



SPEEDWAY SEDANS QUEENSLAND

ANNUAL GENERAL MEETING MINUTES -

Saturday 12th August, 2018
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>	
Paul Broughton – <i>Brisbane Sedan Assn Delegate</i>	Graham Shallcross – <i>Bundaberg Delegate</i>
Bob Wells – <i>Bundaberg Delegate</i>	Nely Cornelissen – <i>Caboolture Delegate</i>
Terri-Anne Rowe – <i>Caboolture Delegate</i>	Tony Cornelissen – <i>Caboolture Observer</i>
Nathan MacDonald - <i>Charlton Delegate</i>	Rodney Pammenter - <i>Charlton Delegate</i>
Shane MacDonald – <i>Charlton Observer</i>	Allan Lendrum – <i>Charlton Observer</i>
Julie Etherden – <i>Rockhampton Delegate</i>	Murray Yarrow – <i>Gympie Delegate</i>
Brad Snelgar - <i>Gympie Delegate</i>	Ian Jones – <i>Lockyer Valley Delegate</i>
Alistair Mathers - <i>Lockyer Valley Delegate</i>	Wayne Moller – <i>Maryborough Delegate</i>
Paul Swindells – <i>Maryborough Delegate</i>	Alan Stewart - <i>Maryborough Observer</i>
Travis Barron – <i>South Burnett Delegate</i>	Max Marshall – <i>South Burnett Delegate</i>
Glen Klein - <i>South Burnett Observer</i>	Ashley Barron - <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>	Benny Taylor- <i>SSA NSW Board Member – Guest</i>

3) **Apologies:** Klaus Weber - *Northern Zone Representative*, Sheree Jones – *Lockyer Valley*, Shane Lau – *Charlton (As per the State Meeting)*

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

Moved:	<i>Caboolture</i>	Seconded:	<i>South Burnett</i>	Motion Carried
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4) Minutes of Previous Meeting

Speedway Sedans Qld (QSCA Inc.). Annual General Meeting Minutes – August 2017.

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 2017.”

Moved:	<i>Bundaberg</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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5) Acceptance of Reports

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

Moved:	<i>Rockhampton</i>	Seconded:	<i>Maryborough</i>	Motion Carried
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6) Financial reports

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

Moved:	<i>Treasurer</i>	Seconded:	<i>Gympie</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 2018/19”

Moved:	<i>Treasurer</i>	Seconded:	<i>Southern 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/ 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>
Central Zone Representative:	Bill Peall	<i>Re-Elected / unopposed</i>
Southern Zone Representative	Patricia Writer	<i>Re-Elected / unopposed</i>

Northern Zone Representative - No Expressions of Interest were received for this position – the COM will appoint this position later in the season.

9) General Business –

A gift for Klaus Weber will be presented at a later date for his years of service to the Committee of Management.

Meeting closed at 11:15 am.

Minutes confirmed