the CD.

The DD explained he had contacted the CD after the last meeting and he was already aware of the voting issue. He had been in contact with J. Fregon who suggested no further action could be taken until next NCC AGM. He was also waiting to contact a legal adviser.

The DD has not contacted the CD for a further update.

VD asked if the CD was advised the vote from the DC was a no. DD acknowledged there were 2 no votes, 1 yes and 1 no reply but was unaware that a no vote should have been cast at the AGM.

The DD said going over this was a waste of time as there has been no response from the CD.

VD asked Challengers why they did not vote. Challengers replied no information on the proposal was presented to the club but doubted their vote would have been yes.

DD said he did not receive the Qld proposal nor did he receive the AGM agenda. He asked if any of the clubs had seen the proposal document prior to the AGM. All replied no.

Challengers asked if the other DDs at the AGM knew the of the voting from the Tas clubs. Would they have known at the time the Tas vote should have been no?

DD said went to the AGM with what he believed was a stalemate.

DD moved a vote of no confidence in himself. This was not seconded.

The EFCT said the issue at the moment is the time taken by the CD to respond to the DD. The verbal communication is not working and it needs to be in writing.

The DD said an email was sent to the NC after the meeting on 09/09/19 but he has not followed up with request for an update.

VD suggested all clubs put a motion to the NC to support the previous request sent by the DD.

Challengers asked why individual members do not have the opportunity to vote. Explained that the constitution only allows charter clubs to have a vote.

VD said by the clubs requesting a response from the CD will take this pressure off the DD.

The Challengers asked if the Tas vote was legal. Do the other states know the constitution rules have not been followed?

The DD said he is not happy the DC is putting pressure on him to obtain a response from the CD.

The DD said the NC had replied to him advising legal advice is needed but indicated his contact was on holidays and did not know when this advice would be received.

The EFCT said it was not the intent of the DC to put pressure on the DD to provide a response from the CD but the communication flow in and out of the state was through the DD. There is no other way for the DC to receive this communication.

The EFCT said a motion will allow the DC clubs to ask the questions with the response directed back to the clubs.

A discussion on the wording for the motion was held.

The motion below was moved by the VD and seconded by the EFCT.

*On behalf of the Tasmanian Divisional Council Director and Delegates.*

*Peter Lee, State Director*

*Reg Paine, Early Ford Club of Tasmania*

*Charlie Harris, Van Diemens*

*Daryl Cartledge, Rumblers*

*Paul Jordan, Challengers*

*Other DC affiliated receivers.*

*Also for early consideration by the Chairman, Robert Riggs and the NCC Director Delegates.*

*Please consider this communication in relation to the Queensland proposal/vote to change the eligibility date For Federation class vehicles to pre 1978.*

*The Tasmanian clubs vote, as cast by the State Director (Peter Lee) did not reflect the vote correctly.*

*The Yes vote did not reflect the Tasmanian vote, which should have been a "No".*

*The Tasmanian Vote communication was specifically Two "No", x One unreceived and One Yes.*

*This then constitutes a simple majority for the NO vote as per item 7.7 of the constitution.*

*Therefore there was never a simple majority for the YES vote, however the "yes" vote was discretionary submitted by the Tasmanian Divisional Director in error.*

*A "No" vote will need to be recorded as the Tasmanian vote in order to comply with the Constitution.*

*We express concern that the time elapsing may adversely diminish the possibility of redress.*

*This needs to be resolved As Soon As Possible.*

*We seek urgent attention please?*

Voting for the motion was called for - EFCT yes, VD yes, Challengers yes, Rumblers yes. Motion passed.

EFCT will prepare motion to be sent out to all DDs.

The DD believed nothing additional had been achieved from this meeting than that from the last one.

The DD said he cannot be contacted until Monday evening.

**Meeting closed:** 8.31 pm