



**SPEEDWAY SEDANS QUEENSLAND**  
**COM TELECONFERENCE – 8<sup>th</sup> April 2020**

**Opened:** 7:35 pm

\*Welcome by President – Allan Jennings

**Participants:**

President/State Chief Steward	Allan Jennings	Secretary/ Title Manager	Kaye Arthur
Vice-President	Donna O’Keeffe	Treasurer/Lic Secretary	Pam Franz (7:40pm)
Asst State Tech	Max Marshall	Central Zone Rep	Bill Peall
Southern Zone Rep	Patricia Writer (7:40pm)		

**Apologies:** - State Tech- Doug Rigby

\* Minutes of previous meetings –

**MOTION: “That the minutes of the SSQ teleconference held 12<sup>th</sup> February 2020 with amendment be accepted as a true and accurate account of the meeting held “**

Moved:	<i>Ctl Zone Rep – Bill Peall</i>	Seconded:	<i>Asst State Tech – Max Marshall</i>	Motion Carried AIF
--------	----------------------------------	-----------	---------------------------------------	--------------------

**Business Arising from previous Minutes: -**

- Nostalgia Sedans – 1<sup>st</sup> draft of spec book is done
- SSA Board and Tech meetings will be held by phone or video conferencing.

**Agenda:-**

- Titles – 3 titles were not held this season- firstly due to rainouts then by COVID-19 gatherings restrictions – Modified Sedans, Street Stocks and Junior Sedans.
  - Titles EOI for Qld Titles 2020/21 Season - Discussions of EOI received.
- NB - Clubs will be notified in writing a “in principle” letter of offer – with 14 days to respond with their acceptance of the title allocation. A formal announcement of the accepted Qld Title venues will be publicised by May 1 2020.

- |                     |             |                           |
|---------------------|-------------|---------------------------|
| ➤ Super Sedans      | Gympie      | Date TBA                  |
| ➤ Modified Sedans   | Cairns      | 29 May 2021 & 30 May 2021 |
| ➤ Production Sedans | Rockhampton | Date TBA                  |
| ➤ Junior Sedans     | Roma        | 1 May 2021                |
| ➤ Street Stock      | Kingaroy    | 12 December 2020          |
| ➤ National 4        | Maryborough | Date TBA                  |

**\* Treasurer’s Report**

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

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>V/Pres – Donna O’Keeffe</i>	Motion Carried
--------	------------------------------	-----------	--------------------------------	----------------

**\* General Business**

NIL

- **Next Meeting** – 10<sup>th</sup> June 2020

Meeting Closed: 8:30pm