



SPEEDWAY SEDANS QUEENSLAND

COM VIDEO CONFERENCE – 14th April 2021

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
Asst State Tech	Max Marshall	Central Zone Rep	Bill Peall

Apologies: Southern Zone Rep - Patricia Writer

* Minutes of previous meetings –

MOTION: “That the minutes of the SSQ Video conference held 17th March 2021 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Secretary – Kaye Arthur</i>	Seconded:	<i>Central Rep -Bill Peall</i>	Motion Carried AIF
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*Business Arising from previous Minutes: -

Fuel Vouchers – Pam Franz advised that all driver fuel cards have been distributed – Only left for COM to be issued.

Cairns Steward - Chris Gartner has been organised plus Jason Barnard when finished Speedway Australia online course will come on board as Club official

Modified Sedan Title - Cairns

- Treasurer has organised flights and car hire.

- Titles Manager has organised accommodation and added Ash Media room as requested.

SSA Board Minutes – OK to be distributed to all Clubs – Secretary to attend.

Technical for Super Street division –further discussions held. For the class to survive they must abide by the rules and specifications in place.

Technical to advise Scrutineers in Cairns, Mareeba & Townsville that they must abide by specifications already in place. Add to email safety specs regarding window nets, belts etc.

* Agenda

Titles EOI – not all clubs have responded by closing date.

All clubs to be sent a reminder / extension for 2 weeks to 30.4.2021 plus add in an option for one night title for Modified Sedans @\$11,000-00. Max Marshall has advised that Kingaroy club wouldn't be putting in for Qld titles this season as they have three large events for the season. Title Manager to attend.

* Treasurer's Report

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

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>State Tech – Doug Rigby</i>	Motion Carried
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* General Business

Lic Secretary – Now registering cars for 21/22 season.

Super Sedan Title @ Gympie – add in Bill Peall as Scrutineer/Steward and Bob Wells as Drivers Rep plus accommodation. Title Manager to attend.

Scrutineering – issues have been uncovered recently regarding the daylighting/ scrutineering of cars not being to a reasonable standard. Max Marshall - Asst State Tech - has photos to show this. Another example was a whole page of items written up in a log book, but next page is NFF with no sign off of items fixed.

On race day there is always a lack of people to help, drivers turn up late and expect to be scrutineered.

From the “top of the tree” they can’t race if items written in log book have not been attended to.

Clarification re Tim Smith Cortina in Mareeba explained – technical will take this up with the car owner for the full clarification in writing.

#SSA Board Minutes

- Change to Junior licence age as at 1/7/2022 to be 16 years of age not 17.

- re Motion 3 all officials licences to go through National office. Going forward there will be a progression to processing all officials through the National office.

- SSA charging clubs directly for their affiliation to Speedway Sedans Australia. Clubs must pay before 1 August.

MOTION: “That Speedway Sedans Queensland affiliation fee to clubs will now be \$323 including GST per year.”

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Vice Pres – Donna O’Keeffe</i>	Motion Carried
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Speedway Australia E News regarding displays at forum day function.

PF – SSQ branch to have a display? If there is an opportunity to do so YES.

2021 AGM – look at booking Gympie RSL - 7th August 2021. Secretary to attend.

- **Next Meeting** – 12th May 2021

Meeting Closed: 9:00pm