

Speedway Sedans Australia Inc



ASCF SPEEDWAY SEDANS
AUSTRALIA INC.
ABN 14 329 758 680

Board Meeting

Comfort Inn Regal Park, Adelaide, SA
16th and 17th September 2017

Minutes

1. Open Meeting – 8.30am

2. Introduction of Board Members

Greg Lynd - CEO
Leann Wilson – SSSA
Michele Harris – SSNT
Geoff Green – SSWA
Allan Jennings – SSQ
Benny Taylor – SSNSW
Garry Gale – SST
Di Lauder – VSCF
Beckie Jones – National Secretary

3. Introduction of Delegates and Attendees

Jerome Sutton – SSWA
Pam Franz – SSQ and Technical
Grant Bird – VSCF

4. Apologies

Jason Crowe

5. Presidents Opening Address

It is with significant pleasure to present this report to the Speedway Sedans Australia 2017 Annual General Meeting. As the time closes on yet another year of the SSA, a time where at stages is not afforded given the workloads and the effort of individuals applying their best foot forward in the management of our six National Divisions and unquestionably the biggest competitor association in speedway circles period in this country.

Speedway Sedans Australia and in toe myself extend a huge thank you to those personnel that understand, have committed and continue to be a part of this terrific sport and specifically the part and/or role they play in and for the fundamentals of Speedway Sedans Australia.

In a financial climate that is certainly questionable competitors across all facets of the SSA have maintained what appears to be consistent numbers on previous years! Although growth would have certainly been a far better reporting exercise, a continued healthy result has to be seen as pleasing! With that said and the provided statistics from Speedway Australia surrounding Speedway Australia Competitor Licences five of the top ten competitor divisions nationally are SSA Classes, with SSA Street Stocks' sitting at the top of all tables.

A year where I believe the SSA has made considerable ground in the promotion of our divisions through investing a considerable amount of money into the ever popular production of Live Streaming in conjunction with Ash Media, on the back of Speedway Sedans Live of our National Titles. Those results were further highlighted recently through the Speedway Australia Awards Night as the SSA received an award for Innovation of the Year, which I must add was a little overwhelming by one or two! We must congratulate the entire SSA team on this achievement, to Jason, Jarred and his crew to the people who in the first instance make a National Title happen, those behind the scenes, SSA personnel, tracks, clubs, officials and most importantly our competitors, well done this is also your award!

With the return of the SSA position on the two Boards of Speedway Australia in one word is "great"! The focus and the effort to date of the entire Speedway Australia way are certainly creating results! It has become a sound and solid approach in dealing with the functionality of the organisation. The work ethic of the staff along with the stability of those personnel is terrific and the ever presence of passion for the sport of speedway is without doubt evident. Speedway Australia through various efforts is well on the way of providing and in continuing the efforts of assisting in an environment that provides support not only one on one but through networking with all invested parties!

SSA National Titles must continue to hold a significant degree of priority amongst all workings of the SSA! An area that is oblivious to so many of what workload is apportioned to not one title, but five as preparation continues for this and of course the following season. Sound numbers were present across most titles this past season with a fairly significant tow for a number of travelling competitors as not one, but all delivered nothing but the greatest of sedan racing anyone could hope to see! Credit must go to our title host venues of this past season, Kingaroy smashed the Street Stocks title, a week later to Mt Gambier where the Junior's strutted their stuff, Wahgunyah which was a long but great spectacle with the Productions, followed by a cracker Super Sedan title at Albany and lastly a Modified title that had it all at Murray Bridge! The tireless effort by our team that brings the titles to life we must thank sincerely and a huge shout out to Michele Harris, Beckie Jones and each and every individual as so many play significant roles at some point through title time, cheers!

Technical, an emphasise most days is what has continued in this area of the organisation, with a number of gains in items, process and compatible thinking in the extra effort of aligning our mono divisions across areas of related specifications. A valued effort has been applied as technical consolidate the roll cage material review and prepare the facts and the findings appropriately for the betterment and the alignment with external counterparts going forward. With the majority of the seven technical committees particularly active and continue to deliver results, the Junior CTAC struggles to be fluent and the decision is nearing on the future of this committee in its current structure a decision that will be made through September! Again, the guys that represent one or more of these committees, who form part of the entire SSA Technical Committee' I must extend my appreciation to you all, thank you! To Pam who tirelessly keeps the ducks in a row in her Tech Admin Officers role I applaud you for your efforts as part of the SSA!

Financially the association still remains in a marginally positive position given the investments applied this past twelve months. Particular is one word that comes to mind when I mention Sharee and that is with the greatest of respect as she goes about the keeping of our financial matters! Sharee will deliver the entire overview as part of this AGM.

Our Stewards committee through due process have delivered a variant of outcomes this past season that have made a respective score given they get one shot a year! Alan and his team you have received the bronze award in a very close, but never ending effort, thanks guys!

As a National Secretary, Beckie fair to say you may well cop it all! The good the bad and at times the ugly and right now I believe the SSA would have it no other way, Beckie Jones - SSA National Secretary, first point to most, but right hand to the CEO, thanks heaps!

Finally as another chapter comes to an end I must thank the Board of Speedway Sedans Australia for their approval of allowing me to be CEO of your organisation, the member's organisation Speedway Sedans Australia! The future lies ahead!

Accept report as presented

Moved SSNT 2nd SST CARRIED

6. *Board Member Reports*

SSNSW

What is a Board ? What is a Board of Directors ? What is a Director ? What is a Board Report ? What is a Boards Purpose ?

All questions I have been asking myself for a while now, to the point of it melting my brain.

NSW has had further changes to our Senior Committee. This isn't an ideal situation, as it compromises the stability of the SSA processes some of us are trying to lock down. Having said that, it is a unintended consequence of NSW getting its shit sorted.

None the less those changes have been a potential step forward, only time will tell.

State Titles have been put on hold for this season until we get a hold on Finance, which was strained as a result of a less than favourable 2016/17 season weather wise .

As I am now a Member of this Board, I am of the very staunch opinion that WE as a collective must seriously address the topic of RESTRUCTURE. If we are to progress, WE as the people responsible for driving this organisation need to do exactly that. I would like to see at this meeting, considerable time is spent having an open & honest discussion on the future direction & purpose of the SSA Board.

Speedway SA

Despite some upheaval at the State Office with John off sick and no access to State information with the help of 2 Board members things are now starting to move again.

Car registrations are coming in and licences are happening. With a Practice and Daylighting day at Murray Bridge Speedway held on the 9th of September.

Board Member from Mt Gambier has been working with the promoters of AMP on the National Street Stock Title, the State Board will all get in to help out when we are needed.

Sorry for the short report but with myself overseas for the month of August I have missed some but am sure my State will have back on track immediately

SST

It gives me much pleasure to present to the Board of Speedway Sedans Australia, my report on behalf of the Speedway Sedans Tasmania (SST).

ADMINISTRATION

- At the time of writing this report, the makeup of SST for the coming season is yet to be confirmed as our AGM is to take place on 10th September 2017. From the executive, the position of Secretary/Treasurer is up for election with all other executive positions having a year to run. A full break down will be provided verbally at the Board meeting.

OFFICIALS

- We are always indebted to our small but energetic group of officials who show maximum commitment to Sedan racing in Tasmania. The number of officials is a concern, not just at Club level, but also around the country. From a state perspective, this situation is being closely monitored.
- Plans are in place for current State Chief Steward, Phillip Hext & Current Technical Officer, Noel Russell to run education sessions for our officials prior to the start of the season. It is expected this may take place prior to practice days.

- I am delighted to advise that Bruno Jetson has taken on the role of Tas CTAC delegate for the Junior Sedans. Bruno brings with him a great deal of knowledge and experience, and also a high level of enthusiasm. I wish Bruno well in his new role.

TITLES

- State Title dates have been finalized.
 - Junior Sedans – Carrick 24/2/2018
 - Super Sedans – Carrick 24/2/2018
 - Street Stocks – Hobart 3/3/2018
 - Modified Sedans – Carrick 13/1/2018
 - Tassie 6's – Latrobe 17/2/2018
 - Bombers – Hobart 6/1/2018
- Tasmania is not scheduled to host any SSA National Titles in the upcoming seasons.

CONCERNS

- Stagnant car numbers in some divisions continue to cause concern. It is anticipated that the continued injection of SST funding, will assist to encourage participants to hit the track, and I would like to think this is an area that can be continued and expanded. This particularly applies to Super and Modified Sedans.

POSITIVES

- Juniors & Street Stocks continue to be very strong in Tasmania, and whilst both classes were heavily utilized by promoters over the past season, there is very good reason for that. Both divisions had outstanding numbers who supported each and every event, and always put on a damn good show. They are to be commended.

VSCF

Since our last meeting, Victoria has held our AGM.

There were a few changes within the Committee. Rod is still President. Sue Aurisch, who did a wonderful job over the past 10 years plus, decided to give up the position of

Treasurer, and Kellie Atkins has taken over the position.

We also have a couple of new Committee Members; Anthony Wilson taken the position of Junior Committee Rep. Terry White is our new Super Sedan Committee rep. For the first time in the history of VSCF, Norm Fisher is not on our main Committee. He is still part of the Technical Committee and I for one, am pleased that his knowledge is still part of our Committee.

All our State Titles have been selected for this season, which is looking like been a great season for racing. We have several new cars coming out and several new drivers, which is great to see.

6th & 7th Jan 2018 Mortlake Junior State Title

26 & 27th Jan 2018 Wahgunyah Street Stock State Title

3rd Feb 2018 Rushworth Production Sedan State Title

10th Feb 2018 Redline Super Sedan State Title

3rd March 2018 Horsham 3 Litre State Title

6th & 7th April 2018 Hamilton Modified Sedan State Title

In our State, we are having difficulty in getting new Officials to join. I know all other States are experiencing the same problem.

Modified Sedan drivers are eagerly waiting for the National Modified Sedan Title at Horsham this season, with several drivers already making plans for the event. We are looking forward to assisting Horsham in any way we possibly can to make this Title, one to remember.....

The submissions for Super Sedan National Title for next season have been sent to all Clubs, and I was impressed to see that two tracks have put their expression of interest forward for this prestige event. Good luck to both venues.

We have had a couple of Committee members who have problems with their health and I would like to wish them both a speedy recovery.

I guess the biggest buzz in Victoria is the fact that the VSCF Office will be closed from 20th October-20th November. All drivers have been notified personally in the form of a fridge magnet to remind them to get themselves organized early. To date this has been working well, with many of the drivers ready to go racing now.

I know this has caused a lot of grief to many, but I informed Rod of this several months ago and all was okay, but now it seems that there are many people out there trying to find a quick fix, so everyone isn't inconvenienced too much. All the drivers have known since July and most are accommodating with the fact the office will be closed, but as always you can't please everyone all the time.

I would like to thank everyone who has supported this closure and particularly the Board members who were aware of this.

SSNT

AFFILIATED CLUBS:

The number of affiliated clubs to Speedway Sedans Northern Territory remains as per previous years with two in Darwin, one in Katherine, Tennant and Alice Springs. All these clubs have been working hard to support the SSA classes and competitors. Katherine has been attempting to attract more SSA with support from the Darwin competitors making the journey to compete.

DIVISIONS:

The Northern Territory remains stable with its two classes being Street Stocks and Junior Sedans. Junior Sedans have shown some growth in Alice Springs as they continue to separate the all stars from the new competitors. This has been rewarding in encouraging more new competitors to the class.

EVENTS:

Alice Springs is where the action is going to be at. Arunga Park will kick off with the Northern Territory Street Stock Title being held on the 13th and 14th October 2017. This event has already seen some interstate nominations come through. November 3rd and 4th will also see Arunga Park host the Northern Territory Junior Sedan Title. Arunga Park Speedway is also hosting a Centralian Title for Modified Sedans this is something new to the Northern Territory as we don't have any cars, and need to rely on the entire field making the trip up the south road. This event has a decent size prize money pool.

OFFICIALS:

Nothing has changed in this area, not enough! Thank you to all that do put up their hands to ensure the continued support of Speedway Sedan Racing within the Northern Territory. Speedway Sedans Northern Territory has changed the way that our SSA official's applications are handled. They are sent to the secretary who in turn emails them to either the State Technical Representative or the State Steward for approval prior to sending them on to the SSA national secretary. This allows the Technical and Steward to keep on top of who is doing what and also gives them the information required to communicate with these officials. To date this has worked very well.

We also have had some problems with officials officiating in classes that they have a close interest in. Some officials continue to daylight and scrutineer cars and classes that their children compete in. This leaves them open to accusations which escalate into conflict. This has defiantly been an issue this season for two clubs.

SUMMARY:

At the moment the Northern Territory is in the cusp of its two racing seasons. The North of the state is winding down prior to the wet season and Alice Springs has just had its opening meeting ready for a busy season. The Northern Territory continues to hold its own with car numbers stable with in both classes. The Darwin Speedway Riders and Drivers Association have started preparations for the SSA Junior Sedan National Title in June 2018. With the added tow money pool they are hoping this will entice some more competitors to make the trek to the top of the Territory. June - July is one of the best times to be in Darwin.

Speedway Sedans Northern Territory will be holding its scheduled Annual General Meeting in December

SSQ

My first season as Qld president has certainly been a busy, with a day to day jobs and calls that happen every day from simple things to the more complex tasks at a national board level
There is always something to do an e mail to send or a call to make also having been Heavily involved in the new racing rule book that is now on line from the 1st of aug

Speedway in Qld is very healthy with regos and lics maintaining a fairly even level with some no,s down in classes and other divisions up in no,s but overall things staying on par
In our state I am seeing more and more business selling and building race cars and parts
It seems that our product is selling well and maybe somehow the SSA can get a piece of the action as lots of people making money from our product

I would like to thank Pam Kaye and Donna for all their hard work over the last season and as well the c.o.m with our monthly phone hook ups to keep up to date with things, all your help has been invaluable ,and again with our title team which include these people

As well as many others that help out(and there are too many to name)they sacrifice their time and sometimes their own money to help at these events again a thank you doesn't seem enough for all the work that goes into titles as for the most very little reward
But as I always say we do it because we love it and want to make a difference in our sport

So, moving on to next season, well what a cracker of a season it is going to be
The calendar is full of exciting meetings from every club and track it great to see
I am sure that these will be Hugh noms to all of them
Plus we have back in Qld this year the national production title at Maryborough
I am very excited to see this back in Qld for only the second time and I hear that there
Are production sedans being built all over the place ,and as always national titles are very exciting things to be involved in

So in signing off I am very excited about the new season.

SSWA

The 2016/2017 was a busy one in the West, with five State Titles and a National Title. Our State Titles took us to Kalgoorlie in the East, to Broome in the North along with titles in Bunbury, Ellenbrook and Mt Barker. The National Super Sedan Title was held in Albany with all Title being big successes. The State made a loss financially for the season, based mainly on the State Title held in Broome. Speedway Sedans WA is committed to hosting titles in the North. Unfortunately with a State as big as ours we will always have this cost to bare. In saying that the State is still very financial. The member clubs at the recent State AGM voted to purchase a further box of transponders, to assist the State conduct our State Titles and major events around the State. This outlay will benefit drivers in Western Australia, along with the venues they are used at. The Annual General Meeting was well attended by clubs from around the State, who all actively took part in the meeting. The meeting was presented with the Speedway Australia presentation, which was a great insight into what Speedway Australia have done, and are doing into the future. Several member clubs have also been issued grants from Speedway Australia for improvements to facilities and infrastructure, including Collie, Narrogin, Ellenbrook and Margaret River. The meeting also saw the end of the long reign of President of John Purser, who will still be an active member of the organisation as a Scrutineer, but work commitments have meant that John has not been able to put the time and effort into the role in recent times. Jerome Sutton, who has served on the Executive as Stewards Advisor for several seasons, is the new President. The State is looking forward to the season ahead, including the 50th Anniversary of Speedway Sedans Australia, and moves are already underway to host a major event featuring all five National Classes. Submissions will soon be sent to all member clubs to host the event, with the idea that all other venues will leave this date free, to ensure all competitors and fans alike can get to the event to celebrate Sedan racing.

Comments: everyone seems to have a problem with officials. – Discussion and further work required. Content of reports – snapshot of what is going on in each state, outlining any issues within each state. Idea of any problems that are arising in the states so that collectively everyone can work together to find a solution. Should there be a particular layout. Stay as is. Highlight the problem through the agenda.

State Title discussion.

Motion to accept Board Reports as presented
Moved SSSA 2nd SSWA CARRIED

7. *Acceptance of Minutes of the Previous SSA Inc Board Meeting*

Board Meeting May 2017

Moved VSCF 2nd SSQ CARRIED

8. *Business Arising From Previous Meeting Minutes*

50th Anniversary

9. *Financial Report*

- Finance Report – Sharee Forrester

Motion

That the Audit Report accepted as presented
Moved VSCF 2nd SST CARRIED

10. *Business Arising from Financial Report*

Some costs need to be evaluated and income needs to be sourced.

Motion 3

That performance reviews be undertaken on all members who are paid honorariums. These reviews should be on a yearly basis. CEO is excluded as his position is a 2 year position.
Moved VSCF 2nd SSQ CARRIED

11. *Technical Overview*

- Technical Report – Greg Lynd

Motion to accept the Technical Report Presented
Moved SSQ 2nd SSNT CARRIED

Di asked a question regarding a bracket but the item was never agenda'd or discussed at the Technical Meeting.

Super Sedan CTAC – CT525 engine – proposal was presented.

Motion 1

The Super Sedan CTAC recommend that the SSA Board adopt the CT525 engine (as specified below) can be used as an alternate to the current engines specified in the specification manual.

CT525 engine specifications

GM Part Number: 19331563

Engine Type: LS-Series Gen IV Small-Block V-8

Displacement (cu in): 376 (6.2L)

Bore x Stroke (in): 4.065 x 3.62 (103.25 x 92mm)
Block (P/N 12623967): Cast-aluminum with 6-bolt, cross-bolted main caps
Crankshaft (P/N 12597569): Nodular Iron
Connecting Rods (P/N 12649190): Powdered metal
Pistons (P/N 19207287): Hypereutectic aluminum
Camshaft Type (P/N 88958770): Hydraulic roller
Valve Lift (in): .525 intake / .525 exhaust
Camshaft Duration (@.050 in): 226° intake / 236° exhaust
Cylinder Heads (P/N 12629063): LS3 rectangular port; aluminum as-cast with 68cc chambers
Valve Size (in): 2.165 intake / 1.590 exhaust
Compression Ratio: 10.7:1 Nominal
Rocker Arms (P/N 12669995 int): Investment-cast, roller trunnion
Rocker Arms (P/N 12669993 exh): Investment-cast, roller trunnion
Rocker Arm Ratio: 1.7:1
Fuel: petrol or alcohol as per SSA specifications
Reluctor Wheel: 58x
Maximum GM Recommended rpm: 6,700
Maximum absolute rpm: 7,000
Balanced: Internal
LSX ignition controller P/N 19171130
Must remain Wet Sump only
No engine components detailed above shall be modified or exchanged.
The engine shall be sealed as per existing SSA sealing procedures.

NOTE

The carburettor, starter, fuel system, exhaust system, and front accessory drives system shall comply with existing Super Sedan specifications.

That we accept the Super Sedan CTAC recommendation to accept the CT525 Crate Engine as an alternative in the Super Sedan Class effective immediately.

Moved SSWA 2nd SSQ CARRIED

SSWA

Dual Registration – From SSWA AGM. Request that Dual Registration between Street Stock and Production Sedans be allowed subject to the cars meeting the relevant Class Specification.

A tier needs to be formulated as per motion 9 to confirm the lesser to higher specification.

Motion 2

Dual registration of cars that meet car specifications be allowed. Immediate implementation.

Moved SSWA 2nd SSSA CARRIED

Log Books – We have a process in place already. 1 car dual registered = 2 log books which must remain together.

Discussion point for the next admin meeting.

12. Stewards Overview

- National Stewards Advisor Report – Allan Jennings

Since our stewards meeting in May the stewards panel submitted our recommendations to Speedway Australia for inclusion into the new rule book as of the 1st of August the new rule book went on line and I am happy to say that the SSA recommendations were delivered into the new book.

I have spoken to quite a few stewards here and around the country and most are happy with it as always some are not happy that's its only on line but I tell them that's the future and I believe much more efficient with any changes and updates to be easily added and taken out without spending thousands on printing. Anyway they will get used to it now that the new book is out I have started to update and revamp the training package ready for the next round of training at the end of next season.

I will be looking for advice on any changes or upgrades that it requires.

Busy times ahead.

Allan will take to SA rule 4.13a that has been written incorrectly.

The rules put forward to SA were discussed and majority were accepted and are already in the Racing Rule Book.

Online accreditation WIP

Motion to accept report as presented

Moved SSWA 2nd SSSA Carried

Next stewards meeting to be prior to May Board Meeting as worked really well.

13. National Titles

- Titles – Michele Harris

With only three months since the last report there is not too much to report. In saying that the work still goes on to ensure that we have suitable venues to contest our national titles. Since the May board meeting we have sent out submission forms for all states on the rotation. This has been somewhat disappointing from some of the states. These include South Australia having no interest in the Production Title and Northern Territory only having one submission for the Street Stock Title. Also during this time we have locked in nearly all the contracts for the next round of national titles. This is somewhat challenging as every venue has different requirements and therefore the contracts are unique to each venue.

I would like to thank Chief and Bec yet again for all their behind the scenes work in ensuring that we can showcase our classes at premier venues and assuring these venues that we don't come in and take over but work alongside them to ensure a successful title for all.

I am hoping that all the states have brought back some new and exciting ideas to bring some variance to our titles in the future. To all those venues how are hosting the next round of titles, communication is the best way of ensuring that it is successful and thank you for show casing our classes at your venues.

Accept the report as presented

Moved SSSA 2nd VSCF CARRIED

- Proposed changes to Title allocations (May Meeting).

MOTION 16 from May 2017 Meeting

That Speedway Sedans Australia Board consider proposed changes to title allocations and report as presented by Michele Harris and board members, agenda to September Meeting for finalisation.

Moved SSWA Seconded VSCF CARRIED

Motion 4

That the proposed title details as presented be accepted. Implemented for the 2019/2020 Season.

Moved VSCF 2nd SSQ Carried

Motion 5

National Title Calcutta's be made optional change wording to "social function"

Moved SSNT 2nd SSWA Carried

Motion 6

That due to the logistics of holding the 2019 the Street Stock Title at Tennant Creek which we believe is not a viable track to hold this title. That we open expressions of interest Australia wide.

Move SSWA 2nd SSSA Carried

Motion 7

2019 National Title to be allocated as follows:

Super Sedans – Moama 18, 19, 20 April 2019

Modified Sedan – Kingaroy Date TBA

Production Sedan and Street Stock to be opened up Nationally for expressions of interest.

Junior Sedan 10,11 and 12 January 2019

Moved SSWA 2nd SSSA Carried

Titles in NSW – NSW need expressions of interest from their tracks. Need to take a step back and get ahead of ourselves. Logistics in getting officials. Executive decided that they pause and get back on track. – Comments: Street Stocks and Juniors currently do not qualify for a state title in NSW due to the amount of cars registered in NSW.

AMP – we need to make it happen for our drivers. The contract needs to be signed and sealed asap. Leanne will take it to her state meeting and report.

14. Administration

SSWA

1. That the SSA create the role of a licencing officer/s to process and issue SSA Officials and Scrutineers licences.

Discussed and current process confirmed

2. That the SSA Board appoint a 3 person working group to develop a position description, role and responsibilities and accountabilities for the position of the SSA Officials and Scrutineers Licensing Officer/s.

Not required as dealt with in item 1

3. That the 3 person working group also develop a procedure for the processing and issuing of officials and Scrutineers licences.

Not required dealt with in item 1

15. Media

- Media Report – Jason Crowe

Since the May conference a lot of water has gone under the bridge in relation to the Website particularly, moving to a new service provider.

The timing for this has been ideal, between seasons, which has limited the issues that would arise if it was done mid season.

The new website is very different from the old site, possibly according to some, easier to follow and find information.

For me, the back end of this system is very different from anything I have ever used before, and I have now used many different systems. It is still very much trial and error in many ways, but I have now mastered the articles and results, though the results page is yet to be finished. Unlike other systems I have used, this website has two back end systems, not one, and there is a lot of code on one of them, so I have to be careful in how I enter things so not to mess things up on what people see on the website.

Other early complaints is the big picture of the Modified Sedan which appears on most pages. This will change soon also to a rolling picture, BUT, I am not aware how to do this and have sent some pictures to Darren Shaddock to have added.

Like the old site, I would like to be shown how to do everything so we can be self sufficient and not reliant on others to do things for us. As this site was rushed in some respects, I understand this will take some time.

One other new thing on the website is the Google Ads. These ads actually generate an income to us, without us having to do anything. The income is not going to be a game changer, but a small sum of money will come our way as a result.

Away from the Website, myself, Beckie, Chief and Jarrad have had a teleconference in respect to the award winning Speedway Sedans Live. The discussion centred around funding, costing and advertising. From the discussion, Jarrad and myself were issued the task with coming up with advertising packages, to enable the Broadcasts to remain free to view (apart from at Clay-per-view venues).

Jarrad and I did come up with a package, being \$440 per event (inc GST), with a minimum of 5 adds to be shown each night. This would give the Business 10 adds, effectively at \$44 per advert. If the Business wished to advertise on all five broadcasts the cost would be \$1650 (inc GST), which is effectively getting five events for the price of four. We also suggested to be open to anything that was offered, for example a business wishing to spend \$1000, what would they get? Obviously we would negotiate a package suitable to both parties.

There would also be an opportunity to have their business displayed on the Website free of charge for a period of time, dependant on the level of sponsorship.

The key now is for all stakeholders within SSA to actively seek potential sponsors to assist with this. Obviously the more income we can create, the greater opportunity to keep the viewing free. Jarrad will have a video add available soon promoting the opportunity to advertise on the coverage.

We have had a couple of potential sponsors so far from the static add on facebook, but nothing confirmed at this stage. The good news is, we have a long lead in to the first National Title of the season in February.

As I eluded to earlier, during the Winter months, Speedway Sedans Live won an award at the Speedway Australia Awards night. This is a truly great honour to be a part of this and Jarrad and myself were very honoured to be able to attend the ceremony in Melbourne.

I apologise that I won't be in attendance at the conference, due to a friends wedding, but I pledge to provide the same comprehensive coverage of SSA events again this season on the new site and on Speedway Sedans Live.

Accept the media report and live streaming report presented by Greg Lynd.

Moved SSNT 2nd SSQ CARRIED

- Publicity – Garry Gale – Oval express have offered a one off advert. – no cost provided and no other avenues sought.
- Website – included in report

16. *Speedway Australia Report*

- Report – Greg Lynd
- Speedway Australia Overview given

SSWA

1. Seat Belt Life – A review of the Seat Belt Life be undertaken, with a view of having the life extended from 2 years to 5 years.

Speedway Australia adopted the SFI rating. Seatbelts can be recertified. Refer to SFI Foundation website

2. All Affiliated SSWA venues would like to be considered to come under a blanket policy for both Associations Liability Insurance and the Radio Frequency License.

The Radio Frequency has been transferred to Speedway Australia and will now be included in the Track Permit.

Associations Liability – everyone needs to continue with their Associations Liability for this coming season. Still being worked on for the future.

A letter from the Super Sedan CTAC requesting Division Specific scrutineers.

The majority of States already fast track officials with prior experience.

Motion 8

SSA allow the fast tracking of division specific officials to aid in the acquisition and retention of the pool of SSA Official numbers.

Moved SSNSW 2nd SSQ CARRIED

17. SSA Policy

- Updates – Memory stick given out and needs to be updated after this meeting.

18. General Business

1. Blue Ribbon Event – Bill Miller Fireball Derby at AMP

Motion 9

SSA accept in principle the granting of Blue Ribbon event status to the holding of the “Bill Miller Fireball Derby at AMP”

Moved SSQ 2nd SSSA Carried

Further work to be undertaken on a criteria

2. 50th Year Committee Proposal

Suggestion presented by Geoff.

Race Meeting in each state with all SSA Divisions

Reunion dinner/event mc Jason?

Memorial book/magazine

Shirt design for 12mth 50th Anniversary logo available for sale online

Facebook page voting best ever SSA driver and asking for old photos.

Suggestion of shirts to be supplied by the state to the Officials

Grubby knows someone that may be able to assist with putting the magazine together.

Motion 11

The SSA will for the 50th Anniversary pursue a Race Meeting in each state bearing the name of “SSA 50th Anniversary”. The 50th year Anniversary committee pursue a magazine as a memorial for sale with input from States. A facebook page be set up to include a poll for best ever sedan driver and ask for information to be included in magazine.

Moved SSWA 2nd SSSA Carried

Motion 12

That each State Board Member liaise with Geoff on the proposed date of their States 50th anniversary meeting date as soon as they consult with their tracks.

SSNSW

1. SSA logo update, States to adopt a generic version.



Motion 10

That we accept the generic logo as presented at September 2017 conference board meeting with immediate effect.

Moved SSWA 2nd SSNT CARRIED

2. Accreditation seminars. What is accepted? Who are accepted trainers?

Ask Speedway Australia regarding Accreditation Courses.

3. Social Media pages.

Need to go down the personal approach and ask the admin to change the name and not refer to CTAC.
Alert people that it is not the official process.

4. The use of Intellectual Property. – People are now making a living from our product....is this our intellectual property. This has been discussed in the past and a lot of work needs to be undertaken to recognise varying organisations.

5. The future direction of the SSA Board.

Discussion pointsAre the board happy with the direction they are going? Are there things the board could be doing better?

SSSA – Stewards handbook? Tech is still WIP. Stewards is nearly complete Pam will circulate what is ready.

SSNT – Nothing

SSWA – Grants information to be forwarded via email to the board.

SSQ – South Burnett request to run Productions and Street Stocks together as a one off event.

Motion 14

That we accept the submission from South Burnett Speedway Club to run a Queens Royal Event on the final night of the Kings Royal 25/26/27 January 2018 with both Street Stocks and Production Sedans Racing together.

Moved SSQ 2nd SSWA CARRIED

SSNSW – Nothing

SST – Nothing

VSCF – Rod Meakins has requested to be put forward as the Junior CTAC rep for Victoria.

Motion 13

That the Junior Sedan CTAC Group in its current structure be disbanded the future process to be determined.

Moved SSQ 2nd SSNSW CARRIED

19. Action List

Meeting Close 13.23pm