

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



Held– Phone Conference 26/02/2019

Meeting opened– 7.35pm

Present – P. Lee *Divisional Director*, G. King *Secretary*, R. Paine, R. Harris *EFCT*, D. Cartlidge, S. Garforth *Rumblers*, C. Harris *Van Diemens*, S. Clarke *TAC*.

Visitors – Nil

Apologies – J. Leech *Van Diemens*.

Minutes of previous meeting read. Accepted by C. Harris seconded by D. Cartlidge.

Business Arising – Memorial Day. Proposed the venue at Ross be retained and to use environmentally friendly balloons. Date will be 20/10/19.

Correspondence in -

Divisional Council minutes for January received from NSW, Vic & WA.

Divisional Council minutes for October received from NSW, Qld & Vic.

Copy of Rod Tork from WA.

Correspondence out –

Various emails and letters to Head Office by Peter.

Letters verifying ASRF membership for Rod registration renewals.

TAC

AIS.

S. Clarke has received AVC approval and will also take over as the ASRF AIS proprietor. The office address requires changing.

Proposed by Rumblers to have Troy Ruse become an AVC to assist with inspections in Hobart area. This was accepted and Steve will provide Troy with details of application process with State Growth.

Financial Reports –

No financial report presented.

Request from EFCT for DC to sponsor club tent hire at Maryborough Nats. This was accepted by all delegates.

General Business.

The DC passes on its condolences to the family of long serving rodder Chris Reeve after his recent passing. Notes from NCC meeting 23/01/19

Insurance. Surcharge proposed for high risk activities, promoter to cover cost. Go whoa could still be run with entrants required to pay an additional fee plus sign a disclaimer.

Hall of Fame. Names to be put forward from each state.

HO has advised paypal is the preferred payment method for merchandising sales.

Maryborough Nats has 700 entries. Albury 2021 planning is on track.

Website up and running.

Definition of Federation class vehicle discussed. State to provide its interpretation for NCC meeting. All clubs are asked to provide input. EFCT have agreed to start the ball rolling.

2022 Regional Nationals. Meeting to be held on March 16 at Karls Diner Deloraine starting at 4.00pm. Members who wish to assist also asked to attend meeting if possible.

Sanctions Received

Rumblers	Almost Annual Dinner Annual Regular Meetings	09/03/2019 2019
Van Diemens	Annual Regular Meetings	2019

Club Business

It has been requested that Clubs submit sanction requests to the SC as early as possible to allow proper processing and allocation of sanction numbers. It is also required that the requester include their ASRF membership number when completing sanction forms.

In order for the Club hosting an event to achieve maximum attendance it is recommended that a flyer be posted out to all clubs which can be tabled and discussed at their meetings.

Van Diemens

Date	Event	Contact	Sanction
		0400628822	
2019	Regular Club Meetings	0400628822	VDSRC19

Challengers.

Date	Event	Contact	Sanction
		0417594307	
2019	Regular Club Meetings	0417594307	

Early Ford Club.

Date	Event	Contact	Sanction
01/03/19	Club Day	0419364240	

Rumblers

Date	Event	Contact	Sanction
09/03/19	Club Dinner	0403497445	9319
2019	Regular Club Meetings		RSRC19

State Council

Date	Event	Contact	Sanction
20/10/19	Memorial Day	0413349829	201019

Meeting closed: 8.37 pm

Next Meeting: Phone conference. 7.30pm 09/04/19.

DRAFT