



AUSTRALIAN STREET ROD FEDERATION NSW

7th February 2020 Draft MINUTES

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State Treasurer: Phillip Trifon rydeautoparts@yahoo.com 0403166833

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The February DC Meeting opened at 8.15 pm by Director Dave Clift

Clubs in Attendance:

Accelerators, Blue Mountains, Chariots, Early Ford, Good Guys, Highland Cruisers, Idle Wild, Jokers Wild, Karnutz, Macquarie Towns, North Coast Lakesters, Northern Beaches, Old Time, Rattlers, Rat Finks, Regency Ramblers, Revolution Rodders, Romans, Shifters and the SRC.

Visitors/Individuals: Chris Fokker, Ken Hiatt, Tony O'Donnell

Stewards:

Dave Clift, Joe Farrugia

Apologies: Batemans Bay, Bent Eights, Easy St, Fantoms, Maitland Street Rodders, Manning Valley Cruisers, Merimbula Rock N Rodders ,Odd Rods ,Oldz R Cool ,Ian Gale, Graeme Marsh.

Vale: Nil

The December Draft Minutes were accepted by Steve Durrington from Old Time and Graham Bevan from the Regency Ramblers. This is because there is no January DC Meeting.

Incoming Correspondence

* Manning Valley Cruzers donated the proceeds of their Annual Run. \$12100 was raised and the proceeds were donated as follows –Wooten RFS \$8000, Burrell Creek RFS \$1800, Moorlands \$1800 and \$500 to Kundle/Moto RFS who did cooking on the Saturday night of the event

* Ratfinks have also donated their proceeds from their fundraiser called Rods for Rural Aid. The amount of \$10341.50 was raised and given to the Rural Aid (see attached letter)

*A big thank you to the clubs who attended P&D Meeting in January –14 clubs attended and a good productive afternoon was had.

*Thank you also to those who attended the Drags with cars on Australia Day weekend. It will be most likely shown on SBS on Sunday afternoon (look out for it)

* Cruzin Magazine sampler book –a new run of 15000 copies will be printed –we have taken a double page spread add in the magazine at a cost of \$550. A sample of the new add was shown out for perusal.

*Professional Indemnity Policy has been paid

It covers 73 Personnel including TAC Reps.

Also \$10 million for every single incident and up to \$20 million as an aggregate.

The premium is \$22998.00 it has increased only by \$1000 in the last year

For those who asked if we needed to increase the cover

To increase it would have been a significant increase from 22k to 28k and excess would have gone up from 10k to 50k

*At the Drags with Cars on Australia Day- one member wanted to put his car in the parade.

He is insured with Ryno Insurance which has been taken over by Dawes, he called them prior to find out if that was ok.

He was sent the copies of the policy and the policy states that he must be on a public gazetted road to be covered or insured –If you are not on a gazetted public road you are not covered. Check your policy cover with Ryno.

*ACMC annual subscriptions was paid on the 30th of December 2019 (\$250)

*Meeting with Gary Warnes from ANSMA (Australian National Street Machine Association) on the 12th of January. It was held at Garry's House. A lot of ideas were discussed on both our groups' futures. A very productive meeting.

* RMS update. No Longer called RMS. As of Monday 3/2/2020 it is officially now a division of Services NSW.

Reducing the cells within the RMS (NSW) from 13 down to 8.

As of Monday 3/2/2020 Centrelink is now a Division of Services Australia.

I was renewing my Heavy Vehicle Licence today. I was informed that if I owned a Vehicle on Federal (National) registration, the plates are to be handed in.

The Federal Registration system is now cancelled.

If you own a vehicle on the Federal Rego. System that was allocated by your state of residence (e.g. NSW) you are to hand the plates in and you will be re-issued NSW plates. I know many of you looked at this system to make it easier for National Rego. For Street Rods. This door is now closed.

*Alan Smith has received the grille shell from Elvis and the backing board has been purchased –within a month or so the new Memorial Shield should be ready.

*Gary Hudson is now retired and has been making the plaques for over 30 years, free of charge. Gary has asked to charge \$15.00 per plaque.

A motion was put forward by Rattlers to approve the payment and seconded by Idle Wild. Unanimous decision. Garry will invoice about every 10 plaques.

*Phone Conference (hook up) with Directors

Basic dot points

Directors Only Phone Conference 22/1/2020

Agenda items;

*Welcome new S.A. Dir. Glenn Halliday

Done

* H/O Update (Meeting with Phil McKee, Wayne Franceschi and Nicki Evans)

Wayne to follow up and keep directors informed. Job well done

*NTAC Conference (Protocols and Budget)

Wayne to provide Darren Abela with alternative accom. and budget. NTAC protocols to be referred to as Guidelines

*Goulburn Nats. Update (ACT)

223 entries Alls, Good

*Albury Nats. Update (NSW)

Entry form and Trade Stand apps. to be handed out at Goulburn Nats. C & W Components to provide 32 Roadster Body confirmed as Major Raffle prize.

*Tassie Nats. 2022 Update (TAS)

To be held at Ulverstone **the week before Easter**. Cruise to Symonds Plains Raceway for driving events (approx... 100k's from venue)

*ASRF Legends Plaques and Certificates (NSW)

Directors to decide on wording for plaques. Give certificate a miss. Legends section on website to include photo and a couple of paragraphs on recipient.

*ASRF Driver Disclaimer for ASRF events (from Tim Hadrill)

Dave to Reword Driver Disclaimer and send to Tim Hadrill for approval and then distribute to Directors.

*General Business

3 Directors need computers updated Bruce, Glenn and Grant. \$1500 allowed for each director to do so. Communication to be increased. EG. Answering machine at each Directors contact number.

Directors advised that if additional Phone line needs to be put in ASRF will cover expense and upkeep. Some Directors have chosen this path previously. Otherwise ASRF will also cover 50% of all phone/internet expenses

* A proposal was put up that we accept Peter Konings resignation that he has put forward in his emails. (SEE BELOW)

At the moment we are still waiting on a vote to be cast.

. Thank you all for your attendance.

David Clift

*Dave explained that there was some confusion prior to these emails going back and forth from Peter and the Directors. The NCC phone hook up was only meant for Directors as some sensitive material was going to be discussed and that Peter could not be part of the meeting

Peter has taken issue with this -

Correspondence from Peter Koning

“To Mr Clift and ASRF directors with cc to TAC heads.

I am disappointed that it has come to this after all the years of hard work I have put into the Federation

Firstly let me state that to this point I have NOT officially resigned from my position in writing, so it seems you have voted on something that has not taken place

There are several of you who are obviously unaware of my history in the ASRF and being new to the job will find you have been misled by a couple of people who think their authority is beyond question.

For the new guys let me explain the experience you have thrown away

I have been an ASRF member for 45 years and have been to EVERY Numbered Nationals except the first because I was too young to drive. I have attended EVERY Regional Nationals including WA and hold number 1 entry for every Tassy Nats.

In 45 years I have never missed a Nats and of course have been to hundreds of rod runs including a year in USA with my Aussie car. Who amongst you can claim that?

In 2011 I was appointed Vic TAC head and by working 20 to 30 hours per week recruited over 1500 new members and after working hard to be accredited as a VicRoads VASS Engineer inspected and issued around 400 Engineering Reports.

The SR2 system and our excellent rapport with VicRoads was my hard work.

This resulted in me contributing 20K to 30K per year to ASRF Vic maybe 180K total, all as a volunteer which pretty much paid for their club rooms. Also ASRF head office still receive around 60K per year every year from these new members.

I was on the Committee that negotiated V2 of the NSRG with Trans for NSW and Dept. of Infrastructure and had such respect at VicRoads that if a rodder asked them what to do they would send them to me knowing that I would do it right. I am currently mid-way through negotiations with the Dept. of Infrastructure re the Modified Vehicle Import Regulations which if you had your way would cease immediately.

I did Sponsorship and Trade stands for the Bendigo Nats where my work resulted in 60K contributed to the bottom line. 2 years of my life I didn't have to give. This includes 6.5K which my personal business gave as Sponsorship. And even though Lard doesn't like me or want me to do my job he had no shame in asking me to again personally sponsor the Albury Nats for the same \$6500 a few months ago. What a cheek.

But just to give you an idea of his way of thinking, for Bendigo he pushed that we give away a donated roadster body, where I got 10.5K by auctioning it to someone who wanted it. (We gave away a hoist instead) And then he argues about me wanting to have a say in the running of the TAC conference which costs 6 or 7K, that's about 60 or 70 cents for each member.

You should know that by insisting to exclude me from having an input in the discussion of the costing of the conference you have refused my rights to be heard or have a say. The NCC of which you are all part have made a decision without hearing my views and have allowed two biased people to lead you to deny me my due rights.

All you had to do was allow me to be part of the initial phone call then you could have had the rest without me. Instead I get told that the Directors will decide with no say from me and I Will Comply with Their Instructions or the conference will be cancelled.

I'm sorry but if that's the way a volunteer is treated like it's a Dictatorship and I am an employee then you will understand if I don't appreciate being bullied like that

And I suppose if Mr Clift is ever elected NCC chairman you would find this attitude to me would continue and I most certainly couldn't be bullied like this in the future.

Your decision is in spite of the total support of me by the 7 TAC Heads who voted me into this position and fully support me to this day.

With the exception of Al Cooper not one of you had the decency to email or phone me to ask what this was all about. Until some amongst you realise you have been misled by vindictive people with axes to grind then you are destined to be part of the downfall of the ASRF led by pretenders who like the authority but don't have the ability

An example of this is the failure of the then current Chairman (Bruce) to produce the 2017 ASRF AGM annual meeting report, which is a legal requirement by Consumer Affairs for all Incorporated Associations. .

And I am the one accused of not following protocol, not listening to instructions and being arrogant. (Never knew arrogance was an offence)

Which is interesting because the NCC have in no way detailed proof of these claims against me verbally or in writing or given me the right of a fair hearing or right to reply. But that doesn't stop one of you calling my compatriots and saying that you are considering having charges laid against me. Really

So if the new guys amongst you are happy to be part of this and can live with going against your State TAC wishes and maybe destroy the Federation then so be it.

It might be too late to undo all the damage that has been done at this late stage but that's still up to you.

As for your offer for me to continue to be consulted, you must be kidding.

As this letter has been written to the DC Director of each State I request that it be documented as Incoming Correspondence read and minuted with full copies attached for distribution to the Clubs at each States next DC meeting where your actions be discussed by the club delegates in your State.

Yours faithfully
Peter Koning
ASRF member 1149 “

A discussion ensued on the above document and many thought that it could not be serious and was just sour grapes. Both Darren Abela and Dave answered many questions about the document. Only 2 people in the room knew who Peter was and that the rest had never heard of him. Dave asked that the document be taken back to clubs as requested with further comment to be made next meeting.

Footnote:

Minutes notes but are incorrect.

The NCC did vote on Peter Koning's alleged Resignation and the vote was in favour to accept it. Please make it clear that Peter Koning DID Not resign from his position and that his email was misunderstood by the NCC.

Also the NCC does not need to vote (nor does any asrf volunteer group) if someone resigns from there volunteered position

Regards
Darren Abela
0415308039

NSW Street Rod Committee Report: Troy Fewings



New South Wales Street Rod Committee

PO Box 9710 Wye NSW 2259

NSW STREET ROD COMMITTEE REPORT November 2019

Rego is due end of March. Rego renewal information is being sent out to all owners with street rod rego.

If you have changed your address in the last 12 months and not informed the street rod committee this pack will go to your previous address. Please advise the street rod committee of any postal address changes.

Please check over your vehicle prior to presenting it for inspection and rectify any issues you notice. This will save everyone time.

Other news ALL IS GOOD.

Regards
Troy Fewings

Darren Abela also addressed the floor

Darren mentioned that in the last few months a fair few inspections have taken place.

The biggest issue is that re body vehicles say for example on a HQ chassis with early Chev pick up will have to have a stock 253 tri-matic with no modification, to get it registered .Then discuss it further with Street Rod Committee for advise

The RMS (Services NSW) see that if you make too many mods it then become an ICV (Individually Constructed Vehicle)

Treasurers Report:

Tabled.

Warren Gore who passed away approximately 2.5 years ago has left in his will \$10000.00 to NSW ASRF.

It was then mentioned that his family would like to have some sort of memorial trophy to him. It has been arranged to have the Street Rod Commercial Trophy at Sydney Show be in memory of Warren each year.

Dylan Evers suggested that we have a Perpetual Trophy as well cast up. This was agreed and deemed a very good suggestion by all. Dave is to contact Noel McTaggart in regards to finding out from Warrens family if there is any of the castings that he used to make himself are available for the Perpetual Trophy use.

A.C.M.C. (Australian Confederations Motor Clubs) Report: Tony O'Donnell

Not much to come out of RMS meetings of the last couple of weeks. As most people have been on Holidays

The restructure happening at Services NSW has put a few things on hold as many people are reapplying for their jobs.

The brake testing is ongoing –the AAAA (Australian Automobile Aftermarket Association) in Victoria has a testing facility that could be made available.

Robyn Preston MP meeting to be held on the 4th of April with Dave in attendance as well. This is to further discuss the current problems with the RMS. Robyn is heading up an enquiry into NSW Transport and Infrastructure.

Tony mentioned he will not be at the meeting for approximately 2 months and that John McClelland will attend as the ACMC Rep.

John McClelland also stated that the brake assessment testing and the way it's being processed by the RMS is a serious concern

Sanctions & Travel Permits:

MARCH 2020

DATE	EVENT	CONTACT	Mobile	Sanction /Travel Permit No.
27th to 29th	Kurri Kurri Festival –Lang St Kurri Kurri	Leslie Morris	0438 639 636	T20/18

MAY 2020

DATE	EVENT	CONTACT	Mobile	Sanction /Travel Permit No.
30TH to 31st	Wisemans Ferry Rod Run –Macquarie Towns & Northern Beaches Hot Rod Clubs	Steve Kent	0419 486 086	S20/24

AUGUST 2020

DATE	EVENT	CONTACT	Mobile	Sanction /Travel Permit No.
28TH to 30th	Mountains TO The Sea –Manning Valley Cruzers – Foster to Taree	Pat Holden	0411 495 527	S20/20

OCTOBER 2020

DATE	EVENT	CONTACT	Mobile	Sanction /Travel Permit No.
30TH to 1st	Eden Whale Festival Rod Run- Shoalhaven Street Rodders Inc. -Eden	Garry Dews	0412 486 608	S20/21

Sanction/Event Reports

Penrith Home maker Centre

230 cars good event

Raised another \$1600 to go into the kitty.

We have in excess of \$5000 to donate next time around.

General Business:

*The event for the Fire Fighter appeal has been cancelled –
Please remove from your calendar

DATE	EVENT	CONTACT	Mobile	Sanction /Travel
10 TH	Fire Fighter Appeal- Lions Club Morriset Showground	Graeme Marsh		T20/15

*Gold Passes members entitlements is still up in the air. There is confusion of what can be passed down to families and what it entitles people to.

If anybody has the original Gold Pass entitlements document could they please pass a copy onto Dave.

Dave spoke to Gaynor, Ray Mason's wife, he is back in Hospital as he has had an allergic reaction to some of the medication he is on. He should be back home Wednesday.
Wishing him well

*Neil Watson is selling his 1934 Ford project see flyer information attached

* I am writing you this email to notify you that we are having a classic car auction in the Southern Highlands at Robertson on Sunday 23 February 2020 starting at 10am. Viewing is available from 8.30 on the morning of the auction or on Saturday afternoon, 22 February from 1 to 4 pm.

There will be over 100 vehicles going up for sale most without a reserve. The vehicles form part of the collection of the late Mr Andrew Lidden.

Amongst the vehicles for sale will be various makes and models that start from the 1920's right through to the 1980's. The quality of auction items vary from vehicles that are garaged and are complete, cars in need of some restoration, through to vehicles that can be used for parts.

The auction includes examples of the following marques: Buick, Jaguar, Daimler, Chrysler, Studebaker, Singer, Willys, Packard, Ford, Holden, Morris, Humber, Rover, Hudson, Dodge, Leyland, Marcos, Paige, Marmon and about 15 Landrovers.

There will also be about 15 British motorcycles for auction. Like the cars, their conditions range from restorers to those to be broken up for parts.

The auction on 23 February is being held by Advance Auctions. The address of the auction will be put on their website the week before the auction. Further information, including details of the vehicles available can be found here www.advanceauctions.com.au

The catalogue should be online immediately after the Australia Day weekend.

For further details you can contact Mark 0420669672.

Yours sincerely

Elleanor Gillard

Thank You to Drag-Ens for use of their club house

**Next meeting 13th of March
Due to Canton Beach Rod Run**

Meeting closed at 9.50 pm

David Clift

ASRF NSW DIVISIONAL DIRECTOR