



SPEEDWAY SEDANS QUEENSLAND

ANNUAL GENERAL MEETING MINUTES -

Saturday 3rd August 2019
Gympie RSL - Conference room - Gympie

1) Chairman Allan Jennings opened the meeting at 11:10 am. 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/ Central Zone Rep</i>
Patricia Writer - <i>Southern Zone Rep</i>	
Sarah Franz – <i>Brisbane Sedan Assn Delegate</i>	Graham Shallcross – <i>Bundaberg Delegate</i>
Kerry McIntosh - <i>Bundaberg Delegate</i>	Bob Wells – <i>Bundaberg Observer</i>
Nely Cornelissen – <i>Caboolture Delegate</i>	Rodney Cornelissen – <i>Guest</i>
Shane MacDonald - <i>Charlton Delegate</i>	Thomas Fuller - <i>Charlton Delegate</i>
Murray Yarrow – <i>Gympie Delegate</i>	David Weir - <i>Gympie Delegate</i>
Alistair Mathers - <i>Lockyer Valley Delegate</i>	Travis Barron – <i>South Burnett Delegate</i>
Max Marshall – <i>South Burnett Delegate</i>	Glen Klein - <i>South Burnett Observer</i>
Jim Cowley – <i>Sunshine Coast Delegate</i>	Mark Littlehales - <i>Sunshine Coast Delegate</i>

3) **Apologies:** Maryborough Sporting Car Club, Roma Speedway, Rockhampton Saloon Car Club, Super Sedan Association (*As per the State Meeting*)

MOTION: “That the apologies be noted and accepted.”

Moved:	<i>Caboolture</i>	Seconded:	Doug Rigby – <i>State SSA Technical Rep</i>	Motion Carried
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4) Minutes of Previous Meeting

Speedway Sedans Qld (QSCA Inc.). Annual General Meeting Minutes – 12 August 2018.

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 12th August 2018.”

Moved:	<i>Caboolture</i>	Seconded:	<i>South Burnett</i>	Motion Carried
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5) Acceptance of Reports

MOTION: “That the Committee of Management reports as tabled be accepted.”

Moved:	<i>Caboolture</i>	Seconded:	Patricia Writer - <i>Southern Zone Rep</i>	Motion Carried
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6) Financial reports

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

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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7) Appointment of Auditor

MOTION: “That that Koala Accounting & Taxation be appointed as Auditor for the financial year 2019/20”

Moved:	<i>Pam Franz -Treasurer</i>	Seconded:	Patricia Writer - <i>Sthn Zone Rep</i>	Motion Carried
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8) Office Bearers

POSITION	NOMINEE	STATUS
President	Allan Jennings	<i>Re-Elected / unopposed</i>
Vice-President	Donna O'Keeffe	<i>Re-Elected / unopposed</i>
Secretary/ Title Manager	Kaye Arthur	<i>Re-Elected / unopposed</i>
Treasurer/Licencing Secretary	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 Assistant Technical	Max Marshall	<i>Elected / unopposed</i>
Central Zone Representative:	Bill Peall	<i>Re-Elected / unopposed</i>
Southern Zone Representative	Patricia Writer	<i>Re-Elected / unopposed</i>

Northern Zone Representative - VACANT - No Expressions of Interest were received for this position.

Max Marshall was welcomed to the Committee of Management and Bill Peall thanked for his dedication and time spent in the role of SSQ Assistant Technical and remains on the Committee of Management in his Central Zone Representatives position.

9) General Business – NIL

Meeting closed at 11:20 am.

Minutes confirmed COM 18.9.2019