

## **NSW SR COMMITTEE Meeting 17 August 2006 - Outcomes**

### **MEETING OPENED at 8:00pm**

**PRESENT:** Emmanuel Cambourakis, Al Rawson, Craig Gillings, Neil Pope

**APOLOGIES:** Dave Hart, Ray Williams

### **BUSINESS ARISING FROM MEETING OF 27 July 2006:**

#### **1. Previously registered Left Hand Drive (LHD) Street Rods**

Emmanuel unable to get a response from RTA.

The subject vehicle turned out to be stock and the owner was unwilling to upgrade brakes and so on, and was therefore ineligible for SR CR scheme. This matter is bound to arise again, but, for now, we will stick with the policy agreed last meeting.

### **OUTCOMES:**

#### **1. AGM**

This meeting will be held on 15 September 2006 at the Drag-ens Clubrooms (TBC) in Milperra. We need to finalise 2005 Minutes, prepare a notice and report.

The constitution was reviewed to clarify requirements of AGM procedures. Essentially 50% of the Committee is to resign, nominations sought, and votes taken for new members. Also, office bearers to be elected at the AGM.

**Action NP;** NP to provide drafts of notice, agenda and report to Crag by 21 August 2006

**Action CG/EC;** to finalise notice, agenda and report and distribute to clubs by 1 September 2006

**Action EC;** to finalise minutes of 2005 AGM by 15 September 2006

**Action PC;** to seek Drag-ens approval for use of the venue and usual support on the night by 25 August 2006

**Action PC;** to advise NSW DC at meetings by 1 September 2006 and reminder 1 September meetings

#### **2. National TAC Conference**

This meeting will be held on the weekend of 19 & 20 August 2006 in Sydney. It was agreed that Neil Pope would represent the NSW SRC at the meeting and that direct expenses will be reimbursed by the Committee.

The main purpose is the strategy for implementation of the national registration guidelines and to prepare TAC issues for the upcoming NCC. Also follow-up of actions from the meeting of 4/5 March 2006.

**Action NP;** Confirm to attend and provide a report to the next meeting.

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### **3. Web Site**

Neil reported on progress. The shell of the site is now constructed, and we are compiling content. It will be basic, but it will have all the technical and administrative, SRC contacts, recognised clubs, links, on-line bulletin, on-line change of club contact details and so on. Currently hosted in a editing site; however, when launched, it will be hosted the SRC domain (TBC)

<b>Action</b>	<b>NP;</b> Continue with content Target	<b>By</b> 21 September 2006
	<b>PC;</b> Post logo to NP	<b>By</b> 25 August 2006
	<b>EC;</b> Confirm list of recognised clubs	<b>By</b> 25 August 2006

### **CORRESPONDENCE:**

Shifters; nominating two members for election at the next AGM.

### **DATE OF NEXT MEETING:**

The AGM will replace the regular September meeting.

All future meetings will be the third Thursday of the month, unless advised otherwise. The next regular meeting is therefore to be held 19 October 2006 at Wyee.

**MEETING CLOSED AT 9.27pm**