



# SPEEDWAY SEDANS QUEENSLAND

## ANNUAL GENERAL MEETING MINUTES -

Saturday 1<sup>st</sup> August 2020  
Gunabul Homestead - Gympie

1) Chairman Allan Jennings opened the meeting at 10:40 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>	Max Marshall <i>SSQ Technical Assistant</i>
Patricia Writer - <i>Southern Zone Rep</i>	Bill Peall - <i>Central Zone Rep</i>
Paul Broughton – <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>	Shane MacDonald - <i>Charlton Delegate</i>
Thomas Fuller - <i>Charlton Delegate</i>	David Weir - <i>Gympie Delegate</i>
Paul Swindells – <i>Maryborough Delegate</i>	Alan Stewart – <i>Maryborough Delegate</i>
Julie Etherden – <i>Rockhampton Delegate</i>	Travis Barron – <i>South Burnett Delegate</i>
Glen Klein – <i>South Burnett Delegate</i>	Mark Littlehales - <i>Sunshine Coast Delegate</i>
Jim Cowley – <i>Sunshine Coast Delegate</i>	Trevor Allan – <i>Super Sedans Delegate</i>

3) **Apologies:** Nil received

### 4) Minutes of Previous Meeting

Speedway Sedans Qld (QSCA Inc.) Annual General Meeting Minutes – 3 August 2019.

**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 3 August 2019.”**

Moved:	<i>Caboolture</i>	Seconded:	<i>Maryborough</i>	Motion Carried
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### 5) Acceptance of Reports

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

Moved:	<i>Charlton</i>	Seconded:	<i>Patricia Writer - 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 Koala Accounting & Taxation be appointed as Auditor for the financial year 2020/2021”**

Moved:	<i>Pam Franz -Treasurer</i>	Seconded:	<i>Doug Rigby – State SSA Tech</i>	Motion Carried
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### 8) Office Bearers

#### POSITION

President

Vice-President

Secretary/ Title Manager

Treasurer/Licencing Secretary

#### NOMINEE

Allan Jennings

Donna O’Keeffe

Jim Cowley

Kaye Arthur

Pam Franz

#### STATUS

*Re-Elected / unopposed*

**\*Ballot required**

*Re-Elected / unopposed*

*Re-Elected / unopposed*

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>Re-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.

#### **Appointment of Scrutineers for elections**

**MOTION: “That Bob Wells and Trish Writer are elected as scrutineers for counting of votes.”**

Moved:	<i>Secretary</i>	Seconded:	<i>Maryborough</i>	Motion Carried
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**MOTION: “That the voting papers be destroyed after counting is finalised”**

Moved:	<i>Secretary</i>	Seconded:	<i>South Burnett</i>	Motion Carried
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Donna O’Keeffe was duly elected to the position of Vice President.

#### **9) General Business – NIL**

Meeting closed at 10:55 am.