

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



Held– Phone Conference 25/09/2019

Meeting opened– 7.08pm

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

Visitors – Nil

Apologies – Nil

General Business.

Meeting called to commence the process of filling the vacant Divisional Directors position.

Nominations for the DDs position were called for.

Reg Paine was nominated by the Rumblers. Reg declined the nomination.

Further nominations were called for. No further nominations were tabled.

A discussion on the criteria required to be eligible for the position was held. All agreed there were only very few members who could meet this criteria and none have indicated they would be willing to stand.

The VD moved that Lindsay Greenwood be asked to stand in as temporary DD until the position can be permanently filled. This was seconded by the EFCT. After some discussion the following motion was voted on -

Lindsay Greenwood be asked to temporarily fill the Tasmanian Divisional Directors position for a period until either

- a) a full time Divisional Director is appointed or
- b) the position becomes due for re election in July 2020

whichever may occur first.

A vote was taken and this motion was agreed to by all club delegates present.

The EFCT delegate will contact Lindsay and inform him of the request and ask him to contact the DC once he has had time to make his decision. Once the outcome is known all delegates will be informed.

It was asked if there was any further business to raise.

VD will be holding their dinner on 19th October. Contact Grant if attending.

S. Clarke moved that the DC reimburse the Rumblers for the food provided at the recent farewell function at their clubrooms. This was agreed to.

Meeting closed: 7.33 pm

Next Meeting: TBA