

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



Held– Phone Conference 09/09/2019

Meeting opened– 7.17pm

Present – P. Lee *Divisional Director*, G. King *Secretary*, G. Sutton *Treasurer*, R. Paine & S. Cattaruzza *EFCT*, J. Leech & K. Mansfield *Van Diemens*, P. Jordan & S. Cunningham *Challengers*, S. Garforth & D. Cartledge *Rumblers*.

Visitors –Nil

General Business.

The meeting opened with Peter Lee asking if there was to be discussion only, or should this meeting be formally minuted?

Greg King recommended the meeting should be minuted and offered to take the minutes.

Reg Paine asked if the MGT could be recorded, which ultimately was recorded on a mobile phone.

Peter Lee confirmed his explanatory email (previously forwarded) about how the yes vote was arrived at, all attendees confirmed as no one declined.

At this point PL advised that all attendees could comment or inquire about how the Yes Vote was made and circumstances that had transpired to deliver the Yes Vote.

PL indicated he would invite all attendees to speak, one at a time, working his way around the table (list).

PL reminded attendees that this was not a vote, but some clarification on what had happened and what he may have done wrongly.

PL commented that he believed the national vote was conducted legally (correctly), however he may not have.

Karl Mansfield commented that this was not a personal issue for Peter, because we think he is doing a good job.

Peter Lee stated that he was not prepared to put more time into something that was done and dusted, it is utterly a waste of time.

Round The Table comment invited.

Grant Sutton was first round the table given an opportunity to speak, "he will go with the majority"?

Peter Lee asked if Grant thought he was voting? asking him to clarify?

All attendees commented that they were not attending to vote.

Grant clarified his position stating "that he was satisfied with Peter's email explanation", leaving any amendment up to the clubs to decide.

Peter Lee commented that NSW were not happy that they would no longer have numbered nationals.

Also we, as chapter clubs could continue club eligibility by maintaining the pre 49 and 1966 brackets, as prior the 78 decision.

Greg King was next to speak and said lets get back to the DC meeting prior the AGM.

Had indication that 2 clubs had voted NO in writing against change and should be honoured?

Peter Lee, yes.

He had also put the word out at Maryborough Nat's seeking a yes or no, in writing response prior him going on holiday.

He had a verbal no from Karl when speaking with him prior the NCC meeting.

Jane Leech stated that she did advise in writing for Van Diemens by email and described how that communication came about.

Greg King stated we all agree that 2 clubs were a no vote, which is pretty definite which means there was not a majority to make a change.

Peter Lee said that he did not know that at the time.

Greg King said that was a no vote from the state which Peter Lee had changed his vote to a yes.

To do the right thing by the State we need to portray as a no vote.

Peter Lee Think it is too late.

Simon Cunningham said not sure why we are discussing it because its all done and dusted.

There is probably not much we can do about it anyway?

If you didn't receive comments from the club then I suppose its up to you to make the call, I guess.

Simon Cunningham spoke on the amendment recommended by Robert Riggs to remove the wording that specifically pointed to Vehicles of American Origin or Platform?

Peter Lee advised that this was correct, and the format would now accept vehicles of any origin, which would support additional entries to Numbered Nationals.

Karl Mansfield added that the Rod Rego would be an incentive for all makes to take advantage of, which could be large numbers when considering the extended date proposal.

Peter Lee said that they may want the Rod Rego, but this would be unlikely, and we did not have a Street Machine movement in Tasmania.

We may also pick up more members in our age demographic.

We should not fear a Hot Rod Nationals event could become another Summer Nationals type event.

It's possible some new members may join to get Rod Rego.

Karl Mansfield said that you (Peter Lee) did not need a reason to say no.

Would it be better to let the national body know?

We should have been provided with a document to work from.

Such a big change but no-one had the business case, and now we find out that American origin taken out, we need to consider this document.

Peter Lee, said that if all these sorts of issues go back to the clubs, nothing will ever happen.

Karl Mansfield stated that this is the biggest thing in hot rodding he has voted on.

Reg Paine stated this topic has been on the agenda for a couple of years.

Karl Mansfield commented that Van Diemens knew nothing of this as a long term agenda item.

Peter Lee stated that it had been on the agenda for years.

More than one delegate is needed as DC delegates (probably 2) particularly with Challengers as Greg King attends and is responsible for minutes, secretarial docs, and also represents his club as the delegate in discussions.

Reg Paine stated that as the director with the Tasmanian vote, you had two options, those were either no or abstain.

Peter Lee said he wouldn't do that again, because delegates didn't reply to nominate yes or no to the vote.

Reg Paine state that his club may not have had possible additional information other clubs may have had, due to a prompt response and remained unaware of the Business Case and no American Platform documents that had been in circulation elsewhere across the country.

Peter Lee to send communication to the National Chair Person to outline the circumstances about how the Tasmanian vote was arrived at, and ask for comment about how we may move to amend the decision to deliver a no vote for Tasmania.

A reply would be presented by Peter to the DC for clarification.

Meeting closed: 8.06 pm