

December 6, 2019.

Meeting opened at 8:17 pm by Director Dave Clift.

Dave explained that Bonny was double booked with a family event, and that in his absence Dave had asked Gary Stanley to cover the role of secretary for tonight's meeting.

Clubs in Attendance:

Bay Area, Blue Mountains, Early Edition, Easy Street, Fantoms, Good Guys, Highland Cruisers, Idle Wild, Jokers Wild, Liberty Rodders, Macquarie Towns, Maitland Street Rodders, North Coast Lakesters, Northern Beaches, Odd Rods, Old Time, Oldz r Kool, Rattlers, Rat Finks, Regency Ramblers, Revolution Rodders, Rod 2 Mods, Romans, Shifters and the Street Rod Committee.

Apologies:

Chariots, Batemans Bay, Coasters and Kar Nutz.

ASRF Office Holders:

Stewards:

Graeme Marsh, Noel King, Joe Farrugia and Dave Clift.

NSW Street Rod Committee:

Darren Abela and Troy Fewings.

Visitors: Ian Gale, Tracey Gale, Chris Fokker, Ken Hiatt and Tony O'Donnell.

In a 'Should have gone to Specsavers moment' the November minutes were left at home, and the October meeting minutes were packed with the rest of the correspondence and brought to the meeting.

Fortunately, Darren Abela read the November minutes out, courtesy of smart phone technology. Accepted as correct: Idlewild/Highland Cruisers.

Vale:

Ken Farrell - Street Masters

John Campbell - Idlewild

Correspondence In:

Tim Hadrill – ASRF Insurance Broker: Updated premiums

Tim Hadrill – Volunteer coverage. Dave said that he would send out the changes with the minutes as an attachment.

C.V.S Terry Thompson – Mailing arrangements.

- Terry has requested that anyone who sends him details re: their D plate rego, not to send it registered mail. He understands that on the surface that this may appear to be a wise move, but in reality, it means that he has to contend with the operating hours of his local post office, which in turn means trying to find parking (which, for most of the time is difficult).
- Also, stamped self-addressed envelopes are now, no longer required.
- Tony O'Donnell added that there is no requirement to send original documents – especially blue and or pink slips. Retain your originals and send copies instead. There have been incidents where mail has been delayed or gone missing.

Teleconference/s:

- Street Rodder News – will be in your letterboxes in the next two weeks.
- Goulburn 2020 – currently has 148 entries.
- South Australia has a new director (name to be announced)
- A quote (\$25,000) to upgrade the façade of the Head Office (Queensland) has been received. A second quote has been requested. (Dave said that he had voted against this expenditure because the location of the offices was in an industrial complex, and he believed was a waste of money).
- Mulwala accident.

Dave said that he believed that most people were aware that there was an accident at the Mulwala Rod Run, as it had been on social media.

For those who were not aware of what happened:

An entrant (Model A Coupe) in the Go-Whoa was severely injured, when he was braking.

Previously the Northern Suburbs Street Rod Club (the promoting club) had run driving events, but after a minor incident last year decided not to.

The local Wilby Raceway offered to run the Go-Whoa, on their site and with them running the event.

As a result of the accident, and ongoing Incident Report – Dave was not prepared to further comment. His reluctance was because any comment or action could be taken to construe that the ASRF was in fact liable for this accident.

The driver of the coupe has had part of his leg amputated, after the Armco railing pierced the door of the coupe. In addition, he has suffered from a crushed pelvis as well as internal injuries.

Also, on impact the Armco had come out of the ground.

It was pointed out by the delegate for Odd Rods that when the Speedway was run, it was run in the opposite direction (than the Go-Whoa).

Dave was asked where the Federation stood with this – Insurance Cover wise. He explained that the driver was not a Federation member and that the event was being conducted by the local Speedway Club – on their site using their facilities.

He added that there is a go-fund-me page that had been established to assist him with his medical costs.

In closing, Dave said that Ray Mason was considering not running a Go-Whoa event at Albury.

General Business:

Dave asked if there was any interest in another Presidents and Delegates meeting in January. He said that he would approach Macquarie Towns to see if they would open their clubrooms for the day.

This has now been approved for the 11th January 2020, 10.00AM start. Lunch will be provided by the ASRF. Dave has received 5 Sanction and Travel Permits for this day with many more to come. A general Discussion will be held after lunch for a short period of time. If you can let Dave know with an approx. head count for catering purposes.

Sanctions and Travel Permits:

| Number | Date | Event | Location |
|---------------|---------------------------------|--------------------------------|------------------------------------|
| T20/03 | 2/03/20 | Killer Rides | |
| S20/23 | 5/06 – 8/06 /20 | Wagga R & C Paddock Bash | Riverina |
| S20/35 | | Kar-Nutz Penrith Homemakers | Sydney: Penrith H/makers Ctr |
| T20/05 | 23/05/20 | Drag-ens Rattletrap | Mid North Coast |
| 20/17 | 6/09/20 | Goodguys – Rat/Father’s Day | Sydney: TBA |
| S20/15 | 2/02/20 | Rods2Mods | Sydney: Plumpton Hotel |
| S20/16 | 9/08/20 16/08/20 Rain Day | Shifters Swap Meet | Sydney: Engadine |
| T20/11 | Monthly | Blue Mountains HRC Coffee | Sydney: Macdonald’s Panthers |
| T20/04 | Monthly | Rods2Mods | Sydney: Plumpton Hotel |

As a result of the clash in dates with Sydney Hot Rod Show and the Rattletrap event, Idlewild delegate questioned the distance between the two events (and he understood that the Drag-ens were limited to the prevailing weather conditions), and should Travel Permits be voted on.

Dave said that with Travel Permits, there is no insurance cover. Some people (like Paul Beck) apply for Travel Permits to save people contacting the Street Rod Committee members for travel permits.

Event Reports:

- Idlewild Anniversary Run: A Good Day
- Yamba Rod Run (although sanctioned through the Queensland Division) was a great event.
- Drive in Night: The Drive In was full (550 cars). The movies on offer helped with the attendances (Ford versus Ferrari).
- Rat Finks– 120 cars – currently have raised \$6000 for the Rural Fire Service but are confident of getting to \$10,000.
- New England Run – no one present to give a report.

Street Rod Committee Report.

Troy Fewings comments as follows:

- At a recent meeting with the RMS
 - (a) The Brake Plate test is in abeyance; more refinements are required.
 - (b) It is getting harder for rods to get passed as Modified.
 - (c) Street Rod Rego is continuing to grow. Troy said that there were on average of 3 -4 cars/month for the past 6 months.

Dave said that there was someone in Canberra trying to ban white walls>

A.C.M.C. Report.

Tony O'Donnell began his comments by apologising for not being able to attend the recent meeting with the RMS.

- (a) NSRG Supplement: Tony said that the NSW RMS had promised to get back to the manual in November. November has come and gone, but still nothing.
- (b) NSRG – next meeting December 16, 2019.
- (c) Comment: at present, life seems to be difficult for certifiers.
- (d) Conditional Rego (logbook) Meeting. About 50% of the four-hour meeting was useful. The RMS are keen on moving to electronic record keeping – with (RMS) suggested options as an app on your smart phone, or a 1300 number. Comments about going electronic seemed to return the enthusiasm by the RMS for 'data capture'.
- (e) Conditional rego is still working OK. Current numbers for Historic are around 55,000 and 3,800 for D Plate vehicles.
- (f) Reinforcing the comment from Troy (NSW Street Rod Committee) – modified rego is getting harder to obtain – with no apparent reason.
- (g) Tony did mention considering calling 'A Meeting of the Clans' (all member clubs of the ACMC having a meeting at Eastern Creek Raceway – as per previous – and inviting the Minister and some of the NSW RMS along for a meet and greet/ Q & A session), but both he and Alan Hay had conflicting arrangements in the new year. If this does go ahead, the more people there, the better.
- (h) Due to NSW Government changes, there is more focus on getting departments realigned than anything else.

Open Floor Discussions:

1. ASRF Webpage: Maitland Street Rod Delegate pointed out the Federation web page still has pre 1978. Dave said that this was being changed – even as we speak.
2. Pre 1978 revote: Old Time Delegate pointed out that we are going over how and why we voted again. Acceptance of pre 1978 cars in the up to the club's and their constitution. It is as simple as that. In New South Wales approx. 70% of the members belong to clubs (with the balance being individual members), whereas in Victoria the number of club members is approx. 30%, with Queensland running around the same ratio of club members to individual as Victoria.
3. Modification Fudging on D Plate Rego Vehicles:
 - (a) The only role that the ASRF NSW Division has in this scheme is verifying whether the person is a club member.
 - (b) Any applicant still has the responsibility of obtaining a blue slip, and the onus is on the applicant to ensure that the blue slip certifier has recorded (on the blue slip) that the proposed vehicle has an accompanying Engineers Certificate.
 - (c) The situation (is it a genuine period correct modifications and appropriate period correct accessories of the day) is being monitored by the government agencies – Police, RMS etc. If the bona fides of a vehicle are brought into question, and no action taken by the club – then this is considered a breach in standards.
 - (d) Although procedures (NSW RMS) need to be tightened – as previously mentioned, the RMS are focussed more on department integration due to the current restructure.
 - (e) Make sure that any modifications are period correct.
 - (f) Do not be surprised if the Blue Slip Certifier asks for an Engineers Certificate (if the vehicle is not period correct).
 - (g) Are Seat Belts required for D Plate vehicles?

Treasurer's Report:

Tabled.

Recognition:

Before closing the meeting, Dave made special mention of Drag-ens Club member Ken Hiatt who won the Drag-ens Club Member of the Year. Ken

and partner Chris also open the Drag-ens Club Rooms for us, so it is a well-deserved award for his/their contributions.

Late incoming info;

Head Office will be closed from Friday 20th December 2019 and re-open Tuesday 7th January 2020.

We have a new state director in Tasmania. Grant Sutton was voted in on the 10th of December 2019. NSW would like to welcome Grant to his new position.

2020.

January: The Presidents and Delegates Meeting is ON.

(See General Business)

February: Next meeting February 7, 2020, at the Drag-ens Club Rooms, Chipping Norton.

There was some talk of putting the meeting back, because this meeting also clashes with the Port Macquarie run.

March: The March meeting clashes with the Canton Beach Run. Dave asked if we should either bring the meeting forward by one week or put it back by a week. To be decided in February.

Thank you to the Drag-ens for the use of your facilities.

Have a great Christmas and a Sensational New Year.

Meeting Closed: 10:09 pm

Gary Stanley – for, and on behalf of the NSW Division – ASRF, 1907.

