



# SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

## ANNUAL GENERAL MEETING MINUTES -

Saturday 13th August, 2016 - Held at Mary River Motor Inn Conference room - Gympie

1) Chairman Jim Cowley opened the meeting at 1:20 pm. Welcome as per the State Meeting.

### 2) Attendance

Jim Cowley - <i>President</i>	Allan Jennings - <i>Vice-Pres./State Chief Steward/ CTAC Production Sedans</i>
Kaye Arthur - <i>Secretary/Titles Co-ordinator</i>	Pam Franz – <i>Treasurer/ Licencing Secretary</i>
Bill Peall - <i>SSQ Technical Assistant</i>	Klaus Weber – <i>Northern Zone Rep</i>
Patricia Writer - <i>Southern Zone Rep</i>	Graham Shallcross – <i>Central Zone Rep</i>
Bob Wells – <i>Bundaberg Delegate</i>	Nely Cornelissen – <i>Caboolture Delegate</i>
Terri-Anne Rowe – <i>Caboolture Delegate</i>	Shayne Lau – <i>Charlton Delegate</i>
Alistair Mathers – <i>Gympie Delegate</i>	Paul Gannon – <i>Gympie Delegate</i>
Ian Jones – <i>Lockyer Valley Delegate</i>	Sheree Jones – <i>Lockyer Valley Delegate</i>
Paul Carswell - <i>Maryborough Delegate</i>	Wayne Moller – <i>Maryborough Delegate / CTAC Junior Sedans</i>
Barry Grundy – <i>Maryborough Observer</i>	Julie Etherden – <i>Rockhampton Delegate</i>
Travis Barron – <i>South Burnett Delegate</i>	Max Marshall – <i>South Burnett Delegate</i>
Glen Klein – <i>South Burnett Observer</i>	Rodney Midolo – <i>Sunshine Coast Delegate</i>
Mark Littlehales - <i>Sunshine Coast Delegate</i>	Donna O’Keeffe – <i>Super Sedan Assn Delegate</i>
Trevor Allen - <i>Qld Super Sedan Assn Delegate</i>	Sarah Franz – <i>Brisbane Sedan Assn Delegate</i>

3) **Apologies:** Doug Rigby – State Technical Rep, Alan Lendrum – Charlton raceway, Paul Broughton – Brisbane Sedan Assn, Gary Pagel – Modified Sedan CTAC, Brian Grundy – Maryborough, Alan Stewart – Maryborough, Bevan Burton – National 4’s CTAC (*As per the State Meeting*)

**MOTION: “That the apologies be accepted.”**

Moved:	<i>Secretary</i>	Seconded:	<i>Northern Zone Rep</i>	Motion Carried
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### 4) Minutes of Previous Meeting

Speedway Sedans Qld (QSCA Inc.). Annual General Meeting Minutes – August 2015.

**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 8<sup>th</sup> August 2015.”**

Moved:	<i>Secretary</i>	Seconded:	<i>Rockhampton</i>	Motion Carried
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### 5) Financial reports

Pam Franz advised –

- The National Body is in charge of costs and there is no change in fees for season 2016/17
- GST owed \$395-00

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

Moved:	<i>Treasurer</i>	Seconded:	<i>Super Sedan Assn</i>	Motion Carried
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### 6) Appointment of Auditor

**MOTION: “That that Koala Accounting & Taxation be appointed as Auditor for the financial year 2016/17”**

Moved:	<i>Treasurer</i>	Seconded:	<i>Central Zone Rep</i>	Motion Carried
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### 7) Appointment of Scrutineers for elections

**MOTION: “That Jim Cowley, Patricia Writer & Julie Etherden are elected as scrutineers for counting of votes.”**

Moved:	<i>South Burnett</i>	Seconded:	<i>Maryborough</i>	Motion Carried
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8) Election for Office Bearers.

<b>POSITION</b>	<b>NOMINEE/S</b>	<b>STATUS</b>
President:	Allan Jennings	<i>Elected / unopposed</i>
<b>Vice-President:</b>	<b>Bill Peall, Donna O’Keeffe, Wayne Moller</b>	<b>*Ballot required</b>
Secretary/ Titles:	Kaye Arthur	<i>Re-Elected / unopposed</i>
Treasurer/Licencing:	Pam Franz	<i>Re-Elected / unopposed</i>
<b>State Chief Steward:</b>	<b>Allan Jennings, Glen Klein</b>	<b>*Ballot required</b>
<b>State SSA Technical Rep:</b>	<b>Doug Rigby, Brian Grundy</b>	<b>*Ballot required</b>
<b>SSQ Assist Technical:</b>	<b>Bill Peall, Barry Grundy</b>	<b>*Ballot required</b>
Northern Zone Representative:	Klaus Weber	<i>Re-elected / unopposed</i>
<b>Central Zone Representative:</b>	<b>Graham Shallcross, Wayne Moller, Alan Stewart</b>	<b>*Ballot required</b>
Southern Zone Representative	Patricia Writer	<i>Re-Elected / unopposed</i>

**MOTION: “That the voting papers be destroyed after counting is finalised”**

Moved:	<i>Secretary</i>	Seconded:	<i>Super Sedan Assn</i>	Motion Carried
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**Vice-President:** Bill Peall, Donna O’Keeffe, Wayne Moller

Donna O’Keeffe was duly elected to the position of Vice President

**State Chief Steward** Allan Jennings, Glen Klein

Allan Jennings was duly elected to the position of State Chief Steward.

**State SSA Technical Rep** Doug Rigby, Brian Grundy

Doug Rigby was duly elected to the position of State SSA Technical Rep

**State SSQ Assist Technical:** Bill Peall, Barry Grundy

Bill Peall was duly elected to the position of SSQ Assistant Technical.

**Central Zone Representative:** Graham Shallcross, Wayne Moller, Alan Stewart

Graham Shallcross was duly elected to the position of Central Zone Representative.

9) **General Business –**

\* Patricia Writer commented the way the Ballot papers were done was a great idea.

\* **Presentation of Awards** to Jim Cowley and Tony Cornelissen for their service to the SSQ (QSCA Inc.)

Meeting closed at 1:50pm.

**Minutes confirmed by Executive 20.9.16**