

**AUSTRALIAN SALOON CAR FEDERATION Inc. COUNCIL MINUTES, FIFTH AVENUE
MOTEL, BURLEIGH HEADS, QUEENSLAND on 7TH, 8TH & 9TH September, 02**

PRESIDENT: JOHN WILSON
TECHNICAL DIRECTOR NEIL SAYER
SECRETARY JULIE GREEN
STEWARDS CHAIRMAN ROSS FRASIER

DELEGATES	TECHNICAL	STEWARDS
SSA OF NSW ALAN EDWARDS JOHN GORE	TONY O'NEILL	CHRIS MARKHAM
WASCF GEOFF GREEN KEVIN THEYER	WAYNE MILLMAN	PETER GRIFFITHS
TSCF DANE PORTER GUY THOMPSON	PHIL O'CONNOR	PHIL RICHARDSON
VSCF ROD MEAKINS SHARAN STEWART	DIANNE LAUDER	KELVIN GRAY
QSCA PAUL GANNON	ERROL BALDWIN	TERESE LANGE
NTSCI MICHELLE HARRIS	PETER HARRIS	NOEL PENDLEBURY
NASRSA BILL BARROWS BILL MILLER	DAVE WILSON	JEFF ALEXANDER

OBSERVERS: 7TH September, 2002, Gerry Flood, Sandra Ryan, Graham Erhart
8TH September, 2002, Graham Erhart, Gary Brown, Chris Metcalf. Gerry Flood, Sandra Ryan
9TH September, 2002, Ross Fraser, Errol Baldwin, Phil O'Connor, Jeff Alexander, Dave Wilson.

DAY ONE: 7th SEPTEMBER, 2002

Meeting opened at 8.35.

Delegates and Observers were introduced

APPOLOGIES: Alan Jennings, QSCA Steward.

President extended a warm welcome to all present and advised that Mr. Peter Mitchell would be addressing the Meeting at 11.00 a.m. Gave a run down of the agenda and advised that Morning and Afternoon Teas would be charged to the States. Lunch would be available for a cost of \$10 and charged to delegates' rooms.

PRESIDENTS REPORT:

As President of the ASCF I feel the past 12 months has been challenging but also rewarding. As you are aware that over the past 5 or 6 years there has been an average financial loss of approximately \$10-\$12,000 per year. It is pleasing to report a turn around to a small profit for the past 12 months. However I believe the Council should seriously consider raising revenue to cover our existing and ever-rising costs. Just remember there has never been any provision made to cover our wages cost alone. Julie has prepared a budget for next season showing a minor profit but it does not allow for any unforeseen circumstances and I believe it is running too fine for a National organization.

Neil and I were given responsibility to research the possibility of becoming part of a National umbrella for Speedway in Australia. Through our negotiation and research I believe we have achieved a very workable and beneficial result for our members and Speedway. I firmly believe it would be a very positive step to move forward with this proposal.

It is of concern with Technical issues the amount of negative responses received from drivers and members which allege that there has never been any request for changes and because of restriction and new specification being put in place, it only adds to more cost to the competitor and does not necessarily benefit racing. E.g. control tyres, what a hornet's nest.

I firmly believe that unless written requests are received from States, that are running the particular class and only after full research and democratic voting by members, should any proposed change be discussed by Technical. It is time we stopped the allegation that Technical does what they want and not what the drivers/members want.

It is also of concern to me that for many years' members and States have said that the ASCF Inc Executive should do more and be progressive. Our current Executive have tried to be proactive and I know we have achieved many of our goals, but it is very disappointing that when we request information from States that would enable the ASCF to move forward, we only have approximately 30 to 40% response, if any. Lets all continue to move forward as one, not as individuals.

I must point out that when our body appoints representatives, to negotiate or research matters, they should be able to do this without other members having influences or involvement with whom they are trying to negotiate. It is frustrating to say the least when you are at a critical point to have members becoming involved without your knowledge and often to the detriment of negotiations.

It is very encouraging the rumors I am hearing from Queensland members that that there is a possibility ASCF Juniors could become an active class within their State. Whilst we have not had any written correspondence from Queensland regarding this, we wait in anticipation of hopefully a positive report on this.

As always we will look forward to National Titles with enthusiasm, however I feel the inaugural National Junior Title being held at Collie this season will take the cake. What a milestone for this organization and speedway.

As you are aware this Conference is huge with stewards, Technical and Council all meeting at the one time, please give careful consideration to your decisions when making them with the interest of competitors and the sport being maintained at all times.

In closing a very big thank you to Julie and Neil for not only the support they have given me but more important the support and effort they have given to our sport.

Looking forward to a positive Conference.

John Wilson, National President.

President asked that all mobile phones be turned off, except for one TSCF delegate and one QSCA delegate, who had request they be allow to receive calls due to personal reasons.

NATIONAL SUPER SEDAN TITLE:

President advised that a letter of intent had been received from Speedway in Tasmania and a submission was received from Parramatta. In keeping with the decision from the Presidents Phone Hookup, while we acknowledge the letter from Carrick, we will honor the commitment to Parramatta made during the Hookup.

MOTION 1 **Moved TSCF** **Seconded QSCA**
That we accept the Parramatta Submission. **Carried.**

Discussion was held on the Submission. Question regarding the Tow Money. President, when discussing the submission with Promoter of Parramatta, believed that there was a drop in \$1,000 in tow money that was allocated for Albany Title. Further discussion put on hold until we see the submission from Albany to confirm tow money. Promoter has agreed that if the event is fully sponsored, some of that money will be put into tow money. A strict curfew of 10.30 p.m. must be observed.

MOTION 2 **Moved VSCF** **Seconded WASC**
That the Super Sedan Title be allocated to Parramatta City Raceway, subject to tow money clarification. Carried.

Press Release to go out immediately.

NATIONAL BODY:

Technical and Steward Committees were present while discussion took place.

President gave a brief explanation of the negotiations that had taken place over the past three months. The President and Technical Director had been given access to the NASR financials, which they had analyzed, and believed to show a small operating profit. John Wilson had been provided with the minutes of the NASR Board meeting, which showed that all proposals from the June meeting have been agreed to. John had also spoken to various members of the NASR Board.

A seven-part dot point letter had been forwarded to NASR and signed by that organization. Several points had been qualified in a following letter. Major one was that NASR could only enforce the license and rules issue at tracks that they have influence over. Also a sticking point was the independent chairperson. For financial reasons, may not be viable. Difficult to find a person who was without influence for competitors or promoters.

All Clubs have been forwarded the signed dot point letter and the NASR qualifying letter.

All Delegates asked questions. Some of the responses to questions are listed below:-

- Executive sighted financials from both the Board and the incorporated side of NASR.
- FAS is owned by NASR.
- Question regarding some NASR State Bodies. Some not as operational as others and several States have no NASR State Bodies. This does not give the NASR Council input from all States in Australia.
- All sedans under ASCF banner. Can only suggest. The number of sedan classes in Australia can only be rationalized from the top.

Letter from Queensland. Secretary advised that she has not received this letter. Letter to be photocopied and circulated to all delegates.

- Queensland delegate assured that the operation of the NASR State Branch in Queensland would be looked into by NASR, in regard to representation on that body.
- SSA of NSW feel that if ASCF joins NASR, their lack of representation on their State Branch may change.
- TSCF have no State NASR Branch, but could use existing structure to be a State Branch.
- Funding – Board controls Shareholders Funds, Council controls all other funds e.g. Licenses, sponsorship, etc.
- Licenses. ASCF Representative on the Board, if we join, will need to negotiate in regard to how we will handle licenses, as we have already begun to issue this year's licenses.

Morning Tea 10.00 a.m.

Meeting Resumed 10.30 a.m.

President welcomed Mr. Peter Mitchell, National President of the Sprintcar Control Council. Peter gave a brief resume of his Associations involvement with NASR. Mentioned following points –

- NASR has kept to the agreement that they made with Sprintcars in the early days of their involvement.
- Relationship improved with the change in Office Staff.
- Nobody guaranteed a position on the Board.
- NASR has worked hard to contain costs.
- More competitor friendly these days
- Board now has a very positive outlook.
- Approaching Government for Funding.

If ASCF join, will mean more paperwork and an additional cost for competitors. However, compared to other Motorsport bodies, the cost is relatively small.

Fees are being productively used. Biggest problem facing NASR is insurance. Long discussion on position on the Board. Competitors vote for competitor positions on the Board. Discussion on competitor's fees. Must be a member of a Club to be licensed with NASR. Discussion on Promoters running outlaw classes and continuing to fragment the competitor classes. Promoters charging competitors to enter the complex. Is considered a massive problem with promoters concentrating on raising money through the back gate instead of the front gate. Culling classes not an immediate priority with NASR.

In conclusion, Peter felt that NASR could not be considered a National Body if ASCF Inc. did not join. Make the decision with head and not heat.

President thanked Peter for his input.

11.45 Meeting recognized Graham Erhart as QSCA Delegate and Peter Harris as NTSCI Delegate.

Discussion continued in regard joining a National Body.

- State restricted classes will not be required to take out NASR Licenses.
- Each license would incur a State fee which will help run the State NASR Branch.
- No fee for a State Branch to join NASR.

Vote was taken on joining the National Body by secret ballot.

MOTION 3 Moved WASCF Motion lapsed for want of Secunder.

MOTION 4 Moved **NASRSA** Seconded TSCF
That ASCF Inc. join NASR and nominate for the Board of NASR and buy shares (\$6,000).
Carried.

Moved SSA of NSW Seconded TSCF
That the ballot papers be destroyed Carried.

President thanked Mr. Bill Barrows for his efforts on behalf of our organization.

SSA of NSW advised that they had nominated an "ASCF Nominated Representative". to the Board of NASR. Council to choose Representative.

Long discussion on how to on what to do regarding ASCF Inc. and NASR Licenses. Whether we issued both and the driver paid for two licenses. Further suggestion that for this Season, we recognized NASR Licenses and they recognized ours. Motion 5 regarding this subject was put and lost

MOTION 5 Moved VSCF Seconded NTSCI Lost.

Decision made to leave further discussion of this matter until later in the Agenda.

Meeting adjourned for Lunch at 12.00 p.m.
Meeting resumed at 1.00 p.m.

MINUTES: Minutes of the Meeting held 27th, 28th & 29th April, 2002 were tabled.

Moved TSCF Seconded NASRSA
That the Minutes of the Meeting held 27th, 28th & 29th April, 2002, as circulated, be accepted.
Carried.

CORRECTION TO MINUTES: TSCF questioned the information circulated in Tek Torque regarding the introduction of a control Tyre. Certain pages in the Minutes conflicted regarding this matter, however not incorrectly recorded.

BUSINESS ARISING FROM MINUTES:

Page 6 Item 7: WASCF questioned the result of the Presidents discussion with Denise Garratt in April. President advised that Mrs Garratt had promised a cheque within 10 working days of the Conference. Written another letter but no response. Motion foreshadowed by VSCF.

Page 6 Item 9: WASCF asked whether we were getting value for money with web site Administrator. President replied that it was a specialised field and needed more information from States. NASRSA asked that the photo's picture quality be brighter.

Page 11 Motion 35: WASCF advised NOM to cover this subject.

Page 11 Recommendation 10A: Referred to Technical on the Agenda.

Page 13 TRACK SPECIFICATIONS: Guy Thompson, TSCF Delegate presented an ASCF Inc. Track Questionnaire, which had been prepared in conjunction with Bill Barrows and Bill Miller. Changes were made – Cost of Event was changed to Cost of Admission. Promoter's signature and the date on each page of the document.

MOTION 6 Moved TSCF Seconded QSCA
That we accept the Track Questionnaire with alterations, to be adopted into Policy. Carried.

Foreshadowed Motion from VSCF re Mrs Garratt's outstanding Account. Policy Number added to motion. NASRSA asked if it was legal. President believed that it was, under our Constitution.

MOTION 7 Moved VSCF Seconded TSCF
That all privileges and entitlements of past Presidents of this organisation, refer Section 1, No 8 of ASCF Inc. Policy, be withdrawn from Denise Garratt until such time as the outstanding amount of \$363.74 be paid. Carried.

Page 15 Invoice re Radios: Correspondence has been received regarding this matter.

Page 17 Production Title at Rosedale WASCF asked if changes had been implemented. VSCF advised that Pit Entry has been altered, have a room for Drivers Meeting and Public Address system has been fixed.

Page 18 Tow Money Proposal: WASCF asked if this had been done. Guy Thompson presented a sheet which outlined the proposed tow money plan, with an example of how it would be done. Works on a kilometre rate to each competitor who travels over 500kms up to 3000 km. Guy to provide Secretary with a map of Australia which is used to calibrate the mileage.

MOTION 8 Moved TSCF Seconded WASCF
That we accept the Towage Payment Plan as per sheet supplied, into Policy. Carried.

Secretary to do a comparison sheet with all National Titles this year using existing tow money payout and the new system.

Page 18 Sponsorship for Titles: Mr. Kevin Theyer gave a summary of his research into this subject. Contacted a major Marketing company who handle the V8 Super Car Marketing. Would need to generate \$100,000.00 per year to be of interest to a Marketing Company. Was advised that we would be better off handling marketing by ourselves, State by State, as the money we wanted could be considered a donation not Sponsorship. Approach NASR regarding this matter.

EXECUTIVE REPORTS:

Minutes from the Executive Meeting held 27th April, 2002 were tabled.

Moved VSCF Seconded QSCA
That the Minutes of the Executive Meeting held 27/5/02 be accepted. Carried.

Executive Recommendation 1 That all State Restricted classis come under the umbrella of the ASCF Inc.

Long discussion on this subject. VSCF advise that they had a restricted Class that was licenced to the ASCF Inc. Minutes to be checked as to when this was authorised. QSCA felt that because restricted class cars were members of ASCF Inc. Member Clubs, they came under the umbrella of the ASCF Inc. Meeting referred this matter to General Business.

Afternoon Tea 3.00 p.m.

Meeting Resumed at 3.30 p.m.

TECHNICAL AGENDA: Correspondence regarding Structure and composition of State Technical Committees and Policy Procedure for Specification Changes were referred to Technical Committee and placed on their Agenda.

STEWARDS AGENDA:

Moved WASCF Seconded QSCA
That the Appeals Procedure be sent to the Stewards Meeting. Carried.

NATIONAL TITLE REPORTS: Street Stock Title
All reports had been circulated and no business notified regarding this event.
Moved WASCF Seconded SSA of NSW
That the Reports from the Street Stock Title be accepted, as written. Carried.

INWARD CORRESPONDENCE:

Moved VSCF Seconded WASCF
That the Inward Correspondence be received. Carried.

BUSINESS ARISING FROM INWARD CORRESPONDENCE:

Inward 22 from NASR SA Was to be agended for last Conference but arrived too late to be included on the Agenda.

Matter regarding National Title Tow Money has been addressed.
With regard to State Titles not clashing with National Conferences, suggestion that the September Conference be in July. All States to provide the National Body with a copy of their Title dates.
Resolved that Conference dates remain as they are – March and September.

Technical Committee: Advise that engines should be checked for seals at all Titles and Blue Ribbon Events.

Refer to Technical Committee – That if an illegal car is presented at scrutineering, then that car is penalised under the ASCF Inc. Rule Book.

Inward 25 from VSCF re Roof Numbers. It is now compulsory.

Inward 31 from QSCA re Brims Fine. Letter circulated and fine paid.

Inward 39 from QSCA re cost of Specification Books and availability. Specification Books forwarded to States and drivers cost is \$3.00.

Inward 60 from WASCF re SSA of NSW & Bumper Bars. Resolved during Presidents Hook-up.

Inward 92 from WASCF re VSC Solicitor re copyright. We have written to a solicitor asking if our copyright has been breached by VSC. Waiting for a reply. Have answered the VSC Solicitor, outlining areas which we felt were in dispute.

Inward 97 from WASCF re Bruce White car inspection. Not done as of this date. When inspected car must comply with current specifications.

OUTWARD CORRESPONDENCE:

Moved NTSCI Seconded SSA of NSW
That the Outward Correspondence be endorsed. Carried.

BUSINESS ARISING FROM OUTWARD CORRESPONDENCE:

Outward 19 re Super Sedan Scales. All Super Sedan Titles and Blue Ribbon events must have scales. Those Clubs running these events should be contacted prior to the event and advised that they must have scales.

Resolved that States notify National Technical Director of all Super Sedan Titles and Blue Ribbon Events and the National Technical Director contact the Clubs concerned.

All other Outward Correspondence dealt with previously.

FINANCIAL REPORT: Interim Financial Report from 1st July, 2002 to 6th September 2002 was tabled. Secretary advised that this Financial Report was on a cash basis.

Moved VSCF Seconded TSCF
That the Financial Report be received. Carried.

BUSINESS ARISING FROM FINANCIAL REPORT:

- a. **Cost of Presidents Phone Hook-ups.** Discussion regarding when and how equalisation should be paid. More Notice must be given to States when advising date for Hook-up.

MOTION 9 Moved WASC Seconded VSCF
That as of this date, cost of all National ASCF Inc. Phone Hook-ups will be shared equally amongst all States and the National Body. i.e. One eighth cost per body. Carried.

- b. **Budget:** Brief discussion on budget, as circulated. We will need to raise some fees to cover our expenses for this year. To be discussed later in the Agenda. Look at cutting cost of Titles. Family room for Officials. Need advertising to cover cost of Web Site.

Moved WASC Seconded VSCF
That we accept the Budget, as presented. Carried.

- c. **Review of Secretaries Honorarium:** Secretary left meeting while this matter was being discussed.

Resolved: Honorarium to remain as paid last year but Secretary to claim Executive Allowance for Conferences.

Adjourned Business:

ASCF Inc. Super Sedan Title: Tow money for Parramatta similar to Albany.

MOTION 10 Moved SSA of NSW Seconded WASC
That the ASCF Inc. accept the Parramatta proposal for the National Super Sedan Title. Carried.

Meeting closed at 5.30 p.m.

DAY TWO: 8TH SEPTEMBER, 2002

Meeting commenced at 8.45. Graham Erhart 2nd Delegate for Queensland.

NOTICES OF MOTION:

NOTICE OF MOTION 1 re Juniors racing in both directions was withdrawn by Mover.

Meeting adjourned discussion on NOTICES OF MOTION, as the Technical Committee were ready to present their Report from the first two days of their meeting.

TECHNICAL REPORT: Day One 6th September, 2002

Mr. Neil Sayer gave a brief summary of the meeting so far. Thanked Mr. Paul Gannon for taking notes on the first day of the meeting. Technical Committee not to continue with Control Tyres as it seems most competitors do not want them. Letter from WASCF re Mini Cooper Engine was denied.

Technical Recommendation 1 becomes

MOTION 11 Moved WASCF Seconded NASRSA

Division: Junior

ROLLING SHELL: That all Junior cars be common across the board. i.e. bumper bars/internal barwork. Refer Modified Production, Section 28, Bumpers & Optional External Barwork. Carried.

From Recommendations October, 2001 Presidents Meeting and Junior Survey
Circulated in Tek Torque
To be implemented in next draft of Specification Manual.

Technical Recommendation 2 was referred back to Technical Committee for further work.

Technical Recommendation 3 becomes

MOTION 12 Moved VSCF Seconded NTSCI

Division: Junior Page 25, Section 30

First Paragraph: Add after "All arms, rods, struts," the words "spring hangers and sway bars" continue " must remain standard etc." Carried

From Recommendations October, 2001 Presidents Meeting and Junior Survey
Circulated in Tek Torque
To be implemented in next draft of Specification Manual

Technical Recommendation 4 re transmission was referred back to Technical Committee for further work.

Technical Recommendation 5 re size of motor, to be discussed further by States with Juniors during lunch.

Technical Recommendation 6 becomes

MOTION 13 Moved VSCF Seconded NASRSA

Division: Junior Page 25, Section 29

For the Draft: That removable steering wheels be added to the book, as an option. Carried.

From Recommendations October, 2001 Presidents Meeting and Junior Survey
To be circulated in Tek Torque
To be implemented in next draft of Specification Manual.

Technical Recommendation 7 becomes

MOTION 14 Moved VSCF Seconded WASCF

Division: Junior Page 20, Section 21

For the Draft: Carburettor: That the choke butterfly be removed from the carburettor.

From Recommendations October, 2001 Presidents Meeting and Junior Survey
To be circulated in Tek Torque
To be implemented in next draft of Specification Manual.

Technical Recommendation 8 becomes
MOTION 15 Moved **WASCF** Seconded **NTSCI**

Division: Junior Page 26, Section 35

For the Draft: TYRES: The maximum tyre size that can be run on Junior Stock Sedan Cars are 185 Radials. Tyres must be in good condition and tyre markings to be legible. Recap wording – same as Street Stock. Carried.

Ignore recap wording – Size 215

From Recommendations October, 2001 Presidents Meeting and Junior Survey

Circulated in Tek Torque

To be implemented in next draft of Specification Manual.

Technical Recommendation 9 becomes
MOTION 16 Moved **WASCF** Seconded **VSCF**

Division: Junior Page 22, Section 22

For the Draft: FUEL TANK: Change tank capacity to max 25 Litres. This will allow the use of plastic marine tanks instead of jerry cans. The marine tanks has been suggested for use, as these are a safe option to the jerry can. Carried

From Recommendations October, 2001 Presidents Meeting and Junior Survey

Circulated in Tek Torque

To be implemented in next draft of Specification Manual.

Technical Recommendation 10 becomes
MOTION 17 Moved **WASCF** Seconded **NASRSA**

Division: All Classes

That the wording re Battery Triangle be deleted from all Specification manuals. Carried.

To be circulated in Tek Torque

To be implemented in next draft of Specification Manual.

Technical Recommendation 11 becomes
MOTION 18 Moved **VSCF** Seconded **WASCF**

Division: Junior Page 25, Section 29

Bumpers and bumper supports and barwork to be a max of 38mm x 3.0mm W.T. tubing and behind original plastic bumper. Redo drawing Page 25 (Draft). Meaning that vehicles with plastic bumpers must have the barwork behind the bumper. Carried.

Modified Specifications last Meeting

To be circulated in Tek Torque

To be implemented in next draft of Specification Manual.

Technical Recommendation 12 becomes
MOTION 19 Moved **VSCF** Seconded **WASCF**

Division: Junior, Page 32, Section: Steering, Rule No 27

Modifications to Steering: No quick steer or reduction units allowed. O.E.M. only.

To be circulated in Tek Torque

To be implemented in next draft of Specification Manual.

Technical Recommendation 13 becomes
MOTION 20 Moved **VSCF** Seconded **WASCF**

Division: Street Stock

That we allow for a trial period of 12 months, (from 6/9/2002) the construction of 2 E.F.I. Street Stocks, one Ford, one Holden. Trial to be overseen by the WASCF Inc. Technical Committee. See attached for Specifications.

Two vehicles only (Owners John Purser and Trevor Lapworth).

N.B. Trial is in the interest of future development for the Class. Carried . TSCF Against

Correspondence Inward 84, 69
To be implemented in next draft of Specification Manual.
To be circulated in Tek Torque.

Suggested that camshaft and computer be purchased from ASCF Inc. Injection not as expensive as methanol engine. Cost of building a car with early model engines, late model bodies.

Meeting Adjourned for Morning Tea 10.00 a.m.
Meeting recommenced at 10.30 a.m.

NASR GENERAL MANAGER:

Technical and Stewards Committee's joined the Meeting.

Mr. Tim McAveney, General Manager of NASR was welcomed to the Meeting. Gave a brief outline of his experience in the Speedway Industry, through his involvement with WSS and NASRSA. Was appointed General Manager of NASR in March.

- § NASR was finding it hard to obtain Public Liability Insurance at a reasonable cost.
- § Had drawn up a letter for Clubs to forward to their Members Of Parliament regarding the cost of Public Liability Insurance.
- § Personal Accident Scheme cost had remained static.
- § Cost was the main reason for lack of communication between NASR and Members.
- § Chris Kingston is the Promotions Manager.
- § Heavily involved in safety management involving Clubs. Running courses in Victoria and WA in the near future. David Higgins, a paramedic and fire officer is in charge of training.
- § Upgrading Web Site.
- § NASR is prepared to work as a mediator within the Speedway Industry.

Tim welcomed the ASCF Inc. to NASR and thanked Mr. Bill Barrows for his efforts towards making this happen. Questions were then asked by Delegates and Observers, including Insurance, accreditation of officials, NASR State Branches, Licence Fees.

President thanked Tim for his time, and Mr. McAveney left the Meeting at 11.00 a.m.

TECHNICAL REPORT: Day Two 7th September, 2002

TECHNICAL CLARIFICATION 1: becomes

MOTION 21 Moved **VSCF** Seconded **QSCA**

All Classes. Page 3 Section 6. All Specification Books

“A car being re-registered must have the log book from the immediate previous season, otherwise that car will be subject to new car specifications.” THIS ADDRESSES THE CHASSIS AREA AND ROLL CAGE ONLY. Carried.

TSCF Against.

No Correspondence

To be implemented in next draft of Specification Manual.

To be circulated in Tek Torque.

Technical Recommendation 14 becomes

MOTION 22 Moved **VSCF** Seconded **WASCF**

Division: Modified Production

Modified Production - Front Bumper Bar: To be covered with a plastic road car bumper.

Change is requested under ASCF Policy Section 16 Paragraph 6 under the guise of “A specification proves to be unworkable or not in the interests of the division. Carried.

From Modified Survey

To be circulated in Tek Torque.

To be implemented in next draft of Specification Book.

Recommendation changed from a “safety issue” to “unworkable and not in the best interests of the division” to allow implementation between issues of the Modified Book.

MOTION 23 Moved **WASCF** Seconded **VSCF**
That the Motion re front bumper bars on modified sedans be implemented immediately.
Carried.

Technical Recommendation 15 Division: PRODUCTION Section: Tyres, Rule 2.
That a price limit of \$180.00 per tyre be implemented. After extensive research by WASCF
Delegate. Tyre list attached.

No seconder for this Recommendation.

MOTION 24 Moved **WASCF** Seconded **SSA of NSW**
That Recommendation 15 be referred back to Production drivers for their input. Carried.

MOTION 25 Moved **VSCF** Seconded **WASCF**
That the information from Recommendation 15 be referred to Street Stock and Junior Class
also. Carried. TSCF Against.

Motion 18 April Meeting regarding cost of Compliance Plate and Constructors Fees, to later in the meeting when cost are being considered.

Compliance Plate and ID Form Design: Technical Committee put forward a design for a Compliance Plate and also a proposed for that the Constructor must fill out.

MOTION 26 Moved **WASCF** Seconded **VSCF**
That we accept the compliance plate design and the attached I.D. Form. Form to include Constructors signature at bottom. Carried. TSCF, QSCA Against.

Seals: Errol Baldwin is researching electrical seals which could be suitable for the ASCF Inc. Need to see if we can have "ASCF" stamped on the seal.

Street Stock Shock Absorbers.

Competitors in this class please be aware that front shock absorbers are to be checked for specification, e.g. visually standard.

Street Stock flywheel – minimum allowable thickness – Falcon 20.5mm. Holden T.B.A.

Valve Lifters – random leak down tests will be performed during scrutineering/race meetings.

To be circulated in Tek Torque.

Super Sedan Roofs:

There are roof currently manufactured and fitted in Australia that do not comply to the current specification manual.

Page 16 Section 1 reads

"Turret/roof to be a replica of the original panel or the original short track body style."

Roofs that don't comply to the above specification must be replaced with the correct fitted approved roof immediately.

To be circulated in Tek Torque

Meeting adjourned for Lunch 12.30 p.m.

Meeting resumed at 1.30 p.m.

STEWARDS COMMITTEE REPORT: DAY ONE, 6TH SEPTEMBER, 2002

Stewards Recommendation 1 becomes

MOTION 27 Moved **VSCF** Seconded **SSA of NSW**

Draft Book Section 3 Rule 3.2

Wording to be changed to read

"The consumption of intoxicating liquor or illegal drugs in the pit area or infield is prohibited whilst the meeting is in progress. Any person found consuming these items, will be instantly removed from the pit area or infield and may be subject to further penalties."

Inward Correspondence No 74
Yellow Rule Book, Refer to Rule 8.2
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 2 regarding Rules, Regulation and Specification Books was not accepted.

Following Motion regarding cost of Books was moved, seconded and Lost
MOTION 28 Moved WASCf Seconded VSCF Lost.

Cost of Books to be raised when discussing finances later in the Agenda.

Stewards Recommendation 3 becomes
MOTION 29 Moved WASCf Seconded VSCF
Draft Book Section 5 Rule 5.5
Change word “Promoter” to “State Licensing Body”,

Inward Correspondence No 74
Yellow Rule Book, Refer to Rule 6.2
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 4 becomes
MOTION 30 Moved VSCF Seconded NTSCf
Draft Book Section 5 Rule 5.7
Add words “subject to State legal requirements” to the end of the Rule.

Inward Correspondence No 87
Yellow Rule Book, new rule.
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

MOTION 31 Moved TSCF Seconded WASCf
That we remove Rules 4.1 and 4.2 from the Rules Draft and put in place in the Draft; Rule that “The ASCF Inc. supply Racing Rule and Regulation Book as per ASCF Inc. Policy”.
Carried.

Stewards Recommendation 5 becomes
MOTION 32 Moved TSCF Seconded QSCA
Draft Book Section 5 Rule 5.9
Add wording for Rule 11.5 to beginning of Rule 5.9 so Rule reads:-
“Drivers competing at their first race meeting will be required to start at the rear of the field, and continue doing so until they have satisfied the Chief steward of the meeting, of their proficiency and he/she has endorsed their license. The Chief steward will endorse the license for the appropriate class when satisfied with the proficiency of the driver. Carried.

Yellow Rule Book, 5.10, 6.4.
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 6 becomes
MOTION 33 Moved VSCF Seconded SSA of NSW
Draft Book Section 7 Rule 7.3
That the colours of the flags for COMPLETE RESTART/FORM UP be changed from “Red and Green flags crossed” to “Yellow and Green flags crossed”
Carried.

Inward Correspondence 74
Yellow Rule Book, 11.2
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 7 becomes
MOTION 34 Moved **SSA of NSW** Seconded **NTSCI**
Draft Book Section 7 Rule 7.7
Add to Rule, after word “track”, the following words: - “and render no competition or interference when being lapped.” **Carried.**

Inward Correspondence 82
Yellow Rule Book, 11.7
To be circulated to all Stewards/Clubs/States yes
To be implemented in Racing Rules and Regulations yes

Stewards Recommendation 8 becomes
MOTION 35 Moved **QSCA** Seconded **TSCF**
Draft Book Section 7 Rule 7.11
After word “Steward” add “or delegated Official”. **Carried.**

Inward Correspondence 74, 82, 87.
Yellow Rule Book, 11.10
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 9 becomes
CLARIFICATION 8
Draft Book Section 8 Rule 8.3, 8.4
That the ASCF Inc. Technical Committee reinforce Rule 8.3 and 8.4 regarding roof number size and colour, during Scrutineering. **Carried.**

Inward Correspondence 82, 74
Yellow Rule Book, 9.1, 9.2
Clarification to be referred to National Technical Committee

Stewards Recommendation 10 becomes
CLARIFICATION 9
Draft Book Section 8 Rule 8.3, 8.4
That the Technical Committee investigate the implementation of triangular roof numbers for future specification manuals. **Carried.**

Inward Correspondence 82, 74
Yellow Rule Book, 9.1, 9.2
Clarification to be referred to National Technical Committee

Stewards Recommendation 11 becomes
MOTION 36 Moved **VSCF** Seconded **SSA of NSW**
Draft Book Section 9 Rule 9.4
After the words “endorsed by National” add words “or State”. **Carried.**

Yellow Rule Book, 3.4
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 12 re Juniors going both ways was withdrawn.

Stewards Recommendation 13 becomes
MOTION 37 Moved **NASRSA** Seconded **WASCF**
Draft Book Section 11 Rule 11.14
Change wording “within 48 hours” to “48 hours prior to” **Carried**

Inward Correspondence 74
Yellow Rule Book, 13.8

To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 14 becomes
MOTION 38 Moved **VSCF** Seconded **NTSCI**
Draft Book Section 11 Rule 11.16
Add wording to the end of this Rule: "and may incur a Fee/Penalty" **Carried.**

Inward Correspondence 74
Yellow Rule Book 13.11
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 15 becomes
MOTION 39 Moved **TSCF** Seconded **NTSCI**
Draft Book Section 11 Rule 11.24
Add to end of Rule: "Refer to Rule 12.47" **Carried.**

Inward Correspondence 82. 78
Yellow Rule Book, 13.16
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 16: Draft Book Section 11 Rule 11.25. Long discussion on suggested changes
MOTION 40 Moved **WASCF** Seconded **VSCF**
That Draft Rule 11.25 wording remain as in draft. **Carried.**

Stewards Recommendation 17 becomes
MOTION 41 Moved **TSCF** Seconded **VSCF**
Draft Book Section 11 Rule 11.27
Change the word "may" to "must". **Carried.**

Inward Correspondence 74
Yellow Rule Book, 13.19
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 18 becomes
MOTION 42 Moved **VSCF** Seconded **NASRSA**
Draft Book Section 11 Rule 11.29
After word "months" add "ASCF Inc. or ASCF Inc State Affiliated Class". **Carried.**

Inward Correspondence 74,82
Yellow Rule Book, 5.11
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 19 Draft Book Section 12 Rule 12.5. Long discussion on the implications of changes to this Rule.
MOTION 43 Moved **WASCF** Seconded **VSCF**
That Rule 12.5 be retained in Draft in original wording. **Carried.**

Stewards Recommendation 20
Draft Book Section 12 Rule 12.7
That Rule 12.7 be renumbered "12.7a"
Inward Correspondence 74

To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 26 becomes
MOTION 49 Moved **TSCF** Seconded **VSCF**
Draft Book Section 12 Rule 12.19
Add to end of Rule: "unless directed by an Official". Carried.

Inward Correspondence 74, 87
Yellow Rule Book, 7.3
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

STEWARDS CLARIFICATIONS: 6th September, 2002

STEWARDS CLARIFICATION 1 Various corrections to typing errors.

STEWARDS CLARIFICATION 2 Re Junior Age, not approved by Council.

STEWARDS CLARIFICATION 3 On a single file restart, in the event of the lead car pulling out and leaving a lapped car at the head of the field, the lapped car should be sent around to the rear of the field, thus becoming unlapped. (Rule 12.7A)

To be circulated to all Stewards/Clubs/States.

STEWARDS CLARIFICATION 4 Regarding promoter and Prize Money, not approved by Council.

STEWARDS COMMITTEE REPORT: DAY TWO, 7TH SEPTEMBER, 2002

Stewards Recommendation 27 referred back to Steward Committee for further work.

Stewards Recommendation 28 becomes
MOTION 50 Moved **TSCF** Seconded **WASCF**
Draft Book Section 13 Rule 13.5b
After the word "during" add "or at the completion of the race" Carried.

Inward Correspondence 74, 82
Yellow Rule Book, Refer to Rule 5.2
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 29 becomes
MOTION 51 Moved **WASCF** Seconded **NASRSA**
Draft Book Section 13 Rule 13.7
Rule 13.7 to be removed from the draft Book. Reason: Unworkable. Carried.

Inward Correspondence No 74
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 30 becomes
MOTION 52 Moved **VSCF** Seconded **QSCA**
Draft Book Section 13 Rule 13.8
Add after the word "immediately" the words "after the completion of the race".

Inward Correspondence No 74
Yellow Rule Book, 11.8, 11.10

To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 31 becomes
MOTION 53 Moved **QSCA** Seconded **SSA of NSW**
Draft Book Section 13 Rule 13.10 (I)
Change “Pit Marshall “ to “Club Official”. **Carried**

Inward Correspondence 74
Yellow Rule Book, 15.2 (c) (I)
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 32 becomes
MOTION 54 Moved **WASCF** Seconded **VSCF**
Draft Book Section 13 Rule 13.12
After words “at a race meeting,” add “this notice is to be forwarded within 7 days”
Remove words “within 7 days of the race meeting”. **Carried.**

No Correspondence
Yellow Rule Book, 15.13
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 33 becomes
MOTION 55 Moved **WASCF** Seconded **QSCA**
Draft Book Section 13 Rule 13.18C
Change word “Promoter” to “Host Club”. **Carried.**

Inward Correspondence 74
Yellow Rule Book, 15.5
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 34 becomes
MOTION 56 Moved **QSCA** Seconded **WASCF**
Draft Book Section 14 Rule 14.1A
After word “violence” add “or verbal abuse”. **Carried**

Inward Correspondence 74
Yellow Rule Book, 15.7A
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 35 becomes
MOTION 57 Moved **VSCF** Seconded **WASCF**
Draft Book Section 14 Rule 14.4
After the word “given” add “at the next stoppage or the end of the race”. **Carried.**

No Correspondence
Yellow Rule Book, 15.10
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 36 becomes
MOTION 58 Moved **WASCF** Seconded **QSCA**
Draft Book Section 18 Rule 17.1
Change first line to read “The preferred personnel at an ASCF Inc. conducted meeting may consist of the following –“ **Carried**

Proposed Appeal System
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 41 becomes
MOTION 64 Moved NTSCI Seconded WASC
Section 16, Rule 16.5e
Remove Rule 16.15e from the Book, covered in Rule 16.13. Carried.

General Business
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 42 becomes
MOTION 65 Moved NASRSA Seconded WASC
That the collation of a Stewards Handbook by the ASCF Inc. be undertaken. This Handbook to be sent to each State Secretary and State Chief Steward for distribution to all Club Stewards. Carried.

Stewards Recommendation 43 regarding National Steward Co-ordinator was tabled. Long discussion on who be the point of contact for Stewards. Felt that a member of the Federal Executive should be the point of contact.

MOTION 66 Moved NASRSA Seconded WASC
That the President or Vice President be the point of contact for all State Chief Stewards. Carried.

Stewards Recommendation 44 becomes
MOTION 67 Moved TSCF Seconded WASC
Section 15 Rule 15.5 Protests
Add to end of Rule "within 30 minutes". Carried.

General Business
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 45 becomes
MOTION 68 Moved WASC Seconded TSC
Section 16 Rule 16.15b
Change Promoter to Club. Carried.

Inward Correspondence 87
To be circulated to all Stewards/Clubs/States
To be implemented in Racing Rules and Regulations

Stewards Recommendation 46 becomes
MOTION 69 Moved VSCF Seconded TSC
That State Chief Stewards to meet every 12 months. Meetings to be held at same time as the AGM. This need only to be a two day meeting, unless there is a review of the Racing Rule Book. Carried.

Stewards adjourned to their own meeting.

TECHNICAL REPORT: Day Three 8th September, 2002

Reworded Technical Recommendations were submitted again by the Technical Committee.

Technical Recommendation 2 becomes
MOTION 70 Moved **VSCF** Seconded **WASCF**

Division: Junior Page 26, Section 34.

Delete wording **WHEELS** and replace with

“All wheels must be steel or alloy construction. Alloy or Mag wheels may be used, but must be of one-piece construction. Correct matching nuts must be used.

Rim diameter to suit year, make, and model and body type.

Max rim width 155mm (6”). Custom made wheels not permitted.

No bead locks.

Add drawing page 29 Street Stock Manual, but omit tread size Fig 9.

From Recommendations October, 2001 Presidents Meeting and Junior Survey
To be implemented in next draft of Specification Book.

Technical Recommendation 4 becomes
MOTION 71 Moved **VSCF** Seconded **WASCF**

Division: Junior Page 24, Section 27

Gearbox and diff ratios to remain standard as per manufacture for the year, make and model (i.e. car, ute or wagon). Deleted words “and body type”

From Recommendations October, 2001 Presidents Meeting and Junior Survey
To be implemented in next draft of Specification Manual.

PROPOSED POLICY: COMPILATION SPECIFICATION MANUALS

- Input
1. Drivers Meeting by Class
 2. Ideas are collated by State (Technical)
 3. Reviewed by State Body Meeting
 4. Forwarded to ASCF Inc.
- Output
1. National Technical Director collates information received, be sent to Technical Committees.
 2. Each State conduct a State Drivers Meeting.
 3. Results of recommendations forwarded via State Offices to ASCF Inc.
 4. National Technical Meeting discuss and make recommendations for next, final draft.
 5. Council to rubber stamp recommendations.

MOTION 72 Moved **VSCF** Seconded **WASCF**

That we accept the proposed Policy regarding the compilation of Specification Manuals. Carried.

MOTION 73 Moved **WASCF** Seconded **NASRSA**

That all current 1300 c.c. rear wheel drive Junior Sedans competing in the northern Territory, as present, be given a faze out period of three years. (1/7/05) These cars will not be eligible to compete in State, National or Blue Ribbon events outside the Northern Territory, until these engines conform to current Junior Sedan Specifications. Carried.

Technical Recommendation 5 re rear wheel driver 1300 c.c. junior engines

MOTION 74 Moved **WASCF** Seconded **VSCF**
That Recommendation 5 not be accepted. Carried.

President thanked the Technical Committee for their work over the past three days.

President advised that the A.G.M will be held at 11.00 a.m. tomorrow.

Meeting returned to Agenda.

NOTICES OF MOTION Continued.

Notice of Motion re Nomination Forms being forwarded direct to the National Secretary, was discussed at length, put to the vote and lost.

Notice of Motion 2 becomes

MOTION 75 Moved WASCFC Seconded TSCF **Lost**

This still leaves the problem of Nomination Forms taking up to a week to reach the National Secretary, after the closing date on the form.

MOTION 76 Moved WASCFC Seconded VSCF

That Nomination Forms for National Titles must be in the hands of the National Secretary by 5.00 p.m. on the date of closure. Carried.

Notice of Motion 3 re pole shuffles was Withdrawn. VSCF foreshadowed a Motion.

Notice of Motion 4 re Witches Hat restarts was withdrawn, covered in Stewards Recommendations.

Notice of Motion 5 re two licencing season, was withdrawn by mover.

Notice of Motion regarding removing Super Sedan Title from rotation system was discussed, put to the vote and lost.

Notice of Motion 6 becomes

MOTION 77 Moved WASCFC Seconded SSA of NSW **Lost**

Notice of Motion regarding extending the date banning AVGAS was put to the vote and lost.

Notice of Motion 7 becomes

MOTION 78 Moved WASCFC Seconded VSCF **Lost**

Notice of Motion 8 becomes

MOTION 79 Moved WASCFC Seconded VSCF

That the mounting of Ballast as per Motion 36, at the April 2002 Conference, listed as Super Sedans only, should read all divisions. Carried.

STEWARDS REPORT: Day Three 8th September, 2002 Continued.....

Stewards Recommendation 47 becomes

MOTION 80 Moved VSCF Seconded QSCA

Section 18 Rule 18.2

Rule 18.2 to be changed to read "The Chief Steward and Chief Scrutineer should not have authority in the division that they are active as a driver, owner or pit crew, except in extenuating circumstances. Carried.

Stewards Recommendation 48 (rewritten Recommendation 27) becomes

MOTION 81 Moved VSCF Seconded WASCFC

Section 12 Rule 12.38

Remove Rule 12.38 from the Book and to Rule 12.34 add "Tyres and wheels must not be changed: Exception: Official Grand Parades and Pre-Race Presentations. Carried.

Inward Correspondence No 82

Yellow Rule Book, Refer to Rule 14.20, 12.1

To be circulated to all Stewards/Clubs/States

To be implemented in Racing Rules and Regulations

GENERAL BUSINESS:

1. **State Policies:** No Discussion.
2. **Phil Jackson and Les & Laura Hinks Dedication Award;** All States to come back with a criteria for a Driver and Dedication Award within 90 days.
3. **Dual Registration;** Clarification: If an owner wishes to dual register his car, must register the car in both Division.
4. **Nomination Form, \$5.00 Surcharge;** The \$5 surcharge comes out of the \$90.00 Nomination fee. It is not added on.
5. **Nomination Form Policy Section 26, No 4 & 7;** Should be "inclusive of GST", as on the Nomination Form.
6. **Tek Torque, Clarification re Tow Money;** Clarify in next edition of Tek Torque, that the Tow Money only refers to National Title Tow Money.
7. **Control Tyres for Modifieds;** Addressed in Technical Meeting.
8. **Technical Secretary;** Technical advised that they require a Secretary to do a report on the Meeting. Report only, not minutes.

MOTION 84 Moved **QSCA** Seconded **NASRSA**
That a Secretary be used during National Technical Meetings, to record proceedings and produce, with National Technical Director, a report from that meeting for presentation to National Council. **Carried.**

9. **Distribution of Surveys;** QSCA expressed concern that sending out Surveys, bypassed States. Secretary to send a copy of all surveys sent to drivers, to the States and Clubs.
10. **Code of Ethics;** QSCA document was circulated to States. Most of contents covered in our Rule Book. QSCA gave explanation that it gave more control over our Sport.
11. **Implementation of new Specifications Manuals;** Driver registered in two different Divisions would get two books.
12. **Constitution;** Draft Constitution has been circulated to all State. No changes notified.

MOTION 85 Moved **WASCF** Seconded **VSCF**
That we accept the altered Constitution as circulated. **Carried.**

13. **Policy Updates;** List of changes to Policy, circulated by Secretary, to be placed on the Agenda for the March 2003 Meeting.
14. **ASCF Inc. Officials Registration Form and Cards.** Already policy on this. Cards to be printed and supplied to States and States to provide the National Office with a list of Officials registered. Officials to be registered using the first number on a States Postcode. Require no fee to be paid. Registration Forms for Officials to be introduced in 2003. Long discussion on accreditation of Officials. Accreditation system currently being formulated by Stewards Committee. Discussion on what to do until this system is operating.

MOTION 86 Moved **TSCF** Seconded **SSA of NSW**
That the ASCF Inc. accept all the current State Policies on the accreditation of Officials, until such time as a National policy is adopted. **Carried.**

MOTION 93 **Moved** **WASCF** **Seconded** **VSCF**
That the implementation date for Compliance Plate Fee be from 1st July, 2003. Carried.

No fee required to become an approved constructor.

20. **3 Litre Class in Victoria:** Discussion continued from Executive Reports. As discussion became heated, meeting adjourned for Lunch.

Lunch 12.15

Meeting resumed at 1.00 p.m. Meeting chaired by Vice President, Geoff Green, as President had to leave due to work commitments.

VSCF Delegate apologised for his outburst. Peter Griffiths second Delegate from WASCF.

20. **3 Litre Class in Victoria:** Discussion continued from Executive Reports. Vice President to go back through minutes to see if licencing this class was authorised by Council.

Further discussion on Recommendation 1 regarding State Classes. Each State to look at bringing all State Classes into the five existing ASCF Inc. Classes. Recommendation 1 not continued with.

21. **Junior Car Ages:** Concern from States, regarding the ages of Junior cars and the continuing availability of body parts. Matter to be referred to the Technical Committee.

22. **Appeal System:** Stewards Committee looked at System. Felt it was covered by book. To be agended again for next Council Meeting.

23. Pole Shuffles: Foreshadowed motion from VSCF was tabled.

MOTION 94 **Moved** **VSCF** **Seconded** **QSCA**
That we no longer have Pole Shuffles at National Titles for all Divisions of ASCF Inc. Carried.
WASCF, TSCF Against.

MOTION 95 **Moved** **VSCF** **Seconded** **QSCA**
That the Motion 93 re Pole Shuffles, be implemented on 1st July, 2003. Carried.
WASCF, TSCF Against.

24. **ASCF Inc. Representative to NASR Board:** As SSA of NSW had nominated an ASCF Inc. Representative to the NASR Board, nominations were called for this position

Nominees	John Wilson	President
	Neil Sayer	VSCF
	Kevin Theyer	WASCF

Secret Ballot was held and John Wilson will be the ASCF Inc. Representative for purpose of election to the NASR Board.

25. **Delegates leaving before end of Conference:** VSCF raised this issue of Delegates, including President, who, because of commitments, left before the end of the Conference. Perhaps we should look at a different structure for Meetings.

MOTION 96 **Moved** **QSCA** **Seconded** **NASRSA**
That the ASCF Inc. Conference be conducted over 2½ days – (8 a.m. Saturday to Noon on Monday). Where necessary, the meeting to work on Saturday or Sunday evening. Carried.

26. Refund to States from Nomination Fees. SSA of NSW advised the Meeting that this refund had been \$5.00 for over 10 years. Time for an increase. Treasurer advised that there would have to be a rise in Nomination Fees, in March, for the next Season, to cover any rise in Refund.

MOTION 97 Moved **SSA of NSW** Seconded **VSCF**
That for National Titles, the refund to States for Nominations, at present \$5.00, be increased to \$15.00, effective as of 1st July, 2003. **Carried.** **TSCF Against.**

27. **Next Council and Technical Meeting.** Comparison Sheet prepared by Secretary was circulated. Least expensive State to hold a meeting, for Airfares & Accommodation, was Tasmania.

MOTION 98 Moved **WASCF** Seconded **TSCF**
That the next Council and Technical Meeting of the ASCF Inc. be held in Tasmania, on 29th, 30th and 31st March, 2003. **Carried.**

Technical to be advised of the length of their meeting, depending on Agenda.

28. **Loose Leaf Specification Books:** QSCA reminded the Executive that they were to get a costing on having these manuals printed.

29. **ASCF Inc. and NASR Licences:** Direction from the Meeting, that the Executive to negotiate with NASR and report back to States.

Vice President thanked all Delegates for their input during a very productive meeting.

Meeting closed at 2.00 p.m.