



SPEEDWAY SEDANS QUEENSLAND
COM TELECONFERENCE – 8th July 2020

Opened: 7:35 pm

*Welcome by President – Allan Jennings

Participants:

President/State Chief Steward	Allan Jennings	Vice-President	Donna O’Keeffe
Secretary/ Title Manager	Kaye Arthur	Treasurer/Lic Secretary	Pam Franz
State Tech	Doug Rigby	Asst State Tech	Max Marshall
Central Zone Rep	Bill Peall	Southern Zone Rep	Patricia Writer

Apologies: Nil

* Minutes of previous meetings –

MOTION: “That the minutes of the SSQ teleconference held 10th June 2020 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Sec – Kaye Arthur</i>	Seconded:	<i>Asst State Tech – Max Marshall</i>	Motion Carried AIF
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Business Arising from previous Minutes: -

- Titles dates confirmed and tracks have all sent back signed paperwork.
- SSA National 4’s Standard class – specifications ongoing
- Title accommodation bookings – with restrictions lifting motels will be again taking bookings – Secretary to attend.

Agenda: -

- AGM/General Meeting venue - Gunabul Homestead (Zesty Edibles Restaurant), 9 Power Rd, Gympie QLD 4570. Morning tea is organised. All agreed to add sandwiches/ finger food platters for people to have after meeting before they drive home – will give everyone a chance to catch up as well. Secretary to organise.

- Responses from Kingaroy, Maryborough and Sunshine Coast re attendance. Reminder email was sent. Current list of attendees/ RSVP’s read out.

- EOI - Election for Office Bearers: -

President	Allan Jennings	Re-elected / unopposed
Vice President	Donna O’Keeffe, Jim Cowley	Vote required
Secretary/ Title Manager	Kaye Arthur	Re-elected / unopposed
Treasurer/ Licencing Sec	Pam Franz	Re-elected / unopposed
State Chief Steward	Allan Jennings	Re-elected / unopposed
SSQ Technical Rep	Doug Rigby	Re-elected / unopposed
SSQ Technical Assistant	Max Marshall	Re-elected / unopposed
Zone Rep - Central	Bill Peall	Re-elected / unopposed
Zone Rep - Southern	Patricia Writer	Re-elected / unopposed
Zone Rep – Northern	VACANT	No EOI received

Agenda Item from Sunshine Coast –

To Speedway Sedans Queensland, - AGM agenda item,

The Sunshine Coast Speedway club recently asked SSQ for an explanation why title medallions were deleted from being presented during the 2019/20 season. A reply from SSQ was received and discussed & we now feel this should be an SSQ AGM agenda item.

We would like to see SSQ drivers asked by their clubs or at a title drivers briefing/meeting for their opinion on whether they still wish to receive title medallions or not.

If there is to be a change to rule 3.22 section 3 in the Speedway Sedans Queensland operations manual we think it should include input from the drivers.

To attend let alone successfully compete at any prestigious event such as a title is an achievement by anyone's standard and is a fond memory of most drivers who never get to win many trophies etc throughout their racing career. Or, has speedway become all about the prizemoney now?.

Discussions held – items raised.

- Can't be an agenda item for AGM – agreed to be put on the general meeting agenda.
- Question has already been asked and answered by SSQ COM
- SSQ Operations manual does not require input from drivers/clubs.
- As per last COM Minutes it was noted that it is a very common occurrence to see the medallions still in drivers' logbooks for many meetings after, and often found in gear bags when gear is presented for the next title. Obviously for most drivers these are not "keepsakes" as is intended.
- Never any time given at tracks for the presentations
- To come into line with the SSA National Titles it was passed **"That medallions be replaced with "small boards" for the 24 starters that take the track for the Qld title race – numbered 2-24 with the other board marked as "polesitter", plus a small board for each heat winner."**
- Further discussion indicated that perhaps boards for all competitors stating "competed" rather than top 20 and these could then be handed out when the car passed scrutineering. The heat winners and pole sitter boards would remain the same.

* Treasurer's Report

MOTION: "That the Treasurer's Report as tabled be accepted and endorsed."

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Vice President – Donna O'Keeffe</i>	Motion Carried
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* General Business

- SSA – Turn 2 Funding announced with increased \$\$ to be able to assist more applicants
- SSA – "Go Fund" has been implemented to assist drivers to compete at National Titles where long distances are involved - 2000km has been noted – unsure if this is one way. Up to \$500 is available to applicants.
- National Titles – some may be in jeopardy of being held due to the COVID restrictions in place and that are looking like they will continue for some time.
- Titles and racing in Queensland will be back under way shortly- long discussions held regarding the requirements for the return to racing including COVID Industry Plans to be submitted, electronic sign on for gates. Extra planning and extra people will be required to undertake the requirements.
- Secretary to send to all COM information to hand regarding return to racing obligations and requirements as obtained in the process of Maryborough Club gearing up for Kart meetings to be held in July/August.
- SSQ has applied to become a registered provider to accept the "Fair Play" vouchers offered by the government for children to become involved in organised sport. Maryborough already has this in place.
- SSA has new website up and running

- Reminder of COM reports to Pam Franz ASAP.

- As no discounts are allowed to be given on actual car registrations SSQ could look at \$50 fuel vouchers to be given for each 20/21 car registration. This ensures that all SSQ competitors are getting a “thank you” rather than just the State Title competitors as not everyone attends titles. Vice President Donna has contacts in the fuel industry and is happy to contact them to see what can be obtained /organised in this regard.

MOTION: “That the SSQ investigate \$50 fuel vouchers to be issued with each registration & registered officials.”

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Secretary – Kaye Arthur</i>	Motion Carried
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Vice President Donna O’Keeffe to investigate and report back to Executive.

- **Next Meeting** – after AGM & General meeting – date to be set

Meeting Closed: 8:55pm