



SPEEDWAY SEDANS QUEENSLAND
COM VIDEO CONFERENCE – 12th May 2021

Opened: 7:34 pm

*Welcome by President – Allan Jennings

Participants:

President/State Chief Steward	Allan Jennings	Vice-President	Donna O’Keeffe (7:40)
Secretary/ Title Manager	Kaye Arthur	Treasurer/Lic Secretary	Pam Franz
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 Video conference held 14th April 2021 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Sthn Rep – Trish Writer</i>	Seconded:	<i>Central Rep -Bill Peall</i>	Motion Carried AIF
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***Business Arising from previous Minutes: -**

- # Modified Sedan Title Cairns – all organised and ready to go.
- # Technical re Super Street - to general business
- # Titles EOI – to general business
- # Eddie Pearson is very unwell – unable to continue in scrutineer’s role with SSQ
- # Technical – Smith Cortina – not addressed yet.
- # Junior licence age changed – has gone back by 1 year.

Agenda

- * Speedway Australia forum and dinner
- SSQ RSVP for tickets and accommodation – Secretary to advise SSA of requirements
- SSQ to have display? discussion held

***Titles 2021/2022**

Super Sedans	Rockhampton	Date TBA
Modified Sedans	Toowoomba (1N)	Date TBA
Production Sedans	Bundaberg	12 Feb 2022
Junior Sedans	Maryborough	Date TBA
National 4	Roma (1N)	30 Apr 2022
Street Stocks	Gympie	Date TBA

MOTION: “That Titles for 2021/2022 season be allocated as above “

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Sthn Rep – Trish Writer</i>	Motion Carried AIF
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*** AGM 2021 – 7th August 2021**

Function room at the Gympie RSL has been booked and paid for. Room hire is now \$250-00 after the renovations - sporting club discount of 50% discount = \$112-50.

***Super Street**

Excerpt from Minutes SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.) - Executive Meeting – 11th May 2015

- a) *Mareeba Speedway – new concrete fence, catch fence and by September new lighting. Current insurer did not renew – they are now looking at Speedway Australia Insurance through Marsh. **Mareeba has a local division which needs to become part of a state /national division. Discussion has been held with the Mareeba Club to take these cars on board under the***

umbrella of our Speedway Australia recognised division of Super Street Sedans. Full adherence to the safety specifications will be required and the Super Street specification will be changed to accommodate their existing engine/tyre/fuel rules. This is for a minimum of 2 seasons and during this time they will be encouraged to comply with a SSA National division. As an introduction a suggested rate of Infringement Cards \$20 and Car Registrations \$30 plus must have Speedway Australia licence/insurance.

Discussions held – talk to Super Street drivers at Cairns title re the rules and where they envisage the direction the class is taking. At this stage they are running outside the rules – should have been sorted by 2017.

*** Treasurer's Report**

Includes Junior Title nomination refunds which is the end of the 5-year cycle for nomination refunds.

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

Moved:	Treas/Lic – Pam Franz	Seconded:	V/Pres – Donna O'Keeffe	Motion Carried
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*** General Business**

Title trailer – Max Marshall has fixed the doors with new struts.

- Borrow scales from SSA – Allan Jennings to attend.

Super Sedans – Mareeba – officials required. – Need to look at someone who can scrutineer and steward – costings to be looked at.

SSQ Officials

- As at 11.8.21 all officials will need re-accreditation and will need to complete the online Speedway Australia courses. AIS section is painful but can be done.
- looking at a large shortage of officials going forward.

Super Sedan Title at Gympie is organised and ready to go – SSQ to organise M/Tea & lunch

- **Next Meeting** – 14th July 2021

Meeting Closed: 9:10pm