

**MINUTES OF THE QSCA INC STATE MEETING HELD AT CHERMSIDE BOWLS CLUB BRISBANE SATURDAY 10 & SUNDAY 11 AUGUST 2002**

Meeting opened at 9.05am, with the President Paul Gannon, welcoming all. Introduction of delegates.

Present:

Paul Gannon	President
Jim Cowley	Vice President
Terese Lange	State Secretary
Pam Franz	Treasurer
Bill Peall	Central Zone Rep
	Acting QSCA Inc technical Rep
Errol Baldwin	ASCF Inc Technical Rep
Allan Jennings	State Chief Steward

Neil Lewis	BSSA	Delegate
Gary Brown	BSSA	Delegate
Jeff Blackburn	BSSA	Observer
Paul Broughton	BSSA	Technical
Graham Erhart	Downs	Delegate
Brian Missen	Downs	Technical
Robert Hincks	Downs	Technical
Doreen Driver	Maryborough	Delegate
Sandra Sheffield	Maryborough	Delegate
Wayne Williams	Maryborough	Observer
Steve Hutchison	Maryborough	Technical
Leon Stackman	Maryborough	Technical
Craig Seesink	Bundaberg	Delegate
Christine Rhodes	Bundaberg	Delegate
Graham Shallcross	Bundaberg	Technical
Kaye Clifford	Caboolture	Observer
Cliff Clifford	Caboolture	Observer
John Swarbrooke	Caboolture	Delegate
Trish Writer	Caboolture	Observer
Nelly Cornellisen	Caboolture	Delegate
Tony Cornellison	Caboolture	Technical
Travis Barron	Sth Burnett	Technical
Keith Harm	Sth Burnett	Observer
Tanya Barron	Sth Barron	Delegate
Jenny Baldwin	Sth Burnett	Delegate
Mark Pagel	Gympie	Delegate
Daryn Brims	Gympie	Technical
Glenn Smith	Gympie	Delegate
Ross Fraser	East Coast	Technical
David Bakker	East Coast	Delegate
Glenn Bayfield	East Coast	Delegate
Dianne McKeiver	Rockhampton	Delegate
Peter McKeiver	Rockhampton	Technical
Darryl Etherden	Rockhampton	Delegate

Peter Booth	Gladstone	Delegate
David Stretton	Cairns	Delegate
Col Clarke	Sunshine Coast	Delegate
Graham Dawson	Sunshine Coast	Delegate
Noela Burton	Sunshine Coast	Observer
Darell Retschlag	Sunshine Coast	Technical
David Brown	Sunshine Coast	Observer
Sarah Franz	Sunshine Coast	Observer
Klaus Weber	Sugar City	Delegate
Ken Bycroft	Sugar City	Delegate

President Paul Gannon advised the meeting that a decision had been made to hold this conference as one meeting, it was hoped that this would help with some of the problems so often experienced when technical reports were presented.

Apologies: Graham Bing, Nth Zone Representative, John Geisenberger, President Downs club.

Moved Brisbane  
That the apologies be accepted.

Seconded Caboolture

Carried

Moved Caboolture  
That the minutes of the February meeting be accepted as circulated.

Seconded East Coast

Carried

Business Arising:

Page 3 – Jacko and Dedication Award, Paul Gannon advised that the ASCF were investigating a name change for these awards as the families of original awards felt that the time may have come to move into the future.

Duty of Care – This statement must be read out at all drivers briefings – All stewards must comply with this, failure to do so could see a steward being asked to show cause as to why they should be a registered steward.

Page 8 – Code of Ethics – This has been rewritten and is now being sent out with all licence renewals and new licences and registrations. Clubs must forward it to the drivers and officials when passing out licences. All persons to observe the Code of Ethics.

Page 11 – Fuel Passports – The ASCF has been accepted to the list of users and will forward these passports to us once they have received them.



Errol Baldwin, State ASCF Inc technical representative gave a verbal report and some clarification on the new spec books. (The QSCA Inc had only received these books the day before this meeting).

Attachment A gives some explanation and clarification.

Super Sedans – Errol gave clarification and information on Engine Offset, Replica bodies, short track bodies, bumper bar mountings.

Modified Production – Errol used the white board to clarify and show information on diagrams for specification on mounting points, suspension and shock absorbers.

A discussion was held on the mounting of ballast and Errol will take the ideas and thoughts of this meeting to the National ASCF technical conference in a months time. Discussion also held on Centre Windscreen bar and front bumper bars.

Motion 1

Moved Downs

Seconded BSSA

That the QSCA Inc go back to the ASCF regarding ballast mounting eg bolts eg clamps.

CARRIED

The meeting adjourned for lunch at 12.45pm

Meeting reopened at 1.45pm

Paul Gannon passed on the thanks of everyone to Robyn Fraser and her band of workers who had organized the morning and afternoon teas as well as lunch.

Modified Production tyres – Discussion held on control tyre and results of the survey as sent out by QSCA were discussed.

The QSCA will take to the ASCF a recommendation re tyres for Modified Production.

Motion 2

Moved Brisbane

Seconded Downs

As a result of the survey by the QSCA Inc regarding a control tyre for Modified Production, our state delegates vote AGAINST having a control tyre.

CARRIED

Motion 3

Moved Downs

Seconded Brisbane

That the ASCF rescind the motion that arrived with the control tyre ruling to go into the new specification book 01/07/02 Blue book. Rule 20 Page 26 Motion 34 ASCF meeting held Melbourne April 2002

CARRIED

Jacko and Dedication Awards – Voting was conducted and the winners to be announced at tonight's dinner.

Division 2 Street Sedans – Criteria was handed out, delegates were asked to read overnight and it will be discussed on Sunday morning.

Correspondence –

Moved Bundaberg

Seconded Maryborough

That the inward correspondence be received and the outward endorsed.

CARRIED

Bill Peall – Acting QSCA Inc technical representative – Bill presented reports and recommendations.

Street Sedans – Wheels – Should cars with 13" wheels and rims be allowed to use 14' as an option.

Motion 4

Moved Gympie

Seconded Maryborough

Street Sedan rim sizes stay as per current specification book.

This motion was left on the table for discussion on Sunday.

Transmissions – after discussion it was resolved to leave this ruling as it is.

Supsension –

Motion 5

Moved Gympie

Seconded East Coast

Delete from the specification book for Street and Super Street Sedans – AU x member change suspension pages 30 and 42 (2) and replace with : original x member must be used.

CARRIED

Motion 6

Stonetray

Moved East Coast

Seconded Gympie

May be replaced by a pre moulded unit.

CARRIED

Motion 7

Modifications to body – Street and Super Street Sedans

Item 7 – Remove – under bumper panels must be retained.

CARRIED

Optional bar work – Skid rails  
Page 19 mounting of skid rails – item 9  
Motion 8  
Moved East Coast  
Skid rails to be removed from Street and Super Street Sedans

Motion LAPSED for the lack of a seconder  
Motion 9  
Moved Maryborough  
Street Sedans and Super Street Sedan skid rails as per Modified Production Specification book 2002 Page 36 (f) as from season 2003-2004.  
Seconded Bundaberg  
CARRIED

After market ECU's – Recommendation 2 – February state Technical meeting.  
After some discussion it was resolved to leave this item for further discussion at the next state meeting.  
A tyre ruling has been implemented for Street Sedans and this may assist this class in maintaining a balance of consistency and performance.

Meeting closed at 4.40pm to be reconvened at 8.30am Sunday.

Sunday 8.30am  
President Paul Gannon thanked delegates for being on time.  
Paul presented some certificates to delegates who were not in attendance at the previous nights dinner, he also advised who were the winners of awards.

Discussion was held on sponsorship of specification books and why the ASCF were planning to charge for books.  
The QSCA Inc will continue to be against the charging for any specification or rule books on a reprint of such books.

Division 2 Street Sedans –  
Moved Jim Cowley Vice President  
That Division 2 be implemented as circulated as of 10 August 2002  
Seconded Errol Baldwin ASCF technical  
CARRIED

Financial Report – Treasurer Pam Franz presented her report and answered questions relating to the report. Paul congratulated Pam on the report.

Moved Pam Franz Treasurer  
That the financial report as presented be accepted.  
Seconded Cairns  
CARRIED

Motion 4 – as of previous day  
Discussion held on Rims Street Sedans  
Motion 4 voted on

Moved Gympie  
Street Sedan rim sizes stay as per current Specification book  
Seconded Maryborough  
CARRIED

Motion 11  
Moved Sunshine Coast  
That the mounting of rub rails on QSCA cars be, as per Modified Production spec book, and be implemented on 11-08-02 as a safety issue.  
Seconded Cairns  
CARRIED

This motion replaces motion 10 of the previous day.

It was resolved that a diagram be drawn up and sent to clubs.

Tyres in QSCA classes  
Street Sedan tyres –  
Moved Errol Baldwin State ASCF technical  
That the list of tyres as presented be the tyre rule for Street Sedans for the season 2002-2003.  
Seconded Brisbane  
CARRIED

Super Street Sedan tyres – Bill Peall advised that he had been having some Discussion with Hoosier tyres in America and that he was awaiting some tyres that were being freighted across.

It was resolved that Bill continue with his enquiries and that Super Street Sedans continue to run with the tyre rule currently being used.

Street Sedans – suspensions – Sunshine Coast letter –  
Bill advised that once a new technical committee had been elected he would seek a clarification from them and a memo would be drawn up and sent out to all clubs.

Rotation of National titles –  
A general discussion was held on rotation of national titles, the QSCA Inc will take to the national meeting the idea that the ASCF should investigate a new rotation system to assist alleviate any one state having to fund more than 1 national title in any 1 year.

### Control Tyres – Super Sedans

The secretary advised that following a discussion this morning with the national president, the ASCF would not introduce a mandatory control tyre until full consultation had taken place with drivers/owners.

### Motion 12

Moved Brisbane

Seconded Maryborough

That the QSCA Inc send a survey to all registered Super Sedan owners that ask a yes/no answer if they want a control tyre rule implemented.

CARRIED

Exotic fuels - lengthy discussion was held on the use of exotic fuels in QSCA classes.

### Motion 13

Moved Gympie

Seconded East Coast

That the use of exotic fuels be disallowed in QSCA class cars as of 11-08-02  
Eg ELF, VP

Retail bowser pumped fuel only.

CARRIED

### ASCF Notice of Motion

Return of nomination forms –ASCF wish to have all nomination forms for national titles returned direct to the national secretary.

After discussion it was felt that these should still continue to be returned via the state as is presently being done.

### Motion 14

Moved Maryborough

Seconded Bundaberg

As per section 26 No 2 and 3

To remain as per current policy.

CARRIED

### Pole Shuffles –ASCF Notice of Motion

After discussion it was resolved that QSCA support the removal of pole shuffles in national titles.

### Motion 15

Moved East Coast

Seconded Gympie

That we no longer have pole shuffles in national titles in all ASCF divisions.

CARRIED

### Witches hat restart –ASCF Notice of Motion 4

Lengthy discussion held on the use of witch's hat restarts.

### Motion 16

Moved Gympie

Seconded East Coast

That there be no witches hat restarts in ASCF rule book

LOST

Motion 17

Moved Brisbane

Seconded Downs

That the ASCF rule book include witch's hat restarts in all events including titles.

CARRIED

ASCF Notice of Motion 5

Discussion on the ASCF NOM 5 to have 2 licence and registration periods.

Motion 18

Moved Maryborough

Seconded Downs

That the QSCA reject the motion that we have two licence and registration periods.

CARRIED

Notice of Motion 6

QSCA to support that Super Sedans continue in the national rotation as QLD would want the right to host a national super sedan title.

So resolved.

Titles

Discussion held on cars that do not qualify for the final in a title but become the reserve cars.

Motion 19

Moved Jim Cowley

Seconded Maryborough

When the 1<sup>st</sup> and 2<sup>nd</sup> reserve cars for title events are on the infield for inclusion in the title race if the opportunity arises before the first lap is completed. If not included the reserve cars can run in the consolation race in the position they qualified.

CARRIED

The running of 2 titles on the same program

After much discussion the following motion was put

Motion 20

Moved Sunshine Coast

That two titles, state or national, not be run on the same program.

Motion LAPSED for the lack of a seconder.

Discussion was held on possible training programmes for the future, what clubs and the QSCA could plan for.

Di McKeiver will forward what information she has to hand.

Future directions of QSCA –

It was resolved to plan a think tank for the February meeting. Clubs are asked to send any information or ideas they may have for inclusion and discussion.

Discussion held on the mail trail – once again we were reminded that all mail should go by the state office, where it will be sent to the correct person, once a response has been given it will be sent back to clubs/ drivers from the state office.

Public Liability Insurance –

At the time of this meeting we have nothing new to report on public liability insurance, we have been receiving any information as it comes to hand regarding the Government scheme.

We have been advised that when using the waiver forms – if you are not insured with Marsh then you should not be using the Marsh waiver forms. These forms are drawn up specifically for Marsh insurance.

Risk Management –

Paul Gannon handed out some information he had gathered to assist clubs in 'playing it safe" when dealing with risk management.

Ideally all clubs should have a plan of risk management in place.

Scrutineers need to be diligent on race nights where cars have some major damage, there is a great need to follow the rule and specification books. Cars must be checked prior to being allowed to compete again either on that night or at following race meetings.

If we all follow the rules then our procedures should cover us.

An information sheet on risk management will be forwarded to clubs.

Meeting adjourned at 12 noon for the AGM

Meeting reconvened at 1.07pm

General Business

Super Sedan Association Affiliation

Chris Metcalfe, Secretary of the Super Sedan Association, advised that since the meeting with the QSCA executive, held on Sunday 4 August 2002, his association had decided that they would be prepared to accept associate membership of the QSCA Inc.

Paul Gannon advised that the QSCA Inc was in the process of brokering a meeting between the Super Sedan Association and the Country Super Sedans with a view to having one body for Super Sedans. Jim Cowley is to facilitate this meeting.

Concern was expressed by several clubs, that should the sedan association become a separate body in its own right it could well see the end of some clubs.

Motion 21

Moved Rockhampton

Seconded East Coast

That the Super Sedan Association be accepted as an associate member of the QSCA Inc – with no voting rights and no role in actually licensing drivers or registering race cars.

CARRIED

Sunshine Coast suggested that for future meetings the layout of the meeting room could be addressed, it had been difficult to hear from the side of the room. Ross Fraser will investigate if a microphone could be available for future meetings.

Sunshine Coast also asked about medicals, advised that we would seek clarification on medicals for them

Sunshine Coast congratulated the QSCA Inc on the meeting venue and the presentation dinner the previous night.

Cairns – Advised that they had 2 zone titles coming up –

Super Street – 21 September 2002

Modified Prod – 19 October 2002

Maryborough – Sought clarification on the fuel tank protection bar as per outward 043 – Bill Peall gave further clarification on this.

Brisbane – Asked why the nominations for awards from BSSA were not included, State Secretary gave an explanation that the resumes and nominations from Brisbane were not received until approx 10 days after closing date.

Errol Baldwin – Errol expressed concern that it had been brought to his attention that a car from the north had some braking problems which were outside the specifications. It was resolved that Errol is to instruct the club/driver how it needs to be fixed and to give a timeframe to effect the repairs.

Next meeting: 1<sup>st</sup> and 2<sup>nd</sup> February 2003 at Rockhampton. State secretary to liaise with Di McKeiver re venue etc.

Next AGM meeting to be held in Brisbane 2<sup>nd</sup> and 3<sup>rd</sup> August 2003.

There being no further business the meeting closed at 1.45pm.

