



**SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)**  
**ANNUAL MEETING MINUTES -**  
 Sunday 12<sup>th</sup> September 2021  
 Held at Gympie RSL Conference room - Gympie

1) Chairman Allan Jennings opened the meeting at 11:55am. Welcome as per the State Meeting.

**2) Attendance**

Allan Jennings – <i>President/State Chief Steward</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 Assistant Technical</i>
Bill Peall – <i>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>	Nely Cornelissen – <i>Caboolture Delegate</i>
Alan Stewart - <i>Maryborough Delegate</i>	Laurie Storer – <i>Rockhampton Delegate</i>
Sue Storer – <i>Rockhampton Delegate</i>	Tanya Barron – <i>South Burnett Delegate</i>
Glen Klein – <i>South Burnett Delegate</i>	Jim Cowley – <i>Sunshine Coast Delegate</i>
Mark Littlehales - <i>Sunshine Coast Delegate</i>	Mick Rosa - <i>Qld Super Sedan Assn Delegate</i>

3) **Apologies:** Paul Swindells – Maryborough, Paul Gannon – Gympie, Nathan Macdonald - Charlton, Trevor Allen – Super Sedans (As per the State Meeting)

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

Moved:	<i>Southern Zone Rep</i>	Seconded:	<i>Caboolture</i>	Motion Carried
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**4) Minutes of Previous Meeting**

Speedway Sedans Qld (QSCA Inc.). Annual General Meeting Minutes – August 2020.

**MOTION: “That the minutes of Speedway sedans Qld (QSCA Inc.) Annual General Meeting as tabled be accepted as a true and accurate account of the meeting held 1<sup>st</sup> August 2020.”**

Moved:	<i>Caboolture</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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**5) Acceptance of Reports (As per the State Meeting)**

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

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

**MOTION: “Due to the Financial Audit Report not being completed at this time there is no Auditors report to be tabled/approved.”**

Moved:	<i>Treasurer</i>	Seconded:	<i>SSA Technical Rep</i>	Motion Carried
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**6) Appointment of Auditor**

**MOTION: “That once the Auditors report for the financial year 2020/2021 is received, a new auditor will be investigated and decided on by COM at a later date”**

Moved:	<i>Treasurer</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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**7) Appointment of Scrutineers for elections**

**MOTION: “That Kerry McIntosh, Sue Storer and Glen Klein are elected as scrutineers for counting of votes.”**

Moved:	<i>Secretary</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>Re-Elected / unopposed</i>
Vice-President:	Donna O’Keeffe elected Jim Cowley, Doug Rigby	<b><i>*Ballot required</i></b>
Secretary/ Titles Manager:	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:	Max Marshall	<i>Re-Elected / unopposed</i>
Central Zone Rep	Bill Peall	<i>Re-elected / unopposed</i>
Southern Zone Rep	Patricia Writer	<i>Re-elected / unopposed</i>

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

Moved:	<i>Caboolture</i>	Seconded:	<i>Bundaberg</i>	Motion Carried
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**Vice President** Donna O’Keeffe was duly elected to the position of Vice President

## 9) General Business –

Nil

AGM Meeting closed at 12:05pm.