



## SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.) COM TELECONFERENCE – 8<sup>th</sup> March 2017

**Opened:** 7:45pm

### Participants:

President/State Chief Steward	Allan Jennings	Vice-President	Donna O’Keeffe
Secretary/ Title Manager	Kaye Arthur	Treasurer /Licencing Sec	Pam Franz
State Tech	Doug Rigby	Central Zone Rep	Graham Shallcross
Northern Zone Rep	Klaus Weber	Southern Zone Rep	Patricia Writer

\*Welcome to all by President – Allan Jennings

\*Apology — State Assist Tech Bill Peall

\* Minutes of previous meeting – 8<sup>th</sup> February 2017

**MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 8<sup>th</sup> February 2017 as presented be accepted as a true and accurate account of the meeting held “**

Moved:	Kaye Arthur- Secretary	Seconded:	Patricia Writer Sth Zone Rep	Motion Carried
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### Business Arising: -

\* Amendment Title Team for Rockhampton – as below

- |                 |                                                      |
|-----------------|------------------------------------------------------|
| ✓ Kaye Arthur   | Title Manager /Penciller – Rockhampton Chief steward |
| ✓ Andrea Newton | Manual Lap Scorer                                    |

\* State Tech memo to Scrutineers to be finalised – dash ruling on Street Stocks to be worded and added in.

\* Memo to Stewards to be finalised – also add in reminder of Rule 4.13 Cone Restarts

\* Officials cards update – Pam Franz received an updated register today from National Office. Pam Franz to send Priority stamps to the National Office for use when sending mail to SSQ to expedite the process.

### Agenda Items:

\* Titles – Brisbane – Modified Sedans - 08.04.17 title Team

Name	Title Duties
✓ Allan Lendrum	Title Chief Steward – Tower / Gear Check
✓ Glen Klein	Asst Steward /Gear Check
✓ Doug Rigby-	Chief Scrutineer + Infield Scrutineer
✓ Ivan Rigby	Asst Scrutineer + Pit Scrutineer
✓ Bill Peall	Asst Scrutineer + Infield Scrutineer / Asst Steward - Track
✓ Max Marshall	Asst Scrutineer + Pit Scrutineer
✓ Pam Franz	Penciller /Transponders & Media
✓ Donna O’Keeffe	Penciller /Drivers Rep
✓ Jan Hansen	Transponders
✓ Kaye Arthur	Title Manager / Asst Steward

\* Titles – Brisbane – Modified Sedans - 08.04.17 Cont.

-All Officials to pay their own entry fee and submit on OOP form for reimbursement. Pam Franz suggested it is also worthwhile to pay the extra fee of \$5 to park inside as often patrons have received council fines for parking incorrectly outside.

-Scrutineering – 2 time slots 9:30 and 10:30 and finished by 1:00pm

- Title contracts to be re-worked for next season.

\* Titles - **MOTION: “That the SSQ (QSCA Inc.) also supply 4<sup>th</sup> & 5<sup>th</sup> place trophies for all Qld State Titles”**

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Klaus Weber Nth Zone Rep</i>	Motion Carried
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\* Titles - **MOTION: “That the Title Manager Reports – Rockhampton (Production Sedans) & Faults summary, plus State Technical Title Reports – Toowoomba (Super Sedans) & Gympie (Street Stocks) be accepted as tabled”**

Moved:	<i>Donna O’Keeffe – V/Pres</i>	Seconded:	<i>Allan Jennings -President</i>	Motion Carried
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\* Titles -Approved Title dates 2017/18 as below:-

2017/18 Qld Title allocations

1. Junior Sedans – Rockhampton Speedway, Rockhampton –**March 3<sup>rd</sup> 2018**
2. Queensland Street Stocks – Coal Capital Speedway – Blackwater –**17<sup>th</sup> March 2018**
3. Super Sedans - Gympie/Mothar Mountain Speedway – **7<sup>th</sup> April 2018**
4. Modified Sedans - Maryborough Speedway - Sat **5<sup>th</sup>, Sun 6<sup>th</sup> May 2018**
5. Production Sedans – South Burnett Speedway, Kingaroy – **21st April 2018**
6. National 4's – No expressions of Interest received. **NIL**

\* **Treasurer’s Report**

**MOTION: “That the Treasurer’s Report to 31.1.17 as tabled be accepted and endorsed.”**

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Klaus Weber- Nth Zone Rep</i>	Motion Carried
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**MOTION: “That the SSQ (QSCA Inc.) close our Merchant Facility at ANZ Bank.”**

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Doug Rigby – State Technical</i>	Motion Carried
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**MOTION: “That the SSQ (QSCA Inc.) close the ANZ Online Saver account.”**

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Doug Rigby – State Technical</i>	Motion Carried
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**MOTION: “That the SSQ (QSCA Inc.) open an investment account at Bendigo Bank.”**

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Donna O’Keeffe – Vice President</i>	Motion Carried
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**MOTION: “That the Gasket Claim Form 2017 as tabled be accepted.”**

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Klaus Weber- Nth Zone Rep</i>	Motion Carried
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**General Business:**

\* Technical – Doug Rigby

**MOTION: “That the SSQ (QSCA Inc.) purchase a fuel tester unit. “**

Moved:	<i>Doug Rigby – State Tech</i>	Seconded:	<i>Donna O’Keeffe – Vice President</i>	Motion Carried
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**MOTION: “That the SSQ (QSCA Inc.) purchase sealed computers – 1 x Ford, 1 x Holden, 2 x Charade, 1 x Hyundai for scrutineering use in computer exchange. “**

Moved:	<i>Doug Rigby – State Tech</i>	Seconded:	<i>Patricia Writer Sth Zone Rep</i>	Motion Carried
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\* Gympie 4.3.17 - State Tech Doug Rigby checked the three EFI Junior Cars computers. Cars were in their own pit areas and no driver in the seat. Panels / access to computers were provided by owner/crew and photos taken.

\*It has been noted that a reminder to our Officials that they need to introduce themselves and their position to people when they want/need to address them and not assume that the driver/owner etc. know who they are.

No matter how well known we might think we are there are people out there that only know us as the SSQ/ QSCA and not the individuals themselves.

Meeting Closed: 9:15 pm

***Approved by***