

ASCF Speedway Sedans Australia Inc

Board Meeting

Old Adelaide Inn, North Adelaide, South Australia
8th & 9th September 2007

Minutes

1. Open Meeting – 8.30am

Meeting opened by CEO, Neil Sayer at 8.44am

2. Introduction of Board Members

Michele Harris NTSC Inc
Rod Meakins VSCF Inc
Billy Miller NASR SA Inc
Alan Edwards SSA of NSW Inc
Kevin Theyer WASCF Inc
Paul Gannon QSCA Inc
Guy Thompson TSCF Inc

3. Introduction of other Attendees

Di Lauder VSCF Inc Delegate
John Gore SSA Of NSW Inc Delegate
Jason Crowe WASCF Inc Delegate
Terese Lange QSCA Inc Delegate
Beckie Jones National Secretary
Moss Buchanon SA Delegate
Des Alfirevich Technical Advisor
Peter Griffiths Steward Advisor
Peter Harris NTSC Inc
Tony Parkinson NASR

4. Apologies

5. Presidents Opening Address

It is with great pleasure that I table this report to this board meeting.

Since our last board meeting both Beckie and I have been very busy going about the duties of running this organisation.

In the main the organisation is running a lot smoother and we seem to be coming to grips with the task at hand. My only objection is to those certain individuals who are ringing up having a go at our national secretary over pedantic issues. I don't want us having to replace Beckie because of this pettiness; I mean if she happens to resign

because of this pressure. If you have a problem please either ring me or have your board members contact me.

Finances – Our auditor Trevor Hirth from HLB Mann Judd has completed the annual audit of our books in readiness for the AGM. The financial report is available and Sharee Mortimer will be here to present this report. Thanks to the good work between Guy Thompson and Sharee Mortimer a comprehensive budget will be presented to you at this meeting.

Stewards – the new national racing rules are now completed and Peter Griffith is holding a state stewards seminar on the 13th of October in Melbourne at the Tullamarine Holiday Inn. Hopefully the books will be back from the printers and available at this meeting.

A free copy of the racing rules will be sent free of charge to all NASR members.

NASR – Tony Parkinson & Paul Trengrove will both be in attendance at the meeting today to present to us with an update on NASR matters.

Titles – the new process undertaken by this board at the last meeting has seen some good results and a couple of doubtful submissions. This is only the beginning of this process and no doubt the quality of the submissions will improve somewhat.

NSSS – this initiative between us and NASR is coming of age with the acceptance level by the competitor and the tracks becoming stronger. A committee of nominated drivers and the management of the series has been formed as a conduit to fine tune and set the requirement for the ensuing season.

Transponders – Beckie sent out invitations to the state secretaries for their states intention and numbers to give to AMB re coordinating state training. The response we received back in the office from the states was very poor. In fact we can't give AMB any definite information on arranging this free gesture by AMB. I believe it is a must that we encourage our people to be trained in the software. Don't leave it for one or two to be the expert. Let's have more people trained up on this program.. Please see Beckie or myself during this board meeting to assist in organising the training.

Technical – the technical committee held their meeting last weekend and from all accounts it went reasonably smooth. The crux of the meeting was not only for the members to work on technical matters but to remove the them and us scenario and make us all working as one team. From the feedback I have received the majority of the state technical persons got the idea that we are all trying to work together for the betterment of the sport on a national level and not for individual drivers / state whims but I'm afraid to report that one or two of the members of this committee did not want to be part of the change and in fact don't want to be team players. I will let Paul & Des expand further on this matter in the technical report later today.

Class Rationalisation – The intention was to start in Queensland and move down state by state to have open driver meetings for sedan competitors. The intent is to get more classes to rationalise and to come under the ASCF/SSA banner. This unfortunately due to timing, work commitments could not be achieved in the time

span we had set ourselves. Another set of dates is being re considered and we will advise once it is finalised.

Internet Site – during the year the decision was made to remove our site administrator due to the service level being supplied was not up to the standard we require. We have since this time appointed another administrator to manage our site.

Junior Training Program – there is a junior training program available for states to use to assist in enhancing this class. May I strongly suggest that each state make available this training program? Each state should, as a matter of must, undertake junior training programs not only for growing the class but to show others within the community that we are a responsible division.

Members of the board, I know I have said this before and I say it at every board meeting but let's put our team player hats on, lets us always think big picture, not always focus on our own situation and / agenda and let's move forward as the national sedan body we are meant to be.

If we don't the other classes we are trying to invite to join us wont. They must have a need to want to join us. That is we must portray a united user friendly group who are on top of their game.

We have the power, the means and the ability to do so, and it also needs from you the passion to achieve. If we don't have the desire and a clear commitment to do so then we are all wasting everyone's time, but if are you up to the task to make this organisation achieve its goals and objectives then lets go for it? .

Comments: - People giving Beckie a hard time should go through their states, we will monitor it and report when necessary so that states can intervene if necessary.

6. Board Member Reports

VSCF Inc

Everything has been going well to date, with registrations good for this time of year. Training & accreditation of stewards & scrutineers have all been updated in the last few months.

We have been having regular meetings with the V.S.C. and both bodies are working well together and should continue to do so.

The new rule book should be available today, I am told. It is disappointing that no information about the rules has been forthcoming to myself, as the Board member responsible for the rules.

All in all we had a good year last year and we should have an even better one this year.

I would like to thank Di Lauder (State Secretary) and the whole State Committee for their tireless work efforts. It is great to be part of such a great team that all work well together.

NASR (SA) Inc

Since the last Conference a few changes have happened in SA with one of our major tracks having a change of management, also our State Board is changing from a 3 + 3 + 1 Board to a 4 + 4 + 1 Board.

There has been a dates meeting between tracks and all the proposed dates have been set for the coming season.

All classes have grown in numbers except for Production Sedans. The introduction of a Street Stock, Junior and Super Sedan Series has helped with the growth of these classes, as did the Modified Sedan series the year before.

At present we are working on an article for Oval Express on what the various venues are preparing to do for this years Australian Titles. Oval Express is also looking forward to working with the SSA again for the coming season.

WASCF Inc

The main focus for myself, from the last Board Meeting, was to convene a meeting in Queensland to discuss, and start a process forward on class rationalization. Unfortunately in the timeframe given, and with the price of airfares that would be required, the cost would be prohibitive at this stage. A budget needs to be discussed at this conference, for this to go forward.

However it is pleasurable to have news out of Queensland, since their State Conference, to the fact that they are working hard at Class Rationalization within their State. The benefits of spending ASCF funds, to travel to Queensland, in the light of this, needs to be discussed.

On a West Australia front, the WASCF held its AGM on the 28th & 29th of July, and all State Titles have been allocated. The Titles for WA are as follows:

Junior Sedans :	Carnarvon Speedway, situated 1000km North of Perth
Street Stock:	Broome Speedway, situated 2400km North of Perth
Production Sedans:	Collie Speedway, situated 150km South of Perth
Modified Sedans:	Kalgoorlie/Boulder: situated 700km East of Perth
Super Sedans:	Perth Motorplex

Having consulted, and worked with the Motorplex board, all Sedan divisions will be running on Saturday Super Speedway events.

Also another program that the WASCF are involved in, is conducting forums throughout the State in conjunction with the West Australian Speedway Commission, and NASR. The purpose of these forums, is to make the Clubs aware of Government funding, and also to bring them up to date with new specifications, and the rule book.

From a board member point of view, I hope that this organization can take steps forward, from this conference, to bring the association to the level of professionalism that our drivers expect.

NTSCI Inc

The Northern Territory Speedway Council Inc. is still unable to secure a secretary. Due to this I have not had much time to put into my Board Position. I have also spent a lot of time on the Street Stock draft, and would suggest that all drafts are done like this so that when they get to the Technical Meeting they are presented and the Technical Committee can then concentrate on other issues. This would save a lot of time.

The Northern Territory Speedway Council attempted to hold their AGM on the weekend of the Street Stock and Junior Sedan Titles. This was unsuccessful due to the lack of people. It is obvious that no one wants to put in the effort. We will attempt to hold the meeting at the end of this month.

Another successful Northern Territory Street Stock and Junior Sedan Title were held in Darwin. Congratulations to Darren Brumfield from Murray Bridge for winning the Street Stock Title and local Darwin competitor Lachlan Vincent for winning the Junior Sedan Title. It was pleasing to see so many interstate competitors making the trip to Darwin for the Junior Title.

QSCA Inc

The new season is just beginning in Queensland for the majority of tracks. The healthy numbers of competitors in all sections at the end of last season is good cause to look forward to the new season being a highly successful one.

The pinnacle of a season full of highlights must surely be the running of the National Modified Production Title at Maryborough. This club has already put into place a great amount of planning and many initiatives that will maximise local community involvement thus ensuring the success of the title. Huge amounts of track development have been carried out during the off season.

This has been the general rule at all tracks within the state, as all promotions attempt to attract the paying public to their shows with improved facilities for a good night of entertainment.

The state based super sedan series and modified production series are also fully planned and look as though they will continue to be the major success stories that they have been in the past.

Queensland is in the fortunate position of having two National Champions within the state thus allowing promotions a further avenue to advertising.

The Officials' Accreditation Course, Steward and Scrutineering training are ongoing projects within the state. The aim being to offer the best training facilities possible for our officials to assist them in every facet for their season's duties.

The QSCA has adopted the use of transponders and one way communicators for all state title and blue ribbon events, in an effort to ensure the fairest possible chance for success is offered to all competitors.

There still remains a number of "outlaw divisions" in existence, but there continues to be a concentrated effort from the QSCA to assimilate these under the state umbrella.

There was quite some interest in the ASCF/SSA "class rationalisation" visit. It seems as though expense will hold this visit back. Perhaps the persons appointed to the task could develop a uniform plan of attack for the use of state bodies within their own states that would alleviate the need for an actual "tour".

In closing, I would like to thank all members of the QSCA Committee, our member clubs, promotions and competitors for their undying efforts to promote sedans within the state of Queensland.

Comments: - We need to all pull together regarding Class Rationalization

TSCF Inc

Since our last board meeting.

Have completed titles for this year,

Attended the national safety meeting representing the **ASCF/SSA**,

Spent time with NASR office with Sharee working on our budget for this year

Have helped with national title contracts for next season and report on them

Sharee and I have done banking comparison for the board to consider.

Firstly completing this years titles was not easy task as once we left our last meeting I found many thought it was there job to talk to the tracks that were interested in running our titles even though Neil and I where under the understanding we were to deal with this and report to the board. It seems clear that one person was making it very hard for this to be a level playing field based on the information being given out by this person. This was not in the best interest of our drivers. I hope the systems we have in place will stop this but I fear not.

National safety meeting

It was pleasing to find so many of the speedway classes embracing the new safety regulations. We had reps. from cams and the new motor sport body Australian Motor sport Institute of Safety attend this meeting. To further this NASR reps have been invited to their next meeting in October a move that should give us more power and insight to safety in motor sport.

They talked on liabilities and what needed to be done and they felt in some areas we where in front of them.

On our new safety regs.

It is still clear that people are not reading them and some suppliers are not selling the correct gear we need to do more work to sell this and this was agreed but I am not aware of any different info out there yet. There are many things we need to spell out at this early stage. Examples of this are the life of helmet with say Snell standard in it of 2000 or what standard badge we look for on driving suits extra. This is a job that needs to be done now.

Budget

The budget that is before you has one major change this is to add 10% to all stationary we sell ie. Log books up 10%

This was necessary to cover extra money the board passed at last meeting for Neil and Beckie, there was also some cost from NASR office we where not covering ie. Phone accounts and internet costs. These were areas that I looked at on my time with Sharee

Title contracts

We have combined all our fees to one, that is prize money and tow money and sanction fee to one figure this was done to stop tracks singling out one item as they

have done in past and assist in them understanding their total cost to run title. The only thing left out is entry to track for driver and crew and state title bonus money as we do not know the number of title winners that will attend. Time is upon us where we will need to look at track entry as most are not wishing to supply it.

We are still having trouble with people from clubs putting there bit in. Again all these people are doing is confusing the deal and we are not getting the best deal for drivers. These people know that we made a clear direction at our last board meeting that it was to be handled by the ASCF/SSA rep.

That is when you are approached; direct them to the office or the director in charge of that area. Giving them forms that are old makes us unprofessional.

We have title contacts before us for 2008/9 for us to consider at this meeting.

Banking

After all the phone calls I had from drivers not getting there money after title in time frame as per there entry form I asked Sharee to look at our opinions and have tabled comparison from five major banks. The recommendation is to pay by internet as most people are paid today this would mean that a list of people to be paid would be done and approved. Then the money would be transferred electronically. One way we can work this is to appoint one or two to sign of in the office. There are many other systems that we can set up to cover the use of electronic payment.

I believe we need to improve the way we pay our drivers.

As to Tasmania we have had our AGM with only major change being our state chief steward.

Other than that we are gearing up to the new year.

Comments: - Guy to forward new Steward details to Beckie, and then forward to Peter Griffiths.

SSA of NSW Inc

NSW is still in the off season and we have been concentrating on working with our Clubs and Tracks to ensure all is in place for the 07-08 season. All State Titles have been allocated, our Super Sedan State Series confirmed, and a limited series for our Modified Production class has been established, and if supported well, will be extended next season.

In furthering our commitment to class rationalisation, I arranged a meeting with the Executive of the NSW ACT Board and our State Executive to discuss the specifications of both Associations and their similarities. Both parties found this meeting to be very successful. As the new Board President and his Technical Officer are both former ASCF competitors in the Modified Production Division, we found common ground in our discussions. There is still more work to be done, but we came away with the same agreement that we would hold with the "Restricted Sedan Association" and that is to cross recognize watch other provided that all competitors hold a NASR licence along with an Infringement Card and full registration. A further meeting will be held in the near future.

NASR (NSW) will be holding their Annual General Meeting on September 23rd and John and I will attend as usual. At this meeting a competitors representative will be

elected and we have put forward a representative from our Association once again. We look forward to a successful outcome on this occasion.

At national level I believe we have let ourselves down once again. There are situations involving our Technical Committee that have made us look very unprofessional. One being the Junior Sedan Bumper Bars, and the second being the re-print of the Modified Production Specification book. It is obvious we need to improve the checks and balances required when proof reading these books, and I would endorse Neil's suggestion that the Spec Books be completed and printed a number of months prior to the required release date.

I now look forward to a fresh start in this new season, and hope that we can lift our game and produce the results that are expected of us.

Overall Comments: -

The NTSCI are looking for a new Board Member.

Peter Griffith – Steward Advisory Report

As it is the off season for most of the tracks around Australia this has been a quiet period. Most phone calls have been about the new rule book.

I attended a meeting on June 16th where most division of Speedway were represented and the discussions between all of the competitor groups was very positive. The final draft of the new book was ready for ratification by the 7th July, Rod Meakins was the ASCF/SSA representative at this meeting. Personally I am very happy with the new books there have only been a few minor items that may need fine tuning. I have arranged a meeting with all the state chief stewards where Rod Meakins and Tony Parkinson will be in attendance. This will give us the chance to go through the book together. This will also give us the opportunity to make sure every state has the same understanding of each rule. We will also have time to talk about concerns the Stewards have about the rule book.

I held the first training course using the new rule book. This was held in Newman, one of the states North West clubs. There was positive feedback with all in attendance seeing the advantages of all divisions using the same rule book.

It is now time for all the states to start organizing training for all their officials and driver's before the next speedway season commences.

Comments: - New Racing Rules Book will be discussed in a later Report

That all reports accepted

MOVED WASC Inc 2nd TSCF Inc CARRIED

7. Acceptance of Minutes of the Previous ASCF/SSA Inc Board Meeting

1. Board Meeting 26th & 27th May 2007
2. Conference Call Super Sedan Title

MOVED NTSCI Inc 2ND WASCFC Inc CARRIED

8. Omission and Incorrect Entries to Minutes

QSCA – Minutes corrections

The points were discussed and taken on board.

VSCF Inc: -

Discussed some points that they were unhappy with and taken on board.

9. Business Arising From Previous Meeting Minutes

Nil

10. Inward Correspondence

Nil

11. Business Arising from Inward Correspondence

Nil

12. Outward Correspondence

Nil

13. Business Arising from Outward Correspondence

Nil

14. Financial Report

Welcome to Sharee Mortimer

The budget was reviewed and the Audited Reports submitted.

**INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2007**

Note	2007 \$	2006 \$
Income	202,739	194,926
Expenses	<u>(188,923)</u>	<u>(173,448)</u>
Net Profit	13,816	21,478
Retained Profits at the beginning of the financial year	<u>90,437</u>	<u>68,959</u>
Retained Profits at the End of the Year	<u>104,253</u>	<u>90,437</u>

**Accept auditors report
MOVED WASC Inc 2nd TSCF Inc CARRIED**

**MOTION 2
That the SSA continues to support the NSSS with sponsorship to the sum of \$5000.00 for season 07/08
Moved WASC Inc 2nd TSCF Inc CARRIED**

**MOTION 3
That the SSA share the cost of the shortfall to run the NSSS on request
Moved WASC Inc 2nd TSCF Inc CARRIED**

15. Business Arising from Financial Report

BUDGET

**Accept Budget
MOVED TSCF Inc 2ND WASC Inc CARRIED**

That we would like to pay people electronically for Titles, we would have to change banks to give us internet access – being investigated.

**MOTION 1
SSA go to an electronic banking system.
MOVED TSCF Inc 2nd QSCA Inc CARRIED**

16. Technical Overview

Technical Liaison Board Report – Paul Gannon

Since the last meeting in May, a considerable amount of work has gone into attempts to streamline the operations of the ASCF/SSA Technical Committee. This has all been aimed at improving the quality of the results emanating from the Committee as well as developing a more harmonious working relation between members of the Technical Committee.

Not wanting to be guilty of jumping to conclusions too soon, I believe that the newly adopted formats will be successful in the long term. Last weekend's meeting gave me sufficient positives for me to believe that the new procedures will alleviate most concerns.

The updated approach to the compilation of specification books was tested on the Street Stock book. In the past this process would have taken up a major section of the meeting time. Last weekend the book was presented in its draft form, discussed and readied for future drivers' meetings in a relatively small time frame. The book is to be completed into its print form by the March Technical meeting to be in force for the following season.

The Production book is going through the same process.

The next book up for this process will be the Super Sedan book.

The Technical Committee also spent some time brainstorming and discussing their role. I think the members were surprised to discover such a diverse array of responsibilities. This was, in itself, a worthwhile exercise in that it got the focus of the meeting away from specification books.

Areas that were discussed-

specification books, evaluation, formulation, education, standardisation and enforcement of specifications, safety, development and keeping abreast with new technology, adjudication, representing the ASCF/SSA at various functions, being pro-active and not always re-active, recommendations in relations to National Titles and reporting to the ASCF/SSA Board.

To further continue with a new approach, some more work needs to be done by all concerned to overcome the old "them" and "us" syndrome. I believe that one method of eradicating this belief is through the adoption of a crystal clear charter of what is required by all members.

In closing, I would like to thank Des for his open working relationship with me and the members of the Technical Committee for their acceptance of me at their meeting. I would also like to thank them, on behalf of the ASCF/SSA Board, for their efforts within that committee.

Let's all just give a revised approach a chance to work.

Technical Advisor Des Alfirevich Report

Clarification 2 - Norman Fisher – Street Stock & Modified Production - IRS in Street Stock

Independent Rear Suspension is acceptable if optional for the model.

To be circulated in Tek Torque

Clarification 3 – All Sections (except Super Sedans)

Copy of Fibre glass bumpers front and rear be allowed to be exact copy of O.E.M Bumper for model.

To be circulated in Tek Torque

Clarification 4 - QSCA – Mono Cars - Reshelling of Racecars Clarification

Re: Motion 11 from Board Meeting 26/27 May 2007 Reshelling of racecars means - Same make and model that is currently registered can only be reshelled.

**MOTION 4 to accept Clarification 2, 3 & 4
MOVED WASCf Inc 2nd NASR (SA) Inc CARRIED**

Recommendation 1 - Street Stock – Page 32 Section 15 Rule U - Barwork in Mono constructed Sedans

Front & Rear Bumpers may be attached to roll cage (one bar per side maximum 38mm x 3mm CHS) as per diagram (from redline ad) If this option is used rollcage rearward brace may attach to this CHS.

MOTION 5 to accept Recommendation 1
MOVED WASCf Inc 2nd SSA of NSW Inc CARRIED

Recommendation No 2 - Street Stock
That N.T investigate the introduction of a new updated computer for use in Street Stock.

To be circulated in Tek Torque

MOTION 6 to accept Recommendation 2
MOVED WASCf Inc 2nd TSCf Inc CARRIED
Head under a under investigation for Tek Torque

Recommendation 3 - QSCA - Transponder Mountings – All Mono Classes
Timing transponders are to be mounted no more than 150mm forward of the front axle centerline.

To be circulated in Tek Torque

MOTION 7 to accept Recommendation 3
MOVED TSCf Inc 2nd QSCA Inc CARRIED

Recommendation 4 - All Sections – Delete word” Ice” from fuel cooling systems.
New wording is

Use of Cooling Systems for fuel is not allowed. To be circulated in Tek Torque and added to database

MOTION 8 to accept Recommendation 4
MOVED SSA of NSW Inc 2nd TSCf Inc CARRIED
Immediate implementation

Recommendation 5 – Street Stock Section 18 2C – New Wording
Continue from Engine Monitoring Relay..... and add - is to stop fuel pump running when engine stops.

MOTION 9 to accept Recommendation 5
MOVED WASCf Inc 2nd VSCf Inc CARRIED

Recommendation 6 – Street Stock
After board approval, send draft out to drivers and minor changes to be back to the Tech Reps by 30/11/07. Any changes to be accepted by Tech committee by email. Final draft to be ready by 31/12/07, ready to print end of Jan 08 after proof reading by Tech Committee.

MOTION 10 to accept Recommendation 6
MOVED WASCf Inc 2ND TSCf Inc CARRIED

Recommendation 7 - All Divisions - Correct Type of Engine Seals
That a National database be formed to track engine seals for each division. The home state to keep record and forward to National Secretary.

**MOTION 11 to accept Recommendation 7
MOVED TSCF Inc 2nd VSCF Inc CARRIED**

Recommendation 9 – Modified Production – Page 35 Suspension Rule 22 H
Remove 22 H total wording and replace wording with
Shock absorber/Strut/Inserts No external reservoir/canister type. No cabin adjustments.

**MOTION 12 to accept Recommendation 9
MOVED WASCf Inc 2nd VSCF Inc CARRIED
Immediate Implementation**

Recommendation 10 – All Mono cars
Strut Brace between towers permitted

**MOTION 13 to accept Recommendation 10
MOVED NTSCI Inc 2nd NASR (SA) Inc CARRIED
Immediate implementation**

Recommendation 11 – Junior – Safety Issue
Charade rear wheel arch may be cut away to a maximum of 50mm clearance around the rear wheels and be replaced with a fibre copy of original silhouette rear wheel arch. Original metal panel inner & outer edges to be re-welded together if cut back.

**MOTION 14 to accept Recommendation 11
MOVED WASCf Inc 2nd TSCF Inc CARRIED**

Recommendation 13 – Street Stock - Hydraulic Lifters
That we allow the use of solid lifters in place of hydraulic lifters – WORDING change
Camshaft lifters may be solid or hydraulic.

**MOTION 15 to accept Recommendation 13
MOVED VSCF Inc 2nd NTSCI Inc CARRIED**

To invite speakers to the Technical Meeting ie. Hans Device etc

**To accept the Technical Report
MOVED WASCf Inc 2nd NTSCI Inc CARRIED**

17. *Policy Overview from Workshop*

18. *Standing Orders Overview from Workshop*

19. *General Business*

1. VSCF – Format of National Modified Production Title
We stick to the current format. Review next year & see if anything needs to be changed
2. VSCF – JSPA Safety Standards
Guy will write a letter for Beckie to forward.
3. VSCF – Pit Insurance
Everyone pays for their own licences
4. Neil Sayer – Racing Rules – Addressed in the budget
Super Sedan Licence under investigation to become an AA Licence in line with Sprint Cars & Late Models with an increased cost for next season. States are getting NASR information too late for increases in Licences. States want to speak to their drivers on this and Neil will talk to NASR Board Members
5. John Gore – Title Coordinator Position
Leave this for a year and then check again. Forward Title sheet to Guy.
6. QSCA – Technical Meeting
Separate Meetings are the way to go.
7. VSCF – Public Liability
State Titles should be taken to the best location for the competitors.
8. Paul Gannon – Policy
Accept all changes to Policy Draft
MOVED TSCF Inc 2ND WASCf Inc CARRIED
18. Organising Title Duties etc.
2007/8 Junior Title – Albany
Representative:- Neil Sayer
Technical:- Des Alfirevich
Steward:- Peter Griffiths
Title Coordinator:- Jason Crowe
Media:- Jason Crowe

2007/8 Street Stock Title - Murray Bridge

Representative:- Guy Thompson
Technical:- Peter Harris
Steward:- Lindsay Swann
Title Coordinator:- Lorraine Price
Media:- Jason Crowe

2007/8 Production Title – Mt Gambier

Representative:- Kevin Theyer
Technical:- Dave Helyar
Steward:- Leanne Wilson
Title Coordinator Diane Lauder

2007/8 Modified Production – Maryborough

Representative:- Paul Gannon
Technical:- Bill Peall
Steward:- Allan Jennings
Title Coordinator:- Terese Lange
Media:- Jason Crowe

2007/8 Super Sedan Title – Mildura

Representative:- Neil Sayer
Technical:- Des Alfirevich
Steward:- Kelvin Gray
Title Coordinator:- John Gore

**That we accept the Title Positions
MOVED WASCF Inc 2ND TSCF Inc CARRIED**

19. NASR Review

Overview of Presentation

- Membership
- Insurance
- National Racing Rules
- Safety in Speedway
- Australian Speedway Hall of Fame
- National Super Sedan Series
- Planned Initiatives
- ASCF/SSA Administration

Membership

- Member Benefit Improvements
 - Personal Accident Insurance
 - Weekly from \$600 to \$700
 - Benefit period from 52 weeks to 104 weeks
 - New Ambulance benefit to max \$5,000 (previously included in non-medical expenses benefit)
 - New broken bones benefit to max \$10,000
- Comparison of Personal Accident benefits
 - NASR versus NDRA
 - Capitals - \$75,000 (\$50,000)
 - Weekly Benefits - \$700 per week (\$500 per week)
 - Benefit Period – 104 weeks (52 weeks)
 - Broken bone benefit - \$10,000 (nil)
 - Non Medicare/ambulance - \$10,000 (\$2,000)
 - Rehabilitation/Lifestyle - \$40,000 (\$5,000)

Insurance

- 2007/08 Public Liability Renewal
 - Terms and Conditions retained
 - Pay as you race
 - Premium reductions
 - Attractive to lower sedan divisions
 - Marsh following up WA tracks currently not in NASR scheme
- New insurance products
 - Statutory liability insurance

Australian Speedway Racing Rules

- Racing Rules Advisory Committee established
 - Good level of participation on committee
- RRAC recommendations
- NASR Board approval
- Legal review of rules
- 12,000 Rulebooks printed
- Training of officials
 - Training commenced in Qld and WA
 - Develop national training program
 - State Stewards meeting - Melbourne

Safety in Speedway

- National Safety Conference - 16 June 07
 - Speedway divisions very well represented
 - Outcomes from Conference
 - Downward trend in claims reported
 - Seat belt life and mounting to be reviewed
 - Review medical service standards for race meetings
 - Review fire extinguisher requirements
 - Improve accident and injury reporting information
 - Helmets on Quad bike riders

- Australian Institute of Motor Sport Safety
 - Established by CAMS to research motor sport safety
 - NASR member of AIMSS
 - AIMSS attended National Safety Conference
 - AIMSS Seminar in Melbourne 12 Oct
 - AIMSS Strategic Planning 13 Oct

Australian Speedway Hall of Fame

- Inaugural Hall of Fame Inductions
 - Dinner held 16 June 07
 - 10 speedway greats inducted
 - Grenville Anderson
 - Very successful evening – 120 guests
 - Raised \$2,500 for Para Quad SA
- Planning for next year
 - Review first year
 - Rotate Induction Dinner through States
 - Include bikes – have met with MA

National Super Sedan Series

- Working Party worked very well
 - Point structure revised
 - Process for selection of drivers
- 07/08 Series has eight rounds
 - Rockhampton, Brisbane, Toowoomba, Mildura, Avalon, Hamilton, Mount Gambier, Murray Bridge
 - Series completed within 4 weeks
- Up to 15 drivers to receive appearance money
 - Selected on basis of previous commitment
 - 24 drivers have expressed interest
- Sponsorship strategy
- Television priority

Planned Initiatives

- NASR Driver Development Program
 - Result of CAMS/NASR affiliation
 - AIS program - two camps
- Safety Training Program
 - Victoria Safety Seminars 28 Oct Avalon
- Rationalisation of classes
 - NOS Sprints – Sportsman class
 - Litres, Mini Sprints, V6 Sprints, Compacts
 - National small open wheel class
- Business Relationships
 - QSCA and NASR Qld
 - WA Speedway Review
- Drug and alcohol testing
 - National testing agreement

ASCF/SSA Administration

- 2006/2007 financials and audit
- Review of services
 - Clarification of roles eg finances
- National Titles
 - NASR Competition Manager (Paul Trengove) role
 - Pre event
 - Forms
 - Circulation (through State Bodies)
 - Receipt of nominations and money
 - Entry into databases
 - Roof numbers and scrutineering times
 - Circulation of information back to drivers
 - Officials packs
 - Post event
 - Receiving results
 - Calculation of prizemoney, tow money and bonus money
 - Payment of monies

Tony will email a Stewards help list for penalties etc and will be to all States

A wholesale price is to be established for bulk Racing Rules Books – Done refer Tim Mcavaney

If you are not a NASR member you will have to pay for a book, likewise if you lose the book.

Driver development – Tony to investigate age

Nomination Forms to be put on website

Motion to accept the outcome of the 2007 Strategic Meeting MOVED VSCF Inc 2nd NTSCI Inc CARRIED

Motion to accept all inward & outward correspondence MOVED QSCA Inc 2nd TSCF Inc CARRIED

Peter Griffiths would like all Stewards to meet once a year. Other Stewards would be invited from Speed cars etc as we now all use 1 book. Proposed that Stewards and Technical Meeting to be together.

Peter explained that the appeal process has changed in the new Rule Book.

Titles for 08/09

Lismore – Super Sedan

That we accept the Submission 21st 22ND 23RD Feb 09 MOVED TSCF Inc 2nd VSCF Inc CARRIED

Modified Production Title
We have had 3 Submissions
Albany is the only one that has the correct insurance as per policy
i.e.Marsh Policy. Otherwise they all comply.

That we accept Albany to hold the Title Easter 09
MOVED TSCF Inc 2ND NASR (SA) Inc CARRIED

MOTION 16

The National Production Title for the season 2009 be held in
OBEYANCE UNTIL THE NEXT Board Meeting due to unsuitable
submission.

MOVED NTSCI Inc 2ND QSCA Inc CARRIED

That we accept the Production 2008 Title Mt Gambier
MOVED TSCF Inc 2ND WASCf Inc CARRIED

That we accept the Street Stock Title at Carrick 10TH 11TH January
2009

MOVED TSCF Inc 2nd WASCf Inc CARRIED

That we accept the Junior Title at Horsham
MOVED TSCF Inc 2ND NTSCI Inc LOST

That we accept the Junior Title at Mildura date to be negotiated
MOVED NASR (SA) Inc 2nd QSCA Inc CARRIED VSCF, TSCF,
NTSCI AGAINST

Rationalisation Process

To bring driving members into our association. We need to show them
the benefit of belonging. Need to handle in an open forum session,
starting by specifications. Try and find common ground in the
specifications.

It is vital to get input back from the states.

A list of cars should then put forward to the Board for budgeting.

Tony Parkinson (NASR) involvement is essential.

Have the forum first then a social event (BBQ)

Victoria should be the first place to go to.

List and spec books of another division sent to office. RSA books with
Tony Parkinson.

Youth Division

Get rationalization underway first then go forward from there.

Future Meetings -Observers by invitation only to Board, Technical and
Steward Meetings.

MOTION
That we formally adopt the name SSA.
MOVED VSCF Inc 2ND TSCF Inc CARRIED

21. *Date and Venue of Next Meeting*

Old Adelaide Inn Technical Meeting 15th & 16th March 2008
Board Meeting 5th & 6th April 2008

22. *Close of Meeting*

3.15pm