



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

ANNUAL GENERAL MEETING MINUTES -

Saturday 12th August, 2017 - Held at Gympie RSL Conference room - Gympie

1) Chairman Allan Jennings opened the meeting at 1:55 pm. Welcome as per the State Meeting.

2) Attendance

| | |
|---|---|
| Allan Jennings – <i>President/State Chief Steward/ CTAC Production Sedans</i> | Donna O’Keeffe – <i>Vice President</i> |
| Kaye Arthur - <i>Secretary/Title Manager</i> | Pam Franz – <i>Treasurer/ Licencing Secretary</i> |
| Doug Rigby – <i>State SSA Technical Rep</i> | Bill Peall - <i>SSQ Technical Assistant</i> |
| Graham Shallcross – <i>Central Zone Rep</i> | Patricia Writer - <i>Southern Zone Rep</i> |
| | Sarah Franz – <i>Brisbane Sedan Assn Delegate</i> |
| Bob Wells – <i>Bundaberg Delegate</i> | Kerry McIntosh – <i>Bundaberg Delegate</i> |
| Nely Cornelissen – <i>Caboolture Delegate</i> | Kathy Smith – <i>Caboolture Delegate</i> |
| Tony Cornelissen – <i>Caboolture Observer</i> | Peter Thompson – <i>Caboolture Observer</i> |
| Shayne Lau – <i>Charlton Delegate</i> | Allan Lendrum – <i>Charlton Delegate</i> |
| Gillian Koch- <i>Coal Capital Delegate</i> | Julie Etherden – <i>Coal Capital Delegate</i> |
| Gary Pagel - <i>Gympie Delegate/ CTAC Modified Sedans</i> | Murray Yarrow – <i>Gympie Delegate</i> |
| Dayne Francis – <i>Gympie Observer</i> | Ian Jones – <i>Lockyer Valley Delegate</i> |
| Alistair Mathers - <i>Lockyer Valley Delegate</i> | Sheree Jones – <i>Lockyer Valley Observer</i> |
| Wayne Moller – <i>Maryborough Delegate / CTAC Junior Sedans</i> | Alan Stewart - <i>Maryborough Delegate</i> |
| Travis Barron – <i>South Burnett Delegate</i> | Max Marshall – <i>South Burnett Delegate</i> |
| Stephen Geritz – <i>South Burnett Observer</i> | Jim Cowley – <i>Sunshine Coast Delegate</i> |
| Mark Littlehales - <i>Sunshine Coast Delegate</i> | Trevor Allan - <i>Qld Super Sedan Assn Delegate</i> |

3) **Apologies:** Northern Zone Representative – Klaus Weber, Mareeba Club, Paul Broughton – Brisbane Sedan Assn, Bevan Burton – National 4’s CTAC (*As per the State Meeting*)

MOTION: “That the apologies be accepted.”

| | | | | |
|--------|--------------------------|-----------|-------------------|----------------|
| Moved: | <i>Southern Zone Rep</i> | Seconded: | <i>Caboolture</i> | Motion Carried |
|--------|--------------------------|-----------|-------------------|----------------|

4) Minutes of Previous Meeting

Speedway Sedans Qld (QSCA Inc.). Annual General Meeting Minutes – August 2016.

MOTION: “That the minutes of Speedway sedans Qld (QSCA Inc.) Annual General Meeting as read be accepted as a true and accurate account of the meeting held 13th August 2016.”

| | | | | |
|--------|----------------------|-----------|-----------------------|----------------|
| Moved: | <i>South Burnett</i> | Seconded: | <i>Sunshine Coast</i> | Motion Carried |
|--------|----------------------|-----------|-----------------------|----------------|

5) Financial reports

MOTION: “That the Financial Audit Report be accepted and endorsed.”

| | | | | |
|--------|------------------|-----------|--------------------------|----------------|
| Moved: | <i>Treasurer</i> | Seconded: | <i>Southern Zone Rep</i> | Motion Carried |
|--------|------------------|-----------|--------------------------|----------------|

6) Appointment of Auditor

MOTION: “That Koala Accounting & Taxation be appointed as Auditor for the financial year 2017/18”

| | | | | |
|--------|------------------|-----------|-------------------|----------------|
| Moved: | <i>Treasurer</i> | Seconded: | <i>Caboolture</i> | Motion Carried |
|--------|------------------|-----------|-------------------|----------------|

7) Appointment of Scrutineers for elections

MOTION: “That Sheree Jones and Peter Thompson are elected as scrutineers for counting of votes.”

| | | | | |
|--------|------------------|-----------|--------------------|----------------|
| Moved: | <i>Secretary</i> | Seconded: | <i>Maryborough</i> | Motion Carried |
|--------|------------------|-----------|--------------------|----------------|

8) Election for Office Bearers.

Bill Peall advised he wished to withdraw his nomination for the position of Vice President.

| POSITION | NOMINEE/S | STATUS |
|-------------------------------------|---------------------------------------|--------------------------------|
| President: | Allan Jennings | <i>Re-Elected / unopposed</i> |
| Vice-President: | Donna O'Keeffe | <i>Re-Elected / unopposed</i> |
| Secretary/ Titles: | Kaye Arthur | <i>Re-Elected / unopposed</i> |
| Treasurer/Licencing: | Pam Franz | <i>Re-Elected / unopposed</i> |
| State Chief Steward: | Allan Jennings | <i>Re-Elected / unopposed</i> |
| State SSA Technical Rep: | Doug Rigby | <i>Re-Elected / unopposed</i> |
| SSQ Assist Technical: | Bill Peall | <i>Re-Elected / unopposed</i> |
| Northern Zone Representative: | Klaus Weber | <i>Re-elected / unopposed</i> |
| Central Zone Representative: | Wayne Moller, Bill Peall | <i>*Ballot required</i> |
| Southern Zone Representative | Patricia Writer, Murray Yarrow | <i>*Ballot required</i> |

MOTION: "That the voting papers be destroyed after counting is finalised"

| | | | | |
|--------|------------------|-----------|-----------------------|----------------|
| Moved: | <i>Treasurer</i> | Seconded: | <i>Vice President</i> | Motion Carried |
|--------|------------------|-----------|-----------------------|----------------|

Central Zone Representative

Wayne Moller, Bill Peall

Bill Peall was duly elected to the position of Central Zone Representative

Southern Zone Representative:

Patricia Writer, Murray Yarrow

Patricia Writer was duly elected to the position of Southern Zone Representative.

9) General Business –

Nil

Meeting closed at 2:05pm.

Minutes confirmed by Executive