

# State Council Meeting

**Held:** 13<sup>th</sup> January 2019 - at Van Diemens Car Show.

**Present:** Peter Lee, Sandra Casey, Steve Richmond, Jane Leech, Grant Sutton, Charlie Harris, Daryl Cartlidge, Karl Mansfield, Stuart Garforth.

**Apologies:** Greg King, Steve Clark, Brian Targett, Dion Bath.

Open Business: Previous Mins read & approved 1<sup>st</sup> Stuart & 2<sup>nd</sup> Grant.

**Secretary's Report:** -

**Treasurers Report:** Trade plates paid. \$4000 in general account & investment account same as previous. Electronic banking working well.

**Correspondence In:** Mins from each state except WA.

**Correspondence Out:** Letters for Rod Rego.

**TAC:** Peter has spoken to Steve Clark, passed the exam and will know more in due course. Pete to confirm what is happening with Tac by next meeting.

**NCC Meeting held on 12th:** Public Liability being heavily discussed. Event items are to be matched better to the insurance cover.

Pre 49 definition still being discussed.

DVD idea for younger rod builders in progression.

Tow truck fixed and ready for sale.

## **General Business:**

Nominations for hall of fame to be decided/discussed by clubs & provide feedback through next couple of meetings.

Nationals 2022 – Pete provided copies of blue lake nats info & ASRF Application.

Coming up: Maryborough -2019, Goulbourn 2020 & Albury 2021

From text received Brian has researched central coast council interest / location possibility. Great start.

Agreed by those present would suit moving around instead of held in one spot, more to look into. Karl shared ideas from a NZ event that he attended, great discussion & ideas flowing. To expand on. Also discussed – Go to Whoa at Symmons, roll on timed events. 1 large cruise group each day or a couple.

Towns locations to stop in – need to know street close off requirements. Ideas Latrobe, Ulverstone, Penguin. Extra food & Coffee vans where needed.

Idea to have sponsorship levels of entry similar to tours on crusies.

Idea presentation dinner at Albert Hall Launceston, Show & Shine Utas Stadium.

Official Nats Meeting to be held for all interested rodders 16<sup>th</sup> or 17<sup>th</sup> of March.

No LG phones will be allowed on the committee!

Heybridge show 2<sup>nd</sup> Feb & Deloraine Street Car Show 17<sup>th</sup> Feb.

Rodders Memorial : New site proposed Campbelltown Lions Club Park.

Meeting Closed 11:55am

Next meeting to be advised.